

POST ISSUE

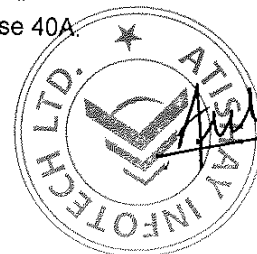
(I)(a) **Statement showing Shareholding Pattern.**

<b>Name of the Company: ATISHAY INFOTECH LIMITED</b>		
<b>Scrip Code: 600000</b>	<b>Name of the scrip, class of security</b>	<b>As on 11/10/2014</b>

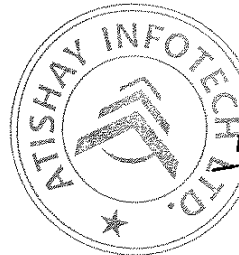
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	7	6465067	6465067	73.592	73.592	0.00	0.00
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)							
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	7	6465067	6465067	73.592	73.592	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	6465067	6465067	73.592	73.592	0.00	0.00
(B)	Public shareholding <sup>3</sup>							
(1)	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks							

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.



(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Nominated investors (as defined in Chapter XA of SEBI (ICDR) regulations)							
(i)	<b>Market Makers</b>	1	120000	120000	1.366	1.366	0.00	0.00
(j)	Any Other (specify)							
	Sub-Total (B)(1)	1	120000	120000	1.366	1.366	0.00	0.00
(2)	Non-institutions							
(a)	Bodies Corporate	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Individuals -	190	1520000	1520000	17.302	17.302	0.00	0.00
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.							
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	680000	680000	7.740	7.740	0.00	0.00
(c)	Any Other (specify) CM							
	Sub-Total (B)(2)	210	2200000	2200000	25.042	25.042	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	211	2320000	2320000	26.408	26.408	0.00	0.00
	TOTAL (A)+(B)	218	8785067	8785067	100	100	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	218	8785067	8785067	100	100	0.00	0.00



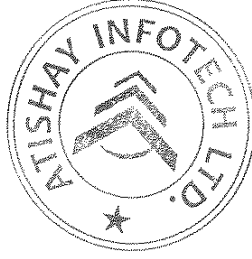
*Aruljan*

Atishay Infotech Limited

(YLEQS-)

List of PROMOTERS - Post-sme-issue AS ON 11-10-2014

SR NO.	FOLIO#	SIGL	NAME OF THE SHARE HOLDERS	HOLDG	%-Cap
1	00846676	1 04	AKHILESH JAIN	4001200	45.545
2	00847247	1 04	REKHA JAIN	2000000	22.766
3	00847169	1 04	ARCHIT JAIN	459733	5.233
4	00846661	1 04	AJAY MUJUMDAR	1334	.015
5	00847331	1 04	NISHIKANT JAIN	1333	.015
6	00847382	1 04	PARMJEET SINGH GANDHI	1333	.015
7	00844651	1 04	KUMUD KUMAR KARN	134	.002
- T O T A L				6465067	73.592



*Atishay*

NA – Not applicable

(l)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

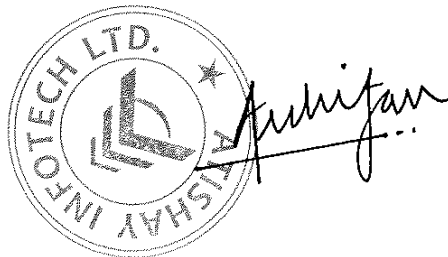
Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
	LIST ENCLOSED	6465067	73.592			

(l)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
01	HEM SECURITIES LTD.	120000	1.366
02	NARESH KUMAR BHARGAVA	208000	2.368
	TOTAL	328000	3.734

(l)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)
01	AJAY MUJUMDAR	1334	.021
02	AKHILESH JAIN	4001200	61.890
03	ARCHIT JAIN	459733	7.111
04	KUMUD KUMAR KARN	134	.002
05	NISHIKANT JAIN	1333	.021
06	PARMJEET SINGH GANDHI	1333	.021
07	REKHA JAIN	2000000	30.935
	TOTAL	6465067	73.592



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.				

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.				



*Acharya*