

**Introductory sub-table (I)(a)**

<b>Name of the Company: HYPERSOFT TECHNOLOGIES LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security:</b>			
<b>Quarter ended:31st December, 2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0		0
Held by public	0		0
<b>Total - D</b>	<b>0</b>		<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0		0
Held by public	0		0
<b>Total - E</b>	<b>0</b>		<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0		0
Held by public	0		0
<b>Total - F</b>	<b>0</b>		<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>		<b>4251700</b>	<b>100</b>

Statement Showing Shareholding Pattern								
			Table (I)(a)					
Name of the Company: HYPERSOFT TECHNOLOGIES LIMITED								
Quarter ended:31st December, 2014								
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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	20	1771300	0	41.66	41.66	0	0.00
(b)	Central Government/ State Government(s)				0.00	0.00		
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	
(d)	Financial Institutions/ Banks				0.00	0.00		
(e)	Any Others(Specify)				0.00	0.00		
(e-i)					0.00	0.00		
(e-ii)					0.00	0.00		
	Sub Total(A)(1)	20	1771300	0	41.66	41.66	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		
b	Bodies Corporate				0.00	0.00		
c	Institutions				0.00	0.00		
d	Any Others(Specify)				0.00	0.00		
d-i					0.00	0.00		
d-ii					0.00	0.00		
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	20	1771300	0	41.66	41.66	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
(h-i)					0.00	0.00		
(h-ii)					0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	14	646450	264650	15.20	15.20		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	284	714850	259650	16.81	16.81		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	955800	207000	22.48	22.48		
(c)	Any Other (NRI'S)	2	120000	0	2.82	2.82		
(c-i)	Directors and their relatives	1	43300	43300	1.02	1.02		
(c-ii)					0.00	0.00		
	Sub-Total (B)(2)	321	2480400	774600	58.34	58.34		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	321	2480400	774600	58.34	58.34		
	TOTAL (A)+(B)	341	4251700	774600	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		
2	Public					0.00		
	Sub-Total (C )	0	0	0		0.00	0	
	GRAND TOTAL (A)+(B)+(C)	341	4251700	774600		100.00	0	0.00

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## Notes

[illegible]

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category  
"Promoter and Promoter Group" as on 31st December, 2014

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A) +(B) +( C )	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a )	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	DADABHOY RUSI BHOTE	447250	10.52	0	0.00	0.00	0	0.00	0	0.00	10.52
2	FEROZ RUSI BHOTE	402150	9.46	0	0.00	0.00	0	0.00	0	0.00	9.46
3	D R BHOTE	355750	8.37	0	0.00	0.00	0	0.00	0	0.00	8.37
4	F R BHOTE	200000	4.70	0	0.00	0.00	0	0.00	0	0.00	4.70
5	K D BHOTE	110000	2.59	0	0.00	0.00	0	0.00	0	0.00	2.59
6	KASHMIRA DADABHOY BHOTE	83900	1.97	0	0.00	0.00	0	0.00	0	0.00	1.97
7	R D BHOTE	58250	1.37	0	0.00	0.00	0	0.00	0	0.00	1.37
8	BHOTE SILLO RUSSI	30000	0.71	0	0.00	0.00	0	0.00	0	0.00	0.71
9	K D BHOTE	20000	0.47	0	0.00	0.00	0	0.00	0	0.00	0.47
10	KASHMIRA D BHOTE	17000	0.40	0	0.00	0.00	0	0.00	0	0.00	0.40
11	R H BAJINA	11000	0.26	0	0.00	0.00	0	0.00	0	0.00	0.26
12	A R BAJINA	7500	0.18	0	0.00	0.00	0	0.00	0	0.00	0.18
13	SILLOO RUSI BHOTE	6000	0.14	0	0.00	0.00	0	0.00	0	0.00	0.14
14	BOMI R BHOTE	5500	0.13	0	0.00	0.00	0	0.00	0	0.00	0.13
15	F R BHOTE	3500	0.08	0	0.00	0.00	0	0.00	0	0.00	0.08
16	RUSI HOLMUSJI BAJINA	3000	0.07	0	0.00	0.00	0	0.00	0	0.00	0.07
17	RITA BHOTE	3000	0.07	0	0.00	0.00	0	0.00	0	0.00	0.07
18	RITA BOMI BHOTE	2900	0.07	0	0.00	0.00	0	0.00	0	0.00	0.07
19	ANY RUSI BAJINA	2600	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
20	BOMI RUSI BHOTE	2000	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
<b>TOTAL</b>		<b>1771300</b>	<b>41.66</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>41.66</b>

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares as on 31st December, 2014

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 (I)(a) above}	Detail of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ZEN SECURITIES LTD	200000	4.70	0	0.00	0	0.00	4.70
2	N C NAGARAJAN	132900	3.13	0	0.00	0	0.00	3.13
3	RANJIT MALIK	120000	2.82	0	0.00	0	0.00	2.82
4	SAVIO PINTO	100000	2.35	0	0.00	0	0.00	2.35
5	LATIN MAHARLAL SECURITIES PVT LTD	100000	2.35	0	0.00	0	0.00	2.35
6	RVG INVESTMENTS & TECH P LTD	100000	2.35	0	0.00	0	0.00	2.35
7	SAVIO PINTO	100000	2.35	0	0.00	0	0.00	2.35
8	BODHTREE CONSULTING LTD	100000	2.35	0	0.00	0	0.00	2.35
9	NALLUR CHANDRASEKARAN MURTHY	100000	2.35	0	0.00	0	0.00	2.35
10	V NAGESH	71000	1.67	0	0.00	0	0.00	1.67
11	KIRTI D SHAH	60000	1.41	0	0.00	0	0.00	1.41
12	SANJIV GUPTA	55000	1.29	0	0.00	0	0.00	1.29
13	SAVIO PINTO	50000	1.18	0	0.00	0	0.00	1.18
14	MILAN M SHAH	50000	1.18	0	0.00	0	0.00	1.18
15	VIJAY GROWTH FINANCIAL SERVICES LI	50000	1.18	0	0.00	0	0.00	1.18
16	MILAN MAHENDRA SECURITIES PVT LTD	50000	1.18	0	0.00	0	0.00	1.18
17	N GOWRISHANKAR .	43300	1.02	0	0.00	0	0.00	1.02
<b>TOTAL</b>		<b>1482200</b>	<b>34.86</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>34.86</b>

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with belonging to the category PAC) belonging to the category “Public” and holding more than 5% of the total number of shares as on 31st December, 2014

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 (I)(a) above}	Detail of warrants		Details of convertible securities		Total shares (including unerlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL		0.00	0	0.00	0	0.00	0.00
2			0.00	0	0.00	0	0.00	0.00
		0	0.00	0	0.00	0	0.00	0.00
			0.00		0.00		0.00	0.00
TOTAL		0	0.00	0	0.00	0	0.00	0.00

(I)(d) Statement showing details of locked-in shares as on 31st December, 2014

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 (I)(a) above}
1	NIL	0	0.00
2		0	0.00
3		0	0.00
4		0	0.00
			0.00
			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



(II)(a) Statement showing details of Depository Receipts (DRs) as on 31st December, 2014

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				0.00
2				0.00
3	NIL	NIL	0	0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares as on 31st December, 2014

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				0.00
2				0.00
3				0.00
4	NIL	NIL	0	0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>