

Introductory sub-table (I)(a)

| | | | |
|--|--------------------------------------|--|---|
| Name of the Company: HYPERSOFT TECHNOLOGIES LIMITED | | | |
| Scrip Code, Name of the scrip, class of security: | | | |
| AS ON 23rd December, 2015 | | | |
| Scrip Code, Name of the scrip, class of security: | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | 0 | | 0 |
| Held by public | 0 | | 0 |
| Total - D | 0 | | 0 |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | | 0 |
| Held by public | 0 | | 0 |
| Total - E | 0 | | 0 |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | | 0 |
| Held by public | 0 | | 0 |
| Total - F | 0 | | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) | | 4251700 | 100 |



Khushboo Joshi
Company Secretary

Statement Showing Shareholding Pattern

Table (I)(a)

Name of the Company: HYPERSOFT TECHNOLOGIES LIMITED

AS ON 23rd December, 2015

| 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) ¹ | 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 Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 17 | 1767700 | 1209400 | 41.58 | 41.58 | 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) | 17 | 1767700 | 1209400 | 41.58 | 41.58 | 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) | 17 | 1767700 | 1209400 | 41.58 | 41.58 | 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 | 644550 | 264650 | 15.16 | 15.16 | | |
| (b) | Individuals | | | | 0.00 | 0.00 | | |
| 1 | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 467 | 698250 | 279150 | 16.42 | 16.42 | | |
| II | ii Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 21 | 977900 | 204500 | 23.00 | 23.00 | | |
| (c) | Any Other (NRFS) | 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) | 505 | 2484000 | 791600 | 58.42 | 58.42 | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 505 | 2484000 | 791600 | 58.42 | 58.42 | | |
| | TOTAL (A)+(B) | 522 | 4251700 | 2001000 | 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 | 0.00 | 0 | |
| | GRAND TOTAL (A)+(B)+(C) | 522 | 4251700 | 2001000 | 100.00 | 100.00 | 0 | 0.00 |



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 23rd December, 2015

| 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 | FEROZ RUSSI BHOTE | 405650 | 9.54 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 9.54 |
| 2 | DADABHOY RUSI BHOTE | 343900 | 8.09 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 8.09 |
| 3 | DADABHOY RUSSI BHOTE | 337600 | 7.94 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 7.94 |
| 4 | KASHMIRA DADABHOY BHOTE | 207900 | 4.89 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 4.89 |
| 5 | FEROZ RUSSI BHOTE | 200000 | 4.70 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 4.70 |
| 6 | D R BHOTE | 121500 | 2.86 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2.86 |
| 7 | RUSTAM DADABHOY 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 | AMY RUSSI BAJINA | 13000 | 0.31 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.31 |
| 11 | A R BAJINA | 7500 | 0.18 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.18 |
| 12 | SILLOO RUSI BHOTE | 6000 | 0.14 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.14 |
| 13 | BOMI R BHOTE | 5500 | 0.13 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.13 |
| 14 | RITA BHOTE | 3000 | 0.07 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.07 |
| 15 | KASHMIRA DADABHOY BHOTE | 3000 | 0.07 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.07 |
| 16 | RITA BOMI BHOTE | 2900 | 0.07 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.07 |
| 17 | BOMI RUSI BHOTE | 2000 | 0.05 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.05 |
| TOTAL | | 1767700 | 41.58 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 41.58 |



(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 23rd December, 2015

| 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 | 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 |
| TOTAL | | 1482200 | 34.86 | 0 | 0.00 | 0 | 0.00 | 34.86 |



(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 23rd December, 2015

| 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 | 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 |
| | | 0 | 0.00 | -0 | 0.00 | 0 | 0.00 | 0.00 |
| TOTAL | | | | | | | | |



(I)(d) Statement showing details of locked-in shares as on 23rd December, 2015

| 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 | | 0 | 0.00 |
| 2 | | 0 | 0.00 |
| 3 | | 0 | 0.00 |
| 4 | NIL | 0 | 0.00 |
| | | | 0.00 |
| | | | 0.00 |
| TOTAL | | 0 | 0.00 |



(II)(a) Statement showing details of Depository Receipts (DRs) as on 23rd December, 2015

| 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 | | | | 0.00 |
| 4 | | | | 0.00 |
| 5 | | | | 0.00 |
| 6 | NIL | NIL | 0 | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| | | | | 0.00 |
| | | | | 0.00 |
| TOTAL | | 0 | 0 | 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 23rd December 2015

| 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 | | | | 0.00 |
| 5 | | | | 0.00 |
| 6 | NIL | NIL | 0 | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| | | | | 0.00 |
| | | | | 0.00 |
| TOTAL | | | 0 | |



Khushboo Joshi
Company Secretary