

**CIL SECURITIES LIMITED**

**214, RAGHAVA RATNA TOWERS, CHIRAG ALI LINE, ABIDS, HYDERABAD, 500 001, CIN: L67120TG1989PLC010188**

**Pan No. ; Phone No. : +91-40-23202465/23203155 ; Fax No. : (040) 23203028,66661267**

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**ISIN : INE039D01014**

**Name of the Company : HYPERSOFT TECHNOLOGIES LTD**

## II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30-06-2017

| Category & Name of Shareholder                    | PAN        | No. of Share Holders | No. Of Fully paid-up equity shares held | Partly paid-up equity shares held | No. of shares underlying DRs | Total no. Shares held | Share--holding% Calculated as per SCRR, 1957 | No. of Voting Rights held in each class of Securities | No. of Shares underluing outstanding convertible securities (including Warrants) | Shareholding, as a% assuming full conversion of convertible securities ( as a % of diluted share capital ) | No. of Locked in shares |                             | No. of Shares pledged or otherwise encumbered |                             | No. of equity shares held in dematerialized form |
|---|------------|----------------------|---|-----------------------------------|------------------------------|-----------------------|--|---|--|--|-------------------------|-----------------------------|---|-----------------------------|--|
|   |            |                      |   |                                   |                              |                       |  |   |  |  | (xii)                   |                             | (xiii)  |                             |  |
| (i)   | (ii)       | (iii)                | (iv)                                    | (v)                               | (vi)                         | (vii)                 | (viii)                                       | (ix)  | (x)  | (xi)   | No.                     | As a % of Total Shares Held | No.   | As a % of Total Shares Held | (xiv)  |
| <b>1. Indian</b>                                  |            |                      |   |                                   |                              |                       |  |   |  |  |                         |                             |   |                             |  |
| <b>(a) Individuals/ Hindu undivided Family</b>    |            |                      |   |                                   |                              |                       |  |   |  |  |                         |                             |   |                             |  |
| BOMI RUSSI BHOTE                                  | AAVPB1085F |                      | 7500                                    |                                   |                              | 7500                  | 0.18   |   |  |  | 0                       | 0.00                        | 0   | 0.00                        | 7500   |
| SILLOO RUSSI BHOTE                                | ABTPB8141P |                      | 36000                                   |                                   |                              | 36000                 | 0.85   |   |  |  | 0                       | 0.00                        | 0   | 0.00                        | 36000  |
| DADABHOY RUSSI BHOTE                              | ABXPB9117B |                      | 803000                                  |                                   |                              | 803000                | 18.89  |   |  |  | 0                       | 0.00                        | 0   | 0.00                        | 803000   |
| FEROZ RUSSI BHOTE                                 | ACEPB2688P |                      | 605650                                  |                                   |                              | 605650                | 14.24  |   |  |  | 0                       | 0.00                        | 0   | 0.00                        | 605650   |
| KASHMIRA DADABHOY BHOTE                           | AFAPB4863M |                      | 230900                                  |                                   |                              | 230900                | 5.43   |   |  |  | 0                       | 0.00                        | 0   | 0.00                        | 230900   |
| AMY RUSSI BAJINA                                  | AFRPB4850K |                      | 23100                                   |                                   |                              | 23100                 | 0.54   |   |  |  | 0                       | 0.00                        | 0   | 0.00                        | 23100  |
| RITA BOMI BHOTE                                   | AJDPB0545R |                      | 5900                                    |                                   |                              | 5900                  | 0.14   |   |  |  | 0                       | 0.00                        | 0   | 0.00                        | 5900   |
| RUSTAM DADABHOY BHOTE .                           | AMJPB7898L |                      | 58250                                   |                                   |                              | 58250                 | 1.37   |   |  |  | 0                       | 0.00                        | 0   | 0.00                        | 58250  |
| URMEZ FEROZ BHOTE                                 | ASGPB7055E |                      | 18000                                   |                                   |                              | 18000                 | 0.42   |   |  |  | 0                       | 0.00                        | 0   | 0.00                        | 18000  |
| <b>(b) Central Government / State Government</b>  |            |                      |   |                                   |                              |                       |  |   |  |  |                         |                             |   |                             |  |
| <b>(c) Financial Institutions / Banks</b>         |            |                      |   |                                   |                              |                       |  |   |  |  |                         |                             |   |                             |  |
| <b>(d) Any Other</b>                              |            |                      |   |                                   |                              |                       |  |   |  |  |                         |                             |   |                             |  |
| <b>Sub - Total</b>                                |            | 9                    | 1788300                                 |                                   |                              | 1788300               | 42.06  |   |  |  | 0                       |                             | 0   |                             | 1788300  |
| <b>2. Foreign</b>                                 |            |                      |   |                                   |                              |                       |  |   |  |  |                         |                             |   |                             |  |
| <b>(a) Individuals ( Non-Resident / Foreign )</b> |            |                      |   |                                   |                              |                       |  |   |  |  |                         |                             |   |                             |  |
| <b>(b) Government</b>                             |            |                      |   |                                   |                              |                       |  |   |  |  |                         |                             |   |                             |  |
| <b>(c) Institutions</b>                           |            |                      |   |                                   |                              |                       |  |   |  |  |                         |                             |   |                             |  |



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## II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30-06-2017

| Category &<br>Name of<br>Shareholder | PAN  | No. of<br>Share<br>Holders | No. Of<br>Fully<br>paid-up<br>equity<br>shares held | Partly<br>paid-up<br>equity<br>shares<br>held | No. of<br>shares<br>underlying<br>DRs | Total no.<br>Shares<br>held | Share--<br>holding%<br>Calculated<br>as per<br>SCRR,<br>1957 | No. of Voting<br>Rights held<br>in each class<br>of Securities | No. of Shares<br>underluing<br>outstanding<br>convertible<br>securities<br>(including<br>Warrants) | Shareholding,<br>as a% assuming<br>full conversion<br>of convertible<br>securities ( as<br>a % of diluted<br>share capital ) | No. of Locked<br>in shares |   | No. of Shares<br>pledged or otherwise<br>encumbered |   | No. of<br>equity<br>shares held<br>in demate-<br>rialized<br>form |
|--------------------------------------|------|----------------------------|---|---|---------------------------------------|-----------------------------|--|--|--|--|----------------------------|---|---|---|---|
|                                      |      |                            |   |   |                                       |                             |  |  |  |  | (xii)                      |   | (xiii)  |   |   |
|                                      |      |                            |   |   |                                       |                             |  |  |  |  | No.                        | As a<br>% of<br>Total<br>Shares<br>Held | No.   | As a<br>% of<br>Total<br>Shares<br>Held |   |
| (i)                                  | (ii) | (iii)                      | (iv)  | (v)   | (vi)                                  | (vii)                       | (viii)   | (ix)   | (x)  | (xi)   |                            |   |   |   | (xiv)   |
| (d) Foreign Portfolio                |      |                            |   |   |                                       |                             |  |  |  |  |                            |   |   |   |   |
| (e) Any Other                        |      |                            |   |   |                                       |                             |  |  |  |  |                            |   |   |   |   |
| TOTAL                                |      | 9                          | 1788300   |   |                                       | 1788300                     | 42.06  |  |  |  | 0                          | 0.00                                    | 0   | 0.00                                    | 1788300   |

Details of Shares which remain unclaimed may be given here along with details as number of shareholders , outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

NOTE :-

1. PAN would not be displayed on website of stock Exchange(s).
2. The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI Regulations, 2011.