



SONATA SOFTWARE LIMITED



CMMI DFV/5
Exp: 2017-04-16 / Appraisal # 22067

17th January, 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department
Email Id: neaps@nse.co.in
Stock Code - SONATSOFTW

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Kind Attn: Manager, Listing Department
Email Id: listingcentre@bseindia.com
Stock Code - 532221

Dear Sir/Madam,

SUB: SHAREHOLDING PATTERN

REF: REGULATION 31 (1) (b) OF THE SEBI (LODR) REGULATIONS, 2015

With reference to the above, please find enclosed shareholding pattern as on 31st December, 2017 in the format specified by you.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

For **Sonata Software Limited**

Kundan K. Lal

Company Secretary and Head of Legal

Format of Holding of Specified securities

1. Name of Listed Entity: SONATA SOFTWARE LTD
2. Scrip Code/Name of Scrip/Class of Security: 532221, SONATSOFTW, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2017
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO
a. Whether the Listed Entity has issued any partly paid up shares		NO
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c. Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d. Whether the Listed Entity has any shares in locked-in?		NO
e. Whether any shares held by promoters are pledge or otherwise encumbered?	YES	NO

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:



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Table 1 - Summary Statement holding of specified securities

Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
							Class X	Class Y	Total				No.	As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)	
(A) Promoter & Promoter Group	12	32550161	0	0	0	32550161	30.95	32550161	0	32550161	30.95	0	0.00	375000	1.15	32550161
(B) Public	39654	71199270	0	0	0	71199270	67.71	71199270	0	71199270	67.71	0	0.00	NA	NA	70053211
(C) Non Promoter-Non Public	1	1409875	0	0	0	1409875	1.34	1409875	0	1409875	1.34	0	0.00	NA	NA	1409875
(C1) Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
(C2) Shares held by Employees Trusts	1	1409875	0	0	0	1409875	1.34	1409875	0	1409875	1.34	0	0.00	NA	NA	1409875
Total:	39667	105159306	0	0	0	105159306	100	105159306	0	105159306	100	0	0.00	375000	1.15	104013247

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total				No.	As a % of total Shares held		
(1)	Indian	(ii)	(iii)	(iv)	(v)	(vi)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)		
(a)	Individuals/Hindu undivided Family		7 29452210	0	0	29452210	28.01	0	29452210	28.01	0	0.00	0	0.00	0	29452210	
	BELAM DALAL	AAAPD8329F	1 223500	0	0	223500	0.21	0	223500	0.21	0	0.00	0	0.00	0	223500	
	MUKUND DHARAMDAS DALAL	AAAPD8330Q	1 1036260	0	0	1036260	0.99	0	1036260	0.99	0	0.00	0	0.00	0	1036260	
	SUMAN R RAHEJA	AABPR1397L	1 6900000	0	0	6900000	6.56	0	6900000	6.56	0	0.00	0	0.00	0	6900000	
	SHYAM BHUPATIRAI GHIA	AACP66187A	1 5000	0	0	5000	0.00	0	5000	0.00	0	0.00	0	0.00	0	5000	
	RAJAN B RAHEJA	AANPR0573I	1 4787450	0	0	4787450	4.55	0	4787450	4.55	0	0.00	0	0.00	0	4787450	
	AKSHAY RAJAN RAHEJA	ADNPR1084R	1 8250000	0	0	8250000	7.85	0	8250000	7.85	0	0.00	0	0.00	0	8250000	
	VIREN RAJAN RAHEJA	AEVPR7893D	1 8250000	0	0	8250000	7.85	0	8250000	7.85	0	0.00	0	0.00	0	8250000	
(b)	Central Government/State Government(s)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(c)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(d)	Any Other		5 3097951	0	0	3097951	2.95	0	3097951	2.95	0	0.00	0	0.00	0	3097951	
	BHUPATI INVESTMENTS AND FINANCE PVT LTD	AAACB0441P	1 1561951	0	0	1561951	1.49	0	1561951	1.49	0	0.00	0	0.00	0	1561951	
	EXCELSIOR CONSTRUCTION COMPANY PRIVATE LIMITED	AAACE9009Q	1 1150000	0	0	1150000	1.09	0	1150000	1.09	0	0.00	0	0.00	0	1150000	
	DALTREYA INVESTMENT & FINANCE PRIVATE LTD	AABCD2269C	1 100000	0	0	100000	0.10	0	100000	0.10	0	0.00	0	0.00	0	100000	
	GSTAAD INVESTMENT & FINANCE PRIVATE LIMITED	AABCG6441D	1 143000	0	0	143000	0.14	0	143000	0.14	0	0.00	0	0.00	0	143000	
	TROPHY INVESTMENT & FINANCE PRIVATE LIMITED	AAABCT4521F	1 143000	0	0	143000	0.14	0	143000	0.14	0	0.00	0	0.00	0	143000	
	Sub-Total (A)(1)		12 32550161	0	0	32550161	30.95	0	32550161	30.95	0	0.00	0	0.00	0	32550161	
(2)	Foreign																
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(b)	Government		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(c)	Institutions		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
(e)	Any Other		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
	Sub-Total (A)(2)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12 32550161	0	0	32550161	30.95	0	32550161	30.95	0	0.00	0	0.00	0	32550161	



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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
(a)	Mutual Funds		4	4485183	0	4485183	4.27	4.27	0	4.27	0	0.00	NA	NA	4485183		
(b)	HDFC SMALL CAP FUND	AAATH1809A	1	2876500	0	2876500	2.74	2.74	0	2.74	0	0.00	NA	NA	2876500		
(c)	Venture Capital Funds		0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(d)	Alternate Investment Funds		0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(e)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(f)	ORANGE MAURITIUS INVESTMENTS LIMITED	AABCO0594R	59	13854114	0	13854114	13.17	13.17	0	13.17	0	0.00	NA	NA	13854114		
(g)	CREDIT SUISSE (SINGAPORE) LIMITED	AACCC7328N	1	1844171	0	1844171	1.75	1.75	0	1.75	0	0.00	NA	NA	1844171		
(h)	GOLDMAN SACHS INDIA LIMITED	AADCG0280C	1	1183049	0	1183049	1.13	1.13	0	1.13	0	0.00	NA	NA	1183049		
(i)	Financial Institutions/Banks		2	3809571	0	3809571	3.62	3.62	0	3.62	0	0.00	NA	NA	3809571		
(j)	Insurance Companies		0	47988	0	47988	0.05	0.05	0	0.05	0	0.00	NA	NA	47988		
(k)	Provident Funds/Pension Funds		0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(l)	Any Other		0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(m)	Sub Total (B)(1)		65	18387285	0	18387285	17.49	17.49	0	17.49	0	0.00	NA	NA	18387285		
(n)	Central Government/State Government(s)/President of India		0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(o)	Sub Total (B)(2)		0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(p)	Non-Institutions		0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(q)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		37451	23454154	0	23454154	22.30	22.30	0	22.30	0	0.00	NA	NA	22314095		
(r)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		15	16867433	0	16867433	16.04	16.04	0	16.04	0	0.00	NA	NA	16867433		
(s)	HEMENDRA M KOTHARI	ABOPK8771F	1	10660026	0	10660026	10.14	10.14	0	10.14	0	0.00	NA	NA	10660026		
(t)	NBFCs Registered with RBI		12	137804	0	137804	0.13	0.13	0	0.13	0	0.00	NA	NA	137804		
(u)	Employee Trusts		0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(v)	Overseas Depositories (Holding DRs)/Balancing figure)		0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(w)	Any Other		0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0		
(x)	TRUSTS		4	2700	0	2700	0.00	0.00	0	2700	0	0.00	NA	NA	2700		
(y)	NON RESIDENT INDIANS		582	554431	0	554431	0.53	0.53	0	554431	0	0.00	NA	NA	554431		
(z)	CLEARING MEMBERS		142	227505	0	227505	0.22	0.22	0	227505	0	0.00	NA	NA	227505		
(aa)	DIRECTORS		2	1440228	0	1440228	1.37	1.37	0	1440228	0	0.00	NA	NA	1440228		
(ab)	SRIKAR PALEM REDDY	AAIPR9128H	1	1390228	0	1390228	1.32	1.32	0	1390228	0	0.00	NA	NA	1390228		
(ac)	NON RESIDENT INDIAN NON REPATRIABLE		223	497700	0	497700	0.47	0.47	0	497700	0	0.00	NA	NA	497700		
(ad)	BODIES CORPORATES		466	7624517	0	7624517	7.25	7.25	0	7624517	0	0.00	NA	NA	7618517		
(ae)	I E P F		1	199156	0	199156	0.19	0.19	0	199156	0	0.00	NA	NA	199156		
(af)	H U F		691	1806357	0	1806357	1.72	1.72	0	1806357	0	0.00	NA	NA	1806357		
(ag)	Sub Total (B)(3)		39589	52811985	0	52811985	50.22	50.22	0	52811985	0	0.00	NA	NA	51665926		
(ah)	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		39654	71199270	0	71199270	67.71	67.71	0	71199270	0	0.00	NA	NA	70053211		



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C)	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									Class X	Class Y	Total			No. As a % of total Shares held	No. As a % of total Shares held		
(1)	Custodian/DR Holder	(II)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) SANKARAN RAMACHANDRAN	AABTS3528E	1	1409875	0	0	1409875	1.34	1409875	0	1409875	0	1.34	0	0	1409875	
			1	1409875	0	0	1409875	1.34	1409875	0	1409875	0	1.34	0	0	1409875	
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		1	1409875	0	0	1409875	1.34	1409875	0	1409875	0	1.34	0	0	1409875	



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Details of the shareholders acting as persons in Concert including their Shareholding:

Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

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Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares

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