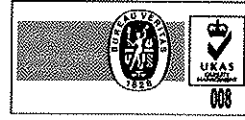


SONATA SOFTWARE LIMITED



CMMI DEV / 5
Exp. 2017-04-16 / Appraisal P22067

4th October, 2016

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051
Stock Code - SONATSOFTW

BSE Limited
Listing Department
P.J. Towers, Dalal Street
Mumbai 400 001
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 30th September, 2016 in the format specified by you.

Kindly acknowledge receipt of the same.

Thanking you,

Very truly yours,
For **SONATA SOFTWARE LIMITED**

PRIYA MANOJ JASWANI
COMPANY SECRETARY

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 30/09/2016
 - 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		
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		
c. Whether the Listed Entity has any shares against which depository receipts are issued?		
d. Whether the Listed Entity has any shares in locked-in?		
e. Whether any shares held by promoters are pledged 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:

Table I - Summary Statement holding of specified securities

Category	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			No of Shares Underlying 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)	No of Voting Rights			(X)	(XI)	(XII)	(XIII)	(XIV)
							Total as a % of (A+B+C)								
(A)	Promoter & Promoter Group	12	32550161	0	0	32550161	30.95	0	32550161	30.95	0	0.00	375000	1.15	32550161
(B)	Public	35609	71049270	0	0	71049270	67.56	0	71049270	67.56	0	0.00	NA	NA	69585251
(C)	Non Promoter-Non Public	1	1559875	0	0	1559875	1.48	0	1559875	1.48	0	0.00	NA	NA	488575
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	1	1559875	0	0	1559875	1.48	0	1559875	1.48	0	0.00	NA	NA	488575
	Total:	35622	105159306	0	0	105159306	100.00	0	105159306	100.00	0	0.00	375000	1.15	102623987

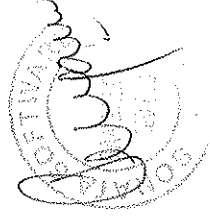


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Party 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 (VII) As a % of (A+B+C2)	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 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					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	
(a)	Indian Individuals/Hindu undivided Family															
	BELA M DALAL	AAAPD8329F	7	29452210	0	0	29452210	28.01	0	0	28.01	0	0.00	0	0.00	29452210
	MUKUND DHARAMDAS DALAL	AAAPD8330C	1	223500	0	0	223500	0.21	0	0	0.21	0	0.00	0	0.00	223500
	SUJAN R RAHEJA	AAAPR1397L	1	1036260	0	0	1036260	0.99	0	0	0.99	0	0.00	0	0.00	1036260
	SHYAM BHUPATIRAI GHIA	AAAPG6187A	1	6900000	0	0	6900000	6.56	0	0	6.56	0	0.00	0	0.00	6900000
	RAJAN B RAHEJA	AAANR0573J	1	4787450	0	0	4787450	4.55	0	0	4.55	0	0.00	0	0.00	4787450
	AKSHAY RAJAN RAHEJA	ADNPR1084R	1	8250000	0	0	8250000	7.85	0	0	7.85	0	0.00	0	0.00	8250000
	VIREN RAJAN RAHEJA	AEVPR7895D	1	8250000	0	0	8250000	7.85	0	0	7.85	0	0.00	0	0.00	8250000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		5	3097951	0	0	3097951	2.95	0	0	2.95	0	0.00	0	0.00	3097951
	BHUPATI INVESTMENTS AND FINANCE PVT LTD	AAACB0441P	1	1561951	0	0	1561951	1.49	0	0	1.49	0	0.00	0	0.00	1561951
	EXCELSIOR CONSTRUCTION COMPANY PRIVATE LIMITED	AAACE9009Q	1	1150000	0	0	1150000	1.09	0	0	1.09	0	0.00	0	0.00	1150000
	DALTREYA INVESTMENT & FINANCE PRIVATE LTD	AAABC2269C	1	100000	0	0	100000	0.10	0	0	0.10	0	0.00	0	0.00	100000
	GSTAAD INVESTMENT & FINANCE PRIVATE LIMITED	AABCG4643D	1	143000	0	0	143000	0.14	0	0	0.14	0	0.00	0	0.00	143000
	TROPHY INVESTMENT & FINANCE PRIVATE LIMITED	AAABCT4521F	1	143000	0	0	143000	0.14	0	0	0.14	0	0.00	0	0.00	143000
	Sub-Total (A)(1)		12	32550161	0	0	32550161	30.95	0	0	30.95	0	0.00	0	0.00	32550161
(2)	Foreign															
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)(A)(1)+(A)(2)		12	32550161	0	0	32550161	30.95	0	0	30.95	0	0.00	0	0.00	32550161

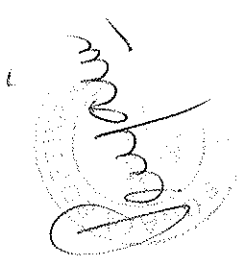
Table III - Statement showing shareholding pattern of the Public shareholder

Category	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 securities	No of Voting Rights		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)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
										Class X	Class Y Total							
(3)	Institutions	(i)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)
(a)	Mutual Funds		32	2478504	0	0	2478504	2.36	2478504	0	2478504	2.36	0	0.00	0.00	NA	NA	2478504
(b)	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED	AAATB0102C	8	1605291	0	0	1605291	1.53	1605291	0	1605291	1.53	0	0.00	0.00	NA	NA	1605291
(c)	VENTURA CAPITAL FUNDS		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		54	14466858	0	0	14466858	13.76	14466858	0	14466858	13.76	0	0.00	0.00	NA	NA	14466858
(f)	ORANGE MAURITIUS INVESTMENTS LIMITED	AAAC006594R	1	1844171	0	0	1844171	1.75	1844171	0	1844171	1.75	0	0.00	0.00	NA	NA	1844171
(g)	CREDIT SUISSE (SINGAPORE) LIMITED	AAACCC7328N	1	1183049	0	0	1183049	1.13	1183049	0	1183049	1.13	0	0.00	0.00	NA	NA	1183049
(h)	OCEAN DIAL GATEWAY TO INDIA MAURITIUS LIMITED	AAAC03546C	1	1700000	0	0	1700000	1.62	1700000	0	1700000	1.62	0	0.00	0.00	NA	NA	1700000
(i)	GOLDMAN SACHS INDIA LIMITED	AAADGG260C	1	3578649	0	0	3578649	3.40	3578649	0	3578649	3.40	0	0.00	0.00	NA	NA	3578649
(j)	Financial Institutions/Banks		4	68004	0	0	68004	0.06	68004	0	68004	0.06	0	0.00	0.00	NA	NA	68004
(k)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0
(l)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0
(m)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0
(n)	BENEFICIAL HOLDINGS UNDER WGT-4		1	8409	0	0	8409	0.01	8409	0	8409	0.01	0	0.00	0.00	NA	NA	8409
(o)	Sub Total (B)(2)		71	17019775	0	0	17019775	16.18	17019775	0	17019775	16.18	0	0.00	0.00	NA	NA	17019775
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0
(3)	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0
(a)	Individual shareholders holding nominal share capital up to Rs.2 Lakhs		34076	27744319	0	0	27744319	26.58	27744319	0	27744319	26.58	0	0.00	0.00	NA	NA	27744319
(b)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		15	17863112	0	0	17863112	16.99	17863112	0	17863112	16.99	0	0.00	0.00	NA	NA	17863112
(c)	SRIKAR PALEM REDDY	AAUPR9128H	1	1240228	0	0	1240228	1.18	1240228	0	1240228	1.18	0	0.00	0.00	NA	NA	1240228
(d)	HEMENDRA M KOTHARI	ABDPK871F	1	10660026	0	0	10660026	10.14	10660026	0	10660026	10.14	0	0.00	0.00	NA	NA	10660026
(e)	NBFC, Registered with RBI		3	13985	0	0	13985	0.01	13985	0	13985	0.01	0	0.00	0.00	NA	NA	13985
(f)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0
(g)	Overseas Depositories (holding DRs) (Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0
(h)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	NA	NA	0
(i)	TRUSTS		4	3000	0	0	3000	0.00	3000	0	3000	0.00	0	0.00	0.00	NA	NA	3000
(j)	NON RESIDENT INDIANS		548	520899	0	0	520899	0.49	520899	0	520899	0.49	0	0.00	0.00	NA	NA	520899
(k)	CLEANING MEMBERS		154	801801	0	0	801801	0.76	801801	0	801801	0.76	0	0.00	0.00	NA	NA	801801
(l)	NON RESIDENT INDIAN NON REPATRIABLE		165	442818	0	0	442818	0.42	442818	0	442818	0.42	0	0.00	0.00	NA	NA	442818
(m)	BODIES CORPORATES		572	6640361	0	0	6640361	6.31	6640361	0	6640361	6.31	0	0.00	0.00	NA	NA	6640361
(n)	Sub Total (B)(3)		35538	54029495	0	0	54029495	51.38	54029495	0	54029495	51.38	0	0.00	0.00	NA	NA	54029495
(o)	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		35609	71049270	0	0	71049270	67.56	71049270	0	71049270	67.56	0	0.00	0.00	NA	NA	71049270

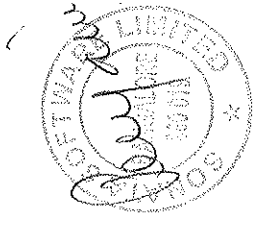


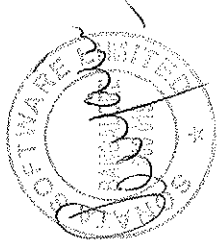
Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Party 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+C2)	No of Shares Underlying 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 pledged or otherwise encumbered	Number of Shares held in dematerialized form	
														No. of Voting Rights
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
(1)	Custodian/DR Holder: Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0.00	0	0.00	NA	0
(2)	SANKARAN RAMACHANDRAN	AABT3528E	1	1559875	0	0	1559875	1.48	1559875	1.48	0	0	NA	488575
			1	1559875	0	0	1559875	1.48	1559875	1.48	0	0	NA	488575
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		1	1559875	0	0	1559875	1.48	1559875	1.48	0	0	NA	488575



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





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