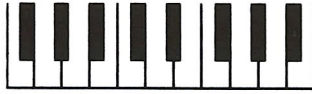


SONATA



SONATA SOFTWARE LIMITED

1/4, A.P.S. TRUST BUILDING, BULL TEMPLE ROAD,

N.R. COLONY, BANGALORE - 560 019, INDIA

TEL : +91-80-67781999 FAX : +91-80-26610972

CIN: L72200MH1994PLC082110



January 06, 2015

The Manager
Market Operations
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

SUB: SHAREHOLDING PATTERN
REF: CLAUSE 35 OF THE LISTING AGREEMENT

With reference to the above, please find enclosed shareholding pattern as on 31st December, 2014 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

CC to : The National Stock Exchange Ltd - Mumbai

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY:SONATA SOFTWARE LTD		Name of the Scrip:	
SCRIP CODE:	532221		
Class of Security:			
QUARTER ENDED:	31/12/2014		
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	0
Held by Public	0	0	0
Total:	0	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	0
Held by Public	0	0	0
Total:	0	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	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	105159306	0	100.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED		
					AS a PERCENTAGE OF (A+B) (VI)	As a PERCENTAGE OF (A+B+C) (VII)	NUMBER OF SHARES (VII)	AS a PERCENTAGE (IX)=(VIII)/(VII)*100	
(I)	(II)								
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	9	29642210	29642210	28.19	28.19	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	10	4597951	4597951	4.37	4.37	1875000	40.78	40.78
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(1) :	19	34240161	34240161	32.56	32.56	1875000	5.48	
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00	0.00
	Total A=A(1)+A(2)	19	34240161	34240161	32.56	32.56	1875000	5.48	
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	3	181186	181186	0.17	0.17	0	0.00	0.00
(b)	Financial Institutions /Banks	2	145	145	0.00	0.00	0	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	0.00
(f)	Foreign Institutional Investors	35	7246122	7246122	6.89	6.89	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total B(1) :	40	7427453	7427453	7.06	7.06	0	0.00	0.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE OF (A+B) (vi)	As a PERCENTAGE OF (A+B+C) (vii)	As a PERCENTAGE OF (IX)=(VIII)/(IV)*100	NUMBER OF SHARES (viii)	AS a PERCENTAGE (ix)=(viii)/(iv)*100
(1)	(ii)								
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	673	8455057	8439057	8.04	8.04			
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	34549	28324464	26690869	26.93	26.93			
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	46	22683523	22683523	21.57	21.57			
(c)	Others								
	DIRECTORS	3	1565004	1565004	1.49	1.49			
	NON RESIDENT INDIANS	509	711913	711913	0.68	0.68			
	CLEARING MEMBERS	92	98556	98556	0.09	0.09			
	TRUST	4	1653175	581875	1.57	1.57			
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	Sub-Total B(2) :	35876	63491692	60770797	60.38	60.38			
	Total B=B(1)+B(2) :	35916	70919145	68198250	67.44	67.44			
	Total (A+B) :	35935	105159306	102438411	100.00	100.00			
(C)	Shares held by custodians, against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00			
(2)	Public								
	GRAND TOTAL (A+B+C) :	35935	105159306	102438411	100.00	100.00	0.00	1875000	1.78



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			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
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100 (VII)	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	(XII)	
1	VIREN RAHEJA	8250000	7.85	0	0.00	0.00	0	0.00	0	0.00	7.85	
2	AKSHAY RAHEJA	8250000	7.85	0	0.00	0.00	0	0.00	0	0.00	7.85	
3	SUMAN RAHEJA	6900000	6.56	0	0.00	0.00	0	0.00	0	0.00	6.56	
4	RAJAN B RAHEJA	4787450	4.55	0	0.00	0.00	0	0.00	0	0.00	4.55	
5	BHUPATI INVESTMENTS AND FINANCE PRIVATE LIMITED	2384826	2.27	1875000	78.62	1.78	0	0.00	0	0.00	2.27	
6	MUKUND DALAL	1219600	1.16	0	0.00	0.00	0	0.00	0	0.00	1.16	
7	EXCELSIOR CONSTRUCTION COMPANY PRIVATE LIMITED	1150000	1.09	0	0.00	0.00	0	0.00	0	0.00	1.09	
8	BHUPATI INVESTMENTS AND FINANCE PRIVATE LIMITED	350114	0.33	0	0.00	0.00	0	0.00	0	0.00	0.33	
9	BHUPATI INVESTMENTS AND FINANCE PRIVATE LIMITED	312000	0.30	0	0.00	0.00	0	0.00	0	0.00	0.30	
10	BELA MUKUND DALAL	154000	0.15	0	0.00	0.00	0	0.00	0	0.00	0.15	
11	TROPHY INVESTMENT & FINANCE PRIVATE LIMITED	143000	0.14	0	0.00	0.00	0	0.00	0	0.00	0.14	
12	GSTAAD INVESTMENT & FINANCE PRIVATE LIMITED	143000	0.14	0	0.00	0.00	0	0.00	0	0.00	0.14	
13	DALTREYA INVESTMENT & FINANCE PRIVATE LTD	100000	0.10	0	0.00	0.00	0	0.00	0	0.00	0.10	
14	BELA M DALAL	69500	0.07	0	0.00	0.00	0	0.00	0	0.00	0.07	
15	BHUPATI INVESTMENTS AND FINANCE PVT LTD	12457	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01	
16	MUKUND DHARAMDAS DALAL	6660	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01	
17	SHYAM BHUPATIRAI GHIA	5000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
18	BHUPATI INVESTMENTS AND FINANCE PVT. LTD.	2000	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
19	BHUPATI INVESTMENTS AND FINANCE PVT. LTD.	554	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
	TOTAL :	34240161	32.56	1875000	5.48	1.78	0	0.00	0	0.00	32.56	





(D)(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						
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		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	HEMENDRA M KOTHARI	10860026	10.14	0	0.00	10.14
2	ORANGE MAURITIUS INVESTMENTS LIMITED	4705000	4.47	0	0.00	4.47
3	PRESCIENT SECURITIES PRIVATE LIMITED	2638596	2.51	0	0.00	2.51
4	SANKARAN RAMACHANDRAN	1071300	1.02	0	0.00	1.02
TOTAL :				19074922	0.00	18.14

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares									
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PA)	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	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 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	HEMENDRA M KOTHARI	10660026	10.14	0	0.00	0	0.00	10.14	
TOTAL :		10660026	10.14	0	0.00	0	0.00	10.14	



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d)			
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}
			Promoter/Promoter Group/Public
TOTAL :		0	0



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(II)(a)			
	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}
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc)		
		0	0
TOTAL :		0	0



Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
(II)(b)			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SD Rs,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}
			0
TOTAL :			0

