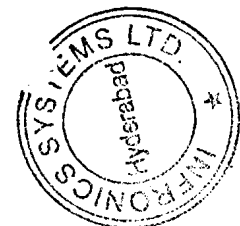


Introductory sub-table (I)(a)

| | | | |
|--|--------------------------------------|--|---|
| Name of the Company: INFRONICS SYSTEMS LIMITED | | | |
| Scrip Code, Name of the scrip, class of security: 590118, INFRONICS, EQUITY | | | |
| Quarter ended: 31.03.2015 | | | |
| 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 | 15852923 | | 100 |



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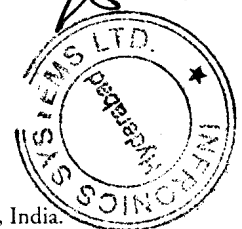
Statement Showing Shareholding Pattern

| 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 |
| | | | | | (VI) | (VII) | (VIII) | (IX) = (VIII)/(IV) * 100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) = (VIII)/(IV) * 100 |
| (A) | Shareholding of Promoter and Promoter | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 5 | 4140985 | 4140985 | 26.12 | 26.12 | 1400000 | 33.81 |
| (b) | Central Government/ State Government(s) | 0 | 0 | | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | Sub Total(A)(1) | 5 | 4140985 | 4140985 | 26.12 | 26.12 | 1400000 | 33.81 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e-i | | | | | | | | |
| e-ii | | | | | | | | |
| | | | | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 5 | 4140985 | 4140985 | 26.12 | 26.12 | 1400000 | 33.81 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (i-i) | | | | | | | | |
| (i-ii) | | | | | | | | |
| | | | | | | | | |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |

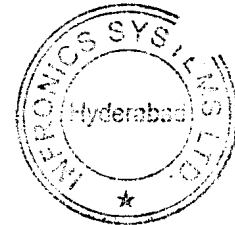
Infronics Systems Limited

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| | | | | | | | | |
|------------|--|------------|-----------------|-----------------|---------------|---------------|----------------|-------------|
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 12 | 454206 | 220873 | 2.86 | 2.86 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| I | i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 609 | 1141120 | 895532 | 7.1 | 7.1 | 0 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 53 | 9314382 | 6703741 | 58.85 | 58.85 | 0 | 0.00 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other (specify) | | | | | | | |
| (d-i) | Non Resident Individuals | 4 | 750875 | 1925 | 4.73 | 4.73 | 0 | 0.00 |
| (d-ii) | Employees | 18 | 51220 | | | 0 | 0 | 0.00 |
| (d-iii) | Clearing Members | 1 | 135 | 135 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(2) | 697 | 11711938 | 7822206 | 73.88 | 73.88 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 697 | 11711938 | 7822206 | 73.88 | 73.88 | 0 | 0.00 |
| | TOTAL (A)+(B) | 702 | 15852923 | 11963191 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | GRAND TOTAL (A)+(B)+(C) | 702 | 15852923 | 11963191 | 100 | 100.00 | 1400000 | 8.83 |

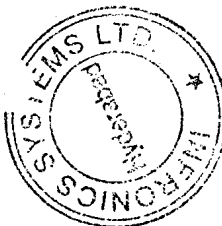
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| S No | Note |
|------|------|
| 1 | |
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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e., Grand 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 | KANAKADURGA KALIDINDI | 1600110 | 10.09 | 0 | 0 | 0 | 0 | 10.09 |
| 2 | NAMBURI SURYANARAYANA RAJU | 940000 | 5.93 | 0 | 0 | 0 | 0 | 5.93 |
| 3 | MURALI KRISHNAM RAJU PENUMETSA | 800000 | 5.05 | 0 | 0 | 0 | 0 | 5.05 |
| 4 | KALIDANDI RAJAN RAJU | 500000 | 3.15 | 0 | 0 | 0 | 0 | 3.15 |
| 5 | RAMYA M | 448950 | 2.83 | 0 | 0 | 0 | 0 | 2.83 |
| 6 | K KRISHNAM RAJU | 428231 | 2.7 | 0 | 0 | 0 | 0 | 2.70 |
| 7 | G NEELIMA | 400000 | 2.52 | 0 | 0 | 0 | 0 | 2.52 |
| 8 | HARI KRISHNA REDDY KALLAM | 349965 | 2.21 | 0 | 0 | 0 | 0 | 2.21 |
| 9 | RAMESH ANNAMREDDY | 300000 | 1.89 | 0 | 0 | 0 | 0 | 1.89 |
| 10 | SADAANANDD ENGINEERING TECHNOLOGIES PVT LTD | 233333 | 1.47 | 0 | 0 | 0 | 0 | 1.47 |
| 11 | GURIJALA SUDHAKAR REDDY | 230000 | 1.45 | 0 | 0 | 0 | 0 | 1.45 |
| 12 | KONKEPUDI PRIYABANDHAVI | 227027 | 1.43 | 0 | 0 | 0 | 0 | 1.43 |
| 13 | PEDDI REDDY MADHAVI | 226252 | 1.43 | 0 | 0 | 0 | 0 | 1.43 |
| 14 | K SARADA VIJAYA KUMARI | 200000 | 1.26 | 0 | 0 | 0 | 0 | 1.26 |
| 15 | PADMAJA DEVI GURAJALA | 200000 | 1.26 | 0 | 0 | 0 | 0 | 1.26 |
| 16 | PREMSAGAR RAO KOKKIRALA | 199392 | 1.26 | 0 | 0 | 0 | 0 | 1.26 |
| 17 | JHANSI SANIVARAPU | 194098 | 1.22 | 0 | 0 | 0 | 0 | 1.22 |
| 18 | T KIRAN | 182000 | 1.15 | 0 | 0 | 0 | 0 | 1.15 |
| 19 | DANDU VENKATAPATHI RAJU | 172757 | 1.09 | 0 | 0 | 0 | 0 | 1.09 |
| 20 | UDAY CHARAN KOKKIRALA | 169389 | 1.07 | 0 | 0 | 0 | 0 | 1.07 |
| | Total: | 8001504 | 50.47 | 0 | 0 | 0 | 0 | 50.47 |

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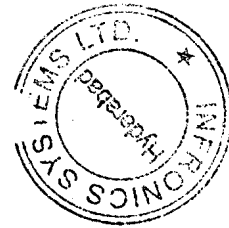
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(i)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | 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) | 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 | 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 | KANAKADURGA KALIDINDI | 1600110 | 10.09 | 0 | 0 | 0 | 0 | 10.09 |
| 2 | NAMBURI SURYANARAYANA RAJU | 940000 | 5.93 | 0 | 0 | 0 | 0 | 5.93 |
| 3 | MURALI KRISHNAM RAJU PENUMETSA | 800000 | 5.05 | 0 | 0 | 0 | 0 | 5.05 |
| | Total: | 3340110 | 21.07 | 0 | 0 | 0 | 0 | 21.07 |

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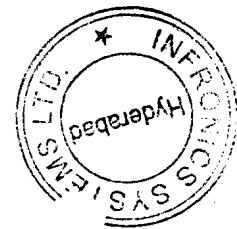
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(i)(d) **Statement showing details of locked-in shares**

| 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 | NIL | 0 | 0 |
| TOTAL | | 0 | 0 |

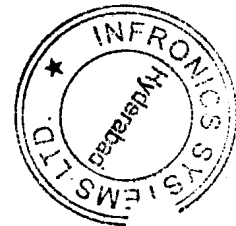
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(II)(a) Statement showing details of Depository Receipts (DRs)

| 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 | Nil | 0 | 0 | 0.00 |
| | | | | |
| | | | | |
| | | | | |
| TOTAL | | 0 | 0 | 0.00 |

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