

(I) (a) Statement showing Shareholding Pattern

<b>Name of the Company: INTRASOFT TECHNOLOGIES LTD</b>			
<b>Scrip Code: BSE - 533181, NSE - ISFT, Class of security: Equity</b>			
<b>Quarter ended: 31st December, 2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	14731678		



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 shares		Shares pledged (or otherwise encumbered)	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
[1]	<b>INDIAN</b>							
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	4	8750014	8750014	59.4	59.4	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	BODIES CORPORATE	0	0	0	0	0	0	0
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	PERSONS ACTING IN CONCERT	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>4</b>	<b>8750014</b>	<b>8750014</b>	<b>59.4</b>	<b>59.4</b>	<b>0</b>	<b>0</b>
[2]	<b>FOREIGN</b>							
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0
	BODIES CORPORATE	0	0	0	0	0	0	0
	INSTITUTIONS	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total (A)</b>	<b>4</b>	<b>8750014</b>	<b>8750014</b>	<b>59.4</b>	<b>59.4</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
[1]	<b>INSTITUTIONS</b>							
	MUTUAL FUNDS / UTI	0	0	0	0	0	0	0
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0
	INSURANCE COMPANIES	2	114	114	0	0	0	0
	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0	0	0
	FOREIGN VENTURE CAPITAL INVESTORS	1	1797635	1797635	12.2	12.2	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>3</b>	<b>1797749</b>	<b>1797749</b>	<b>12.2</b>	<b>12.2</b>	<b>0</b>	<b>0</b>
[2]	<b>NON-INSTITUTIONS</b>							
	BODIES CORPORATE	172	2411219	2407544	16.37	16.37	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	6429	1025304	979852	6.96	6.96	5	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	17	593475	508824	4.03	4.03	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	CLEARING MEMBER	83	67984	67984	0.46	0.46	0	0
	FOREIGN PORTFOLIO INVESTOR (CORP.)	0	0	0	0	0	0	0
	FOREIGN PORTFOLIO INVESTOR (IND)	0	0	0	0	0	0	0
	MARKET MAKER	0	0	0	0	0	0	0
	OFFICE BEARERS	0	0	0	0	0	0	0
	NON RESIDENT INDIANS (REPAT)	44	70672	70672	0.48	0.48	0	0
	NON RESIDENT INDIANS (NON REPAT)	6	11886	11886	0.08	0.08	0	0
	FOREIGN COMPANIES	0	0	0	0	0	0	0
	OVERSEAS BODIES CORPORATES	1	3375	0	0.02	0.02	0	0
	<b>Sub Total</b>	<b>6752</b>	<b>4183915</b>	<b>4046762</b>	<b>28.4</b>	<b>28.4</b>	<b>5</b>	<b>0</b>
	<b>Total (B)</b>	<b>6755</b>	<b>5981664</b>	<b>5844511</b>	<b>40.6</b>	<b>40.6</b>	<b>5</b>	<b>0</b>
	<b>Total (A)+(B)</b>	<b>6759</b>	<b>14731678</b>	<b>14594525</b>	<b>100</b>	<b>100</b>	<b>5</b>	<b>0</b>
<b>(C)</b>	<b>SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>							
		0	0	0	0	0	0	0
	<b>Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total (A)+(B)+(C)</b>	<b>6759</b>	<b>14731678</b>	<b>14594525</b>	<b>100</b>	<b>100</b>	<b>5</b>	<b>0</b>



(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	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		As a % total number of convertible securities of the same class
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ARVIND KAJARIA	2800014	19.01	0	0	0	0	0	0	0	19.01
2	SHARAD KAJARIA	2800000	19.01	0	0	0	0	0	0	0	19.01
3	ARVIND KAJARIA & SHARAD KAJARIA*	1750000	11.88	0	0	0	0	0	0	0	11.88
4	PADMA KAJARIA	1400000	9.50	0	0	0	0	0	0	0	9.50
	<b>TOTAL</b>	<b>8750014</b>	<b>59.40</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>59.40</b>

\*Note: Shares are held by Trustees on behalf of Intrasoft Beneficiary Trust.



