

**Format of holding of specified securities**

Name of Listed Entity: **MAJESCO LIMITED**

Scrip Code : **539289** Name of Scrip : **MJCO** Class of Security : **Equity**

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 : **31.12.2015**

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

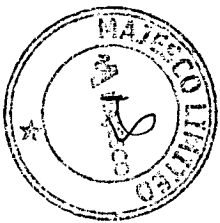
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No*
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No*
4	Whether the Listed Entity has any shares in locked-in?		No*
5	Whether any shares held by promoters are pledge or otherwise encumbered?		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 (i)	Category of shareholder (ii)	Nos of shareholders (iii)	No of fully paid-up equity shares held (iv)	No of Partly paid-up equity shares held (v)	No of Depository Receipts (vi)	Total nos. Shares held (vii) = (iv)+(v)+(vi)	Shareholding no. of total shares calculated as per SCRR, 1957 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No of Outstanding convertible securities (including Warrants) (x)	Shareholding of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of shares pledged or otherwise dematerialized (xiii)	Number of equity shares held in dematerialized form (xiv)
								No of Voting Class eg: X	No of Voting Class eg: Y	Total as a % of (A+B+C)			No. (a) As a % of total shares held (b)	No. (a) As a % of total shares held (b)		
(A)	Promoter & Promoter Group	21	11506660	0	0	11506660	50.34						0	0.00	11506660	
(B)	Public	21109	11349551	0	0	11349551	49.66						NA		1119338	
(C)	Non Promoter - Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	<b>Total</b>	<b>21130</b>	<b>22856211</b>			<b>22856211</b>	<b>100.00</b>						<b>0</b>	<b>0.00</b>	<b>22625998</b>	



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

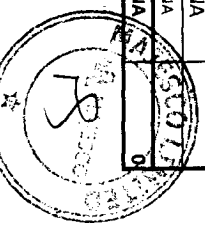
(1)	Category & Name of the shareholders (I)	PAN (II)	Nos of sharehold (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of Depository Shares held (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total shares of the Company (A+B+C 2) (VIII)	Number of Voting Rights			No of Outstanding shares Underlying securities (including Warrants capital) (X)	Shareholding as a % of full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered		Number of dematerialized shares held in form (XIV)	
									Class eg: X	Class eg: Y	Total			As a % of total shares held (a)	As a % of total shares held (b)	As a % of total shares held (a)	As a % of total shares held (b)		
(1)	<b>Indian</b>																		
(a)	<b>Individuals/H.U.F</b>		<b>21</b>	<b>11506660</b>			<b>11506660</b>	<b>50.34</b>											<b>11506660</b>
1	SUDHAKAR VENKATRAMAN RAM	AAIPR8221N		2669680			2669680	11.68											2669680
2	KETAN MEHTA	ACFPM353R		2439100			2439100	10.67											2439100
3	SUNDAR RADHAKRISHNAN	AFFPR3398P		1445800			1445800	6.33											1445800
4	ASHANK DESAI	ABNPD9264B		856252			856252	3.75											856252
5	ASHANK DESAI	ABNPD9264B		839140			839140	3.67											839140
6	ASHANK DESAI	ABNPD9264B		651340			651340	2.85											651340
7	ASHANK DESAI	ABNPD9264B		640820			640820	2.80											640820
8	RUPA KETAN MEHTA	ABLPM8613K		480800			480800	2.10											480800
9	USHA SUNDAR	BZTP55070D		460000			460000	2.01											460000
10	GIRIJA RAM	ADXP6207N		163600			163600	0.72											163600
11	SUDHAKAR RAM	AAIPR8221N		122000			122000	0.53											122000
12	ASHANK DESAI	ABNPD9264B		112000			112000	0.49											112000
13	SAMVITHA SUDHAKAR RAM	AQZPR0601D		103328			103328	0.45											103328
14	PADMA DESAI	ABBDP7402P		86000			86000	0.38											86000
15	AVANTI DESAI	AKCFD9853E		81600			81600	0.36											81600
16	KETAN MEHTA	ACFPM353R		80000			80000	0.35											80000
17	CHINMAY ASHANK DESAI	ASFPD5423K		71600			71600	0.31											71600
18	PADMA DESAI	ABBDP7402P		69200			69200	0.30											69200
19	SHANKAR SUNDAR	CLPDS0327P		64000			64000	0.28											64000
20	VARUN SUNDAR	CERPS3846H		64000			64000	0.28											64000
21	TANAV MEHTA	BRDPM1801L		6400			6400	0.03											6400
(b)	<b>Central/State Government(s)</b>																		
(c)	<b>Financial Institutions/Banks</b>																		
(d)	<b>Any Other (Specify)</b>																		
	<b>Bodies Corporate</b>																		
	<b>Name (xyz ...)</b>																		
	<b>Sub- Total (A)(1)</b>		<b>21</b>	<b>11506660</b>	<b>0</b>	<b>0</b>	<b>11506660</b>	<b>50.34</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>11506660</b>





Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the shareholders (i)	PAN (ii)	Nos of shareholder (iii)	No of fully paid-up equity shares held (iv)	Partly paid-up equity shares held (v)	No of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No of shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								No of Voting Rights Class eg: X	No of Voting Rights Class eg: Y	Total Voting Rights			No. total shares held (a)	As a % of total shares held (b)		
<b>(1) Institutions</b>																
(a) Mutual Fund/UTI			16	587695		587695	2.57									586495
1 DSP BLACKROCK MICRO CAP FUND	AAALD04308		373152			373152	1.63									373152
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors																
(f) Financial Institutions Banks			5	199036		199036	0.87									199036
(g) Insurance Companies			2	1108216		1108216	4.85									1108216
JLife Insurance Corporation of India	AAAC10582H		1108216			1108216	4.85									1108216
(h) Provident Funds/Pension Funds																
(i) Any Other (Specify)																
A FII			20	1993409		1993409	8.72									1991809
1 FIDELITY PURITAN TRUST-FIDELITY LOW-PRICED STOCK FUND	AAATF1551H		1240576			1240576	5.43									1240576
2 FIDELITY NORTSTAR FUND	AAATF1570C		400000			400000	1.75									400000
<b>Sub- Total (9)(1)</b>			<b>43</b>	<b>3888356</b>	<b>0</b>	<b>3888356</b>	<b>17.01</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3885556</b>
<b>Central Government/State Government(s)/President of India</b>																
(2) Government/State of India																
Sub- Total (9)(2)			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



(3) Non-Institutions												NA								
(a) Individuals -	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs.	19846	4399421		4399421	19.25													NA	4185681
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	10	979470		979470	4.29													NA	979470
1	ASHISH KACHOLIA	AADPK0757F	333340		333340	1.46													NA	333340
(b)	NBFCs registered with RBI																		NA	
	Name (xyz ...)																		NA	
(c)	Employee Trust																		NA	
	Name (xyz ...)																		NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)																		NA	
	Name (xyz ...)																		NA	
(e)	Any Other (Specify)																		NA	
	1) Bodies Corporate	778	1467229		1467229	6.42													NA	1464829
	Name (xyz ...)																		NA	
	2) Individual NRI- Rep. - Non Rep.	427	593515		593515	2.60													NA	582242
1	ARUN KUMAR MAHESHWARI	CINPM6013Q	240000		240000	1.05													NA	240000
	3) Overseas Corporate Bodies	1	200		200	0.00													NA	200
	Name (xyz ...)																		NA	
	4) Foreign National	4	21360		21360	0.09													NA	21360
	Name (xyz ...)																		NA	
	Sub- Total (B)(3)	21066	7461195	0	7461195	32.64	0	0	0	0	0	0	0	0	0	0	0	0	NA	7233782
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	21109	11349551	0	11349551	49.66	0	0	0	0	0	0	0	0	0	0	0	0	NA	11119338

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares:

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

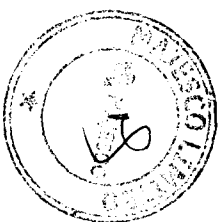


Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting Rights	No of shares underlying convertible securities (Including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								No of Class eg: X	No of Class eg: Y	Total				No.	As a % of total shares held		
(1) Custodian/DR Holder																	
(a) Name of DR Holder (If available)																	
(i) abc.....																	
(ii) efg.....																	
(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(a) Name abc.....																	
Total Non-Promoter - Non Public Shareholding (C)=(C1)+(C2)																	

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For Mejosco Limited  
*N. 88/1/16*  
 Company Secretary