

MSEI LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2504201902481131	Date & Time	: 25/04/2019 02:48:11 PM
Symbol	: LOGICINFO		
Entity Name	: Logic Infotech Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2019		
Mode	: E-Filing		

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : **LOGIC INFOTECH LIMITED**
2. Scrip Code : **LOGICINFO** /Name of Scrip : **LOGIC INFOTECH LIMITED** /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending **31.03.2019**
4. 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

5. The tabular format for disclosure of holding of specified securities is as follows :-

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

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
	Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % 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)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (X)/(VII)+(X) as a % of (A+B+C)	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					As a % of total Shares held (b)	No. (a)			As a % of total Shares held (b)
									Class (Eq.)	Class y	Total							
(1)	INDIAN :																	

(a)	Individuals / HUF			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(b)	Central Govt./State Govt.(s)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions / Banks			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other (specify)																	
	Bodies Corporate																	
1	ARTILLEGENCE BIO-INNOVATIONS LTD	AAACI7359F		346660	0	0	346660	1.31	346660	0	346660	1.31	0	1.31	0	0.00	346660	
2	VALANTINE FINEXIM PRIVATE LIMITED	AABCV6019Q		400000	0	0	400000	1.52	400000	0	400000	1.52	0	1.52	0	0.00	400000	
3	RAMKRISHNA FINCAP LTD	AACCR2737C		400000	0	0	400000	1.52	400000	0	400000	1.52	0	1.52	0	0.00	400000	
4	GANGA BUILDERS LTD.	AAACG9808K		480000	0	0	480000	1.82	480000	0	480000	1.82	0	1.82	0	0.00	480000	
5	BHASKAR FUND MANAGEMENT LTD	AABCB3120E		542500	0	0	542500	2.06	542500	0	542500	2.06	0	2.06	0	0.00	542500	
4	GROMORE FUND MANAGEMENT COMPANY LTD.	AAACG9919K		1080160	0	0	1080160	4.09	1080160	0	1080160	4.09	0	4.09	0	0.00	1080160	
6	LAFFAN SOFTWARE LIMITED	AAACL9664Q		1280810	0	0	1280810	4.85	1280810	0	1280810	4.85	0	4.85	0	0.00	1280810	
7	TOTAL :==		7	4530130	0	0	4530130	17.16	4530130	0	4530130	17.16	0	17.16	0	0.00	4530130	
	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Others		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(1) :		7	4530130	0	0	4530130	17.16	4530130	0	4530130	17.16	0	17.16	0	0.00	4530130	
(2)	FOREIGN :																	

(a)	NRI / Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(b)	Foreign Govt.-Promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(c)	Foreign Inst. Invest. (FIIs)		0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00	0	
(e)	Any Other (specify)																	
	Foreign Company		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Foreign Bank		0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2) :		7	4530130	0	0	4530130	17.16	4530130	0	4530130	17.16	0	17.16	0	0.00	4530130	

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (I)		PAN (II)		Nos. of sharehol ders (III)		No. of fully paid-up equity shares held (IV)		No. of partly paid-up equity shares held (V)		Nos. of shares underly ng Deposit Receipt (VI)		Total nos. shares held (VII) = (IV)+(V)+(VI)		Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		No. of Voting Rights (IX)				Total as a % of Total Voting rights		No. or Shares Underlying Outstanding convertible securities (including Warrants) (X)		Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)		No. of Locked in shares (XII)		Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateriali zed form (XIV)			

18	SUSHMA CHHAJER	ACKPC6176D		38200	0	0	38200	0.14	38200	0	14	0	0.00				38200
19	CHAND RATAN MODI	ADMPM4506E		40000	0	0	40000	0.15	40000	0	15	0	0.00				40000
20	ANITA KARKI	BMSPK6708E		41400	0	0	41400	0.16	41400	0	16	0	0.00				0
21	ANUJA A SOMANY	BGKPS6778N		41500	0	0	41500	0.16	41500	0	16	0	0.00				41500
22	KAVITA	BRMPK3536P		42100	0	0	42100	0.16	42100	0	16	0	0.00				0
23	SITA DEVI AGRAWAL	ACIPA4122F		42500	0	0	42500	0.16	42500	0	16	0	0.00				42500
24	AMIT KUMAR AGRAWAL	ACIPA4191L		42500	0	0	42500	0.16	42500	0	16	0	0.00				42500
25	JAGDISH PRASAD AGRAWAL	ACIPA4121G		47500	0	0	47500	0.18	47500	0	18	0	0.00				47500
26	SANTOSH KARKI	AHMPK4222D		49100	0	0	49100	0.19	49100	0	19	0	0.00				0
27	RAMESH V SHAH	AADHS6368C		50000	0	0	50000	0.19	50000	0	19	0	0.00				50000
28	KALPANABEN RAMESHCHANDRA SHAH	ABOPS5437J		50000	0	0	50000	0.19	50000	0	19	0	0.00				50000
29	REENA AGRAWAL	ACIPA2186P		50000	0	0	50000	0.19	50000	0	19	0	0.00				50000
30	BAJRANGLAL AGRAWAL	ACIPA4123E		50000	0	0	50000	0.19	50000	0	19	0	0.00				0
31	MADHU AGRAWAL	ACJPA2832P		54000	0	0	54000	0.20	54000	0	20	0	0.00				54000
32	PRABHU DAYAL SIOTIA	AGBPS9661A		60100	0	0	60100	0.23	60100	0	23	0	0.00				60100
33	MAHESH MATHURADAS AHUJA	ADIPA7408F		61000	0	0	61000	0.23	61000	0	23	0	0.00				0
34	SANJAY KUMAR PATHAK	AMIPP8453C		62500	0	0	62500	0.24	62500	0	24	0	0.00				62500
35	SURESH AGRAWAL	ACIPA2097B		62500	0	0	62500	0.24	62500	0	24	0	0.00				62500
36	HANUMAN PRASAD AGRAWAL	ACIPA2185Q		62500	0	0	62500	0.24	62500	0	24	0	0.00				62500
37	GOPAL PRASAD AGRAWAL	ACIPA2188D		62500	0	0	62500	0.24	62500	0	24	0	0.00				62500
38	NISHA AGRAWAL	ACIPA2189C		62500	0	0	62500	0.24	62500	0	24	0	0.00				62500
39	DINESH AGRAWAL	AHHPA2667P		66700	0	0	66700	0.25	66700	0	25	0	0.00				66700
40	PUNEET PAWAN ARYA	ADYPAT874IM		67000	0	0	67000	0.25	67000	0	25	0	0.00				67000
41	POONAM PAWAN ARYA	ADDDA4032C		68000	0	0	68000	0.26	68000	0	26	0	0.00				68000
42	RAVI MANIRAM ARYA	AADPA7751M		68000	0	0	68000	0.26	68000	0	26	0	0.00				68000
43	PAWAN KUMAR ARYA	AADPA7839A		69400	0	0	69400	0.26	69400	0	26	0	0.00				69400
44	SUSHMA RAVINDRA ARYA	ADIPA5998A		69800	0	0	69800	0.26	69800	0	26	0	0.00				69800
45	NAKUL ARYA	ADEPA4689A		70000	0	0	70000	0.27	70000	0	27	0	0.00				70000
46	P AGRAWAL	ACIPA3823H		72000	0	0	72000	0.27	72000	0	27	0	0.00				72000
47	RAJ DEVI AGRAWAL	ACIPA3824A		75000	0	0	75000	0.28	75000	0	28	0	0.00				75000
48	SARITA DEVI AGRAWAL	ACIPA4128R		90100	0	0	90100	0.34	90100	0	34	0	0.00				0
49	ROHIT SHARMA	CJEPS0474B		100250	0	0	100250	0.38	100250	0	38	0	0.00				0
50	RISHABH SHARMA	CXUPS0935B		100700	0	0	100700	0.38	100700	0	38	0	0.00				0
51	ANIL KUMAR	AVUPK3812B		101220	0	0	101220	0.38	101220	0	38	0	0.00				101220
52	ASHOK KUMAR CHHAJER	ACTPC0205E		105000	0	0	105000	0.40	105000	0	40	0	0.00				0
53	RAM DAYAL SHARMA	ABCPST7847L		105000	0	0	105000	0.40	105000	0	40	0	0.00				0
54	KRISHAN GOPAL	ACRPG5717F		105000	0	0	105000	0.40	105000	0	40	0	0.00				0
55	RAM BHAGAT SHARMA	AHKPS5448K		105000	0	0	105000	0.40	105000	0	40	0	0.00				0
56	RAHUL KAMBOJ	AIPPK7640D		105000	0	0	105000	0.40	105000	0	40	0	0.00				0
57	RAVI KANT SHARMA	AUMPST5265K		105000	0	0	105000	0.40	105000	0	40	0	0.00				0
58	NAVEEN KUMAR	BOIPK5174E		105000	0	0	105000	0.40	105000	0	40	0	0.00				0
59	PUNEET SHARMA	BYFPS4319J		110000	0	0	110000	0.42	110000	0	42	0	0.00				0
60	BIRENDRA KUMAR JHA	BYSJK6497E		110000	0	0	110000	0.42	110000	0	42	0	0.00				0
61	AJAY KUMAR	AIZIP7984P		111200	0	0	111200	0.42	111200	0	42	0	0.00				0
62	ASHISH KUMAR SINGH	CNKPST7612D		115000	0	0	115000	0.44	115000	0	44	0	0.00				0
63	ABHISHEK KUMAR SINGH	CRLPST9428L		116050	0	0	116050	0.44	116050	0	44	0	0.00				125000
64	AJAY KUMAR SINGH	EVUPST0835Q		125000	0	0	125000	0.47	125000	0	47	0	0.00				140000
65	N P AGRAWAL	ACIPA2187N		140000	0	0	140000	0.53	140000	0	53	0	0.00				0
66	KANCHAN DEVI DHANUKA	AGHPD1005F		549750	0	0	549750	2.08	549750	0	2.08	0	0.00				2898270
67	MAHESH KUMAR MITTAL	AJFPM9379B		4750635	0	0	4750635	18.00	4750635	0	18.00	0	0.00				
	TOTAL :===		67	4750635	0	0	4750635	18.00	4750635	0	18.00	0	0.00				
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0	0.00				0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00				0
(d)	Overseas Depositories (holding DRs) (balancing figure)																0
(e)	Any Other (specify) :																0
	Bodies Corporate																
	i) Holding 1% and above :																
1	BAY INLAND FINANCE PRIVATE LIMITED	AABCBS9510A		280245	0	0	280245	1.06	280245	0	1.06	0	0.00				0
2	RIDHI SIDHI PORTFOLIO FUND LTD			300000	0	0	300000	1.14	300000	0	1.14	0	0.00				0
3	ANSHUMAN SECURITIES LIMITED			300000	0	0	300000	1.14	300000	0	1.14	0	0.00				0
4	STOCKNET INTERNATIONAL LTD.			315400	0	0	315400	1.19	315400	0	1.19	0	0.00				0
5	NEW OUTLOOK SECURITIES LIMITED	AABCN6529M		336500	0	0	336500	1.27	336500	0	1.27	0	0.00				336500
6	KIRTI ELECTRO SYSTEMS (P) LTD.	AACCK0083G		401075	0	0	401075	1.52	401075	0	1.52	0	0.00				401075

[illegible]

