


Introductory sub-table (I)(a)

<b>Name of the Company:</b> Cigniti Technologies Limited			
<b>Scrip Code, Name of the scrip, class of security:</b> 534758 CIGNITITECHNOLOGIES LIMITED Equity			
<b>Quarter ended:</b> 31.12.2014			
<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	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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	0
Held by public			
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</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
Held by public		0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>24739219</b>	

*C. V. Kumar*  


**Cigniti Technologies Ltd**

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**USA**

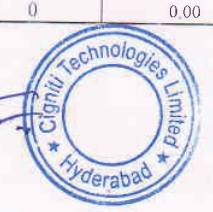
433 E Las Colinas Blvd, #1300  
Irving, TX 75039

972.756.0622  
972.767.0948/0644

**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and</b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family							
		3	6585788	6585788	26.62	26.62		0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		0.00
(c)	Bodies Corporate				0.00	0.00		0.00
(d)	Financial Institutions/ Banks				0.00	0.00		0.00
(e)	Any Others(Specify)				0.00	0.00		0.00
(e-i)					0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>3</b>	<b>6585788</b>	<b>6585788</b>	<b>26.62</b>	<b>26.62</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	3	6568027	6568027	26.55	26.55		0.00
b	Bodies Corporate	0	0	0	0.00	0.00		0.00
c	Institutions	0	0	0	0.00	0.00		0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00
e	Any Others(Specify)	0	0	0	0.00	0.00		0.00
e-i					0.00	0.00		0.00
e-ii								
	<b>Sub Total(A)(2)</b>	<b>3</b>	<b>6568027</b>	<b>6568027</b>	<b>26.55</b>	<b>26.55</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and</b>	<b>6</b>	<b>13153815</b>	<b>13153815</b>	<b>53.17</b>	<b>53.17</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	3	397701	397701	1.61	1.61	0	0.00
(b)	Financial Institutions/ Banks	2	897	897	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-ii)					0.00	0.00	0	0.00
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>5</b>	<b>398598</b>	<b>398598</b>	<b>1.61</b>	<b>1.61</b>	<b>0</b>	<b>0.00</b>
B 2	<b>Non-institutions</b>							
(a)	Bodies Corporate	109	1196925	1196925	4.84	4.84		0.00
(b)	Individuals				0.00	0.00		
1	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2770	2443646	2319486	9.88	9.88	0	0.00

*C. V. Anand*





II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	167	7419307	6989927	29.99	29.99	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d-i)	Non Resident Indians	30	73203	73203	0.30	0.30	0	0.00
(d-ii)	Overseas Corporate Bodies	0	0	0	0.00	0.00	0	0.00
(d-iii)	Trusts	0	0	0	0.00	0.00	0	0.00
(d-iv)	Employees	0	0	0	0.00	0.00	0	0.00
(d-v)	Clearing Members	53	53725	53725	0.22	0.22	0	0.00
(d-vi)	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
(d-vii)	Foreign Portfolio Investor (Individuals)	0	0	0	0.00	0.00	0	0.00
(d-viii)	Foreign Portfolio Investor (Corporate)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>3129</b>	<b>11186806</b>	<b>10633266</b>	<b>45.22</b>	<b>45.22</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3134</b>	<b>11585404</b>	<b>11031864</b>	<b>46.83</b>	<b>46.83</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>3140</b>	<b>24739219</b>	<b>24185679</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0.00
2	Public	0	0	0	0	0	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3140</b>	<b>24739219</b>	<b>24185679</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

P. V. Kumar



Sr.No	Notes
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E. V. Kumar



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

Sr.	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	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	
No.	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Pennam Sapna	3769000	15.23		0.00	0.00		0		0	
2	Chakkilam Venkata Subramanyam	2958485	11.96		0.00	0.00		0		0	
3	Chakkilam Srikanth	2500000	10.11		0.00	0.00		0		0	
4	Kukunuru Kumar Babuji	2029000	8.20		0.00	0.00		0		0	
5	Chakkilam Rajeshwari	1127303	4.56		0.00	0.00		0		0	
6	Pennam Sudhakar	770027	3.11		0.00	0.00		0		0	
	<b>TOTAL</b>	<b>13153815</b>	<b>53.17</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

*C. V. Anand*



(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	RELIGARE SECURITIES LTD	646690	2.61		0		0	
2	IDFC PREMIER EQUITY FUND	352701	1.43		0		0	
3	ALLADI KING MAHENDRA	346937	1.40		0		0	
4	ANJANA BANGAD	250000	1.01		0		0	
<b>TOTAL</b>		<b>1596328</b>	<b>6.45</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

*C. V. Arora*



(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	NIL	0	0.00		0		0	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

C. V. *[Signature]*









(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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

*E. V. Anand*  


(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, 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}
1	NIL	0	0	0.00
<b>TOTAL</b>			0	0.00

C. V. Anand

