

DECLARATION						
Sl. No.	Particulars	Yes/No	Promoter and Promoter Group	Public Shareholder	Non Promoter - Non Public	
1	Whether the Listed Entity has any partly paid up shares?	No	No	No	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No	
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No	
4	Whether the Listed Entity has any shares against which litigation is currently pending?	No	No	No	No	
5	Whether the Listed Entity has any shares locked-in?	Yes	Yes	No	No	
6	Whether any shares held by promoters are pledged or otherwise encumbered?	No	No	-	-	
7	Whether the Listed Entity has equity shares with differential voting rights?	No	No	No	No	
8	Whether the Listed Entity has any significant beneficial owner?	No	-	-	-	

Phasing Private Equity Asia VI Holdings Pte. Limited (Borough), the holding company of the Son, Promoter of the CMS Info Systems Limited has created charge over the shares of Son held by Bhorug in favour of Madison Pacific Trust Limited as security agent. As the subject charge also needs to be reported under the unenclosed guidelines, the same has been reported by Madison Pacific Trust Limited's letter dated February 17, 2022. Please note that the shares held by the Promoter in the Listed entity namely CMS Info Systems Limited are not pledged.

SHAREHOLDING PATTERN OF CMS INFO SYSTEMS LIMITED- FOR THE QUARTER ENDED MARCH 31, 2022

Table I - Summary Statement holding of specified securities																			
Category (I)	Category of shareholder (II)	No. Of shareholder (III)	No. of fully paid up equity shares held (IV)	No. Of 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. of shares (calculated as per SCRR, 1957) (VIII) = (VII)/ (IX)*100	Number of Voting Rights			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Warrants (XI)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (XII) = (X)+(XI)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VII)+(X)+(XII)	Number of Locked in shares (XIV)	Number of Shares pledged or otherwise encumbered (XV)	Number of equity shares held in dematerialized form (XVI)	
								Class eqg X	Class eqg Y	Total									
(A)	Promoter & Promoter Group	7	97974075	-	-	97974075	63.38	97974075.00	-	97974075.00	63.38	-	-	63.38	97974075	100.00	97974075	100.00	97974075
(B)	Public	184884	56979679	-	-	56979679	36.62	56979679.00	-	56979679.00	36.62	-	-	36.62	56979679	-	56979679	-	56979679
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(D)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(E)	Shares held by Employees Trust	143801	15182747	-	-	15182747	10.00	15182747.00	-	15182747.00	10.00	-	-	10.00	97974075	63.38	97974075	100.00	15182747


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Sr. No.	Category & Name of the Shareholders (I)	No. of shareholder (II)	No. of fully paid up equity shares held (III)	No. of partly paid up equity shares held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI) = (III)+(IV)+(V)	Shareholding % of total no. of shares calculated as per SCRR, 1957 As a % of (A+B+C) (VII) = (VI)/(IX)*100	Number of Voting Rights			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Warrants (X)	No. of Shares underlying outstanding no. of convertible securities and Warrants (XI) = (X)+(XI)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares (XIV)	Number of Shares pledged or otherwise encumbered (XV)	Number of equity shares held in dematerialized form (XVI)
								Class Equity	Class	Total								
(1)	Indian	-	-	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-
(a)	Individuals (Hindu undivided Family)	-	-	-	-	-	0.00	-	-	-	-	-	-	-	-	-	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(1)	6	6	-	-	6	0.00	6	-	6	0.00	-	-	0.00	6	100.00	-	6
(2)	Foreign	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)	1	97974069	-	-	97974069	63.38	97974069	-	97974069	63.38	-	-	63.38	97974069	100.00	-	97974069
	Sub-Total (A)(2)	1	97974069	-	-	97974069	63.38	97974069	-	97974069	63.38	-	-	63.38	97974069	100.00	-	97974069
	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2)	7	97974075	-	-	97974075	63.38	97974075	-	97974075	63.38	-	-	63.38	97974075	100.00	-	97974075

Table III - Statement showing shareholding pattern of the Public shareholder																		
Sr. No.	Category (I)	No. of shareholder (II)	No. of fully paid up equity shares held (III)	No. of partly paid up equity shares held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI) = (III)+(IV)+(V)	Shareholding % of total no. of shares calculated as per SCRR, 1957 As a % of (A+B+C) (VII) = (VI)/(IX)*100	Number of Voting Rights			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Warrants (X)	No. of Shares underlying outstanding no. of convertible securities and Warrants (XI) = (X)+(XI)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares (XIV)	Number of Shares pledged or otherwise encumbered (XV)	Number of equity shares held in dematerialized form (XVI)
								Class Equity	Class	Total								
(1)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Mutual Funds	3	12966503	-	-	12966503	8.49	12966503	-	12966503	8.49	-	-	8.49	-	-	-	12966503
(b)	SBI Small Cap Fund	1	8286487	-	-	8286487	5.41	8286487	-	8286487	5.41	-	-	5.41	-	-	-	8286487
(c)	R.I.C.I. Prudential Multicap Fund	1	3209937	-	-	3209937	2.09	3209937	-	3209937	2.09	-	-	2.09	-	-	-	3209937
(d)	Lotus's Capital Funds	1	2515789	-	-	2515789	1.64	2515789	-	2515789	1.64	-	-	1.64	-	-	-	2515789
(e)	Foreign Venture Capital Investors	0	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Foreign Portfolio Investor	0	14613253	-	-	14613253	9.54	14613253	-	14613253	9.54	-	-	9.54	-	-	-	14613253
(g)	NY Mutual Investment Fund Limited	1	8843973	-	-	8843973	5.73	8843973	-	8843973	5.73	-	-	5.73	-	-	-	8843973
(h)	Northern India Investment Fund- Mirator Fund	1	2148112	-	-	2148112	1.52	2148112	-	2148112	1.52	-	-	1.52	-	-	-	2148112
(i)	Goldman Sachs Funds - Goldman Sachs India Equity Portfolio	1	1390506	-	-	1390506	1.04	1390506	-	1390506	1.04	-	-	1.04	-	-	-	1390506
(j)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(k)	Insurance Companies	1	1467597	-	-	1467597	0.99	1467597	-	1467597	0.99	-	-	0.99	-	-	-	1467597
(l)	SBI Life Insurance Co. Ltd.	1	1467597	-	-	1467597	0.97	1467597	-	1467597	0.97	-	-	0.97	-	-	-	1467597
(m)	Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(n)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	87	31993142	-	-	31993142	20.63	31993142	-	31993142	20.63	-	-	20.63	-	-	-	31993142
(2)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3)	Non-Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individuals	138550	13424296	-	-	13424296	8.77	13424296	-	13424296	8.77	-	-	8.77	-	-	-	13424296
(b)	Individual shareholders holding nominal shares capital up to Rs. 2 lakhs.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Individual shareholders holding nominal shares capital in excess of Rs. 2 lakhs.	40	7706645	-	-	7706645	5.03	7706645	-	7706645	5.03	-	-	5.03	-	-	-	7706645
(d)	NRI's registered with RBI	1	4140	-	-	4140	0.03	4140	-	4140	0.03	-	-	0.03	-	-	-	4140
(e)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Overseas Depositories (holding DRs) (including NRI's)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Any Other (specify)	4276	3356449	-	-	3356449	2.19	3356449	-	3356449	2.19	-	-	2.19	-	-	-	3356449
	Sub-Total (B)(3)	143867	34865538	-	-	34865538	18.98	34865538	-	34865538	18.98	-	-	18.98	-	-	-	34865538
	Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)	143884	56979672	-	-	56979672	36.62	56979672	-	56979672	36.62	-	-	36.62	0	0.00	-	56979672

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder																		
Sr. No.	Category (I)	No. of shareholder (II)	No. of fully paid up equity shares held (III)	No. of partly paid up equity shares held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI) = (III)+(IV)+(V)	Shareholding % of total no. of shares calculated as per SCRR, 1957 As a % of (A+B+C) (VII) = (VI)/(IX)*100	Number of Voting Rights			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Warrants (X)	No. of Shares underlying outstanding no. of convertible securities and Warrants (XI) = (X)+(XI)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	Number of Locked in shares (XIV)	Number of Shares pledged or otherwise encumbered (XV)	Number of equity shares held in dematerialized form (XVI)
								Class Equity	Class	Total								
(1)	Continual DR Holder - Name of DR Holders (If available)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non Promoter - Non Public Shareholding (C)-(C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	TOTAL (A+B+C)	143991	15182747	-	-	15182747	100.00	15182747	-	15182747	100.00	-	-	100.00	97974075	63.38	-	15182747

Note: All individuals disclosed in the Promoter category are holding shares as Nominees of Sun Investment Holdings Pte. Limited, Promoter of the Company. All six (6) individuals disclosed in the Promoter Category are holding shares as Nominees of Sun Investment Holdings Pte. Limited, Promoter of the Company. Disclosure of notes on shareholding pattern for company remarks explanatory. Disclosure of notes on rate of promoter holding in dematerialized form is less than 100 percentage. Disclosure of notes on rate of public share holding is less than 25 percentage. Disclosure of notes on shareholding pattern for company remarks explanatory.

For CMS Info Systems Limited



Company Secretary and Compliance officer