

**SHAREHOLDING PATTERN OF CMS INFO SYSTEMS LIMITED - FOR THE QUARTER ENDED JUNE, 2022**

DECLARATION					
Sr. 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 depositary receipts are issued?	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	-	-	-

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 (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII)	Number of Voting Rights			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (X)+(XI)	Assuming full conversion of convertible securities as a percentage of diluted share capital (X)+(VI)+(X)+(XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total						No.	As a % of total Shares held (B)		
(A)	Promoter & Promoter Group	7	97074075	-	-	97074075	63.16	97074075.00	-	97074075.00	63.16	-	-	97074075	-	-	-	97074075	
(B)	Public	136627	56615118	-	-	56615118	36.62	56615118.00	-	56615118.00	36.62	-	-	56615118	-	-	-	56615118	
(C)	Non Promoter, Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(E)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C)+(E)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Total	136624	56615118	-	-	56615118	36.62	56615118.00	-	56615118.00	36.62	-	-	56615118	-	-	-	56615118	

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 (III)+(IV)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VI)	Number of Voting Rights			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. of Shares Underlying convertible securities and outstanding Warrants (X)+(XI)	Assuming full conversion of convertible securities as a percentage of diluted share capital (X)+(VI)+(X)+(XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total						No.	As a % of total Shares held (B)		
(1)	Indian	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(a)	Individuals/Hindu undivided Family	6	6	-	-	6	0.00	6	-	6	0.00	-	-	6	-	0	100.00	-	6
(b)	Central Government/ State Governments/ Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institution/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)	6	6	-	-	6	0.00	6	-	6	0.00	-	-	6	-	0	100.00	-	6
	Sub-Total (A)(1)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Foreign	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)	1	97074069	-	-	97074069	63.16	97074069	-	97074069	63.16	-	-	97074069	-	0	-	-	97074069
(f)	Body Corporate	1	97074069	-	-	97074069	63.16	97074069	-	97074069	63.16	-	-	97074069	-	0	-	-	97074069
(g)	Non-Investment Holdings Pte. Limited	1	97074069	-	-	97074069	63.16	97074069	-	97074069	63.16	-	-	97074069	-	0	-	-	97074069
	Sub-Total (A)(2)	1	97074069	-	-	97074069	63.16	97074069	-	97074069	63.16	-	-	97074069	-	0	-	-	97074069
	Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)	7	97074075	-	-	97074075	63.16	97074075	-	97074075	63.16	-	-	97074075	-	0	-	-	97074075

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 (III)+(IV)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VI)	Number of Voting Rights			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. of Shares Underlying convertible securities and outstanding Warrants (X)+(XI)	Assuming full conversion of convertible securities as a percentage of diluted share capital (X)+(VI)+(X)+(XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total						No.	As a % of total Shares held (B)		
(1)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Mutual Funds	3	14351800	-	-	14351800	9.34	14351800	-	14351800	9.34	-	-	14351800	-	0	-	-	14351800
(b)	SEI Small Cap Fund	1	8266487	-	-	8266487	5.39	8266487	-	8266487	5.39	-	-	8266487	-	0	-	-	8266487
(c)	ICICI Prudential Multicap Fund	1	3972848	-	-	3972848	2.59	3972848	-	3972848	2.59	-	-	3972848	-	0	-	-	3972848
(d)	Aditya Birla Sun Life Vision Fund Limited A/C	1	2092385	-	-	2092385	1.36	2092385	-	2092385	1.36	-	-	2092385	-	0	-	-	2092385
(e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Miscellaneous Investment Funds	3	2704589	-	-	2704589	1.79	2704589	-	2704589	1.79	-	-	2704589	-	0	-	-	2704589
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Foreign Portfolio Investors	12	15978986	-	-	15978986	10.40	15978986	-	15978986	10.40	-	-	15978986	-	0	-	-	15978986
(i)	BT Aditya Reinsurance Fund Limited	1	8843973	-	-	8843973	5.75	8843973	-	8843973	5.75	-	-	8843973	-	0	-	-	8843973
(j)	Nomura India Investment Fund Master Fund	1	2114812	-	-	2114812	1.51	2114812	-	2114812	1.51	-	-	2114812	-	0	-	-	2114812
(k)	Goldman Sachs Funds- Goldman Sachs India Equity Portfolio	1	2064226	-	-	2064226	1.34	2064226	-	2064226	1.34	-	-	2064226	-	0	-	-	2064226
(l)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(m)	Insurance Companies	1	859154	-	-	859154	0.56	859154	-	859154	0.56	-	-	859154	-	0	-	-	859154
(n)	SBI Life Insurance Co. Ltd	1	859154	-	-	859154	0.56	859154	-	859154	0.56	-	-	859154	-	0	-	-	859154
(o)	Pension Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(p)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	19	33896439	-	-	33896439	21.65	33896439	-	33896439	21.65	-	-	33896439	-	0	-	-	33896439
(2)	Central Government/ State Governments/ Government of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3)	Non-institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individuals	126145	12920365	-	-	13422366	10.22	13422366	-	13422366	10.22	-	-	13422366	-	0	-	-	13422366
(b)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	41	7464912	-	-	7706645	6.03	7706645	-	7706645	6.03	-	-	7706645	-	0	-	-	7706645
(c)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	41	7464912	-	-	7706645	6.03	7706645	-	7706645	6.03	-	-	7706645	-	0	-	-	7706645
(d)	NRE/FCI registered with RBI	2	9140	-	-	9140	0.01	9140	-	9140	0.01	-	-	9140	-	0	-	-	9140
(e)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Any Other (specify)	4420	2326062	-	-	2326062	1.51	2326062	-	2326062	1.51	-	-	2326062	-	0	-	-	2326062
	Sub-Total (B)(3)	130662	22728479	-	-	22728479	14.79	22728479	-	22728479	14.79	-	-	22728479	-	0	-	-	22728479
	Total Public Shareholding (B)(1)+(B)(2)+(B)(3)	136627	56615118	-	-	56615118	36.64	56615118	-	56615118	36.64	-	-	56615118	-	0	-	-	56615118

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 (III)+(IV)+(V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VI)	Number of Voting Rights			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. of Shares Underlying convertible securities and outstanding Warrants (X)+(XI)	Assuming full conversion of convertible securities as a percentage of diluted share capital (X)+(VI)+(X)+(XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total						No.	As a % of total Shares held (B)		
(1)	Swindian DR Holder - Name of DR Holders (If available)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust (under SEBI Share based Employee Benefit Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3)	Total Non Promoter - Non Public Shareholding (C)+(C1)+(C2)	136624	56615118	-	-	56615118	36.62	56615118	-	56615118	36.62	-	-	56615118	-	0	-	-	56615118
	TOTAL (A+B+C)	136624	56615118	-	-	56615118	36.62	56615118	-	56615118	36.62	-	-	56615118	-	0	-	-	56615118

All 6 individuals disclosed in the Promoter category are holding shares as Nominees of Sion Investment Holdings Pte. Limited, Promoter of the Company.

Disclosure of notes on shareholding pattern: All six (6) individuals disclosed in the Promoter category are holding shares as Nominees of Sion Investment Holdings Pte. Limited, Promoter of the Company.

Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage.

Disclosure of notes in case of public share holding is less than 25 percentage.

Disclosure of notes on shareholding pattern for company remarks explanatory.