

SOFCOM



SOFCOM Systems Ltd.

D-36, Subhash Marg,

Flat No. 802,

Sheel Mohar Apartment,

C- Scheme, Jaipur – 302001

Tele: 91-141-2340221/2346283

Fax: 91-141-2348019

<http://www.sofcomsystems.com>

Email –sofcomsystemsLtd@gmail.com

CIN-L72200RJ1995PLC10192

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Email ID: corp.relations@bseindia.com

Date: 15th July, 2017

Ref: SCRIP CODE: 538923 & SCRIP ID: SOFCOM

Sub: Quarterly Statement of Shareholding Pattern of shareholders under Regulations 31 as per SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Shareholding Pattern of shareholders as per Regulation 31 as per Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the First Quarter ended on 30th June, 2017 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.
Thanking you,

For SOFCOM SYSTEMS LIMITED

ANSHU KANOONGO
(Company Secretary)
Encl: As above



Encl: Shareholding Pattern of shareholders for the Quarter ended on 30th June, 2017.

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Annexure - I

1. Name of Listed Entity: **SOFCOM SYSTEMS LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **538923**
3. Share Holding Pattern Filed under: **Reg. 31(1)(b)**
 - a. If under 31(1)(b) then indicate the report for Quarter ending: **30-06-2017**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment: **NIL**

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

* 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:-



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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 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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)
								Class X	Class Y	Total		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	2	3016600			3016600	72.60								3016600	
(B)	Public	255	1138400			1138400	27.40						NA	NA	938000	
(C)	Non Promoter- Non Public												NA	NA		
(C1)	Shares underlying DRs						NA						NA	NA		
(C2)	Shares held by Employee Trusts												NA	NA		
	Total	257	4155000			4155000	100						NA	NA	4155000	



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

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (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)
								Class X	Class Y	Total		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
(1) (a) Indian Individuals/Hindu undivided Family ASHA MEHTA	AEOPM4917J	2	258600			258600	6.22									
(b) KISHORE MEHTA	AEOPM4918H		2758000			2758000	66.38									258600
(c) Central Government/ State Government(s) Name (xyz...)																2758000
(d) Financial Institutions/ Banks Name (xyz...)																
(e) Any Other (specify) Name (xyz...)																
(2) Sub-Total (A)(1)		2	3016600			3016600	72.60									3016600
(a) Foreign Individuals (Non-Resident Individuals/ Foreign Individuals) Name (xyz...)																
(b) Government Name (xyz...)																
(c) Institutions																

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Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)	2	3016600	72.60	3016600						3016600
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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 term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $\frac{VII}{(IV+V)}$	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) 2) VIII	Number of Voting Rights held in each class of securities (IX)			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)		
								Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Funds/ Name (Xyz)																		
(b) Venture Capital Funds Name (Xyz)																		
(c) Alternate Investment Funds Name (Xyz)																		
(d) Foreign Venture Capital Investors Name(Xyz)																		
(e) Foreign Portfolio Investors Name(Xyz)																		



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

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total no. shares held $\frac{IV+V+VI}{VII}$ (vii)	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 convertible securities (including Warrants) (x)	Total shareholding 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) (Not Applicable)	
								No of Voting Rights					As a % of total Shares held	As a % of total shares held (Not applicable)			
								Class X	Class Y	Total							
(1) Custodian/DR Holder																	
(a) Name of DR Holder (if available) abc....																	
(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)= (C)(1)+(C)(2)																	



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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.