

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 **31.03.2018**
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

	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) (XI) = (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					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 (Eq.)	Class y	Total								
(1)	INDIAN :																		
(a)	Individuals / HUF		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Govt./State Govt.(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	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	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	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	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	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	0	0.00	542500
6	GROMORE FUND MANAGEMENT COMPANY LTD.	AAACG9919K		1080160	0	0	1080160	4.09	1080160	0	1080160	4.09	0	4.09	0	0.00	0	0.00	1080160
7	LAFFAN SOFTWARE LIMITED	AAACL9664Q		1280810	0	0	1280810	4.85	1280810	0	1280810	4.85	0	4.85	0	0.00	0	0.00	1280810
	TOTAL :===		7	4530130	0	0	4530130	17.16	4530130	0	4530130	17.16	0	17.16	0	0.00	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	0.00	0
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	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	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	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	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	0.00	0
(c)	Foreign Inst. Invst.(FIs)		0	0	0	0	0	0.00	0	0	0	0.00	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	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	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	0.00	0
	Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	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	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	0	0.00	4530130

Table III - Statement showing shareholding pattern of the Public shareholder

	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)	Shareholdin g % 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) (XI)= (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					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 (Eq.)	Class y	Total								
(1)	Institutions :																		

(a)	Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(c)	Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(d)	Foreign Venture Capital Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(i)	Any Other (specify)																		
	Foreign Inst.Invst.(FILs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub Total (B)(1) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(2)	Central Govt./State Govt./ President of India :																		
	-----		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub Total (B)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
(3)	Non-institutions :																		

(a)	Individuals -																		
	i) Indv.shareholders holding nominal share capital upto Rs. 2 Lakh.																		
			604	1506117	0	0	1506117	5.71	1506117	0	1506117	5.71	0	5.71	0				1033387
	TOTAL :===		604	1506117	0	0	1506117	5.71	1506117	0	1506117	5.71	0	5.71	0				1033387
	ii) Indv.shareholders holding nominal share capital in excess of Rs. 2 Lakh.																		
1	BAJRANG LAL AGRAWAL	AAEHB2338A		25000	0	0	25000	0.09	25000	0	25000	0.09	0	0.09	0	0.00			25000
2	VANDNABEN DEEPAKBHAI MEHTA	ACUPM6669B		25000	0	0	25000	0.09	25000	0	25000	0.09	0	0.09	0	0.00			25000
3	DEEPAKUMAR UMEDCHAND MEHTA	ADZPM-2112-P		25000	0	0	25000	0.09	25000	0	25000	0.09	0	0.09	0	0.00			25000
4	VINAY AGRAWAL	AGVPA8147M		25000	0	0	25000	0.09	25000	0	25000	0.09	0	0.09	0	0.00			25000
5	DARSHAK SHAH	AGYPS8543E		25000	0	0	25000	0.09	25000	0	25000	0.09	0	0.09	0	0.00			25000
6	RAMESHCHANDRA SHAH	AJBPS3136R		25000	0	0	25000	0.09	25000	0	25000	0.09	0	0.09	0	0.00			25000
7	KUMAR AGRAWAL			25000	0	0	25000	0.09	25000	0	25000	0.09	0	0.09	0	0.00			25000
8	INDERPALSINGH HARPALSINGH SAHNI	ACAPS6248Q		26700	0	0	26700	0.10	26700	0	26700	0.10	0	0.10	0	0.00			26700
9	NARENDRAKUMAR UMEDCHAND MEHTA	ACFPM2817E		26700	0	0	26700	0.10	26700	0	26700	0.10	0	0.10	0	0.00			26700
10	JYOTI NARENDRA MEHTA	AHMPM1325M		26700	0	0	26700	0.10	26700	0	26700	0.10	0	0.10	0	0.00			26700
11	JAGDISH PRASAD AGRAWAL-KARTA(J AGRAWAL HUF)	AADHJ0749N		30000	0	0	30000	0.11	30000	0	30000	0.11	0	0.11	0	0.00			30000
12	ALOK KUMAR AGRAWAL	ACIPA4192K		30000	0	0	30000	0.11	30000	0	30000	0.11	0	0.11	0	0.00			30000
13	SIDDHARTH AGRAWAL	ADVPA6220E		37500	0	0	37500	0.14	37500	0	37500	0.14	0	0.14	0	0.00			37500
14	ABHISHEK AGRAWAL	AEXPA4808F		37500	0	0	37500	0.14	37500	0	37500	0.14	0	0.14	0	0.00			37500
15	NISHA AGRAWAL	AJRPA0908P		37500	0	0	37500	0.14	37500	0	37500	0.14	0	0.14	0	0.00			37500
16	SUSHMA CHHAJER	ACKPC6176D		38200	0	0	38200	0.14	38200	0	38200	0.14	0	0.14	0	0.00			38200
17	SAUMIL PATEL			39800	0	0	39800	0.15	39800	0	39800	0.15	0	0.15	0	0.00			0
18	CHAND RATAN MODI	ADMPM4506E		40000	0	0	40000	0.15	40000	0	40000	0.15	0	0.15	0	0.00			40000
19	ANUJA A SOMANY	BGKPS6778N		41500	0	0	41500	0.16	41500	0	41500	0.16	0	0.16	0	0.00			41500
20	SITA DEVI AGRAWAL	ACIPA4122F		42500	0	0	42500	0.16	42500	0	42500	0.16	0	0.16	0	0.00			42500

21	AMIT KUMAR AGRAWAL	ACIPA4191L		42500	0	0	42500	0.16	42500	0	42500	0.16	0	0.16	0	0.00		42500
22	JAGDISH PRASAD AGRAWAL	ACIPA4121G		47500	0	0	47500	0.18	47500	0	47500	0.18	0	0.18	0	0.00		47500
23	ANIL KR MUNDHRA			48400	0	0	48400	0.18	48400	0	48400	0.18	0	0.18	0	0.00		0
24	RAMESH V SHAH	AADHS6368C		50000	0	0	50000	0.19	50000	0	50000	0.19	0	0.19	0	0.00		50000
25	KALPANA SHAH	ABOPS5437J		50000	0	0	50000	0.19	50000	0	50000	0.19	0	0.19	0	0.00		50000
26	REENA AGRAWAL	ACIPA2186P		50000	0	0	50000	0.19	50000	0	50000	0.19	0	0.19	0	0.00		50000
27	BAJRANGLAL AGRAWAL	ACIPA4123E		50000	0	0	50000	0.19	50000	0	50000	0.19	0	0.19	0	0.00		50000
28	MADHU AGRAWAL	ACJPA2832P		50000	0	0	50000	0.19	50000	0	50000	0.19	0	0.19	0	0.00		50000
29	PRABHU DAYAL SIOTIA	AGBPS9661A		54000	0	0	54000	0.20	54000	0	54000	0.20	0	0.20	0	0.00		54000
30	MAHESH MATHURADAS AHUJA	ADIPA7408F		60100	0	0	60100	0.23	60100	0	60100	0.23	0	0.23	0	0.00		60100
31	SURESH AGRAWAL	ACIPA2097B		62500	0	0	62500	0.24	62500	0	62500	0.24	0	0.24	0	0.00		62500
32	HANUMAN PRASAD AGRAWAL	ACIPA2185Q		62500	0	0	62500	0.24	62500	0	62500	0.24	0	0.24	0	0.00		62500
33	GOPAL PRASAD AGRAWAL	ACIPA2188D		62500	0	0	62500	0.24	62500	0	62500	0.24	0	0.24	0	0.00		62500
34	NISHA AGRAWAL	ACIPA2189C		62500	0	0	62500	0.24	62500	0	62500	0.24	0	0.24	0	0.00		62500
35	DINESH AGRAWAL	AFHPA2667P		62500	0	0	62500	0.24	62500	0	62500	0.24	0	0.24	0	0.00		62500
36	PUNEET PAWAN ARYA	ADYPA7874M		66700	0	0	66700	0.25	66700	0	66700	0.25	0	0.25	0	0.00		66700
37	POONAM PAWAN ARYA	ADDP44032C		67000	0	0	67000	0.25	67000	0	67000	0.25	0	0.25	0	0.00		67000
38	RAVI MANIRAM ARYA	AADPA7751M		68000	0	0	68000	0.26	68000	0	68000	0.26	0	0.26	0	0.00		68000
39	PAWAN KUMAR ARYA	AADPA7839A		68000	0	0	68000	0.26	68000	0	68000	0.26	0	0.26	0	0.00		68000
40	SUSHMA RAVINDRA ARYA	ADIPA5998A		69400	0	0	69400	0.26	69400	0	69400	0.26	0	0.26	0	0.00		69400
41	NAKUL ARYA	ADEPA4689A		69800	0	0	69800	0.26	69800	0	69800	0.26	0	0.26	0	0.00		69800
42	O P AGRAWAL	ACIPA3823H		70000	0	0	70000	0.27	70000	0	70000	0.27	0	0.27	0	0.00		70000
43	RAJ DEVI AGRAWAL	ACIPA3824A		72000	0	0	72000	0.27	72000	0	72000	0.27	0	0.27	0	0.00		72000
44	SARITA DEVI AGRAWAL	ACIPA4128R		75000	0	0	75000	0.28	75000	0	75000	0.28	0	0.28	0	0.00		75000
45	CHITTARANJAN MONDAL			85000	0	0	85000	0.32	85000	0	85000	0.32	0	0.32	0	0.00		0
46	SUBHASREE SENGUPTA			100250	0	0	100250	0.38	100250	0	100250	0.38	0	0.38	0	0.00		0
47	JAYANTI MITRA			100695	0	0	100695	0.38	100695	0	100695	0.38	0	0.38	0	0.00		0
48	ASHOK KUMAR CHHAJER	ACTPC0205E		101220	0	0	101220	0.38	101220	0	101220	0.38	0	0.38	0	0.00		101220
49	SHIV SHANKAR PUROHIT			102000	0	0	102000	0.39	102000	0	102000	0.39	0	0.39	0	0.00		0
50	MONITA BOSE			105000	0	0	105000	0.40	105000	0	105000	0.40	0	0.40	0	0.00		0
51	GAUTAM RAY			105000	0	0	105000	0.40	105000	0	105000	0.40	0	0.40	0	0.00		0
52	ANAMIKA BASU			105000	0	0	105000	0.40	105000	0	105000	0.40	0	0.40	0	0.00		0
53	PIYA SARKAR			105000	0	0	105000	0.40	105000	0	105000	0.40	0	0.40	0	0.00		0
54	SUCHARITA SENGUPTA			105000	0	0	105000	0.40	105000	0	105000	0.40	0	0.40	0	0.00		0
55	JOYEE GHOSH PRASAD			105000	0	0	105000	0.40	105000	0	105000	0.40	0	0.40	0	0.00		0
56	BUDDHADEB SAHA			105000	0	0	105000	0.40	105000	0	105000	0.40	0	0.40	0	0.00		0
57	SURJEET BANSAL			110000	0	0	110000	0.42	110000	0	110000	0.42	0	0.42	0	0.00		0
58	AMIT KHUJARANA			110000	0	0	110000	0.42	110000	0	110000	0.42	0	0.42	0	0.00		0
59	KAUSHIK BANERJEE			110000	0	0	110000	0.42	110000	0	110000	0.42	0	0.42	0	0.00		0
60	MANOJ KUMAR PRADHAN			115000	0	0	115000	0.44	115000	0	115000	0.44	0	0.44	0	0.00		0
61	VINOD KUMAR SINGH			115000	0	0	115000	0.44	115000	0	115000	0.44	0	0.44	0	0.00		0
62	N P AGRAWAL	ACIPA2187N		125000	0	0	125000	0.47	125000	0	125000	0.47	0	0.47	0	0.00		125000
63	SHREE R. K. TRADING CO.			135000	0	0	135000	0.51	135000	0	135000	0.51	0	0.51	0	0.00		0
64	KANCHAN DEVI DHANUKA	AGHPD1005F		140000	0	0	140000	0.53	140000	0	140000	0.53	0	0.53	0	0.00		140000
65	MAHESH KUMAR MITTAL	AJFPM3279B		549750	0	0	549750	2.08	549750	0	549750	2.08	0	2.08	0	0.00		549750
	TOTAL :===			65	4804415	0	4804415	18.20	4804415	0	4804415	18.20	0	18.20	0	0.00		2898270
(b)	NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
(c)	Employee Trusts			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
(d)	Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
(e)	Any Other (specify) :																	
	Bodies Corporate																	
	i) Holding 1% and above :																	
1	RIDHI SIDHI PORTFOLIO FUND LTD			300000	0	0	300000	1.14	300000	0	300000	1.14	0	1.14	0	0.00		0
2	ANSHUMAN SECURITIES LIMITED			300000	0	0	300000	1.14	300000	0	300000	1.14	0	1.14	0	0.00		0
3	STOCKNET INTERNATIONAL LTD.			315400	0	0	315400	1.19	315400	0	315400	1.19	0	1.19	0	0.00		0
4	NEW OUTLOOK SECURITIES LIMITED	AABCN6529M		336500	0	0	336500	1.27	336500	0	336500	1.27	0	1.27	0	0.00		336500
5	KIRTI ELECTRO SYSTEMS (P) LTD.	AAACK0083G		401075	0	0	401075	1.52	401075	0	401075	1.52	0	1.52	0	0.00		401075
6	MADHAVILATA GRANITE (I) LTD.			453750	0	0	453750	1.72	453750	0	453750	1.72	0	1.72	0	0.00		0
7	MANISHA TIE-UP PVT.LTD.			570000	0	0	570000	2.16	570000	0	570000	2.16	0	2.16	0	0.00		0
8	KESHAV BUSINESS LTD.			600000	0	0	600000	2.27	600000	0	600000	2.27	0	2.27	0	0.00		0
9	PRUDENTIAL SERVICES PVT.LTD.			600000	0	0	600000	2.27	600000	0	600000	2.27	0	2.27	0	0.00		0
10	JAGDISHWAR PHARMA.WORKS LTD.			600000	0	0	600000	2.27	600000	0	600000	2.27	0	2.27	0	0.00		0
11	VISUDH OIL PVT.LTD.			670000	0	0	670000	2.54	670000	0	670000	2.54	0	2.54	0	0.00		0
12	NOVELTY TRADERS LIMITED	AABCN8817E		730000	0	0	730000	2.77	730000	0	730000	2.77	0	2.77	0	0.00		730000
13	N. E. ELECTRONICS LIMITED	AAACN6695B		745000	0	0	745000	2.82	745000	0	745000	2.82	0	2.82	0	0.00		745000
14	TRICON BUSINESS PVT.LTD.			820000	0	0	820000	3.11	820000	0	820000	3.11	0	3.11	0	0.00		0
15	IMPALA INDUSTRIAL ENT. LTD.			890000	0	0	890000	3.37	890000	0	890000	3.37	0	3.37	0	0.00		0

16	OPTREX FINEXIM PVT.LTD.			928750	0	0	928750	3.52	928750	0	928750	3.52	0	3.52	0	0.00			0
17	NISKAM PROJECTS PVT.LTD.			950000	0	0	950000	3.60	950000	0	950000	3.60	0	3.60	0	0.00			0
18	MUKTAMANI FINCO LIMITED	AADCM3379E		1000000	0	0	1000000	3.79	1000000	0	1000000	3.79	0	3.79	0	0.00			1000000
19	WEEKEND RESORTS PVT.LTD.			1102220	0	0	1102220	4.18	1102220	0	1102220	4.18	0	4.18	0	0.00			0
	TOTAL :===		19	12312695	0	0	12312695	46.65	12312695	0	12312695	46.65	0	46.65	0				3212575
	ii) Holding Less than 1% :																		
			68	3241718	0	0	3241718	12.28	3241718	0	3241718	12.28	0	12.28	0				419240
	TOTAL :===		68	3241718	0	0	3241718	12.28	3241718	0	3241718	12.28	0	12.28	0				419240
	Non Resident Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Foreign National		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
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Foreign Company		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 (B)(3) :		756	21864945	0	0	21864945	82.84	21864945	0	21864945	82.84	0	82.84	0	0.00			7563472
	Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		756	21864945	0	0	21864945	82.84	21864945	0	21864945	82.84	0	82.84	0	0.00			7563472
	IEPF Authority		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	TOTAL -->		763	26395075	0	0	26395075	100.00	26395075	0	26395075	100.00	0	100.00	0	0.00	0	0.00	12093602

