

**SHAREHOLDING PATTERN - DECEMBER 31, 2016**

**Name of Listed Entity : DATAMATICS GLOBAL SERVICES LIMITED**

**Script Code and name : NSE - DATAMGLOB , BSE - 532528**

**Shareholding pattern filed under Reg. 31(1)(b)**

**Quarter Ended : 31.12.2016**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Yes/No</b>
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 pledged or otherwise encumbered?	Yes
6	Whether the Listed Entity has issued any Differential Voting Rights?	NO

Table I - Summary Statement holding of specified securities

Name of Listed Entity: DATAMATICS GLOBAL SERVICES LIMITED

Benpos Date: 31.12.2016

Face Value 5.00

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares	No. of partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	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)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % 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)	
								No of voting Rights					Total as a % of (A+B+C)	No.	As a % of total shares held (b)	No.		As a % of total shares held (b)
								Class X	Class Y	Total								
								(a)	(a)	(a)								
(A)	Promoter and Promoter Group	11	41988848		0	41988848	71.23	41988848	0	41988848	71.23				3500000	8.34	41988848	
(B)	Public	18453	16960489		0	16960489	28.77	16960489	0	16960489	28.77				0	0.00	16562633	
(C)	Non Promoter - Non Public	0																
(C1)	Shares underlying DRs	0						0	0	0	0.00		0.0000					
(C2)	Shares held by Employee Trusts	0						0	0	0	0.00		0.0000					
	<b>Total</b>	<b>18464</b>	<b>58949337</b>	<b>0</b>	<b>0</b>	<b>58949337</b>	<b>100.00</b>	<b>58949337</b>	<b>0</b>	<b>58949337</b>	<b>100.00</b>	<b>0</b>	<b>0.0000</b>	<b>3500000</b>	<b>8.34</b>	<b>5851481</b>		

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Name of Listed Entity: DATAMATICS GLOBAL SERVICES LIMITED

Quarter ended: 31.12.2016

Face Value 5.00

	Category and Name of the shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity share held (V)	Nos. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholdi % as per SCRR As a % of (A+B+C2) (VIII)	Number of voting Rights held in each class of securities (IX)				No of underlying convertible Securities (including warrants) (X)	Shareholding as a % 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 in dematerial ed form (XIV)
									No of voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total held (b)	No. (a)	As a % of total held (b)	
									Class X	Class Y	Total								
<b>1</b>	<b>Indian</b>																		
(a)	Individuals/Hindu Undivided Family		10	10175106		0	10175106	17.26	10175106	0	10175106	17.26			0.0000	0	0.00	10175106	
	ASHA LALIT KANODIA	AAHPK6030H	0	3305258	0	0	3305258	5.61	3305258	0	3305258	5.61				0	0.00	3305258	
	LALIT SURAJMAL KANODIA	AAEPK7954K	0	3230995	0	0	3230995	5.48	3230995	0	3230995	5.48				0	0.00	3230995	
	ANEESHA ADITYA DALMIA	AAEPK6981G	0	1764143	0	0	1764143	2.99	1764143	0	1764143	2.99				0	0.00	1764143	
	SAMEER LALIT KANODIA	AJGPK8714Q	0	1472858	0	0	1472858	2.50	1472858	0	1472858	2.50				0	0.00	1472858	
	AMRITA VIDUR BHOGILAL	AAIPB8792Q	0	319143	0	0	319143	0.54	319143	0	319143	0.54				0	0.00	319143	
	LALIT S KANODIA HUF-2	AAAH3883Q	0	74264	0	0	74264	0.13	74264	0	74264	0.13				0	0.00	74264	
	YOGENDRA SURAJMAL KANODIA	AADPK4863A	0	6500	0	0	6500	0.01	6500	0	6500	0.01				0	0.00	6500	
	YOGENDRA KANODIA	AAAHY0346M	0	1700	0	0	1700	0.00	1700	0	1700	0.00				0	0.00	1700	
	RAHUL LALIT KANODIA	AAEPK7955J	0	209	0	0	209	0.00	209	0	209	0.00				0	0.00	209	
	CHANDRAVATI S KANODIA	AAQPK7329A	0	36	0	0	36	0.00	36	0	36	0.00				0	0.00	36	
(b)	Central Government/State Government(s)		0												0.0000				
(c)	Financial Institutions / Banks		0												0.0000				
(d)	Any Other (specify)																		
(d)(i)	Bodies Corporate		1	31813742		0	31813742	53.97	31813742	0	31813742	53.97			0.0000	3500000	11.00	31813742	
	DELTA INFOSOLUTIONS PRIVATE LIMITED	AAACD3760B	0	31813742	0	0	31813742	53.97	31813742	0	31813742	53.97				3500000	11.00	31813742	
	<b>Sub Total (A)(1)</b>		<b>11</b>	<b>41988848</b>		<b>0</b>	<b>41988848</b>	<b>71.23</b>	<b>41988848</b>	<b>0</b>	<b>41988848</b>	<b>71.23</b>				<b>3500000</b>	<b>8.34</b>	<b>41988848</b>	
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0												0.0000				
(b)	Government		0												0.0000				
(c)	Institutions		0												0.0000				
(d)	Foreign Portfolio Investor		0												0.0000				
(e)	Any Other (specify)		0												0.0000				
(e)(i)	Bodies Corporate		0												0.0000				
	<b>Sub Total (A)(2)</b>		<b>0</b>																
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>11</b>	<b>41988848</b>		<b>0</b>	<b>41988848</b>	<b>71.23</b>	<b>41988848</b>	<b>0</b>	<b>41988848</b>	<b>71.23</b>				<b>3500000</b>	<b>8.34</b>	<b>41988848</b>	



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Name of Listed Entity: DATAMATICS GLOBAL SERVICES LIMITED

Quarter ended: 31.12.2016

Face Value 5.00

	Category and Name of the shareholders (I)	PAN (II)	No. of share holders (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)	Shareholdi ng % calculate 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)	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 dematerial iz ed form (XIV)
									No of voting Rights			Total as a % of Total voting rights			No.	As a % of total shares held (b)	No.	As a % of total shares held (b)	
									Class X	Class Y	Total								
									(a)	(a)	(b)				(b)				
(1)	Custodian/ DR Holder		0						0	0	0	0.00			0.00				
(2)	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0						0	0	0	0.00			0.00				
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>						<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>							