

**Aztecsoft Limited**

*(formerly Aztec Software & Technology Services Limited)*

Registered office: #23, 3rd 'A' Cross, 18th Main, 6th Block, Koramangala, Bangalore- 560 095

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(l)(a) Statement showing Shareholding Pattern

Name of the Company: Aztecsoft Limited

Scrip Code: BSE - 532385 & NSE - Aztec soft

Quarter ended: 30-Sep-08

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of	
					As a percentage of (A+B)	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family/Family members	-	-	-	0.00%	0.00%
(b)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%
(c)	Bodies Corporate	-	-	-	0.00%	0.00%
(d)	Financial Institutions/ Banks	-	-	-	0.00%	0.00%
(e)	Any Other (specify)	-	-	-	0.00%	0.00%
	<b>Sub-Total (A)(1)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	0.00%	0.00%
(b)	Bodies Corporate	1	36,441,595	36,441,595	79.90%	79.90%
(c)	Institutions	-	-	-	0.00%	0.00%
(d)	Any Other (specify)	-	-	-	0.00%	0.00%
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>36,441,595</b>	<b>36,441,595</b>	<b>79.90%</b>	<b>79.90%</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>1</b>	<b>36,441,595</b>	<b>36,441,595</b>	<b>79.90%</b>	<b>79.90%</b>
<b>(B)</b>	<b>Public shareholding</b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	-	-	-	0.00%	0.00%
(b)	Financial Institutions/ Banks	2	108,783	108,783	0.24%	0.24%
(c)	Central Government/ State Government(s)	-	-	-	0.00%	0.00%
(d)	Venture Capital Funds	-	-	-	0.00%	0.00%
(e)	Insurance Companies	-	-	-	0.00%	0.00%
(f)	Foreign Institutional Investors	1	1,000	1,000	0.00%	0.00%
(g)	Foreign Venture Capital Investors	-	-	-	0.00%	0.00%
(h)	Any Other (specify)	-	-	-	0.00%	0.00%
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>109,783</b>	<b>109,783</b>	<b>0.24%</b>	<b>0.24%</b>
<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate ( Including MindTree Limited)	450	1,683,934	1,683,934	3.69%	3.69%
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	16,240	3,978,956	3,913,944	8.72%	8.72%
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	701,785	701,785	1.54%	1.54%
(c)	Any Other (specify)					
	Trusts	3	2,012,201	2,012,201	4.41%	4.41%
	Foreign Nationals	1	87,500	87,500	0.19%	0.19%
	HUF's	196	56,285	56,285	0.12%	0.12%
	Directors & Relatives	-	-	-	0.00%	0.00%
	Non Residents	228	535,613	446,487	1.17%	1.17%
	<b>Sub-Total (B)(2)</b>	<b>17,126</b>	<b>9,056,274</b>	<b>8,902,136</b>	<b>19.86%</b>	<b>19.86%</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>17,129</b>	<b>9,166,057</b>	<b>9,011,919</b>	<b>20.10%</b>	<b>20.10%</b>
	<b>TOTAL (A)+(B)</b>	<b>17,130</b>	<b>45,607,652</b>	<b>45,453,514</b>	<b>100.00%</b>	<b>100.00%</b>
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued					
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>17,130</b>	<b>45,607,652</b>	<b>45,453,514</b>	<b>100.00%</b>	<b>100.00%</b>

(I)(b) <u>Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</u>					
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)		
1	MindTree Limited	36,441,595	79.90%		
<b>TOTAL</b>		<b>36,441,595</b>	<b>79.90%</b>		
(I)(c) <u>Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</u>					
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)		
1	TRUSTEE GOVINDARAJAN V.R- ESOP TRUST	2,010,751	4.41%		
2	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	1,133,443	2.49%		
<b>TOTAL</b>		<b>3,144,194</b>	<b>6.89%</b>		
(I)(d) <u>Statement showing details of locked-in shares</u>					
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)		
1	Nil	Nil	Nil		
2	Nil	Nil	Nil		
<b>TOTAL</b>					
(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>					
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	
1	Nil	Nil	Nil	Nil	
2	Nil	Nil	Nil	Nil	
<b>TOTAL</b>					
(II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</u>					
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	
1	Nil	Nil	Nil	Nil	
2	Nil	Nil	Nil	Nil	
<b>TOTAL</b>					