



CAT TECHNOLOGIES LTD.

SOFTWARE DEVELOPMENT IT EDUCATION & TRAINING IT ENABLED SERVICES & CONSULTING
 www.cattechnologies.com CIN : L72200TG1995PLC035317 e-mail : info@cattechnologies.com

Introductory sub-table (I)(a)

Name of the Company: CAT TECHNOLOGIES LIMITED			
Scrp Code, Name of the scrip, class of security: 531682 – CATECH - EQ			
Quarter Ended : 30TH JUNE, 2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C) + (D+E+F))	7,94,36,478	100	100

For CAT TECHNOLOGIES LTD.

MANAGING DIRECTOR



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Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	2216209	2216209	10.24	2.79	0	0.00
(b)	Central Government/ State	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	2350000	2350000	10.86	2.96	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	6	4566209	4566209	21.10	5.75	0	0
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	6	4566209	4566209	21.10	5.75	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	-	-
(b)	Financial Institutions/ Banks	1	15200	15200	0.07	0.02	-	-
(c)	Central Government/ State	0	0	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-
(f)	Foreign Institutional Investors	2	1299133	1299133	6.00	1.64	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	Sub-Total (B)(1)	3	1314333	1314333	6.07	1.65	-	-

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B 2	Non-institutions							
(a)	Bodies Corporate	111	5547777	5521112	25.64	6.98		
(b)	Individuals							
i	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	6213	4804356	4306819	21.28	6.80		
ii	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	124	3516087	3451197	15.25	4.45		
(c)	Any Other (specify)							
(c-i)	Non-Resident Individuals	19	82270	82270	0.38	0.10		
(c-ii)	Overseas Corporate Bodies	0	0	0	0.00	0.00		
(c-iii)	Clearing Members	33	2009908	2009908	9.29	2.53		
	Sub-Total (B)(2)	6500	15780408	15371906	72.83	19.84		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	6503	17074741	16585639	78.90	21.49		
	TOTAL (A)+(B)	6509	21640950	21251848	100.00	27.24		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	-	0.00		
2	Public	1	57795528	57785528	-	72.78		
	Total (C)	1	57795528	57785528	-	72.78		
	GRAND TOTAL (A)+(B)+(C)	6510	78436478	79047376	-	100.00		

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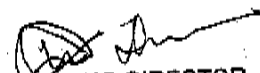
(I)(a): Notes

Total Non - Resident Holding in the company is 5,91,76,931 Equity Shares.

(I)(b). Statement Showing Shareholding of Securities (including shares, warrants, convertible securities) of Persons belonging to the Category "Promoter And Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As %	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Dhiraj Kumar Jaiswal	5,11,209	0.64	0	0	0	0	0	0	0	0.64
2	Laxmi Prasad Jaiswal	5,05,000	0.64	0	0	0	0	0	0	0	0.64
3	Dinesh Kumar Jaiswal	5,00,000	0.63	0	0	0	0	0	0	0	0.63
4	Nisha Jaiswal	3,50,000	0.44	0	0	0	0	0	0	0	0.44
5	Namrita Jaiswal	3,50,000	0.44	0	0	0	0	0	0	0	0.44
6	Esprit Technologies Private Limited	23,50,000	2.95	0	0	0	0	0	0	0	2.95
TOTAL		45,66,209	5.75	0	0	0	0	0	0	0	5.75

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(I)(e)(I) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares:

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
				Number of warrants held	As a % total number of warrants of the same class	Capital Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Basmali Securities Pvt Ltd	21,65,078	2.73	0	0	0	0	2.73
2	Shriram Insight Share Brokers Ltd	11,23,947	1.41	0	0	0	0	1.41
3	India Focus Cardinal Fund	8,85,350	1.11	0	0	0	0	1.11
4	Amrapali Aadya Trading & Investment Pvt. Ltd.	12,68,996	1.60	0	0	0	0	1.60
TOTAL		64,43,371	7.32	0	0	0	0	7.32

(I)(e)(II) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company:

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants	As a % total number of warrants of the same class	share capital Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
NIL								

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(I)(d). Statement Showing details of Locked-in Shares

S. 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)
NIL			

(II)(a). Statement showing details of Depository Receipts (DRs):

S. 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	GDR	1724348	1,03,48,088	13.02
2	GDR	1581848	4,74,49,440	59.74
TOTAL			5,77,95,528	72.78

(II)(b). Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares:

S. 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)
NIL				

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18. Register of Members is Updated (Yes / No) Yes
 if not updated up to which date N/A

19. Reference of previous quarter with regard to excess dematerialized shares, if any? N/A

20. Has the Company received the matter mentioned in point no 19 above in the current quarter? If not, reason why? N/A

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay

	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NA	NIL	NIL
Pending for more than 21 days	NA	NIL	NIL

22. Details of the Compliance Office of the Company

Name	Telephone No.	Fax No.
Dhara Kumar Jainwal Managing Director	(040) - 66661284	(040) - 66661288

23. Details of the Auditor

Name & Registration No.	Address	Telephone No.	Fax No.
Vasanth Kumar Bajaj C.P.No. 5827	V.K. Bajaj & Associates 3-5-1111/5 to 13, Flat No. 205, Gupta Towers, Kachiguda X Roads, Hyderabad - 500 027	(040) 66655933	(040) 66655933

24. Appointment of Common Agency for the Share Registry Work Yes

Name	Address	Telephone No.	Fax No.
Aarthi Consultants Private Limited	1-2-285, Dornaguda Hyderabad - 500 029	040-27638111	040-27632184

25. Any other detail that the auditor may like to provide (E.g. BIER Company de-listing from SE, Company changed its name etc.) in view of de-recognizing of Hyderabad Stock Exchange Limited (HSE) & Bangalore Stock Exchange Limited (BgSE), listing on HSE & BgSE was not considered

Place: Hyderabad
Date: 20-07-2015

For VK Bajaj & Associates
Company Secretaries



Vasanth Kumar Bajaj
Company Secretary
C.P.No. 5827



VK Bajaj & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	30 th JUNE, 2015
2. ISIN	INE170B01037
3. Face Value	Equity - Rs. 10/- each share
4. Name of the Company	CAT TECHNOLOGIES LIMITED
5. Registered Office Address	1 st Floor, Champa Mansion, Nampally Station Road, Abids, Hyderabad - 01
6. Correspondence Address	1 st Floor, Champa Mansion, Nampally Station Road, Abids, Hyderabad - 01
7. Telephone No.	040 - 66861264
Fax Nos.	040 - 66861286
8. Email address	investor@cattechnologies.com
9. Names of the Stock Exchanges where the company's security are listed.	Bombay Stock Exchange Limited Madras Stock Exchange Limited The Ahmedabad Stock Exchange Ass. Limited*

	Number of Shares	% of Total Issued Capital
10. Issued Capital	79436478	100.00
11. Listed Capital:		
a. Bombay Stock Exchange Limited	79436478	100.00
b. Madras Stock Exchange Limited	79436478	100.00
c. The Ahmedabad Stock Exchange Ass. Limited*	5350400	16.01
12. Held in Dematerialization Form in CDSL	13939357	17.55
13. Held in Dematerialization Form in NSDL	65108019	81.96
14. Physical	389102	0.49
15. Total No. of Shares (12+13+14)	79436478	100.00
16. Reasons for Differences, if any	N/A	

*Company has informed that it has made application for delisting for these stock exchanges and there is no further response from the said stock exchanges on the application.

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: Not Applicable

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin Appl pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

