## General information about company

| | | | |
|---|---|---|---|
| No. of Mkt | 0 | Scrip code | 532148 |
| No. of Scrip | 0 | NSE Symbol | INFOSYSTEM |
| MSE Symbol | | MSE ISIN | INE401D01030 |
| Sector | | Date of Incorporation | 01-Jan-1995 |
| Total no. of employees | 1 | Date of Incorporation in CIN | 01-Jan-1995 |
| Name of company - CIN | | Name Stock Exchange 1 | Bombay Stock Exchange |
| Name of company - Scrip | | Name Stock Exchange 2 | Bombay Stock Exchange |
| Name of company - NSE | | Name Stock Exchange 3 | |
| Name of company - MSE | | Paid up capital | 0 |
| Type of company - Listed/Unlisted/Suspended/Delisted - Listed/Suspended/Delisted | Listed | Date of listing | 01-Jan-1995 |
| Type of company - Listing/Industry/ Low Capital/Restructuring/ Listed/Suspended/Delisted - Listing/Industry/ Low Capital/Restructuring/ Listed/Suspended/Delisted | Listing/Industry/ Low Capital/Restructuring/ Listed/Suspended/Delisted | Number of months company has been listed | 0 |
| Whether Company is Exempted from Corporate Governance | Regulation 15 to 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and para-graphs C, D and E of Schedule V | | |

## Declaration

| No. | Particulars | Whether Company is complying with the provisions of the Listing Agreement | Whether Company is complying with the provisions of the Companies Act | Whether Company is complying with the provisions of the Rules, Regulations, Guidelines, Circulars issued by SEBI | Whether Company is complying with the provisions of the Rules, Regulations, Guidelines, Circulars issued by Stock Exchanges |
|---|---|---|---|---|---|
| 1 | Whether the Company has Net Worth of rupees one crore or more | Yes | Yes | Yes | Yes |
| 2 | Whether the Company has Net worth of Rs. 5 crore and Net Profit of Rs. 5 crore in each of the preceding three financial years | Yes | Yes | Yes | Yes |
| 3 | Whether Company has Net worth of rupees one crore or more | Yes | Yes | Yes | Yes |
| 4 | Whether Company has net worth of rupees one crore or more and has been continuously profitable for last three years | Yes | Yes | Yes | Yes |
| 5 | Whether the Company has Net worth of rupees five crore or more | Yes | Yes | Yes | Yes |
| 6 | Whether Company has been continuously listed for last three years - Yes/No/Not Applicable | Yes | Yes | Yes | Yes |
| 7 | Whether the Company has been continuously listed for last one year and has been continuously profitable for last two years - Yes/No/Not Applicable | Yes | Yes | Yes | Yes |
| 8 | Whether the Company has been continuously profitable for last two years - Yes/No/Not Applicable | Yes | Yes | Yes | Yes |
| 9 | Whether the Company is a Sick Company as defined under Clause (o) of Section 2 of the Sick Industrial Companies Act, 1985 | No | No | No | No |
| 10 | Whether the Company has been declared as a sick company by the Board for Industrial and Financial Reconstruction | No | No | No | No |
| 11 | Whether the Company has been declared as a sick company by the Stock Exchange | No | No | No | No |
| 12 | Whether the Company has been declared as a sick company by the Reserve Bank of India | No | No | No | No |
| 13 | Whether the Company has been declared as a sick company by any other Authority | No | No | No | No |

## Table (I) - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category | Shareholding |
|---|---|
| (A) Promoter and Promoter Group | 0.00 |
| (B) Public | 100.00 |
| (C) Shares held by Custodians and against which Depository Receipts have been issued | 0.00 |
| Total - (A)+(B)+(C) | 100.00 |

## Table (II) - Statement showing shareholding pattern of the Public shareholder

| Category | Shareholding |
|---|---|
| (1) Institutions | 0.00 |
| (2) Non-institutions | 100.00 |
| Total - (B)=(1)+(2) | 100.00 |

## Table (I) - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. No. | Name of the shareholders | Total number of shares held | Shares held in dematerialized form | Total shareholding as a percentage of total number of shares | Shares Pledged or otherwise encumbered | | Number of warrants held | As a percentage of total number of warrants of the same class | Number of convertible securities held | As a percentage of total number of convertible securities of the same class | As a percentage of total shares of the company assuming full conversion of the warrants and convertible securities |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | Number of shares | As a percentage | | | | | |
| A | Table (I) - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| B | Table (II) - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| C | Table (III) - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total | | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |

## Table (I) - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. No. | Name of the shareholders | Total number of shares held | Shares held in dematerialized form | Total shareholding as a percentage of total number of shares | Shares Pledged or otherwise encumbered | | Number of warrants held | As a percentage of total number of warrants of the same class | Number of convertible securities held | As a percentage of total number of convertible securities of the same class | As a percentage of total shares of the company assuming full conversion of the warrants and convertible securities |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | Number of shares | As a percentage | | | | | |
| A | Table (I) - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| B | Table (II) - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| C | Table (III) - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total | | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |

## Table (I) - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. No. | Name of the shareholders | Total number of shares held | Shares held in dematerialized form | Total shareholding as a percentage of total number of shares | Shares Pledged or otherwise encumbered | | Number of warrants held | As a percentage of total number of warrants of the same class | Number of convertible securities held | As a percentage of total number of convertible securities of the same class | As a percentage of total shares of the company assuming full conversion of the warrants and convertible securities |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | Number of shares | As a percentage | | | | | |
| A | Table (I) - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| B | Table (II) - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| C | Table (III) - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total | | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |

## Table (I) - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. No. | Name of the shareholders | Total number of shares held | Shares held in dematerialized form | Total shareholding as a percentage of total number of shares | Shares Pledged or otherwise encumbered | | Number of warrants held | As a percentage of total number of warrants of the same class | Number of convertible securities held | As a percentage of total number of convertible securities of the same class | As a percentage of total shares of the company assuming full conversion of the warrants and convertible securities |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | Number of shares | As a percentage | | | | | |
| A | Table (I) - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| B | Table (II) - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| C | Table (III) - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total | | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |

## Table (I) - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. No. | Name of the shareholders | Total number of shares held | Shares held in dematerialized form | Total shareholding as a percentage of total number of shares | Shares Pledged or otherwise encumbered | | Number of warrants held | As a percentage of total number of warrants of the same class | Number of convertible securities held | As a percentage of total number of convertible securities of the same class | As a percentage of total shares of the company assuming full conversion of the warrants and convertible securities |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | Number of shares | As a percentage | | | | | |
| A | Table (I) - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| B | Table (II) - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| C | Table (III) - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total | | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |

## Individuals/Hindu undivided Family

| | | | | | |
|---|---|---|---|---|---|
| No. | Category | Shareholders of promoter and promoter group | Public shareholder | Non-promoter- non-public | Total |
| 1 | Name of the shareholders | [illegible] | [illegible] | [illegible] | [illegible] |
| 2 | No. of shareholders | 1 | 1 | 1 | 3 |
| 3 | Total number of shares held | 0 | 0 | 0 | 0 |
| 4 | Total shareholding as a percentage of total number of shares | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Shareholding as a percentage of total number of shares held in dematerialized form | 0.00 | 0.00 | 0.00 | 0.00 |

## Bodies Corporate

| | | | | |
|---|---|---|---|---|
| No. | Category | Shareholders of promoter and promoter group | Public shareholder | Total |
| 1 | Name of the shareholders | [illegible] | [illegible] | [illegible] |
| 2 | No. of shareholders | 1 | 1 | 2 |
| 3 | Total number of shares held | 0 | 0 | 0 |
| 4 | Total shareholding as a percentage of total number of shares | 0.00 | 0.00 | 0.00 |
| 5 | Shareholding as a percentage of total number of shares held in dematerialized form | 0.00 | 0.00 | 0.00 |

## Individuals - i. Individual shareholders holding nominal share capital up to excess of Rs. 2 lakhs.

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| No. | Category | Shareholders of promoter and promoter group | Public shareholder | Non-promoter- non-public | Total | | | | | | |
| 1 | Name of the shareholders | [illegible] | [illegible] | [illegible] | [illegible] | | | | | | |
| 2 | No. of shareholders | 1 | 1 | 1 | 3 | | | | | | |
| 3 | Total number of shares held | 0 | 0 | 0 | 0 | | | | | | |
| 4 | Total shareholding as a percentage of total number of shares | 0.00 | 0.00 | 0.00 | 0.00 | | | | | | |
| 5 | Shareholding as a percentage of total number of shares held in dematerialized form | 0.00 | 0.00 | 0.00 | 0.00 | | | | | | |

## Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| No. | Category | Shareholders of promoter and promoter group | Public shareholder | Non-promoter- non-public | Total | | | | | | |
| 1 | Name of the shareholders | [illegible] | [illegible] | [illegible] | [illegible] | | | | | | |
| 2 | No. of shareholders | 1 | 1 | 1 | 3 | | | | | | |
| 3 | Total number of shares held | 0 | 0 | 0 | 0 | | | | | | |
| 4 | Total shareholding as a percentage of total number of shares | 0.00 | 0.00 | 0.00 | 0.00 | | | | | | |
| 5 | Shareholding as a percentage of total number of shares held in dematerialized form | 0.00 | 0.00 | 0.00 | 0.00 | | | | | | |

## Others - Non Resident Indians

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| No. | Category | Shareholders of promoter and promoter group | Public shareholder | Non-promoter- non-public | Total | | | | | | |
| 1 | Name of the shareholders | [illegible] | [illegible] | [illegible] | [illegible] | | | | | | |
| 2 | No. of shareholders | 1 | 1 | 1 | 3 | | | | | | |
| 3 | Total number of shares held | 0 | 0 | 0 | 0 | | | | | | |
| 4 | Total shareholding as a percentage of total number of shares | 0.00 | 0.00 | 0.00 | 0.00 | | | | | | |
| 5 | Shareholding as a percentage of total number of shares held in dematerialized form | 0.00 | 0.00 | 0.00 | 0.00 | | | | | | |

## Others - Clearing Members

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| No. | Category | Shareholders of promoter and promoter group | Public shareholder | Non-promoter- non-public | Total | | | | | | |
| 1 | Name of the shareholders | [illegible] | [illegible] | [illegible] | [illegible] | | | | | | |
| 2 | No. of shareholders | 1 | 1 | 1 | 3 | | | | | | |
| 3 | Total number of shares held | 0 | 0 | 0 | 0 | | | | | | |
| 4 | Total shareholding as a percentage of total number of shares | 0.00 | 0.00 | 0.00 | 0.00 | | | | | | |
| 5 | Shareholding as a percentage of total number of shares held in dematerialized form | 0.00 | 0.00 | 0.00 | 0.00 | | | | | | |

## Others - Trusts

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| No. | Category | Shareholders of promoter and promoter group | Public shareholder | Non-promoter- non-public | Total | | | | | | |
| 1 | Name of the shareholders | [illegible] | [illegible] | [illegible] | [illegible] | | | | | | |
| 2 | No. of shareholders | 1 | 1 | 1 | 3 | | | | | | |
| 3 | Total number of shares held | 0 | 0 | 0 | 0 | | | | | | |
| 4 | Total shareholding as a percentage of total number of shares | 0.00 | 0.00 | 0.00 | 0.00 | | | | | | |
| 5 | Shareholding as a percentage of total number of shares held in dematerialized form | 0.00 | 0.00 | 0.00 | 0.00 | | | | | | |

## Others - Foreign Portfolio Investors Category I

| | | | | | |
|---|---|---|---|---|---|
| No. | Category | Shareholders of promoter and promoter group | Public shareholder | Non-promoter- non-public | Total |
| 1 | Name of the shareholders | [illegible] | [illegible] | [illegible] | [illegible] |
| 2 | No. of shareholders | 1 | 1 | 1 | 3 |
| 3 | Total number of shares held | 0 | 0 | 0 | 0 |
| 4 | Total shareholding as a percentage of total number of shares | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Shareholding as a percentage of total number of shares held in dematerialized form | 0.00 | 0.00 | 0.00 | 0.00 |

## Others - Foreign Portfolio Investors Category II

| | | | | | |
|---|---|---|---|---|---|
| No. | Category | Shareholders of promoter and promoter group | Public shareholder | Non-promoter- non-public | Total |
| 1 | Name of the shareholders | [illegible] | [illegible] | [illegible] | [illegible] |
| 2 | No. of shareholders | 1 | 1 | 1 | 3 |
| 3 | Total number of shares held | 0 | 0 | 0 | 0 |
| 4 | Total shareholding as a percentage of total number of shares | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Shareholding as a percentage of total number of shares held in dematerialized form | 0.00 | 0.00 | 0.00 | 0.00 |

## Others - Hindu Undivided Family

| | | | | | |
|---|---|---|---|---|---|
| No. | Category | Shareholders of promoter and promoter group | Public shareholder | Non-promoter- non-public | Total |
| 1 | Name of the shareholders | [illegible] | [illegible] | [illegible] | [illegible] |
| 2 | No. of shareholders | 1 | 1 | 1 | 3 |
| 3 | Total number of shares held | 0 | 0 | 0 | 0 |
| 4 | Total shareholding as a percentage of total number of shares | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Shareholding as a percentage of total number of shares held in dematerialized form | 0.00 | 0.00 | 0.00 | 0.00 |

## Others - Foreign Nationals

| | | | | | |
|---|---|---|---|---|---|
| No. | Category | Shareholders of promoter and promoter group | Public shareholder | Non-promoter- non-public | Total |
| 1 | Name of the shareholders | [illegible] | [illegible] | [illegible] | [illegible] |
| 2 | No. of shareholders | 1 | 1 | 1 | 3 |
| 3 | Total number of shares held | 0 | 0 | 0 | 0 |
| 4 | Total shareholding as a percentage of total number of shares | 0.00 | 0.00 | 0.00 | 0.00 |
| 5 | Shareholding as a percentage of total number of shares held in dematerialized form | 0.00 | 0.00 | 0.00 | 0.00 |

## Disclosure notes on share capital

| | |
|---|---|
| Table (I) - Notes on share capital | |
| Table (II) - Notes on share capital | |
| Table (III) - Notes on share capital | |