

Introductory sub-table (I)(a)

Name of the Company: INFRONICS SYSTEMS LIMITED			
Scrip Code, Name of the scrip, class of security: 590118, INFRONICS, EQUITY			
Quarter ended: 30.09.2014			
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	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	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	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	15852923		100



Infronics Systems Limited

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(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(i-ii)								
(i-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-Institutions							
(a)	Bodies Corporate	13	455544	222211	2.86	2.86	0	0.00
(b)	Individuals							
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	599	1124729	879141	7.1	7.1	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	53	9328107	6717466	58.85	58.85	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Non Resident Individuals	4	750270	1320	4.73	4.73	0	0.00
(d-ii)	Employees	18	51220	0	0.32	0.32	0	0.00
(d-iii)	Clearing Members	3	2068	2068	0.00	0.00	0	0.00
	Sub-Total (B)(2)	690	11711938	7822206	73.88	73.88	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	690	11711938	7822206	73.88	73.88	0	0.00
	TOTAL (A)+(B)	695	15852923	11963191	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	695	15852923	11963191	100	100.00	1400000	8.83



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Notes



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(I)(b) Statement showing holding 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 a percentage	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	M MADHUSUDAN RAJU	1463330	9.23	1400000	95.67	8.83	0	0	0	0	9.23
2	M VINDHYA	1340350	8.45	0	0.00	0.00	0	0	0	0	8.45
3	K GOVARDHANA REDDY	816018	5.15	0	0.00	0.00	0	0	0	0	5.15
4	K VJITHA	379509	2.39	0	0.00	0.00	0	0	0	0	2.39
5	D. SREEDHAR REDDY	141778	0.89	0	0.00	0.00	0	0	0	0	0.89
	TOTAL	4140985	26.12	1400000	33.81	8.83	0	0	0	0	26.12

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



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(I)(c)(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 capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	KANAKADURGA KALIDINDI	1600110	10.09	0	0	0	0	10.09
2	NAMBURI SURYANARAYANA RAJU	940000	5.93	0	0	0	0	5.93
3	MURALI KRISHNAM RAJU PENUMETSA	800000	5.05	0	0	0	0	5.05
4	KALIDANDI RAJAN RAJU	500000	3.15	0	0	0	0	3.15
5	RAMYA M	448950	2.83	0	0	0	0	2.83
6	K KRISHNAM RAJU	428231	2.7	0	0	0	0	2.70
7	G NEELIMA	400000	2.52	0	0	0	0	2.52
8	HARI KRISHNA REDDY KALLAM	349965	2.21	0	0	0	0	2.21
9	RAMESH ANNAMREDDY	300000	1.89	0	0	0	0	1.89
10	SADANAND ENGINEERING TECHNOLOGIES PVT LTD	233333	1.47	0	0	0	0	1.47
11	GURIJALA SUDHAKAR REDDY	230000	1.45	0	0	0	0	1.45
12	KONKEPUDI PRIYABANDHAVI	227027	1.43	0	0	0	0	1.43
13	PEDDI REDDY MADHAVI	226252	1.43	0	0	0	0	1.43
14	K SARADA VIJAYA KUMARI	200000	1.26	0	0	0	0	1.26
15	PADMAJA DEVI GURAJALA	200000	1.26	0	0	0	0	1.26
16	PREMSAGAR RAO KOKKIRALA	199392	1.26	0	0	0	0	1.26
17	JHANSI SANIVARAPU	193000	1.22	0	0	0	0	1.22
18	T KIRAN	182000	1.15	0	0	0	0	1.15
19	DANDU VENKATAPATHI RAJU	172757	1.09	0	0	0	0	1.09
20	UDAY CHARAN KOKKIRALA	169389	1.07	0	0	0	0	1.07
	Total:	8000406	50.47	0	0	0	0	50.47



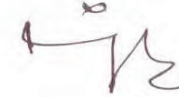

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

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 share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	KANAKADURGA KALIDINDI	1600110	10.09	0	0	0	0	10.09
2	NAMBURI SURYANARAYANA RAJU	940000	5.93	0	0	0	0	5.93
3	MURALI KRISHNAM RAJU PENUMETSA	800000	5.05	0	0	0	0	5.05
	Total:	3340110	21.07	0	0	0	0	21.07

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(I)(d) Statement showing details of locked-in shares

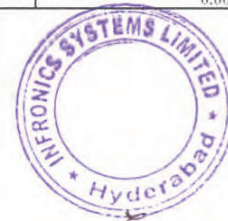
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	VINDHYA MUDUNURU	1340350	8.45
TOTAL		1340350	8.45



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

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	0	0	0.00
TOTAL		0	0	0.00

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(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

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	0	0	0.00
		0	0	0.00
TOTAL				



S.S. Reddy & Associates

Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
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Mobile : 9866253999
E-mail : ssrfs@gmail.com

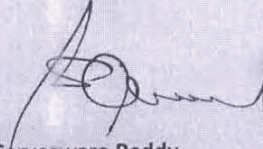
RECONCILIATION OF SHARE CAPITAL AUDIT							
1.	For the Quarter ended				30 th September, 2014		
2.	ISIN				INE463B01028		
3.	Face Value				Rs. 5/-		
4.	Name of the Company				M/s. Infronics Systems Limited		
5.	Registered Office of the Company				Plot No. 16, Srila Realty Layout, Near Landmark Towers, Madinaguda, Miyapur, Serilingampally, Hyderabad - 500049		
6.	Correspondence Address				Plot No. 16, Srila Realty Layout, Near Landmark Towers, Madinaguda, Miyapur, Serilingampally, Hyderabad - 500049		
7.	Telephone & Fax Numbers				Tel: 040-40038888 Fax: 040-40038901		
8.	E-mail Address				info@infronics.com		
9.	Name of the Stock Exchanges where the Company Securities are listed/traded				Ahmedabad Stock Exchange Limited BSE Limited (Indonext Model)		
10.	Issued Capital				1,58,52,923 Equity Shares		
					Number of shares	% of issued capital	
11.	Listed Capital - same for all SEs				1,58,52,923	100.00	
12.	Held in Dematerialized form in CD SL				23,24,191	14.66	
13.	Held in Dematerialized form in NSDL				96,39,000	60.80	
14.	Held in Physical form				38,89,732	24.54	
15.	Total No of Shares (12+13+14)				1,58,52,923	100.00	
16.	Reason for difference if any between (10&11), (10&15), (11&15)				N.A		
17.	Certifying the details of changes in share capital during the quarter under consideration				N.A.		
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
18.	Register of Members is updated (Yes/No) if not updated up to which date				Yes		

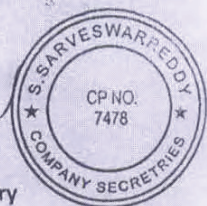


19.	Reference of previous quarter with regards to excess dematerialized shares if any	Nil
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?	N.A
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	Nil
22.	Name Telephone & Fax No of the Compliance officer of the Company	Mr.M. Madhu Sudan Raju Tel: 040-40038888 Fax:040-40038901
23.	Name Address Tel & Fax No. of Auditor	S. Sarveswara Reddy, Practicing Company Secretary, Plot No.6-3-354/13, A1, Suryateja Apartments, Hindi Nagar, Panjagutta, Hyderabad – 500034 Telefax:040-40036584
24.	Appointment of Common Agency for registry work	Aarthi Consultants Pvt Ltd., 1-2-285, Domalguda, Hyderabad Ph No: 04027638111/27634445
25.	Any other details that the auditor may like to provide	Nil

Place: Hyderabad
Date: 10.10.2014

For S. S. Reddy & Associates


S. Sarveswara Reddy
Practicing Company Secretary
CP. No. 7478



CERTIFICATE

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Infronics Systems Limited maintained by M/s. Aarthi Consultants Private Limited, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2014 to 30.09.2014 for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by M/s. Infronics Systems Limited with Ahmedabad Stock Exchange Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30.09.2014:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01.04.2014 to 30.09.2014 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. Nil
- B) Any other information- Nil

Place: Hyderabad
Date: 16.10.2014

For S.S. Reddy & Associates



S. Sarweswara Reddy
Practicing Company Secretary
CP. No. 7478