



# TERA SOFTWARE LIMITED

# 8-2-293/82/A/1107, Plot No.1107, Road No.55,  
Jubilee Hills, Hyderabad - 500 033. A.P. INDIA.

Date: 06.01.2014

To,

- i. Bombay Stock exchange Ltd.  
Mumbai.
- ii. Bangalore Stock Exchange Ltd.  
Bangalore.

Dear Sir,

**Sub: Clause 35- Share Holding Pattern for the 3<sup>rd</sup> quarter ended 31.12.2013.**

**Ref: Scrip Name: Tera Software Limited**

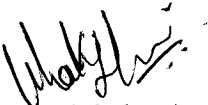
**Scrip Code: 533982**

With reference to the above cited subject, please find the enclosed Share Holding Pattern as per clause 35 of the listing agreement for the 3<sup>rd</sup> quarter ended 31.12.2013.

Kindly update the above disclosed information in your records.

Thanking You.

Yours truly,  
for **TERA SOFTWARE LIMITED**

  
(M. Srilakshmi)  
**COMPANY SECRETARY**



An ISO 9001 : 2008 Certified Company



ISO 9001

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**(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35**

**NAME OF THE COMPANY: TERA SOFTWARE LIMITED**

**SCRIP CODE: 533982**

**Name of the Scrip:**

**Class of Security:**

**QUARTER ENDED: 31/12/2013**

		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Partly paid-up shares	No. of partly paid-up shares		
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
		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
Outstanding convertible securities:	No. of outstanding securities		
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
		As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Warrants:	No. of warrants		
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>12511875</b>	<b>0</b>	<b>100.00</b>

**For Tera Software Limited**

*[Signature]*  
Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	11	5786184	5786184	46.25	46.25	623700	10.78
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>11</b>	<b>5786184</b>	<b>5786184</b>	<b>46.25</b>	<b>46.25</b>	<b>623700</b>	<b>10.78</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>11</b>	<b>5786184</b>	<b>5786184</b>	<b>46.25</b>	<b>46.25</b>	<b>623700</b>	<b>10.78</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00		
(c)	Central Government / State Government(s)	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	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS	133	587998	587998	4.70	4.70		
(a)	Bodies Corporate							
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	5839	2553490	2429488	20.41	20.41		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	88	3184153	3171653	25.45	25.45		
(c)	Others	85	254695	254695	2.04	2.04		
	NON RESIDENT INDIANS	9	65392	65392	0.52	0.52		
	CLEARING MEMBERS	2	79963	79963	0.64	0.64		
	TRUSTS	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor							
	<b>Sub-Total B(2) :</b>	<b>6156</b>	<b>6725691</b>	<b>6589189</b>	<b>53.75</b>	<b>53.75</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>6156</b>	<b>6725691</b>	<b>6589189</b>	<b>53.75</b>	<b>53.75</b>		
	<b>Total (A+B) :</b>	<b>6167</b>	<b>12511875</b>	<b>12375373</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public							
	<b>GRAND TOTAL (A+B+C) :</b>	<b>6167</b>	<b>12511875</b>	<b>12375373</b>	<b>100.00</b>	<b>0.00</b>	<b>623700</b>	<b>4.98</b>



(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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	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	TUMMALA GOPICHAND	1892836	15.13	397000	20.97	3.17	0	0.00	0	0.00	15.13
2	TUMMALA PAVANA DEVI	1174760	9.39	202500	17.24	1.62	0	0.00	0	0.00	9.39
3	TUMMALA GOPI CHAND	970275	7.75	0	0.00	0.00	0	0.00	0	0.00	7.75
4	PAVANA DEVI TUMMALA	788164	6.30	0	0.00	0.00	0	0.00	0	0.00	6.30
5	N SRI DURGA	226537	1.81	0	0.00	0.00	0	0.00	0	0.00	1.81
6	TUMMALA .GOPICHAND	188625	1.51	0	0.00	0.00	0	0.00	0	0.00	1.51
7	TUMMALA BAPAI AH CHAUDARY	150000	1.20	15000	10.00	0.12	0	0.00	0	0.00	1.20
8	T SEETHARAMAMMA	136875	1.09	0	0.00	0.00	0	0.00	0	0.00	1.09
9	RAJA SEKHAR TUMMALA	109554	0.88	0	0.00	0.00	0	0.00	0	0.00	0.88
10	MADHU MITRA TUMMALA	91308	0.73	9200	10.08	0.07	0	0.00	0	0.00	0.73
11	TUMMALA TULASI RANI	57250	0.46	0	0.00	0.00	0	0.00	0	0.00	0.46
	<b>TOTAL :</b>	<b>5786184</b>	<b>46.25</b>	<b>623700</b>	<b>10.78</b>	<b>4.98</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>46.25</b>



(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (1)(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	RAJESH DINKAR FOWKAR	443907	3.55	0	0.00	0	0.00	3.55
2	PRADIP S KAMPANI	270713	2.16	0	0.00	0	0.00	2.16
3	RAMESH KUMAR SOMANI	170000	1.36	0	0.00	0	0.00	1.36
4	DR RAMESH CHIMANLAL SHAH	145986	1.17	0	0.00	0	0.00	1.17
5	RAHUL RAVINDRA BHAT	126000	1.01	0	0.00	0	0.00	1.01
	<b>TOTAL :</b>	<b>1156606</b>	<b>9.24</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9.24</b>



(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								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant 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	
			0	0	0	0	0	0
	<b>TOTAL :</b>	0	0	0	0	0	0	0



(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}	Promoter/Promoter Group/Public
<b>TOTAL :</b>		<b>0</b>	<b>0</b>	





<b>(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)</b>				
<b>Sr.No.</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs,etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
		0	0	0
	<b>TOTAL :</b>			



(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 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}
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>

**For Tera Software Limited**  
  
**Company Secretary**