

| General information about company | |
|--|--------------------------------|
| Scrip code | 540735 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE864K01010 |
| Name of the company | IRIS Business Services Limited |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
|---------|--|--------|-----------------------------|--------------------|-------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Yes | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 3 | 7422220 | | | 7422220 | 39.31 | 7422220 | | 7422220 | 39.31 |
| (B) | Public | 416 | 11456942 | | | 11456942 | 60.69 | 11456942 | | 11456942 | 60.69 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 419 | 18879162 | | | 18879162 | 100 | 18879162 | | 18879162 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 39.31 | 1549167 | 20.87 | 2226666 | 30 | 7422220 |
| (B) | Public | | | | 60.69 | | | | | 10344964 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 1549167 | 8.21 | 2226666 | 11.79 | 17767184 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3 | 7422220 | | | 7422220 | 39.31 | 7422220 | | 7422220 | 39.31 |
| Sub-Total (A)(1) | | 3 | 7422220 | | | 7422220 | 39.31 | 7422220 | | 7422220 | 39.31 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 3 | 7422220 | | | 7422220 | 39.31 | 7422220 | | 7422220 | 39.31 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 4000 | | | 4000 | 0.02 | 4000 | | 4000 | 0.02 |
| Sub-Total (B)(1) | | 1 | 4000 | | | 4000 | 0.02 | 4000 | | 4000 | 0.02 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 313 | 1682352 | | | 1682352 | 8.91 | 1682352 | | 1682352 | 8.91 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 25 | 2778638 | | | 2778638 | 14.72 | 2778638 | | 2778638 | 14.72 |
| (b) | NBFCs registered with RBI | 2 | 20000 | | | 20000 | 0.11 | 20000 | | 20000 | 0.11 |
| (e) | Any Other (specify) | 75 | 6971952 | | | 6971952 | 36.93 | 6971952 | | 6971952 | 36.93 |
| Sub-Total (B)(3) | | 415 | 11452942 | | | 11452942 | 60.66 | 11452942 | | 11452942 | 60.66 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 416 | 11456942 | | | 11456942 | 60.69 | 11456942 | | 11456942 | 60.69 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 419 | 18879162 | | | 18879162 | 100 | 18879162 | | 18879162 | 100 |
| Total (A+B+C) | | 419 | 18879162 | | | 18879162 | 100 | 18879162 | | 18879162 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 39.31 | 1549167 | 20.87 | 2226666 | 30 | 7422220 |
| Sub-Total (A)(1) | | | | 39.31 | 1549167 | 20.87 | 2226666 | 30 | 7422220 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 39.31 | 1549167 | 20.87 | 2226666 | 30 | 7422220 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.02 | | | | | 4000 |
| Sub-Total (B)(1) | | | | 0.02 | | | | | 4000 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 8.91 | | | | | 1592302 |
| (a(ii)) | | | | 14.72 | | | | | 2509490 |
| (b) | | | | 0.11 | | | | | 20000 |
| (e) | | | | 36.93 | | | | | 6219172 |
| Sub-Total (B)(3) | | | | 60.66 | | | | | 10340964 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 60.69 | | | | | 10344964 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 1549167 | 8.21 | | | 17767184 |
| Total (A+B+C) | | | | 100 | 1549167 | 8.21 | 2226666 | 11.79 | 17767184 |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information(1) | |

Text Block

Textual Information()

As on December 31, 2018, the total Promoters' shares under lock in are 37,75,833 shares, which consist of 15,49,167 unencumbered shares and 22,26,666 pledged (encumbered) shares. The 22,26,666 pledged (encumbered) shares are in favour of Bank for credit facilities availed by the Company.

| Individuals/Hindu undivided Family | | | | |
|--|-------------------------|-------------------|-----------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Subramaniam Swaminathan | Deepta Rangarajan | Balachandran Krishnan | Click here to go back |
| PAN (II) | AOSPS2149L | AAAPR0471J | ACQPN4620B | Total |
| No. of fully paid up equity shares held (IV) | 4872168 | 1446052 | 1104000 | 7422220 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4872168 | 1446052 | 1104000 | 7422220 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 25.81 | 7.66 | 5.85 | 39.31 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 4872168 | 1446052 | 1104000 | 7422220 |
| Class eg:y | | | | |
| Total | 4872168 | 1446052 | 1104000 | 7422220 |
| Total as a % of Total Voting rights | 25.81 | 7.66 | 5.85 | 39.31 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 25.81 | 7.66 | 5.85 | 39.31 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 1018257 | 300180 | 230730 | 1549167 |
| As a % of total Shares held (b) | 20.9 | 20.76 | 20.9 | 20.87 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | 1461650 | 433816 | 331200 | 2226666 |
| As a % of total Shares held (b) | 30 | 30 | 30 | 30 |
| Number of equity shares held in dematerialized form (XIV) | 4872168 | 1446052 | 1104000 | 7422220 |

| Reason for not providing PAN | | | | |
|------------------------------|----------|----------|----------|--|
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|--------------|----------------|-------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Madhuri Kela | Shailesh Gupta | Vijay Gupta | Click here to go back |
| PAN (II) | ADGPK4711M | AEYPG0044C | AAHPG6099G | Total |
| No. of fully paid up equity shares held (IV) | 1072000 | 194256 | 300586 | 1566842 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1072000 | 194256 | 300586 | 1566842 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.68 | 1.03 | 1.59 | 8.3 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1072000 | 194256 | 300586 | 1566842 |
| Class eg:y | | | | |
| Total | 1072000 | 194256 | 300586 | 1566842 |
| Total as a % of Total Voting rights | 5.68 | 1.03 | 1.59 | 8.3 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 5.68 | 1.03 | 1.59 | 8.3 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1072000 | 97128 | 300586 | 1469714 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | | | | |
|--|----------|----------|---------------------------|------------------|--|--|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Trusts | HUF | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | | Vistra ITEL India Limited | Millennium Developers Pvt. Ltd. | Valuable Infrastructure Pvt. Ltd. |
| PAN (II) | | | | | AAACI6832K | AABCM6404C | AACCV2734M |
| No. of the Shareholders (I) | 1 | 35 | 11 | 7 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 8000 | 384000 | 148000 | 42030 | 3907598 | 540000 | 468320 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8000 | 384000 | 148000 | 42030 | 3907598 | 540000 | 468320 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.04 | 2.03 | 0.78 | 0.22 | 20.7 | 2.86 | 2.48 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 8000 | 384000 | 148000 | 42030 | 3907598 | 540000 | 468320 |
| Class eg:y | | | | | | | |
| Total | 8000 | 384000 | 148000 | 42030 | 3907598 | 540000 | 468320 |
| Total as a % of Total Voting rights | 0.04 | 2.03 | 0.78 | 0.22 | 20.7 | 2.86 | 2.48 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.04 | 2.03 | 0.78 | 0.22 | 20.7 | 2.86 | 2.48 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity | 8000 | 384000 | 148000 | 42030 | 3907598 | 270000 | 234160 |

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| shares held in dematerialized form (XIV) | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | |
|--|--|--|--|------------------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | 11 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | Edelcap Securities Limited | Pinky Ventures Private Limited | Iris Employee Wellness Llp | | Click here to go back |
| PAN (II) | AABCE9000A | AAACP2932K | AAEFI3242E | | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 21 | 75 |
| No. of fully paid up equity shares held (IV) | 448000 | 300586 | 248620 | 6389922 | 6971952 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 448000 | 300586 | 248620 | 6389922 | 6971952 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.37 | 1.59 | 1.32 | 33.85 | 36.92 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 448000 | 300586 | 248620 | 6389922 | 6971952 |
| Class eg:y | | | | | |
| Total | 448000 | 300586 | 248620 | 6389922 | 6971952 |
| Total as a % of Total Voting rights | 2.37 | 1.59 | 1.32 | 33.85 | 36.92 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.37 | 1.59 | 1.32 | 33.85 | 36.92 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 448000 | 300586 | 0 | 5637142 | 6219172 |

| | | | | | |
|------------------------------|--|--|--|--|--|
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

