

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Dev Information Technology Limited		
2	Scrip Code/Name of Scrip/Class of Security:		
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
		Particulars	Yes* No*
1		Whether the Listed Entity has issued any partly paid up shares?	No
2		Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3		Whether the Listed Entity has any shares against which depository receipts are issued?	No
4		Whether the Listed Entity has any shares in locked-in?	Yes
5		Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>			

For, Dev Information Technology Limited

 (Kriisa Rupalkumar Patel)
 Company Secretary

Dev Information Technology Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including Warrants)	ing, as a % assuming full conversion of convertible securities (as a % of (A+B+C))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	22	3783000	0	0	3783000	68.5264	3783000	0	3783000	68.5264	0	68.5264	1147500	30.333	777000	20.5392	3783000
(B)	Public	192	1737500	0	0	1737500	31.4736	1737500	0	1737500	31.4736	0	31.4736	0	0	NA	NA	1737500
(C)	Non Promoter - Non Public				0	0			0			0				0	NA	NA
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	214	5520500	0	0	5520500	100	5520500	0	5520500	100	0	100	1147500	20.7861	777000	14.0748	5520500

For, Dev Information Technology Limited
Krija Patel
 (Krija Rupalkumar Patel)
 Company Secretary

Dev Information Technology Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group


Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)						
1	Indian																		
(a)	Individuals / Hindu Undivided Family		22	3783000	0	0	3783000	68.5264	3783000	0	3783000	68.5264	0	68.5264	1147500	30.3331	777000	20.5393	3783000
	Amsha Jaymimbhai Shah	ACEPS6246E	1	337500	0	0	337500	6.1136	337500	0	337500	6.1136	0	6.1136	337500	100	0	0	337500
	Hemant Suryakant Shah	ACIP59388N	1	337500	0	0	337500	6.1136	337500	0	337500	6.1136	0	6.1136	0	0	0	0	337500
	Kruti Pranav Pandya	ACTPP0181G	1	337500	0	0	337500	6.1136	337500	0	337500	6.1136	0	6.1136	337500	100	0	0	337500
	Madhuri Niranjanbhai Pandya	AHUPP2182M	1	337500	0	0	337500	6.1136	337500	0	337500	6.1136	0	6.1136	0	0	0	0	337500
	Saryuben Mahendrabhai Shah	ALRPS7466C	1	337500	0	0	337500	6.1136	337500	0	337500	6.1136	0	6.1136	0	0	0	0	337500
	Pratibhaber Mohantal Desai	ACYPD8217C	1	318750	0	0	318750	5.7739	318750	0	318750	5.7739	0	5.7739	0	0	0	0	318750
	Jaimin Jagdishbhai Shah	ACEPS6203K	1	297000	0	0	297000	5.3799	297000	0	297000	5.3799	0	5.3799	297000	100	0	0	297000
	Aarti Prerak Shah	BVHP56281G	1	211500	0	0	211500	3.8312	211500	0	211500	3.8312	0	3.8312	0	0	205500	97.1631	211500
	Prerak Pradyumna Shah	BVEPS2103N	1	187500	0	0	187500	3.3964	187500	0	187500	3.3964	0	3.3964	0	0	187500	100	187500
	Manisha Mahendrakumar Shah	CLJPS4579Q	1	175500	0	0	175500	3.1791	175500	0	175500	3.1791	0	3.1791	0	0	0	0	175500
	Pranav Niranjanbhai Pandya	ACTPP0192M	1	175500	0	0	175500	3.1791	175500	0	175500	3.1791	175500	100	0	0	0	0	175500
	Sapna Vishal Vasu	AAWPU2768A	1	159000	0	0	159000	2.8802	159000	0	159000	2.8802	0	2.8802	0	0	159000	100	159000
	Jayshreeben Jagdishbhai Shah	AQOPS5418G	1	150000	0	0	150000	2.7171	150000	0	150000	2.7171	0	2.7171	0	0	0	0	150000
	Vishal Nagendra Vasu	ACEPV4144L	1	150000	0	0	150000	2.7171	150000	0	150000	2.7171	0	2.7171	0	0	150000	100	150000
	Pranav Niranjan Pandya Huf	AAKHP4987R	1	82690	0	0	82690	1.4979	82690	0	82690	1.4979	0	1.4979	0	0	0	0	82690
	Jaimin Jagdishbhai Shah Huf	AAFHJ1870G	1	82685	0	0	82685	1.4978	82685	0	82685	1.4978	0	1.4978	0	0	0	0	82685
	Vishal Nagendra Vasu Huf	AAHHV6675F	1	75000	0	0	75000	1.3586	75000	0	75000	1.3586	0	1.3586	0	0	75000	100	75000
	Rakhi Jagdishbhai Shah	ANFPS2935L	1	11475	0	0	11475	0.2079	11475	0	11475	0.2079	0	0.2079	0	0	0	0	11475
	Niranjina Satishbhai Jambudi	AAQPI8025Q	1	6750	0	0	6750	0.1223	6750	0	6750	0.1223	0	0.1223	0	0	0	0	6750
	Urmilaben Surendrabhai Parikh	AHCPP9696C	1	6750	0	0	6750	0.1223	6750	0	6750	0.1223	0	0.1223	0	0	0	0	6750
	Jagdishbhai Chinubhai Shah	AIQPS3647K	1	3375	0	0	3375	0.0611	3375	0	3375	0.0611	0	0.0611	0	0	0	0	3375
	Meeta Hemant Shah	APWPS2285J	1	2025	0	0	2025	0.0367	2025	0	2025	0.0367	0	0.0367	0	0	0	0	2025
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)		22	3783000	0	0	3783000	68.5264	3783000	0	3783000	68.5264	0	68.5264	1147500	30.3331	777000	20.5393	3783000
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		22	3783000	0	0	3783000	68.5264	3783000	0	3783000	68.5264	0	68.5264	1147500	30.3331	777000	20.5393	3783000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For, Dev Information Technology Limited

 (Krisha Rupalkumar Patel)
 Company Secretary

Dev Information Technology Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y	Total								No. (a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)	(XIII)	(XIV)			
1																		
(a) Institutions																		
(a) Mutual Fund			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b) Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c) Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d) Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e) Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f) Financial Institutions / Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(g) Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(h) Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(i) Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub Total (B)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3																		
(a) Non-Institutions																		
(a) Individuals				0	0											NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			141	646454	0	646454	11.7101	646454	0	646454	11.7101	0	11.7101	0	0	NA	NA	646454
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			6	301500	0	301500	5.4615	301500	0	301500	5.4615	0	5.4615	0	0	NA	NA	301500
Pulin Vinobhai Patel	AEDPP6766K			108000	0	108000	1.9563	108000	0	108000	1.9563	0	1.9563	0	0	NA	NA	108000
Rushabh Pravinchadra Shah	BJYPS8417B			60000	0	60000	1.0869	60000	0	60000	1.0869	0	1.0869	0	0	NA	NA	60000
(b) NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
Trust Employee			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e) Any Other (Specify)			45	789546	0	789546	14.3021	789546	0	789546	14.3021	0	14.3021	0	0	NA	NA	789546
Hindu Undivided Family			28	327000	0	327000	5.9234	327000	0	327000	5.9234	0	5.9234	0	0	NA	NA	327000
Jmang Jitendrakumar Shah	AABHU0813L		1	142500	0	142500	2.5813	142500	0	142500	2.5813	0	2.5813	0	0	NA	NA	142500
Non Resident Indians (Repat)			1	1500	0	1500	0.0272	1500	0	1500	0.0272	0	0.0272	0	0	NA	NA	1500
Clearing Member			10	54046	0	54046	0.979	54046	0	54046	0.979	0	0.979	0	0	NA	NA	54046
Bodies Corporate			6	407000	0	407000	7.3725	407000	0	407000	7.3725	0	7.3725	0	0	NA	NA	407000
Hi Tech Solutions Llp	AACFH2562E		1	261500	0	261500	4.7369	261500	0	261500	4.7369	0	4.7369	0	0	NA	NA	261500
Beeline Broking Limiteo	AAGCB0134P		1	108000	0	108000	1.9563	108000	0	108000	1.9563	0	1.9563	0	0	NA	NA	108000
Sub Total (B)(3)			192	1737500	0	1737500	31.4736	1737500	0	1737500	31.4736	0	31.4736	0	0	NA	NA	1737500
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			192	1737500	0	1737500	31.4736	1737500	0	1737500	31.4736	0	31.4736	0	0	NA	NA	1737500

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For, Dev Information Technology Limited
Krisa Patel
 (Krisa Rupakumar Patel)
 Company Secretary

Dev Information Technology Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)			
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For, Dev Information Technology Limited
Krisa Patel
 (Krisa Rupalkumar Patel)
 Company Secretary