

CADSYS (INDIA) LTD

Regd. Office: 3-5-900/1, 4th Floor, Aparajitha Arcade, Himayath Nagar, Hyderabad - 500 029. Phone: 040-23226796 URL:www.cadsystech.com CIN No. L72200TG1992PLC014558

Date: April 23rdt, 2020

To,

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051.

NSE Symbol: CADSYS

ISIN No.: INE090Y01013

Dear Sir/Madam,

Sub: Continual Disclosure under Regulation 30 (1) & (2) of SEBI (SAST) Regulations, 2011 as on March 31st, 2020.

In compliance with the provisions of Regulation 30 (1) and (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find herewith the Promoter's Annual Continual Disclosure as on March 31st, 2020 given by and on behalf of Promoter, members of the Promoters Group and Persons Acting in Concert (PAC) in the manner as prescribed under the SEBI (SAST) Regulations, 2011.

We request you to kindly take the same on record.

For and on behalf of Cadsys (India) Limited

Babladi Shailaja

Company Secretary and Compliance Officer

Membership No. A42918



<u>Disclosures under Regulation 30 (1) and (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part A: Details of the Shareholding

I. Name of the Target Company	CADSYS (INDIA) LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the Cadsys (India) Limited are listed:	National Stock Exchange India Limited - EMERGE		
(a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of Cadsys (India) Limited.			
(b) Name(s) of promoter(s), member of the promoter group and PAC with him.	Attached herein - Annexure A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of Cadsys (India) Limited (*
As of March 31 st , 2020, of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the Cadsys (India)	52,02,500	72.01%	As attached in Annexure - A
Limited. TOTAL	52,02,500	72.01%	72.01%

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Annexure A

S. No.	Name of the Promoter, members of the Promoter Group and PAC	No. of Shares	% of Shares and voting rights
1.	Nallani Chakravarthi Venkata Rangacharya	18,90,875	25.20%
2.	Nallani Chakravarthi Padmaja	12,96,600	17.28%
3.	Nallani Chakravarthi Madhavi	46,000	0.61%
4.	Sattaluri Sita Jayalakshmi	13.000	0.17%
5.	Nallani Chakravarthi Rangamani	82,500	1.10%
6.	Nallani Chakravarthi Pushpavati	1,85,625	2.47%
7.	Sattaluri Rajagopal	42,500	0.57%
8.	Chilakamarri Venugopal	90,000	1.20%
9.	Sriperambudur Sunil Krishna	10,000	0.13%
10.	Sattaluri Sridevi	18,000	0.24%
11.	Babladi Shailaja	15,02,400	20.03%
12.	Babladi Gururaj	2,25,000	3.00%
	TOTAL	54,02,500	72.01%

s (India)

Himayath Nagar

Voeraba

Signature of the Authorized Signatory
For and on behalf of Promoter, Promoter Group and PAC

Nallani Chakravarthi Venkata Rangacharya **Promoter and Managing Director**

DIN: 01067596

Part-B**

Name of the Target Company: Cadsys (India) Limited

Name(s) of the person and Persons Acting in Concert (PAC)	Whether the person belongs to Acting in Concert (PAC) with the Promoter/ Promoter group person	PAN of the person and PACs
NIL	NIL	NIL

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part – B shall be disclosed to the Stock Exchange but shall not be disseminated.

For and on behalf of Promoter Promoter Group and PAC

Nallani Chakravarthi Venkata Rangacharya Promoter and Managing Director

DIN: 01067596