

**To  
The Investors**

Dear Sir/ Ma'am,

**Sub: Disclosure under Regulation 31(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: Husys consulting Limited (CIN: U74140TG2005PLC047222; Symbol: Husys)**

We are enclosing herewith Shareholding Pattern of the company as on September 30, 2016 as to be disclosed as per Regulation 31(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking you.

Yours Truly,

For **HUSYS CONSULTING LIMITED**

**HARSHITA JAIN  
COMPANY SECRETARY  
Mem. No.: A39993**

Encl: A/A

Format of Holding of Specified securities

1. Name of Listed Entity: **HUSYS CONSULTING LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **532590, HUSYSLTD, EQUITY SHARES**
3. Share Holding Pattern Filed under: **Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)©**
  - a. if under 31(1)(b) then indicate the report for quarter ending **30/09/2016**
  - 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*
a	Whether the Listed Entity has issued any partly paid up shares		√
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		√
c	Whether the Listed Entity has any shares against which depository receipts are issued?		√
d	Whether the Listed Entity has any shares in locked-in?	√	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		√

\*if the Listed Entity selectes 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.

5. The tabular format for disclosure of holding of specified securities is as follows:

**Table I - Summary Statement holding of specified securities**

Category	Category of Shareholder	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (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 dematerialized form	
								No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	3	1,582,885	-	-	1,582,885	69.39	1,582,885	-	1,582,885	69.39	-	69.39	1,582,885	100.00	-	-	1,582,885
(B)	Public	228	698,365	-	-	698,365	30.61	698,365	-	698,365	30.61	-	30.61	90,365	12.94	-	-	698,365
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employes Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total:</b>	<b>231</b>	<b>2,281,250</b>	<b>-</b>	<b>-</b>	<b>2,281,250</b>	<b>100.00</b>	<b>2,281,250</b>	<b>-</b>	<b>2,281,250</b>	<b>100.00</b>	<b>-</b>	<b>100.00</b>	<b>1,673,250</b>	<b>73.35</b>	<b>0</b>	<b>-</b>	<b>2,281,250</b>

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

Category	Category & Name of the Shareholder	PAN	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (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			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) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		3	1,582,885	-	-	1,582,885	69.39	1,582,885	-	1,582,885	69.39	-	69.39	1,582,885	100.00	-	-	1,582,885
	RAMALINGA REDDY GUNDLAPALLY	ACWPG9793J	1	937,885	-	-	937,885	41.11	937,885	-	937,885	41.11	-	41.11	937,885	100.00	-	-	937,885
	GUNDLAPALLY PRAVEENA REDDY	AJAPG2020M	1	644,000	-	-	644,000	28.23	644,000	-	644,000	28.23	-	28.23	644,000	100.00	-	-	644,000
	GUNDLAPALLY VENKAT REDDY	ANVPG2317A	1	1,000	-	-	1,000	0.04	1,000	-	1,000	0.04	-	0.04	1,000	100.00	-	-	1,000
(b)	Central Government/State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>		<b>3</b>	<b>1,582,885</b>	<b>-</b>	<b>-</b>	<b>1,582,885</b>	<b>69.39</b>	<b>1,582,885</b>	<b>-</b>	<b>1,582,885</b>	<b>69.39</b>	<b>-</b>	<b>69.39</b>	<b>1,582,885</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>1,582,885</b>
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>3</b>	<b>1,582,885</b>	<b>-</b>	<b>-</b>	<b>1,582,885</b>	<b>69.39</b>	<b>1,582,885</b>	<b>-</b>	<b>1,582,885</b>	<b>69.39</b>	<b>-</b>	<b>69.39</b>	<b>1,582,885</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>1,582,885</b>



(e)	Any Other																		
	CLEARING MEMBERS		4	10,000	-	-	10,000	0.44	10,000	-	10,000	0.44	-	0.44	-	-	-	-	10,000
	BODIES CORPORATES		19	148,000	-	-	148,000	6.49	148,000	-	148,000	6.49	-	6.49	-	-	-	-	148,000
	CHOICE EQUITY BROKING PRIVATE LIMITED	AADCC8390B	1	34,000	-	-	34,000	1.49	34,000	-	34,000	1.49	-	1.49	-	-	-	-	34,000
	MUFIN FINANCE PRIVATE LIMITED	AAECS9109F	1	46,000	-	-	46,000	2.02	46,000	-	46,000	2.02	-	2.02	-	-	-	-	46,000
	NON RESIDENT INDIANS		2	4,000	-	-	4,000	0.18	4,000	-	4,000	0.18	-	0.18	-	-	-	-	4,000
	<b>Sub Total (B)(3)</b>		<b>228</b>	<b>698,365</b>	-	-	<b>698,365</b>	<b>30.61</b>	<b>698,365</b>	-	<b>698,365</b>	<b>30.61</b>	-	<b>30.61</b>	<b>90,365</b>	<b>12.94</b>	-	-	<b>698,365</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>228</b>	<b>698,365</b>	-	-	<b>698,365</b>	<b>30.61</b>	<b>698,365</b>	-	<b>698,365</b>	<b>30.61</b>	-	<b>30.61</b>	<b>90,365</b>	<b>12.94</b>	-	-	<b>698,365</b>



<b>Details of the shareholders acting as persons in Concert including their Shareholding:</b>			
Name of Shareholder	Name of PAC	No of shares	Holding%
		-	-
<b>Total:</b>		-	-

<b>Details of Shares which remain unclaimed may be given hear along with details such as number of</b>	
No of Shareholders	No of shares
<b>Nil</b>	<b>Nil</b>