

Date: 13.04.2015

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Dear Sir/Madam,

Sub: Compliance with Listing Agreement for quarter ended 31.03.2015

Ref: Seshachal Technologies limited-531794

With reference to the subject cited, please find enclosed the following documents for the quarter ended 31.03.2015:

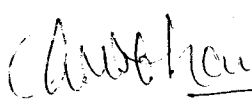
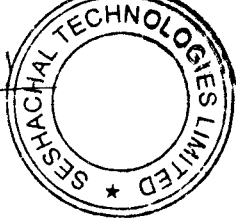
1. Clause 49 (Corporate governance) Annexure-I
2. Clause 35 (Shareholding pattern) Annexure- II

This is for the information and records.

Thanking you,

Yours faithfully,

For Seshachal Technologies limited

**Ch Madan Mohan
Compliance Officer**

STL

SESHACHAL TECHNOLOGIES LIMITED

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **SESHACHAL TECHNOLOGIES LIMITED**

Date: **March 31, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II	Yes	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	No	The Company is yet to form Nomination Committee
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	No	The Company is yet to form risk management committee
VII. Related Party Transactions	49 (VII)	NA	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIIIA)	NA	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIII C)	No	Will be disclosed at the AGM

Regd. Office : D No 15-93/5, Aganampudi, B C Colony, Gajuwaka, Visakhapatnam, Andhra Pradesh - 530046.

Corp. Office : Flat No.201, Sri Mukha Residency, Sri Nagar Colony, Hyderabad, Andhra Pradesh - 500073.

Ph: 040 - 32945858, 23731353 Fax: 23731353

CIN: L72200AP1994PLC063259

(D) Management	49 (VIII D)	Yes	will be complied with at the AGM
(E) Shareholders	49 (VIII E)	Yes	will be complied with at the AGM
(F) Disclosure of resignation of Directors	49 (VIII F)	NA	
(G) Disclosure of formal letter of appointment	49 (VIII G)	NA	
(H) Disclosures in the Annual report	49 (VIII H)	Yes	will be complied with at the AGM
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For SESHACHAL TECHNOLOGIES LIMITED



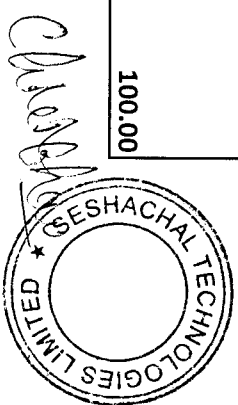
COMPLIANCE OFFICER

Hyderabad

Date: 13.04.2015

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

NAME OF THE COMPANY:SESHACHAL TECHNOLOGIES LTD			
SCRIP CODE:	SESHACHAL	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	31/03/2015		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	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
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities		6943600	100.00



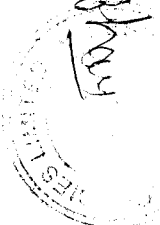
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (vi)	AS a PERCENTAGE of (A+B+C) (vii)	
(i)	(ii)						
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	Individual /HUF	1	1929003	1929003	27.78	27.78	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0
(e)	Others	0	0	0	0.00	0.00	0
	Sub-Total A(1) :	1	1929003	1929003	27.78	27.78	0
(2)	FOREIGN						
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0
(c)	Institutions	0	0	0	0.00	0.00	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0
(e)	Others	0	0	0	0.00	0.00	0
	Sub-Total A(2) :	0	0	0	0.00	0.00	0
	Total A=A(1)+A(2)	1	1929003	1929003	27.78	27.78	0
(B)	PUBLIC SHAREHOLDING						
(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	

CHANDER SHEKHAR



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	(IX)=(VIII)/(IV)*100
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
	Sub-Total B(1) :	0	0	0	0.00	0.00		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	63	153557	153557	2.21	2.21		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1418	1416737	1381762	20.40	20.40		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	77	3385529	3370529	48.76	48.76		
(c)	Others							
	CLEARING MEMBERS	1	1160	1160	0.02	0.02		
	NON RESIDENT INDIANS	4	57614	57614	0.83	0.83		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	1563	5014597	4964622	72.22	72.22		
	Total B=B(1)+B(2) :	1563	5014597	4964622	72.22	72.22		
	Total (A+B) :	1564	6943600	6893625	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	1564	6943600	6893625	100.00	0.00	0	0.00

Chandrasekar



(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	
		(i) No. of Shares held	(ii) As a % of grand total (A)+(B)+(C)	(iii) pledge Shares	(iv) AS a percentage (V)=(V)/(iii)*100	(v) AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a)	(vi) Number of warrants held	(vii) As a % total number of warrants of the same class	(viii) Number of convertible securities held	(ix) As a % total number of convertible securities of the same class	(x)		(xi)
1	CH NARENDRA	1929003	27.78	0	0.00	0.00	0	0.00	0	0.00	0	0.00	27.78
	TOTAL :	1929003	27.78	0	0.00	0.00	0	0.00	0	0.00	0	0.00	27.78

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(I)(c)(i)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares		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)
Sr.No.	Name of the shareholder	Number of shares held		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	CH ANITHA	423145	6.09	0	0.00	0	0.00	6.09
2	PARASURAMI MANNAPARA RAMAN	291642	4.20	0	0.00	0	0.00	4.20
3	G JAGDESH	170000	2.45	0	0.00	0	0.00	2.45
4	BETHINA HANUMANTHA RAO	140000	2.02	0	0.00	0	0.00	2.02
5	PARICHARLA NAGESWARA RAO	130117	1.87	0	0.00	0	0.00	1.87
6	ASHOK KUMAR R PATEL	129619	1.87	0	0.00	0	0.00	1.87
7	ALOKAM PRABHAKARA RAO	111127	1.60	0	0.00	0	0.00	1.60
8	JITENDRA K PAREKH	96847	1.39	0	0.00	0	0.00	1.39
9	SRINIVAS BHASKER REDDY PENUMALLI	92273	1.33	0	0.00	0	0.00	1.33
10	CHETAN DEEPAK BOGHANI	87100	1.25	0	0.00	0	0.00	1.25
11	GAUTAMCHAND JAIN BOHARA	84114	1.21	0	0.00	0	0.00	1.21
12	BRAHMAM POLOJU	80000	1.15	0	0.00	0	0.00	1.15
	TOTAL :	1835984	26.44	0	0.00	0	0.00	26.44

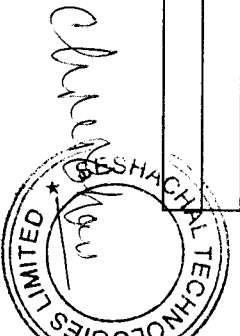
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(I)(c)(ii)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company					
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with shares held	Number of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	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		Number of warrants held	Number of convertible securities held	
1	CH ANITHA	423145	6.09	0	0	6.09
	TOTAL :	423145	6.09	0	0	6.09

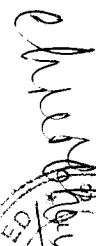

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STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"

(I)(d)				
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
	TOTAL :	0	0	



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(ii)(a)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRS	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}
	TOTAL :	0	0

(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}
	TOTAL :		0	0

