

Date: 21.10.2014

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 30.09.2014**

**Ref: Seshachal Technologies limited-531794**

With reference to the subject cited, please find enclosed the following documents for the quarter ended 30.09.2014:


1. Clause 49 (Corporate governance) Annexure-I
2. Clause 35 (Shareholding pattern) Annexure- II
3. Certificate under Clause 47(C) of the Listing Agreement
4. Reconciliation of Share Capital Audit Report.

This is for the information and records.

Thanking you,

Yours faithfully,

**For Seshachal Technologies limited**



**ChMadan Mohan**  
**Compliance Officer**

**Report on Corporate Governance (Clause 49 of the Listing Agreement)**

**Name of the Company : SESHACHAL TECHNOLOGIES LIMITED**  
**Quarter ending on : 30<sup>th</sup> SEPTEMBER 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	Composition is as per the provisions of clause 49(IA).
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	No fees/ Compensation paid to Non-Executive Directors, including independent Directors during this Quarter.
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	Board Meetings, Memberships or Chairman in committees and the information to be furnished before Board Meetings are as per the provisions of Clause 49(IC).
D) Code of Conduct	(49 (ID)	Yes	Code of Conduct has been laid down by the Board as per the provisions of Clause 49(ID).
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Members of the audit committee are as per the provisions of Clause 49(IIA).
(B) Meeting of Audit Committee	49 (IIB)	Yes	Meetings of the audit committee are conducted as per the provisions of clause 49(IIB).

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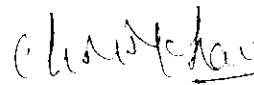
(C) Powers of Audit Committee	49 (IIC)	Yes	The power of the audit committee includes the powers stated under Clause 49(IIC).
(D) Role of Audit Committee	49 II(D)	Yes	The role of the audit committee includes the points given under the clause 49(IID).
(E) Review of Information by Audit Committee	49 (IIE)	Yes	The matters reviewed by audit committee include the information given under Clause 49(IIE).
<b>III. Subsidiary Companies</b>	49 (III)	Not applicable	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Will be complied in the Annual report for the Financial year 2014-15
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	The Company is following the prescribed Accounting Standards, so there is no different treatment from prescribed Accounting Standards in the preparation of financial statements.
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Not applicable	The Company has not raised any money through public issue/ right issue/ preferential issue during this Quarter.
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the Annual report for the Financial year 2014-15
(F) Management	49 (IV F)	Yes	Management discussion and analysis Report to the shareholders & other relevant information will be complied in the Annual report for financial year 2014-15
(G) Shareholders	49 (IV G)	Yes	The company has been complying with all the provisions given under

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			Clause 49(IV G).
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	Will be complied in the Annual report for the Financial year 2014-15
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	-do-
<b>VII. Compliance</b>	49 (VII)	Yes	-do-

**For Seshachal Technologies Limited**

**Place: Hyderabad**  
**Date: 21.10.2014**



**Ch Madan Mohan**  
**Compliance Officer**

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY: SESHACHAL TECHNOLOGIES LTD</b>			
<b>SCRIP CODE: 531794</b>	<b>Name of the Scrip: SESHACHAL</b>		
<b>Class of Security:</b>			
<b>QUARTER ENDED:</b>	<b>31/03/2014</b>		
	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.
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
	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
Outstanding convertible securities:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
	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
Warrants:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>6943600</b>	<b>0</b>	<b>100.00</b>

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CATEGORY CODE	CATEGORY OF SHAREHOLDER				A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
		NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	1	1929003	1929003	27.78	27.78	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>1</b>	<b>1929003</b>	<b>1929003</b>	<b>27.78</b>	<b>27.78</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>1</b>	<b>1929003</b>	<b>1929003</b>	<b>27.78</b>	<b>27.78</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(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		
	<b>Sub-Total B(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	72	187859	187859	2.71	2.71		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1426	1398372	1363397	20.14	20.14		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	78	3371222	3356222	48.55	48.55		
(c)	Others							
	<b>NON RESIDENT INDIANS</b>	<b>5</b>	<b>56344</b>	<b>56344</b>	<b>0.81</b>	<b>0.81</b>		
	<b>CLEARING MEMBERS</b>	<b>1</b>	<b>800</b>	<b>800</b>	<b>0.01</b>	<b>0.01</b>		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>1582</b>	<b>5014597</b>	<b>4964622</b>	<b>72.22</b>	<b>72.22</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>1582</b>	<b>5014597</b>	<b>4964622</b>	<b>72.22</b>	<b>72.22</b>		
	<b>Total (A+B) :</b>	<b>1583</b>	<b>6943600</b>	<b>6893625</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by custodians, against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>1583</b>	<b>6943600</b>	<b>6893625</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

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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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	CH NARENDRA	1929003	27.78	0	0.00	0.00	0	0.00	0	0.00	27.78
	<b>TOTAL :</b>	<b>1929003</b>	<b>27.78</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>27.78</b>

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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								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(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 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	PARASURAM MANNAPARA RAMAN	291642	4.20	0	0.00	0	0.00	4.20
3	G JAGDEESH	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	121627	1.75	0	0.00	0	0.00	1.75
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
	<b>TOTAL :</b>	<b>1846484</b>	<b>26.59</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>26.59</b>

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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 them	Number of shares held	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 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
	<b>TOTAL :</b>	<b>423145</b>	<b>6.09</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6.09</b>

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(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
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
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	

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<b>(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)</b>				
<b>Sr.No.</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs,etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

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<b>(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.</b>				
<b>Sr.No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs,GDRs, SDRs,etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
			<b>0</b>	<b>0</b>

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**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT**  
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2014.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SESHACHAL TECHNOLOGIES LIMITED having Registered Office at D.No 15-93/5, Aganampudi, B C Colony, Gajuwaka, Andhra Pradesh- 530046, maintained by M/s Karvy Computershare Pvt. Ltd, having office at Plot No.17 – 24,VithalRao Nagar, Madhapur, Hyderabad -040-44655270 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April 2014** to **30<sup>th</sup> September 2014** for the purpose of issuing a Certificate as per Clause 47(C)of the Listing Agreement entered into by, **Seshachal Technologies Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September 2014**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April 2014** to **30<sup>th</sup> September 2014** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

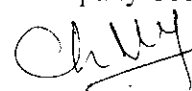
B) *Any other information, if applicable. NIL*

Place : Hyderabad

Date: 21.10.2014

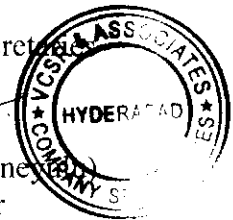
For VCSR & Associates

Company Secretary

  
(Ch. Veeranjani)

Partner

CP No. 6392, FCS No.6121



**To**

**The Board of Directors**

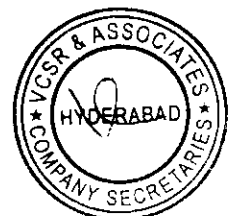
Seshachal Technologies Limited  
D.No 15-93/5, Aganampudi,  
Gajuwaka- 530046  
Andhra Pradesh

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[Pursuant to circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] &  
Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

We have examined the registers, records and documents of M/s/ Seshachal Technologies Limited for the quarter ended on 30<sup>th</sup> September, 2014 as maintained by Karvy Computershare Private Limited, the Register/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1. For the Quarter ended : **30<sup>th</sup> September 2014**
2. ISIN : INE331F01010
3. Face Value : Rs.10/- each
4. Name of the Company : SESHACHAL TECHNOLOGIES LIMITED
5. Registered Office Address : D No. 15-93/5, Aganampudi  
B C Colony, Gajuwaka,  
Visakhapatnam – 530046
6. Correspondence Address : H.No.8-2-120/110/115, G1,  
Vijaya Residency, Road No.14,  
Banjara Hills, Hyderabad – 500034
7. Telephone & Fax Nos : Tel: 040-23547119  
Fax: 040-23547119
8. Email Address : info@sesachal.com
9. Name of the Stock Exchanges where the Company's Securities are listed : 1. Bombay Stock Exchange Limited



10. Issued Capital/ Paid-Up Capital :

Number of Shares	% of total issued Capital
6943600	100%

11. Listed Capital ( Exchange wise) :

Bombay Stock Exchange Limited
Rs. 6,94,36,000/-

Number of Shares	% of total issued Capital
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12. Held in Dematerialized form in CDSL : 1447491 20.85%

13. Held in Dematerialized form in NSDL : 5446134 78.43%

14. Physical : 49975 0.72%

15. Total No. of shares ( 12+13+14) : 6943600

16. Reasons for difference if any, between (10 & 11) : Nil

(10 & 15) and : Nil

(11 & 15) : Nil

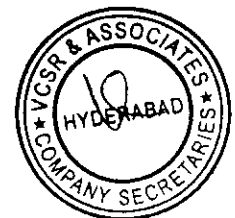
17. Certifying the details of changes in share capital during the quarter under consideration as per table below

Particulars	No.of Shares	Applied for listing	Listed on Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In principal approval pending from SE
--	--	--	--	--	--	--

18. Register of Members is updated : Yes  
(yes / no) if not updated up to which date

19. Reference of previous quarter with : Nil  
regards to excess dematerialized shares, if any

20. Has the Company resolved the matter : Not Applicable



mentioned in point no.19 above in the current quarter? If not, reason why?

21. Mentioned the total no.of requests if any confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total No.of Demat requests	No.of Requests	No.of Shares	Reasons for Delay
Confirmed After 21 days	Nil	Nil	--
Pending for more than 21 days	Nil	Nil	--

22. Name, Telephone & Fax No.of the Compliance Officer of the Company :Mr. Ch Madan Mohan, Compliance Officer  
: Tel: +91 9866250881  
Fax: 040-23547119

23. Name , address, Tel & Fax .No., Registration No. of the Certifying Company Secretary : Ch. Vecranjaneyulu  
305D, 3<sup>rd</sup> Floor  
Pancom Business Centre,  
Ameerpet, Hyderabad – 500 073  
Tel. 040-23743021  
FCS No.6121, CP No. 6392.

24. Appointment of Common agency for share registry work : M/s Karvy Computershare Pvt Ltd  
Plot No.17 – 24,VithalRao Nagar,  
Madhapur, Hyderabad  
040-44655270

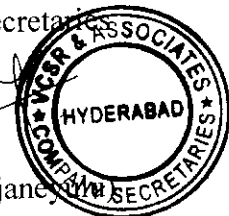
25. Any other details that the Company Secretary may like to provide : Nil

For VCSR & Associates

Company Secretary



(Ch. Veeranjane,  
Partner



Place : Hyderabad

Date: 21.10.2014

CP No. 6392, FCS No.6121