

Sonata Software Limited

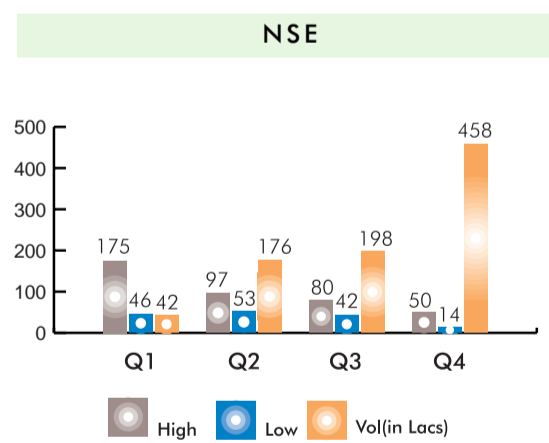
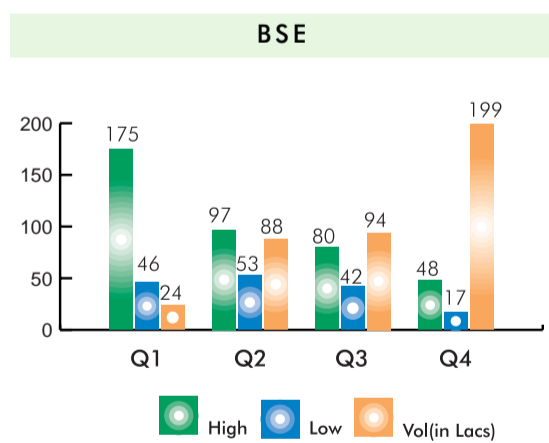
SHAREHOLDERS' INFORMATION

1 Exchanges listed at	The Stock Exchange, Mumbai(BSE); National Stock Exchange of India Ltd,Mumbai (NSE) Bangalore Stock Exchange Ltd, Bangalore(BgSE)
2 Stock Code	32221 (The Stock Exchange, Mumbai) Your company's scrip has been moved to A Group from B1 since 26th March, 2001 in BSE, and is now eligible for BLESS (i.e. Borrowing & Lending of Securities Scheme) in BSE and ALBM (i.e. Automated Lending & Borrowing Mechanism) in NSE.
3 Date of Book closure	1st June, 2001 to 8th June, 2001 (both days inclusive)
4 Date, Time and Venue of the Annual General Meeting	8th June, 2001 at 2.00 p.m. at Patkar Hall, Sir Vithaldas Thackersey Marg, Mumbai - 400 020
5 Dividend Payout date	On or before 18th June, 2001
6 Stock Market Data	The shares were split from Rs.10/- to Re.1/- and are traded at Re.1/- face value since 25/09/00 at BSE and 27/09/00 at NSE.

Quarterly high and low quotations(average) and total volume of shares traded at BSE & NSE during Financial Year 2000-01 are :

Quarter ended	BSE			NSE		
	High (Rs)	Low (Rs)	Volume (In Lac)	High (Rs)	Low (Rs)	Volume (In Lac)
30th June, 2000 (Q1)	175	46	24	175	46	42
30th Sept, 2000 (Q2)	97	53	88	97	53	176
31st Dec, 2000 (Q3)	80	42	94	80	42	198
31st March, 2001(Q4)	48	17	199	50	14	458

For sake of comparison, market prices have been taken with reference to face value of Re.1/- per share.



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SHAREHOLDERS' INFORMATION (Contd.)

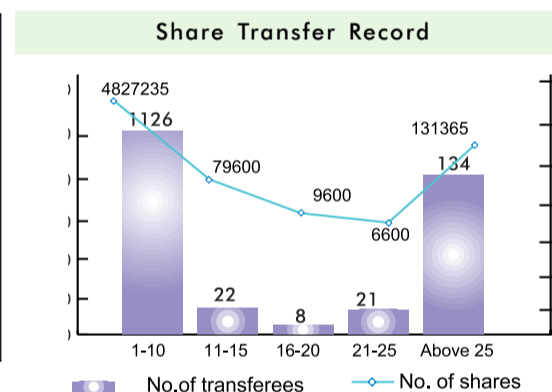
7	Market Capitalisation as on 31.03.2001	Rs.27902 Lacs(on BSE)
8	No. of Employees as on 31.03.2001	746
9	No. of Shareholders as on 31.03.2001	23694
10	No. of shares traded during 2000-2001	BSE - 405 Lacs (approx) NSE - 874 Lacs (approx)
11	Communication regarding share transfers, share certificates, dividends, and change of address etc may be addressed to	Karvy Consultants Ltd Registrars & Share Transfer Agents No.51/2, TKN Complex, Vanivilas Road Opp.National College, Basavanagudi Bangalore - 560 004 Tel : (080) 6620003 - 5, 6621184 FAX : (080) 6621169 Email : bangalore@karvy.com

12 Share Transfer System

The Share Transfer Committee meets approximately five times a month. Shares sent for physical transfers would be registered and returned within an average period of 15 days from the date of receipt, if the documents are clear in all respects.

Total number of shares transferred during the year ended 31st March 2001 :

Transfer Period (Days)	No. of transferees (Folios)	No of shares	%
1-10	1126	4827235	95.51
11-15	22	79600	1.57
16-20	8	9600	0.19
21-25	21	6600	0.13
Above 25 *	134	131365	2.60
Total	1311	5054400	100.00

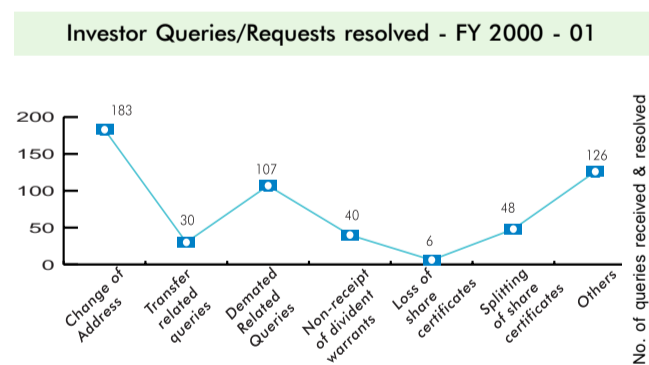


* Delay beyond 25 days were due to compliance of legal requirements.

13 Investors' services:

Queries/Requests received during the year ended 31st March 2001, most of which were attended to within 7 days from date of receipt

Nature of Queries/Requests	Received	Cleared
Change of Address	183	183
Transfer related queries	30	30
Demat related queries	107	107
Non-receipt of dividend warrants	40	40
Loss of share certificates	6	6
Splitting of share certificates	48	48
Others	126	126
TOTAL	540	540



BSE, NSE & BgSE have confirmed that as of 31st March, 2001, there are no investor complaints /queries pending to be resolved by the Company/Registrar.

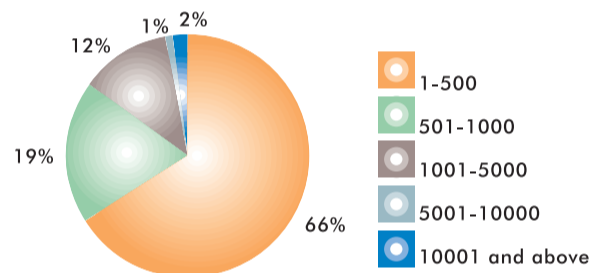
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SHAREHOLDERS' INFORMATION (Contd.)

14 Distribution Schedule as on 31st March

Category	2001				2000			
	No. of Share-holders	% to total holders	No. of shares (Re. 1/-)	% to total shares	No. of Share-holders	% to total holders	No. of shares (Rs. 10/-)	% to total shares
1-500	15695	66	2747313	3	5682	91	850639	9
501-1000	4486	19	4213382	4	204	3	146230	1
1001-5000	2769	12	6512221	7	235	4	513910	5
5001-10000	346	1	2530298	3	70	1	471840	5
10001 and Above	398	2	79937752	80	66	1	7864108	78
Shares in Transit			4065834	4			153953	2
Total	23694	100	100006800	100	6257	100	10000680	100

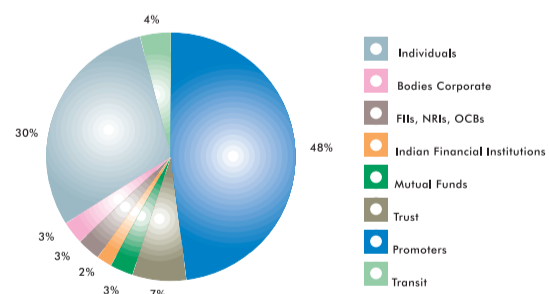
Distribution Schedule - 31/03/2001



15 Shareholding pattern as on 31st March

Category	2001				2000			
	No. of Share-holders	% to total holders	No. of shares (Re. 1/-)	% to total shares	No. of Share-holders	% to total holders	No. of shares (Rs. 10/-)	% to total shares
Individuals	22311	94.16	30193126	30	6074	97.07	2350277	23
Bodies Corporate	1254	5.29	3325865	3	106	1.69	227949	2
FIs, NRIs, OCBs	97	0.41	2743275	3	30	0.48	439441	4
Indian Financial Inst.	5	0.02	1954279	2	5	0.08	370000	4
Mutual Funds	6	0.03	2785471	3	28	0.45	673650	7
Trust	2	0.01	7345100	7	1	0.02	1029825	10
Promoters	19	0.08	47593850	48	13	0.21	4755585	48
Transit			4065834	4			153953	2
Total	23694	100.00	100006800	100	6257	100.00	10000680	100

Shareholding pattern - 31/03/2001



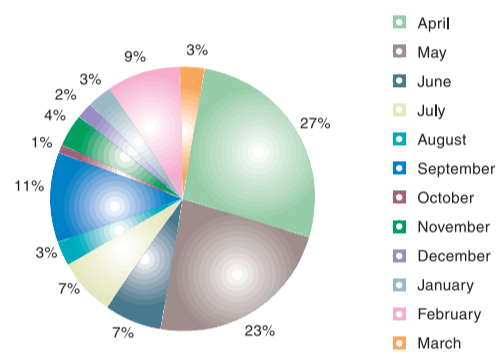
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SHAREHOLDERS' INFORMATION (Contd.)

16 Monthly Transfer Report for the year ended 31st March 2001

Month	Transfer No.		Total	%
	From	To		
April'00	10752	11106	355	27
May'00	11107	11403	297	23
June'00	11404	11499	96	7
July'00	11500	11588	89	7
August'00	11589	11633	45	3
September'00	11634	11772	139	11
October'00	11773	11778	6	1
November'00	11779	11828	50	4
December'00	11829	11856	28	2
January'01	11857	11893	37	3
February'01	11894	12017	124	9
March'01	12018	12062	45	3
Total			1311	100

Monthly Share Transfer Report FY 2000 - 01



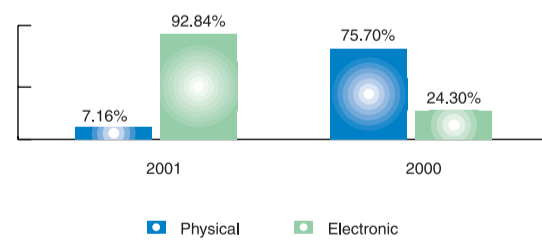
17 Statement Showing Number of Shares Dematted during FY 2000 - 01:

Month	No. of Requests	No. of Shares
April'00	408	202300
May'00	333	1103770
June'00	601	147445
July'00	301	558910
August'00	280	76575
September'00	126	66170
October'00	167	88645
November'00	18	1304100
December'00	65	15765650
January'01	98	976200
February'01	217	20172550
March'01	99	982300
Total	2713	41444615

18 Share held in Physical & Electronic form as on 31st March:

Particulars	2001		2000	
	No. of Shares (Re. 1/- each)	% of Holding	No. of Shares (Rs. 10/- each)	% of Holding
Physical	7160520	7.16	7570015	75.70
Electronic	92846280	92.84	2430665	24.30
Total	100006800	100.00	10000680	100.00

Physical Vs Electronic Shares

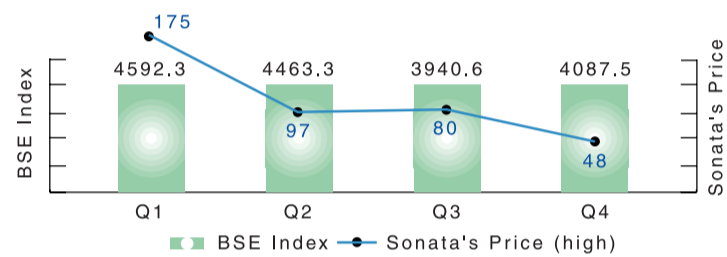


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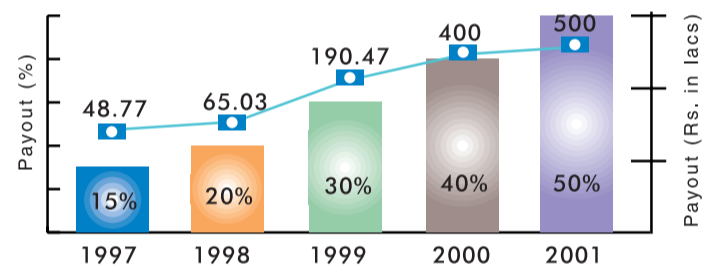
19 Share Performance

Share Performance at BSE



20 Dividend Payout Record

Dividend Payout



For FY 2000 - 01, interim dividend payout was @ 20% and now a final dividend @ 30% has been recommended

21 Financial calendar (subject to change):

Extraordinary General Meeting	14th April, 2001
Annual General Meeting for the year ended March 31, 2001	8th June, 2001
Financial reporting for the first quarter ending June 30, 2001	July, 2001
Financial reporting for the second quarter ending September 30, 2001	Oct, 2001
Financial reporting for the third quarter ending December 31, 2001	Jan, 2002
Financial results for the year ending March 31, 2002	Apr, 2002
Annual General Meeting for the year ending March 31, 2002	May/June, 2002

22 Investors' correspondence may be addressed to:

Mr N Ebenezer Devasahayam	Karvy Consultants Ltd
Associate Vice President - Finance & Co. Secretary	Registrars & Share Transfer Agents
Sonata Software Ltd	No.51/2, TKN Complex, Vanivilas Road
1/4 APS Trust Building, Bull Temple Road	Opp.National College, Basavanagudi
NR Colony, Bangalore 560 019, India	Bangalore - 560 004
Tel: (080) 6610330 Fax: (080) 6610972	Ph: (080) 6620003-5, 6621184
Email: investor@sonata-software.com	FAX: (080) 6621169
Email: bangalore@karvy.com	

23 Website address of the Company on the internet

<http://www.sonata-software.com>