

ACCEL FRONTLINE
GLOBAL IT SERVICES

AFL/SS/SE/11/2016-2017
16th January, 2017

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

The Bombay Stock Exchange Ltd
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Summary Statement showing holding of securities and shareholding pattern of the Company for the quarter ended 31/12/2016.

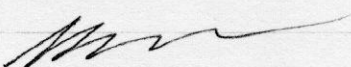
Pursuant to Regulation 31 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Summary Statement showing holding of securities and Shareholding pattern of the Company for the quarter ended 31/12/2016.

Please arrange to take the same on record.

Thanking You

Yours faithfully,

For Accel Frontline Limited



S. Sundaramurthy
Company Secretary

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Accel Frontline Limited
2.	Scrip Code/Name of Scrip/Class of Security: BSE- 532774; NSE - AFL
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending : 31.12.2016
	b. If under 31(1)(c) then indicate date of allotment/extinguishment - N.A.
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

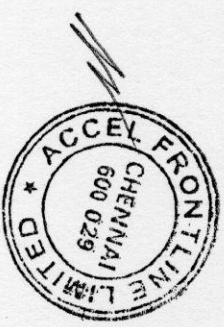
Particulars		Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	No

* If the Listed Entity selects 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.



Accel Frontline Limited
Table I - Summary Statement holding of specified securities

Category	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	Number of Voting Rights held in each class		(ix)	(x)	(xi) =	(xii)	(xiii)	(xiv)	
									No of Voting Rights	Total							Total as a % of (A+B+C)
(A) Promoter & Promoter Group	3	22321404	0	22321404	0	22321404	75	22321404	0	22321404	75	0	75	5500000	24.64	0	22321404
(B) Public	7825	7440469	0	7440469	0	7440469	25	7440469	0	7440469	25	0	0	0	0	0	7363612
(C) Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1) Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2) Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	7828	29761873	0	29761873	0	29761873	100	29761873	0	29761873	100	0	100	5500000	18.48	0	29685016



Accel Frontline Limited

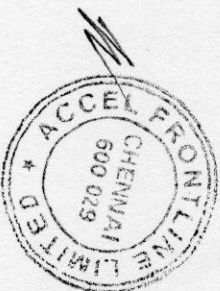
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shares	No. of fully paid up equity shares	Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including securities assuming full convertibility)	Shareholding % assuming full convertibility	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class eg: X	Class eg: Y/Total						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
1	Indian Individuals / Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Bodies Corporate		1	4281194	0	4281194	14.3848	4281194	0	4281194	14.3848	0	0	0	4281194
	Accel Limited		1	4281194	0	4281194	14.3848	4281194	0	4281194	14.3848	0	0	0	4281194
	Sub Total (A)(1)		1	4281194	0	4281194	14.3848	4281194	0	4281194	14.3848	0	0	0	4281194
2	Foreign Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Bodies Corporate		2	18040210	0	18040210	60.6152	18040210	0	18040210	60.6152	0	0	0	18040210
	Cac Holdings Corporation		2	18040210	0	18040210	60.6152	18040210	0	18040210	60.6152	0	0	0	18040210
	Accel Systems Group Inc		1	17857125	0	17857125	60.17857125	17857125	0	17857125	60.17857125	0	0	0	17857125
	Sub Total (A)(2)		2	18040210	0	18040210	60.6152	18040210	0	18040210	60.6152	0	0	0	18040210
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	22321404	0	22321404	75	22321404	0	22321404	75	0	0	0	22321404

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - N.A.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Accel Frontline Limited

Table III - Statement showing shareholding pattern of the Public shareholder

1	Category & Name of the shareholders (i)	PAN (ii)	Nos. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of Depository shares held (vi)	Total nos. of shares held (vii) = (iv) + (v) + (vi)	Shareholding % calculated as per SCRR, (viii) As a % of Total (A+B+C)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No. of securities (including Warrants) (x)	Shareholding % assuming full conversion of convertible securities (as a percentage) (xi) =	Number of Locked in shares		Number of Shares pledged or otherwise (xii)	As a % of total Shares held (xiii)	Number of equity shares held in dematerialised form (xiv)
									No of Voting Rights					As a % of Total	As a % of total Shares held (xiii)			
									Class eg: X	Class eg: Y								
(a)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		1	29890	0	0	29890	0.1004	0	0	0	0	0.1004	0	0	0	0	29890
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j)	Sub Total (B)(1)		1	29890	0	0	29890	0.1004	0	0	0	0	0.1004	0	0	0	0	29890
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	i. Individual shareholder's holding nominal share capital up to Rs. 2 lakhs.		7189	3556445	0	0	3556445	11.9497	0	0	0	0	11.9497	0	0	0	0	3484938
	ii. Individual shareholder's holding nominal share capital in excess of Rs. 2 lakhs.		24	1818339	0	0	1818339	6.1096	0	0	0	0	6.1096	0	0	0	0	1818339
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositor/Holding DPs (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		611	2035795	0	0	2035795	6.8403	0	0	0	0	6.8403	0	0	0	0	0
	Trusts		1	1400	0	0	1400	0.0047	0	0	0	0	0.0047	0	0	0	0	0
	Hindu Undivided Family		310	392519	0	0	392519	1.3189	0	0	0	0	1.3189	0	0	0	0	203645
	Non Resident Indians (Non Repat)		13	21037	0	0	21037	0.0707	0	0	0	0	0.0707	0	0	0	0	1400
	Non Resident Indians (Repatriation)		53	326227	0	0	326227	1.0961	0	0	0	0	1.0961	0	0	0	0	392519
	Clearing Member		84	199665	0	0	199665	0.6709	0	0	0	0	0.6709	0	0	0	0	21037
	Bodies Corporate		150	1094947	0	0	1094947	3.679	0	0	0	0	3.679	0	0	0	0	326227
	Sub Total (B)(3)		7824	7410579	0	0	7410579	24.8996	0	0	0	0	24.8996	0	0	0	0	199665
	Total Public Shareholding (B)		7825	7404659	0	0	7404659	25	0	0	0	0	25	0	0	0	0	1094947
	(B)(1)+(B)(2)+(B)(3)		7825	7404659	0	0	7404659	25	0	0	0	0	25	0	0	0	0	7333722

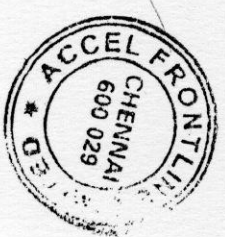
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): - N.A.

No. of shareholders	No. of Shares
---------------------	---------------

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
6	894

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Accel Frontline Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts held	Total nos. shares held (A+B+C)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class			Shares Underlying Outstanding convertible securities (including securities convertible into full conversion)	Ing. as a % assuming conversion of convertible securities (XII)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								Class eg: X	Class eg: Y	Total (A+B+C)			As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)	
1 Custodian/DR Holder (i)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

