

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

1.	Name of Listed Entity:	One Point One Solutions Limited
2.	Scrp Code/Name of Scrip/Class of Security:	
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
	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*
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?	Yes	No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		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.

GENERATED ON : 21/01/2021 NSDL : 31/12/2020 CDSL : 31/12/2020



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**One Point One Solutions Limited**

Table I - Summary Statement holding of specified securities

Category	(i)	Category of shareholder	(ii)	Nos. of sharehold	No. of fully paid up equity shares held	No. of Partly paid-up equity shares	No. of shares Depository Receipts held	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	(VIII) As a % of (VII)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No. of Underlying Shares (including convertible securities (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 dematerialised form
											No of Voting Rights	Class eg: X				(IX) Total	(X)		
(A)	Promoter & Promoter Group	3	16659178	0	0	0	0	16659178	66.44	66.43806	16359178	0	16659178	66.43806	0	511880	20.39	0	16359178
(B)	Public	1387	8415572	0	0	0	0	8415572	33.56	33.56194	8415572	0	8415572	33.56194	0	0	-	NA	8415572
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	-	-	0	0	0	-	0	-	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	-	-	0	0	0	-	0	-	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	-	-	0	0	0	-	0	-	NA	NA	0
	Total	1390	25074750	0	0	0	0	25074750	100.00	100.00	25074750	0	25074750	100.00	511880	20.39	0	25074750	



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

Category & Name of the shareholders (i)	Nos. of sharehold-ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts held (vi)	Total nos. shares held (vii) = (iv) + (v) + (vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) As a %	Number of Voting Rights held in each Class of securities		Total as a % of (A+B+C) (ix)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding %, assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form (xiv)
							No of Voting Rights Class eg: eg: Y	Class X				No. (a)	As a % of total Shares held (b)		
<b>1 Indian</b>															
<b>(a) Individuals / Hindu Undivided Family</b>															
Alkshay Chhabra	1	9159178	0	0	9159178	36.53	0	0	0	35.33	2555940	10.19	0	0	9159178
Neyraa Alkshay Chhabra	1	9062028	0	0	9062028	36.14	0	0	0	34.94	2555940	10.19	0	0	9062028
<b>(b) Central Government / State Government(s)</b>															
	1	97150	0	0	97150	0.39	0	0	0	0.39	0	0	0	0	97150
<b>(c) Financial Institutions / Banks</b>															
	0	0	0	0	0	-	0	0	0	-	0	0	0	0	0
<b>(d) Any Other (Specify)</b>															
Bodies Corporate	1	7500000	0	0	7500000	29.91	0	0	0	29.91	2555940	10.19	0	0	7500000
Tech Worldwide Support Private Limited	1	7500000	0	0	7500000	29.91	0	0	0	29.91	2555940	10.19	0	0	7500000
<b>Sub Total (A)(1)</b>	<b>3</b>	<b>16659178</b>	<b>0</b>	<b>0</b>	<b>16659178</b>	<b>66.44</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>66.44</b>	<b>5111880</b>	<b>20.39</b>	<b>0</b>	<b>0</b>	<b>16659178</b>
<b>2 Foreign</b>															
<b>(a) Individuals (Non-Resident Individuals / Foreign</b>															
Government	0	0	0	0	0	-	0	0	0	-	0	0	0	0	0
Institutions	0	0	0	0	0	-	0	0	0	-	0	0	0	0	0
Foreign Portfolio Investor	0	0	0	0	0	-	0	0	0	-	0	0	0	0	0
Any Other (Specify)	0	0	0	0	0	-	0	0	0	-	0	0	0	0	0
<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>3</b>	<b>16659178</b>	<b>0</b>	<b>0</b>	<b>16659178</b>	<b>66.44</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>66.44</b>	<b>5111880</b>	<b>20.39</b>	<b>0</b>	<b>0</b>	<b>16659178</b>





One Point One Solutions Limited  
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	(i)	(iii)	(iv)	(v)	(vi)	(viii) =	(viii) As a %	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	(x)	(xi) =	No. (a) held (b)	(xiii)	(xiv)
								No. of Voting Rights	Class eg: X	Class eg: Y						
<b>I Institutions</b>																
(a) Mutual Fund		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
(c) Alternate Investment Funds		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
(e) Foreign Portfolio Investor		2	24000	0	0	24000	0.10	0	24000	0	0	0.10	0	0	0	24000
(f) Financial Institutions / Banks		0	0	0	0	0	-	0	0	0	0	-	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	-	0	0	0	0	-	0	0	0	0
(h) Provident Funds/ Pension Funds		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
(ii) Sub Total (B)(1)		2	24000	0	0	24000	0.10	24000	0	24000	0.10	0	0	0	0	24000



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**One Point One Solutions Limited**

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

1	Category & Name of the shareholders (i)	PAN (ii)	Nos. of sharehold ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of underlyin g Depositor y Receipts held (vi)	Total nos. shares held (vii) =	Sharehold ing % calculated as per SCRR, 1957 As a % of (viii) As a (A+B+C2) X	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C) (ix)	No. of Shares Underlyin g convertibl e Outstandi ng percentage of diluted share capital (x)	Sharehold ing, as a % assuming full conversio n of convertibl e shares (xi) =	Number of Locked in pledged or otherwise encumbered		Number of equity shares held in demateria lised form (xiv)
									No of Voting Rights	Class eg: Class eg: Y Total				No. (a) total Shares held(b)	No. (a) total Shares held(b)	
1	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Benefit Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0

