

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. Scrip 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		
1	Whether the Listed Entity has issued any partly paid up shares?	Yes* 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.

GENERATED ON :03/10/2020

NSDL : 30/09/2020

CDSL :30/09/2020

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One Point One Solutions Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including 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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	3	16359178	0	0	16359178	65.2416	16359178	0	16359178	65.2416	5111880	31.2477	0	0.0000	16359178		
(B)	Public	1387	8715572	0	0	8715572	34.7584	8715572	0	8715572	34.7584	0	0.0000	NA	NA	8715572		
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	1390	25074750	0	0	25074750	100.0000	25074750	0	25074750	100.0000	5111880	20.3865	0	0.0000	25074750		

GENERATED ON :03/10/2020 NSDL : 30/09/2020 CDSL :30/09/2020



One Point One Solutions Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

1	Category & Name of the shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	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			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % 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					Total as a % of (A+B+C) (IX)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
	Indian																	
(a)	Individuals / Hindu Undivided Family	2	8859178	0	0	8859178	35.3311	8859178	0	8859178	35.3311	0						
	Akshay Chhabra	1	8762028	0	0	8762028	34.9436	8762028	0	8762028	34.9436	0	2555940	28.8508	0	0.0000	8859178	
	Neyhaa Akshay Chhabra	1	97150	0	0	97150	0.3874	97150	0	97150	0.3874	0	2555940	29.1706	0	0.0000	8762028	
(b)	Central Government / State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	97150	
(c)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)	1	7500000	0	0	7500000	29.9106	7500000	0	7500000	29.9106	0	0	0.0000	0	0.0000	0	
	Bodies Corporate	1	7500000	0	0	7500000	29.9106	7500000	0	7500000	29.9106	0	2555940	34.0792	0	0.0000	7500000	
	Tech Worldwide Support Private Limited	1	7500000	0	0	7500000	29.9106	7500000	0	7500000	29.9106	0	2555940	34.0792	0	0.0000	7500000	
	Sub Total (A)(1)	3	16359178	0	0	16359178	65.2416	16359178	0	16359178	65.2416	0	5111880	31.2478	0	0.0000	16359178	
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(b)	Government	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(c)	Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	3	16359178	0	0	16359178	65.2416	16359178	0	16359178	65.2416	0	5111880	31.2478	0	0.0000	16359178	

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One Point One Solutions Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	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			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % 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					Total as a % of (A+B+C) (IX)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
							Class eg: X	Class eg: y	Total								
1 Institutions																	
(a) Mutual Fund	0	0	0	0	0	0.0000	0	0	0	-	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor	2	24000	0	0	24000	0.0957	24000	0	24000	0.0957	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	24000
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Sub Total (B)(1)	2	24000	0	0	24000	0.0957	24000	0	24000	0.0957	0	0.0000	0	0.0000	NA	NA	24000

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2	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																	
(a)	Individuals	0	0													NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1179	2748130	0	0	2748130	10.9598	2748130	0	2748130	10.9598	0	10.9598	0	0.0000	NA	NA	2748130
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	1955573	0	0	1955573	7.7990	1955573	0	1955573	7.7990	0	7.7990	0	0.0000	NA	NA	1955573
(b)	NBFCs registered with RBI	1	6000	0	0	6000	0.0239	6000	0	6000	0.0239	0	0.0239	0	0.0000	NA	NA	6000
	Trust Employee	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)	169	3981869	0	0	3981869	15.8800	3981869	0	3981869	15.8800	0	15.8800	0	0.0000	NA	NA	3981869
	Trusts	1	105000	0	0	105000	0.4187	105000	0	105000	0.4187	0	0.4187	0	0.0000	NA	NA	105000
	Hindu Undivided Family	108	594427	0	0	594427	2.3706	594427	0	594427	2.3706	0	2.3706	0	0.0000	NA	NA	594427
	Non Resident Indians (Non Repat)	7	38690	0	0	38690	0.1543	38690	0	38690	0.1543	0	0.1543	0	0.0000	NA	NA	38690
	Non Resident Indians (Repat)	13	28730	0	0	28730	0.1146	28730	0	28730	0.1146	0	0.1146	0	0.0000	NA	NA	28730
	Clearing Member	12	24329	0	0	24329	0.0970	24329	0	24329	0.0970	0	0.0970	0	0.0000	NA	NA	24329
	Bodies Corporate	28	3190693	0	0	3190693	12.7247	3190693	0	3190693	12.7247	0	12.7247	0	0.0000	NA	NA	3190693
	Pantomath Stock Brokers Private Limited	1	1544065	0	0	1544065	6.1578	1544065	0	1544065	6.1578	0	6.1578	0	0.0000	NA	NA	1544065
	Palladium Finserve Private Limited	1	890749	0	0	890749	3.5524	890749	0	890749	3.5524	0	3.5524	0	0.0000	NA	NA	890749
	Sub Total (B)(3)	1385	8691572	0	0	8691572	34.6626	8691572	0	8691572	34.6626	0	34.6626	0	0.0000	NA	NA	8691572
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	1387	8715572	0	0	8715572	34.7584	8715572	0	8715572	34.7584	0	34.7584	0	0.0000	NA	NA	8715572

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One Point One Solutions Limited

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including 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	
								Class eg: X	No of Voting Rights				Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: y	Total								
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

