

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	Script 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*
	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



*Handwritten signature in blue ink.*

**One Point One Solutions Limited**

**Table I - Summary Statement holding of specified securities**

Category of shareholder	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of 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			Total as a % of (A+B+C)	No. of Shares Underlying convertible securities (including Warrents)	Shareholding, assuming conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in dematerialised form
						No of Voting Rights	Class eg: X	Class eg: Y								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)
(A) Promoter & Promoter Group	3	16359178	0	0	16359178	65.24	16359178	0	16359178	65.24	0	5111880	31.25	0	0.0000	16359178
(B) Public	1019	8715572	0	0	8715572	34.76	8715572	0	8715572	34.76	0	0	0.00	NA	NA	8715572
(C) Non Promoter - Non Public																
(C1) Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(C2) Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
Total	1022	25074750	0	0	25074750	100.00	25074750	0	25074750	100.00	0	5111880	20.39	0	0.0000	25074750



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One Point One Solutions Limited

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

Category & Name of the shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of equity shares deposited under any receipt	Total nos. shares held	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 Outstanding convertible securities (including diluted Warrants share capital)	Shareholding % assuming full conversion of convertible securities (including diluted Warrants share capital)	Number of Locked in shares	As a % of total Shares held(b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held(b)	Number of equity shares held in dematerialised form
								Class eg: X eg: Y	Class eg: Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)			
1 Indian Individuals / Hindu Undivided Family		2	8859178	0	0	8859178	35.33	8859178	0	8859178	35.33	0	35.33	2555940	28.85	0	0.0000	8859178
(a) Akshay Chhabra	AABPC2189H	1	8762028	0	0	8762028	34.94	8762028	0	8762028	34.94	0	34.94	2555940	29.17	0	0.0000	8762028
Nevin Akshay Chhabra	AACFM0383Q	1	97150	0	0	97150	0.39	97150	0	97150	0.39	0	0.39	0	0.00	0	0.0000	97150
(b) Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
(d) Any Other (Specify)		1	7500000	0	0	7500000	29.91	7500000	0	7500000	29.91	0	29.91	2555940	34.08	0	0.0000	7500000
Bodies Corporate		1	7500000	0	0	7500000	29.91	7500000	0	7500000	29.91	0	29.91	2555940	34.08	0	0.0000	7500000
Tech Worldwide Support																		
Private Limited	AAADCT5826H	1	7500000	0	0	7500000	29.91	7500000	0	7500000	29.91	0	29.91	2555940	34.08	0	0.0000	7500000
Sub Total (A)(1)		3	16359178	0	0	16359178	65.24	16359178	0	16359178	65.24	0	65.24	5111880	31.25	0	0.0000	16359178
2 Foreign Individuals / Non-Resident Individuals / Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
(a) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
(b) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
(c) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
(d) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
(e) Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.0000	0
Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)			16359178	0	0	16359178	65.24	16359178	0	16359178	65.24	0	65.24	5111880	31.25	0	0.0000	16359178



*Abhishek Singh*



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 shares	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 % 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 securities convertible into securities)	Shareholding % assuming full conversion of convertible securities	Number of Locked In shares		Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)		Number of dematerialised equity shares held in
								Class eg: X	Class eg: Y	Total			(a)	(a)		(a)	(b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	0
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	NA	NA	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	NA	NA	NA	NA	0



*Signature*