

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:-	

Sr	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	
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 :07/07/2023

NSDL : 30/06/2023

CDSL :30/06/2023



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	132481335	0	0	132481335	67.79	132481335	0	132481335	67.79	0	67.79	75502710	56.99	0	0	132481335
(B)	Public	14748	62957085	0	0	62957085	32.21	62957085	0	62957085	32.21	0	32.21	7100969	11.28	NA	NA	62957085
(C)	Non Promoter - Non Public				0				0			0				NA	NA	
(C1)	Shares Underlying DRs	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	-	NA	NA	0
	Total	14751	195438420	0	0	195438420	100.00	195438420	0	195438420	100.00	0	100.00	82603679	42.27	0	0	195438420

GENERATED ON :07/07/2023 NSDL : 30/06/2023 CDSL :30/06/2023



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

Category & Name of the shareholders (I)	Entity Type	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) = (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			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)	
								Class eg: X	Class eg: y	Total (IX)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
																		No of Voting Rights
1 Indian																		
(a) Individuals / Hindu Undivided Family		2	76231335	0	0	76231335	39.01	76231335	0	76231335	39.01	0	39.01	75502710	99.04	0	0	76231335
Akshay Chhabra	Promoters	1	75502710	0	0	75502710	38.63	75502710	0	75502710	38.63	0	38.63	75502710	100.00	0	0	75502710
Neyhaa Akshay Chhabra	Promoters	1	728625	0	0	728625	0.37	728625	0	728625	0.37	0	0.37	0	-	0	0	728625
(b) Central Government / State Government(s)		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0	0	0
(c) Financial Institutions / Banks		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0	0	0
(d) Any Other (Specify)		1	56250000	0	0	56250000	28.78	56250000	0	56250000	28.78	0	28.78	0	-	0	0	56250000
Bodies Corporate		1	56250000	0	0	56250000	28.78	56250000	0	56250000	28.78	0	28.78	0	-	0	0	56250000
Tech Worldwide Support Pvt Ltd	Promoter Group	1	56250000	0	0	56250000	28.78	56250000	0	56250000	28.78	0	28.78	0	-	0	0	56250000
Sub Total (A)(1)		3	132481335	0	0	132481335	67.79	132481335	0	132481335	67.79	0	67.79	75502710	56.99	0	0	132481335
2 Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0	0	0
(b) Government		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0	0	0
(c) Institutions		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0	0	0
Sub Total (A)(2)		0	0	0	0	0	-	0	0	0	-	0	-	0	-	0	0	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	132481335	0	0	132481335	67.79	132481335	0	132481335	67.79	0	67.79	75502710	56.99	0	0	132481335



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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	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) (VIII) As a	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) (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares under			
							No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	Sub-category(i)	Sub-category(ii)	Sub-category(iii)
							Class eg: X	Class eg: y	Total											
1 Institutions (Domestic)																				
(a) Mutual Fund	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
(b) Venture Capital Funds	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
(c) Alternate Investment Funds	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
(d) Banks	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
(e) Insurance Companies	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
(f) Provident Funds/ Pension Funds	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
(G) Asset Reconstruction Companies	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
(h) Sovereign Wealth Funds	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
(i) NBFCs registered with RBI	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
(j) Other Financial Institutions	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
(k) Any Other (Specify)	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
Sub Total (B)(1)	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
2 Institutions (Foreign)																				
(a) Foreign Direct Investment	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
(b) Foreign Venture Capital Investors	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
(c) Sovereign Wealth Funds	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
(d) Foreign Portfolio Investors Category I	1	67500	0	0	67500	0.03	67500	0	67500	0.03	0	0.03	0	0	NA	NA	67500	0	0	0
(e) Foreign Portfolio Investors Category II	1	2670736	0	0	2670736	1.37	2670736	0	2670736	1.37	0	1.37	0	0	NA	NA	2670736	0	0	0
Nextact Limited	1	2670736	0	0	2670736	1.37	2670736	0	2670736	1.37	0	1.37	0	0	NA	NA	2670736			
(f) Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
(g) Any Other (Specify)	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
Sub Total (B)(2)	2	2738236	0	0	2738236	1.40	2738236	0	2738236	1.40	0	1.40	0	0	NA	NA	2738236	0	0	0
3 Central Government/ State Government(s)																				
(a) Central Government / President of India	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
(b) State Government / Governor	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
(C) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			
Sub Total (B)(3)	0	0	0	0	0	-	0	0	0	-	0	0	0	0	NA	NA	0			



4	Non-Institutions		0	0	0	0	-	0	0	0	-	0	-	0	0	NA	NA	0			
(a)	Associate companies / Subsidiaries	0	0	0	0	0	-	0	0	0	-	0	-	0	0	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	1	375750	0	0	375750	0.19	375750	0	375750	0.19	0	0.19	0	0	NA	NA	375750	0	0	0
(C)	Key Managerial Personnel	0	0	0	0	0	-	0	0	0	-	0	-	0	0	NA	NA	0			
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	-	0	0	0	-	0	-	0	0	NA	NA	0			
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	-	0	0	0	-	0	-	0	0	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	-	0	0	0	-	0	-	0	0	NA	NA	0			
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	14304	22469460	0	0	22469460	11.50	22469460	0	22469460	11.50	0	11.50	0	0	NA	NA	22469460	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	51	19930709	0	0	19930709	10.20	19930709	0	19930709	10.20	0	10.20	4826000	24.2139	NA	NA	19930709	0	0	0
	Kulin Shantilal Vora		3000000	0	0	3000000	1.54	3000000	0	3000000	1.54	0	1.54	1000000	33.3333	NA	NA	3000000	0	0	0
(i)	Non Resident Indians (NRIs)	107	1088169	0	0	1088169	0.56	1088169	0	1088169	0.56	0	0.56	0	0	NA	NA	1088169	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	-	0	0	0	-	0	-	0	0	NA	NA	0			
(k)	Foreign Companies	0	0	0	0	0	-	0	0	0	-	0	-	0	0	NA	NA	0			
(l)	Bodies Corporate	61	5599667	0	0	5599667	2.87	5599667	0	5599667	2.87	0	2.87	250000	4.4646	NA	NA	5599667	0	0	0
(m)	Any Other (Specify)	222	10755094	0	0	10755094	5.50	10755094	0	10755094	5.50	0	5.50	2024969	18.828	NA	NA	10755094	0	0	0
	Body Corp-Ltd Liability Partnership	10	4408506	0	0	4408506	2.26	4408506	0	4408506	2.26	0	2.26	0	0	NA	NA	4408506	0	0	0
	Hindu Undivided Family	208	6335595	0	0	6335595	3.24	6335595	0	6335595	3.24	0	3.24	2024969	31.9618	NA	NA	6335595	0	0	0
	Clearing Member	4	10993	0	0	10993	0.01	10993	0	10993	0.01	0	0.01	0	0	NA	NA	10993	0	0	0
	Sub Total (B)(4)	14746	60218849	0	0	60218849	30.81	60218849	0	60218849	30.81	0	30.81	7100969	11.7919	NA	NA	60218849	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	14748	62957085	0	0	62957085	32.21	62957085	0	62957085	32.21	0	32.21	7100969	11.2791	NA	NA	62957085	0	0	0



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

Category & Name of the shareholders	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		
							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									(X)
1 Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	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	0	0	0	0

