

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	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
<p>* 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.</p>			
GENERATED ON :12/04/2024		NSDL : 30/03/2024	CDSL :30/03/2024



One Point One Solutions Limited

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of shares underlying Depositor Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (viii) As a	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying 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		As a % of total Shares held(b) (xii)	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) (xii)			
(A)	Promoter & Promoter Group	3	132482339	0	0	132482339	67.7873	132482339	0	67.7873	600000	0.4528	0	0	132482339			
(B)	Public	26857	62956081	0	0	62956081	32.2127	62956081	0	32.2127	0	0	0	0	62956081			
(C)	Non Promoter - Non Public	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			
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Total	26860	195438420	0	0	195438420	100	195438420	0	100	600000	0.307	0	0	195438420			



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

Category & Name of the shareholders	(i)	Nos. of shareholders	(ii)	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)	(viii) As a % of (A+B+C2)	No. of Voting Rights held in each class of securities			(x)	Shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted share warrants) capital	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)	held(b)	No. (a)		held(b)	
																							(XI) =
1 Indian Individuals / Hindu Undivided Family																							
(a) Akshay Chhabra	Promoters	2	76232339	0	76232339	0	76232339	0	76232339	39.0058	39.0058	600000	0.7871	0	0	0	0	0	0	0	0	76232339	
	Promoters	1	75503714	0	75503714	0	75503714	0	75503714	38.633	38.633	600000	0.7947	0	0	0	0	0	0	0	0	75503714	
		1	728625	0	728625	0	728625	0	728625	0.3728	0.3728	0	0	0	0	0	0	0	0	0	0	728625	
(b) Central Government / State Government(s)																							
(c) Any Other (Specify)																							
(d) Bodies Corporate																							
	Promoter Group	1	56250000	0	56250000	0	56250000	0	56250000	28.7814	28.7814	0	0	0	0	0	0	0	0	0	0	0	56250000
		1	56250000	0	56250000	0	56250000	0	56250000	28.7814	28.7814	0	0	0	0	0	0	0	0	0	0	0	56250000
		3	132482339	0	132482339	0	132482339	0	132482339	67.7873	67.7873	600000	0.4529	0	0	0	0	0	0	0	0	132482339	
Sub Total (A)(1)																							
2 Foreign																							
(a) Individuals (Non-Resident Individuals / Foreign Individuals)																							
(b) Government																							
(c) Institutions																							
(d) Foreign Portfolio Investor																							
(e) Any Other (Specify)																							
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		3	132482339	0	132482339	0	132482339	0	132482339	67.7873	67.7873	600000	0.4529	0	0	0	0	0	0	0	0	0	132482339



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 held (vi)	Total nos. 1957 As a % of (A+B+C2) (viii) As a	Number of Voting Rights held in each class of securities (ix)			No. of Underlying Shares Outstanding convertible securities (including Warrants) capital (x)	Shareholding, as a % assuming conversion of convertible securities (as a percentage of diluted share Warrants) capital (xi) =	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialised form (xiv)	Sub-categorization of shares (xv)	
						No of Voting Rights Class eg: X, Class eg: Y, Total	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)	
1 Institutions (Domestic)					(vii) =	(x)	(xi) =	(xii)	(xiii)	(xiv)	(xv)						
(a) Mutual Fund	0	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	0
(c) Alternate Investment Funds	1	1300000	0	0	1300000	0.6652	1300000	0.6652	0	0.6652	0	0	0	1300000	0	0	0
(d) Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) NBFCs registered with RBI	1	50000	0	0	50000	0.0256	50000	0.0256	0	0.0256	0	0	0	50000	0	0	0
(j) Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k) Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)	2	1350000	0	0	1350000	0.6908	1350000	0.6908	0	0.6908	0	0	0	1350000	0	0	0
2 Institutions (Foreign)																	
(a) Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investors Category I	5	1440080	0	0	1440080	0.7368	1440080	0.7368	0	0.7368	0	0	0	1440080	0	0	0
(e) Foreign Portfolio Investors Category II	2	2500752	0	0	2500752	1.2796	2500752	1.2796	0	1.2796	0	0	0	2500752	0	0	0
Nextpact Limited	1	2180752	0	0	2180752	1.1158	2180752	1.1158	0	1.1158	0	0	0	2180752	0	0	0
Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Sub Total (B)(2)	7	3940832	0	0	3940832	2.0164	3940832	2.0164	0	2.0164	0	0	0	3940832	0	0	0



Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) X (vii) As a % of (A+B+C) X (viii)	Number of Voting Rights held in each class of securities		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)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1. Custodian/DR Holder 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
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)	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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XII) is not applicable in the above format.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.