

To,

Date: 4<sup>th</sup> April, 2019

**National Stock Exchange India Limited**  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla complex,  
Bandra (E), Mumbai 400051.

**Ref: NSE Symbol: MINDPOOL**

**Kindly attention: Concerned Officer**

Dear Sir/ Madam,

**Subject: Continual disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We wish to inform you that pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we have received Continual annual disclosure under Takeover code from the respective Promoters of the Company in the prescribed format of SEBI in annexure-1.

Request you to take this information on your record.

Thanking you,

Yours faithfully,

For, **Mindpool Technologies Limited**

  
**Ritesh Sharma**

**Managing Director**

**Encl. as above**



**MINDPOOL TECHNOLOGIES LIMITED**

(Formerly Known as Mindpool Technologies Private Limited)

Regd. Office C/102/9, Pune IT Park, Bhau Patil Marg, Bopodi, Pune, Maharashtra - 411020. (INDIA)

Tel: 020-22222110 E-mail: info@mindpooltech.com, www.mindpooltech.com

To  
**The Board of Directors**  
**Mindpool Technologies Limited**  
Unit No. 102/9 1st Floor, Building 'C',  
Pune IT Park, Bopodi, Pune MH 411020 IN

**ANNEXURE - 1**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

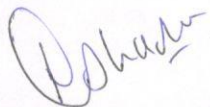
|  |  |  |   |
|--|--|--|---|
| 1. Name of the Target Company (TC)   | Mindpool Technologies Limited            |  |   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed  | National Stock Exchange of India Limited |  |   |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Ritesh Ramavtar Sharma                   |  |   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above   | Number of shares                         | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31 <sup>st</sup> of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.   | 15,05,000                                | 35.52  | 35.52   |
| <b>Total</b>   | <b>15,05,000</b>                         | <b>35.52</b>   | <b>35.52</b>                                      |



**Part-B\*\***

**Name of the Target Company: Mindpool Technologies Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---|--|----------------------------|
| Ritesh Ramavtar Sharma  | Promoter   | APPPS7572D                 |
|   |  |                            |
|   |  |                            |



Signature of the Authorised Signatory

Place: Pune

Date: 2<sup>nd</sup> April 2019

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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## ANNEXURE - 1

### Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part-A- Details of Shareholding

|  |  |  |   |
|--|--|--|---|
| 1. Name of the Target Company (TC)   | Mindpool Technologies Limited            |  |   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed  | National Stock Exchange of India Limited |  |   |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Poonam R Sharma                          |  |   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above   | Number of shares                         | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31 <sup>st</sup> of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.   | 15,05,000                                | 35.52  | 35.52   |
| <b>Total</b>   | <b>15,05,000</b>                         | <b>35.52</b>   | <b>35.52</b>                                      |



**Part-B\*\***

**Name of the Target Company: Mindpool Technologies Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---|--|----------------------------|
| Poonam R Sharma   | Promoter   | CUIPS2239D                 |
|   |  |                            |
|   |  |                            |



Signature of the Authorised Signatory

Place: Pune

Date: 2<sup>nd</sup> April 2019

**Note:**

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(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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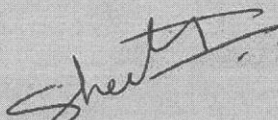
**Part-A- Details of Shareholding**

|   |  |  |   |
|---|--|--|---|
| 1. Name of the Target Company (TC)  | Mindpool Technologies Limited            |  |   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed   | National Stock Exchange of India Limited |  |   |
| 3. Particulars of the shareholder(s) :<br><ul style="list-style-type: none"> <li>Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</li> </ul> <p style="text-align: center;">or</p> <ul style="list-style-type: none"> <li>Name(s) of promoter(s), member of the promoter group and PAC with him.</li> </ul> | Sheetal Sharma                           |  |   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above  | Number of shares                         | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31 <sup>st</sup> of the year, holding of:<br><ul style="list-style-type: none"> <li>Shares</li> <li>Voting Rights (otherwise than by shares)</li> <li>Warrants,</li> <li>Convertible Securities</li> <li>Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul> <p style="text-align: right;">1</p>   | 10,000                                   | 0.24   | 0.24  |
| <b>Total</b>  | <b>10,000</b>                            | <b>0.24</b>  | <b>0.24</b>                                       |

**Part-B\*\***

**Name of the Target Company: Mindpool Technologies Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---|--|----------------------------|
| Sheetal Sharma  | Promoter Group   | AYSPS3507L                 |
|   |  |                            |
|   |  |                            |

  
Signature of the Authorised Signatory

Place: Pune

Date: 2<sup>nd</sup> April 2019

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