

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	MINDPOOL TECHNOLOGIES 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	30-03-2019		
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

* 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.

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Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Cate gory (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding as % of total no. of shares (calculated as per SCRR,1957) (viii) As % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % of allotted share capital) (xi)=(vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No of Voting Rights					Total as % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	3	3020000	0	0	3020000	71.2684	3020000	0	3020000	71.2684	3020000	100.0000	0	0.0000	NA	1215000	0
(B)	Public	100	1217500	0	0	1217500	28.7316	1217500	0	1217500	28.7316	17500	1.4374	NA	NA	NA	0	0
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0
(C1)	Shares underlying DRS	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	4735000
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0
Total		103	4237500	0	0	4237500	#####	4237500	0	4237500	#####	3037500	71.6814	0	0.0000	NA	4735000	0

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share 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)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (xi)=(viii)+(x) As a % of (A+B+C2)	Locked in shares (xii)		Shares pledged or otherwise encumbered (xiii)		equity shares held in dematerialized form (xiv)	
								Total					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family	APPS7572D	1	1505000	0	0	1505000	35.5162	0	1505000	35.5162	0	35.5162	1505000	100.0000	0	0.0000	1505000	
	RITESH RAMA YATRA SHARMA	1	1505000	0	0	1505000	35.5162	0	1505000	35.5162	0	35.5162	1505000	100.0000	0	0.0000	1505000	
	Poonam R. Sharma	2	3010000	0	0	3010000	71.0324	0	3010000	71.0324	0	71.0324	3010000	100.0000	0	0.0000	3010000	
Total			0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b) Central Government/State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Any Other/DIRECTORS RELATIVES		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
SHEETAL SHARMA	APSP53507L	1	10000	0	0	10000	0.2360	0	10000	0.2360	0	0.2360	10000	100.0000	0	0.0000	10000	
Total		1	10000	0	0	10000	0.2360	0	10000	0.2360	0	0.2360	10000	100.0000	0	0.0000	10000	
Sub-Total (A)(1)		3	3020000	0	0	3020000	71.2684	0	3020000	71.2684	0	71.2684	3020000	100.0000	0	0.0000	3020000	
2 Foreign																		
(a) Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b) Government		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Institutions		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		3	3020000	0	0	3020000	71.2684	0	3020000	71.2684	0	71.2684	3020000	100.0000	0	0.0000	3020000	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)		PAN (ii)	Nos of Share holders (iii)	No. of fully paid up Share held (iv)	Partly paid-up equity Share held (v)	Nos 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)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi)=(viii)+(x) As a % of (A+B+C2)	Number or Locked in shares (xii)		Shares pledged or otherwise encumbered (xiii)		equity shares held in dematerialized form (xiv)
									Class Equity (x)	Class Others (y)	Total			No. (i)	As a % of total shares held (ii)	No. (not applicable) (iii)	As a % of total shares held (iv)	
1 Institutions																		
(a) Mutual Funds																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions/Banks																		
(g) Insurance Companies																		
(h) Provident Funds/Pension Funds																		
SUB TOTAL (B)(1)																		
2 Central / State government(s)																		
(a) Central Government/State Government(s)/President of India																		
SUB TOTAL (B)(2)																		
3 Non-Institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
(a) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
DOSHI HETAL S																		
RIZAZ AHMED KHATRI																		
SANTOSH BHANSALI (HUF)																		
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other Bodies (CORPORATE)																		
HEM FINLEASE PRIVATE LIMITED																		
(e) Any Other (CLEARING MEMBER)																		
SUB TOTAL (B)(3)																		
Total Public Shareholding (B) =																		
(B)(1)+(B)(2)+(B)(3)																		
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																		
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).																		
(2) The above format needs to be disclosed along with the name of following persons:																		
Institutions/Non Institutions hold more than 1% of total number of shares.																		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 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 name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

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Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No of Voting Rights	Class Equity x	Class Others y			Total (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																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
Total Non Promoter-Non Public Shareholding (C)=(C1)+(C12)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For Mindpool Technologies Limited
Director/ Authorized Signatory



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