Holding of Specified Securities Annexure - I MINDPOOL TECHNOLOGIES LIMITED 1. Name of Listed Entity: 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 26-02-2019 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:-No* Yes* Particulars Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Yes Whether any shares held by promoters are pledge or otherwise encumbered?

* 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.



Cate gory (I)	Category of shareholder (II)	shareholder Share fully Partly sh (II) holders paid up paid-up und (III) equity equity Depu Share Share Rec		No. of shares underlying Depository Receipts (VI)	Total nos. Shareholding as a % of total held no. of shares (VII)= (calculated as [IV)+(V)+(VI) SCRR,1957)		Number of Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating convertible securities	Shareholding, as a % assuming full conversion of convertible securities(as a %	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form	
			(IV)	(V)			(VIII) As a % of (A+B+C2)	No af Voling Rights			Total as a % of (A+B+C)	(including Warrants) (X)	of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. As a % of total shares held		No. (a)	As a % of total shares held	(XIV)
								Class Equity	Class Others	Total					(b)		(b)	
					-	3020000	71.2684	3020000	0	3020000	71.2684	0	71.2684	3020000	71.2684	0	0.0000	3020000
A)	Promoter & Promoter Group	3	3020000	0	0	1217500	28.7316	1217500		1217500	28.7316	0	28.7316	17500	0.4130	NA	NA:	1215000
3)	Public	177	1217500	0	0	1217300	20.7310	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
C)	Non Promoter-Non Public	0	0	0	0	0	NA NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
C1)	Shares underlying DRs	0	0	0	0	0	INA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
C2)	Shares held by Employee Trusts	180	4237500	0	0	4237500	0	4237500	0	4237500		0	100.0000	3037500	71.6814			4235000



_				Table	II - STATEMEN	NT SHOWING S	HAREHOLDING	PATTERN	OF THE	RUNUTE	K AND FR	OMOTER ORG				Numbe	or of	Number of
	Category & Name of the shareholders (I)	f the No of No of Share fully holders paid up (III) equity Shares		Partly paid-up equity Share held	No. of shares underlying Depository Receipts	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2)					No. of Shares Underlying Outstating convertible securities	Shareholding, as a % assuming full conversion of convertible securities(as a	Number of Locked in shares (XII)		Shares pledged or otherwise encumbered (XIII)		equity shares held in dematerialize d form
	1 4 4		held (IV)	(V)	(VI)		(VIII)	۸	lo of Voting Rights		Total as a % of (A+B+C)	(including Warrants) (X)	% of diluted share capital) (XI)=(VII)+(X)	No.	As a % of		As a % of	(XIV)
1		-						Class Class Equity Others		Total			As a % of (A+B+C2)	(a)	total shares held (b)	(a)	shares held (b)	
11	ndian					1		x	Υ									
1	" : I lindu undivided Family	,								1505000	T 05 5460	0	35.5162	1505000	35.5162	0	0.0000	15050
) [ndividuals/Hindu undivided Family RITESH RAMAVTAR SHARMA		1 1505000		0 (1505000	35.5162 35.5162			1505000	35.5162	0		15050
1	POONAM R SHARMA		1 1505000		0	150500				1505000		C		3010000	71.0324	0	0.0000	3010
-			2 3010000		0	301000	71.0324	3010000	0	3010000	71.0324		71.0024	5010000				
1	Total Central Government/State Governr		-1								0.0000		0.0000	0	0.0000	0	0.0000	
4	Central Government/State Govern	I	0 0		0	0	0.0000							0		0	0.0000	
+	Y-1-1		0 0		0	0	0.0000	0	0	0	0.0000		0.0000					
	Total		-								T 0,0000		0.0000	0	0.0000	0	0.0000	
:)	Financial Institutions/Banks	1	0 0		0	-	0.0000							0		0	0.0000	
1	T-4-1		0 0		0	0	0.0000	0	0	0	0.0000		0.0000					
	Total Any Other(DIRECTORS RELATIVE	5)	-1							10000	0.2360		0.2360	10000	0.2360	0	0.000	10
1)	SHEETAL SHARMA	7	1 10000		0	0 1000							0.2360	10000	0.2360	0	0.000	10
			1 10000		0	0 1000			0				71.2684	3020000	71.2684	0	0.000	3020
	Total		3 3020000		0	0 302000	0 71.2684	3020000	0	3020000	71.2684		71.2004	002000				
_	Sub-Total (A)(1)		01												31			
2	Foreign Individuals(Non-Resident Individu	als/Foreign In	dividuals)		00000						0.0000		0.0000	0	0.0000	0	0.000	0
1)	Individuais(Non-Resident Individu	I oreign in	ol o		0		0.0000						0.0000	0	0.0000	0	0.000	0
-		-	0 0		0	0	0.0000	0	(0.0000		0.0000		0.0000			
_	Total		-							1 .	1 00000		0.0000	0	0.0000	0	0.000	0
0)	Government	T	ol c		0		0.0000				0.0000		0.0000	0		0	0.000	0
-	T-1-1	-	0 0		0	0	0.0000	0			0.0000	1	0.0000		1			
$\overline{}$	Total		-	•							0.0000	1	0.0000	0	0.0000	0	0.000	0
c)	Institutions		0 0	ol	0	0	0.000				0.0000		0.0000	0		0	0.000	0
_	T 1-1		0		0	0	0.000	0 0	1		0.0000	1	0.0000		1 2,22001			
	Total			*						,I	0 0000	VI.	0.0000	0	0.0000	C	0.000	0
d)	Foreign Portfolio Investor	1	0 0	ol	0	0	0.000			-	0.0000		0.0000	0		C		0
_		-			0	0	0.000			-			0.0000		1	0	0.000	
	Total		0 0	0	0	0	0.000			0 0	0.0000	+	0.0000	3020000			0.000	0 3020
	Sub-Total (A)(2) Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) ails of Shares which remain unclai		3 3020000		0	0 30200		4 3020000		302000								

Details of Shares which remain unclaimed may be given near along with details such as number of states and the states are not states and the states are near along with details such as number of states are not near along with details such as number of states are near along with details such as number of states are near along with details such as number of states are near along with details such as number of states are near along with details such as number of states are not near along with details such as number of states are not near along with details such as number of states are not near along with details such as number of states are not near along with a state are not near along with a

			30,3400		Total nos.	SHAREHOLDIN Shareholding			oting Right		No. of	Total	Numb	er of	Numt	per of	Number of
Category & Name of the shareholders (I)	No.s of Share holders	No. of fully paid up	Partly paid-up equity Share	No.s of shares underlying Depository	shares held (VII)=	% calculated as per SCRR,1957) As a % of		eld in ead secu	ch class of rities X)		Shares Underlying Outstating	Shareholding, as a % assuming full conversion	Locked in shares (XII)		Shares pledged or otherwise		equity shares held in
	(111)	equity Share	held	Receipts	(IV)+(V)+(VI)						convertible	of convertible securities(as a			encumbered (XIII)		dematerialize d
		held (IV)	(V)	(VI)		(A+B+C2) (VIII)	No of Voting Rights			Total	securities (including	percentage			(2.11)		form (XIV)
	*	(4.5)						Rights		as a % of Total	Warrants) (X)	of diluted share capital)	No.	As a % of	No.	As a % of	(20.2)
										Voting	10000	(XI)=(VII)+(X) As a % of	(a)	total shares held (b)	(Not applicable) (a)	total shares held (b)	
							Class Equity x	Class Others V	Total	Rights		(A+B+C2)					
1 Institutions					1											T 10	1 6
	0	ol	-	0 0	0	0.0000	0		-	0.0000			0	414.44			
a) Mutual Funds	0	0		0 (0 0	0.0000	0		-	0.0000			0				
b) Venture Capital Funds	0	0		0 (0 0		0			0.0000	(0				
c) Alternate Investment Funds	0	0		0 0	0 0		0		0	0.0000			0				
d) Foreign Venture Capital Investors	0	0		0 0	0 (0		0	0.0000			0				
e) Foreign Portfolio Investors (f) Financial Institution/Banks	0	0	-	0	0 0		0			0.0000		0.0000	0				
	0	0		0	0 (0		0 0	0.0000		0.0000	0				
g) Insurance Companies	0	0		0	0 (0	-	0	0.0000			0				
(h) Provident Funds/ Pension Funds	0	0	0	0	0 (0.0000	0	(0	0.0000		0.0000		0.0000	117	1117	1
SUB TOTAL (B)(1)															NA NA	N/	J (
2 Central / State government(s)	ol	ol		ol	0	0.0000	0	(0 0	0.0000		0.0000	0	0.0000	NA NA	Y N	,
(a) Central Government/ State	٩	ı ı		*										0.0000	N/A	N/	
Government(s)/President of India	0	0		0	0	0.0000	0		0 0	0.0000		0.0000	C	0.0000	NA NA	AJ IN	1 .
SUB TOTAL (B)(2)	0	<u>v</u> ı		<u> </u>		•									1		72000
3 Non-institutions	470	741500		ol	0 74150	17,4985	741500		741500	17.4985		0 17.4985	17500	0.4130	NA NA	N.	73900
Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	173	741500		1	14166									0.0000) NA	A N	A 40800
(a. INDIVIDUAL - ii. Individual shareholders	2	408000		0	0 40800	0 9.6283	408000		0 408000	9,6283		0 9.6283	,	0.0000	1 "	``	
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
		040000		0	0 21600	0 5.0973	216000		0 216000	5.0973		0 5.0973	(
DOSHI HETAL S	1	216000		0	0 19200				0 192000			0 4.5310	(0.0000			
MR RIAZ AHMED KHATRI .	1	192000		0	19200	0.0000			0 0	0.0000		0.0000		3.000			
(b) NBFCs registered with RBI	0	0			0	0.0000			0 0	0.0000		0.0000					
(c) Employee Trusts	0	0		0	0	0.0000			0 0	0.0000		0.0000		0.0000	D N	A N	A
(d) Overseas Depositories (holding DRs)	0	0		٩	9	0.5000	1 ,			744,500,705							
(balancing figure)		0.4000			0 6400	1,5103	64000		0 64000	1.5103		0 1.5103					
(e) Any Other(BODIES CORPORATE)	1	64000		0	0 6400				0 64000			0 1.5103		0,000			
HEM FINLEASE PRIVATE LIMITED .	1	64000		0	0 400				0 4000			0 0.0944	1	0.0000	0 N	A N	A 400
(e) Any Other(NON RESIDENT INDIANS (NRI))	1	4000					AL ANALOS					0 28.7316	1750	0 0.4130	0 N	A N	A 121500
SUB TOTAL (B)(3)	177	1217500		0	0 121750				0 1217500			0 28.7316					
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	177			0	0 121750	28.7316	121750		0 1217500	28.7316		20.7316	1750	0.413			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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.

(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.



Category & Name of the shareholders (I)	No. of No. of Partly No.s of Share fully paid-up shares holders paid up equity underlying (III) equity Share Depository			shares % ca held a (VII)= SCF (IV)+(V)+(VI) As (A-	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)		mber of Vo held in each secur (IX No of Voting Rights	h class of ities	Total as a	No. of Shares Underlying Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities(as a %	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)	
ş-							Class Equity	Class Others	Total	% of (A+B+C)	(%)	of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
Custodian/DR Holder						0.0000			0	0.0000	0	0.0000	0	0.0000	NA	N/A	
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	0	0.0000	NA	N.A	



Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose bame 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.