Holding of Specified Securities

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	Annex	kure - I		
1. Nan	ne of Listed Entity: MINDPOOL TECHNOLOGIES LIMITED			
2. Scri	p Code/Name of Scrip/Class of Security			
3. Sha	re Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.3	1(1)(c)		
a. If ur	der 31(1)(b) then indicate the report for Quarter ending	31-03-2020		
b. If ur	der 31(1)(c) then indicate date of allotment/extinguishment			
4. Dec	laration: The Listed entity is required to submit the following decla	ration 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 of	or Warrants?		NO
3	Whether the Listed Entity has any shares against which deposito	ry 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 e	encumbered?		NO
* If the	Listed Entity selects the option 'No' for the questions above, the o	columns for the partly paid up shar	es, Outstanding Co	nvertible
Securi	ties/Warrants, depository receipts, locked-in shares, No of shares	pledged or otherwise encumbered	d by promoters, as	
applica	able, shall not be displayed at the time of dissemination on the Sto	ck Exchange website. Also where	ver there is 'No' dec	clared
by List	ed Entity in above table the values will be considered as 'Zero' by	default on submission of the form	at of holding of spec	cified
securit			0	
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					Ta	able I - SUMMA	RY STATEMENT	HOLDING	OF SPEC	IFIED SEC	JRITIES							
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 a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (4.10,02)	g Number of al held in e s sec s		Number of Votting Rights held in each class of securities (IX) No of Voting Total		No. of Shares as a % assuming Underlying full conversion Outstating of convertible convertible securities (as a securities % (including of diluted share Warrants) capital)		Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							(A+B+C2)	(A+B+C2) Class Cl Equity Ott		Total	(A+B+C)	(X)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	3	3020000	0	0	3020000	71.2684	3020000	0	3020000	71.2684	0	71.2684	900000	21.2389	0	0.0000	3020000
(B)	Public	83	1217500	0	0	1217500	28.7316	1217500	0	1217500	28.7316	0	28.7316	0	0.0000	0	0	1215000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	86	4237500	0	0	4237500		4237500	0	4237500	100.0000	0	100.0000	900000	21.2389			4235000

	Category & Name of the	PAN	No of	No of	Partly	No. of	Total nos.	Shareholdin	Nu	nher of \	/oting Righ	te	No. of	Shareholding,	Num	ber of	Num	ber of	Number of
	shareholders ()	(II)	No or Share holders (III)	fully paid up equity Shares held	Party paid-up equity Share held (V)	No. or shares underlying Depository Receipts (VI)	(VII)= (IV)+(V)+(VI)	g % calculated as per SCRR,1957 As a % of	held in each class of ed securities (IX) 7				Shares Underlying Outstating convertible securities	snarenoiding, as a % assuming full conversion of convertible securities(as a %	Locked in shares (XII)		Shares pledged or otherwise encumbered (XIII)		equity shares held in dematerialize d
				(IV)				(A+B+C2) (VIII)	No of Voting Rights		,	l otal as a % of	(including Warrants)	of diluted share capital)					form (XIV)
								-	Class Equity	Class Others	Total	(A+B+C)	(X)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1 India	in								x	v									
(a) Indivi	viduals/Hindu undivided Famil	v																	
	SH RAMAVTAR SHARMA	APPPS7572D	1	1505000	0	0	1505000	35.5162	1505000	0	1505000	35.5162	0	35.5162	900000	21.2389	0	0.0000	1505000
	NAM R SHARMA	CUIPS2239D	1	1505000	0	0	1505000	35.5162	1505000	0	1505000	35.5162	0	35.5162	0	0.0000	0	0.0000	1505000
Total			2	3010000	0	0	3010000	71.0324	3010000	0	3010000	71.0324	0	71.0324	900000	21.2389	0	0.0000	3010000
(b) Centr	ral Government/State Govern	ment(s)		,															
			0		0			0.0000	0	0		0.0000	0		0		0		
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	<u> </u>
(c) Finar	ncial Institutions/Banks	1 1		0								0.0000							
Total			0		0			0.0000	0	0		0.0000	0		0		0	0.0000	
	Other(DIRECTORS RELATIVE	(9)	U	U	0	U U	U U	0.0000	U	U	U	0.0000	0	0.0000	U	0.0000	0	0.0000	4
	ETAL SHARMA	AYSPS3507L	1	10000	0	0	10000	0.2360	10000	0	10000	0.2360	0	0.2360	0	0.0000	0	0.0000	10000
Total		ATO 00007L	1		0			0.2360	10000	0		0.2360	0		0		0		
	Fotal (A)(1)		3		Ő				3020000		3020000		0		900000		0		
2 Forei					•					-									
(a) Indivi	viduals(Non-Resident Individu	als/Foreign Indiv	viduals)																
			0		0			0.0000	0	0	-	0.0000	0		0		0	0.0000	
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(b) Gove	ernment	· · · · ·		1			1							,					
T . 4 . 1			0		0			0.0000	0	0	- ·	0.0000	0		0		0		
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	<u>د ا</u>
(c) Instit	tutions	1 1	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	J
Total			0		0				0	0	•	0.0000	0		0		0		
	ign Portfolio Investor			•		, v	· · · · ·	0.0000	•		. · ·	0.0000		0.0000		0.0000		0.0000	· · · ·
. ,			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000) (
Total			0	0	0			0.0000	0	0	0	0.0000	0		0	0.0000	0		
	Fotal (A)(2)		0	0	0			0.0000	0	0		0.0000	0		0		0		
and F	I Shareholding of Promoter Promoter Group (A) =)+(A)(2)		3	3020000	0	0	3020000	71.2684	3020000	0	3020000	71.2684	0	71.2684	900000	21.2389	0	0.0000	3020000
_						L	L	l											
	f Shares which remain unclai	med may be give	en hear along v	with details suc	h as number o	of shareholder	s, outstanding	shares held in	demat/uncl	aimed su	ispense ac	count, voti	ng rights which	ch are frozen etc.					
	vould not be displayed on we erm "Encumbrance" has the s			ler regulation ?	8(3) of SEBL (9	Substantial Acc	nuisition of Sha	ares and Takes	vers) Requ	lations ?	011								
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		1 1					1												+
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shareholders (II) Share fully paid-up paid up (II) shares shares shares % calculated as per SCR,1957) held in each class of securities Shareholding, Underlying as % assuming Locked in shares model (XII) pinters (I) (II) equity share held sper SCR,1957) (IX) Underlying as % assuming as a % assuming (XII) pinters (III) share held Receipts (V) (V) (V) SCR,1957) (IX) Underlying outstating as a % assuming (XII) pinters or (III) share held (V) (V) (V) (V) SCR,1957) (IX) Screwittles securities <td< th=""><th>mber of Number of</th><th></th><th></th><th>Numt</th><th>Total</th><th>No. of</th><th>; </th><th>oting Rights</th><th></th><th></th><th>Shareholding</th><th>Total nos.</th><th>No.s of</th><th>Partly</th><th>No. of</th><th>No.s of</th><th>PAN</th><th>Category & Name of the</th></td<>	mber of Number of			Numt	Total	No. of	;	oting Rights			Shareholding	Total nos.	No.s of	Partly	No. of	No.s of	PAN	Category & Name of the	
Image: Control of the second	nerwise in umbered dematerial	Shares pledged or otherwise encumbered (XIII)			as a % assuming full conversion of convertible securities(as a	Underlying Outstating convertible	_	rities X)	secu (I		as per SCRR,1957) As a % of	held (VII)=	underlying Depository Receipts	equity Share held	paid up equity Share	holders	(11)		
Image: Control of the contro	form (XIV)				of diluted share	Warrants)	as a		No of Voting Rights		(VIII)				(IV)				
absol b c	As a % of total shares held (b)	(Not applicable)	total shares held		(XI)=(VII)+(X) As a % of	(X)	Total Voting												
UB SUB TOTAL Image Supersonance Image Superso									V	x								1 Institutions	
UB SUB TOTAL Image Supersonance Image Superso	0 NA	0	0.0000	0	0.0000	0	0.0000	0	0	0	0.0000	0	0 0	0	0	0		a) Mutual Funds	
BLB SUT7AL 0 <th< td=""><td>0 NA</td><td>0</td><td>0.00</td><td>0</td><td>0.0000</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0</td><td></td><td>0</td><td>0 0</td><td>0</td><td>0</td><td>0</td><td></td><td>SUB SUB TOTAL</td></th<>	0 NA	0	0.00	0	0.0000	0	0.0000	0	0	0		0	0 0	0	0	0		SUB SUB TOTAL	
B) B)<	0 NA	0		0		0		_	, v	0				0	0	0	1		
UB BUS TOTAL (Drama) Version O 0	0 NA	0		0		0			-	0		•	0 0	0	0	0			
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a) Instructor 0 <	0 NA 0 NA	0				0				0				0	0				
BUB SUB TOTAL Image: Control of Sub Sub State Image: Sub State	0 NA	0				0				0				0	0				
SUB SUB TOTAL Image: Sub SUB T	0 NA	0	0.00	0	0.0000	0	0.0000	0	0	Ő	0.0000	0	0 0	0	0	0		SUB SUB TOTAL	
SUB TOTAL (B(Y) I 0	0 NA	0		-		0				0			0	0	-	0	-		
2 Contral Covernment(s)President of India 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 NA 0 NA	0	0.00			0				0				0	-	0			
a) Contract Government State Government (s)President of India 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			0.0000		0.0000	v	0.0000				0.0000	•	, v	Ŭ	•				
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1 Non-institutions i) capital up to Rs. 2 lakhs. 66 499000 0 499000 11.7756 499000 11.7756 0 11.7756 0 0.000 SUB SUB TOTAL 66 499000 0 499000 11.7756 499000 11.7756 0 11.7756 0 0.000 SUB SUB TOTAL 66 499000 0 499000 11.7756 499000 11.7756 0 11.7756 0 0.000 CHANDEESH LAYANTKUMAR BAVISHI AL.JPEH1300 1 44000 0 44000 1.0383 0 0.000 CHANDEESH LAYANTKUMAR BAVISHI AL.JPEH1300 1 44000 0 44000 0 44000 0 0 44000 0 0 0 0 0 0.000 0 0 0 0 0.000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <t< td=""><td>0 NA</td><td>•</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>0</td><td></td><td>v</td><td></td><td></td><td></td><td>0</td><td></td><td></td></t<>	0 NA	•								0		v				0			
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INDIVIDUAL - II. Individual shareholders holding nominal 11 574500 0 574500 13.5575 574500 13.5575 574500 13.5575 0 13.5575 0 13.5575 0 0.0000 CHANDRESH JAYANTKUMAR BAVISHI ALJPB4138Q 1 44000 0 0 44000 5.0973 0 5.0973 0 5.0973 0 0.0000 DOSHI HETA'S ACYPK1640H 1 44000 0 0 44000 1.0383 44000 0 44000 1.0383 0 0.0383 0 0.0000 MARIAM RIAZ KHATRI ACYPK1640H 44000 0 44000 1.0383 44000 1.0383 0 0.0000 0 44000 1.0383 0 0.0000 0	0 NA 496	0	0.0000	0	0 11.7758	0	11.7758	499000 1	0	499000	11.7758	499000	0 0	0	499000	66	nominal share	a. Individuals - i. Individual shareholders holding	
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D) Display= 0	0 NA 574	0		0		0							0 0	0		11	DIRITIO		
c): Employee Trusts 0	0 NA	0	0.0000	0	0.0000	0	0.0000	0	0	0	0.0000		0 0	0		0) NBFCs registered with RBI	
SUB SUB TOTAL 0 <	0 NA	0	0.00			0			0	0		0	0	0	0	0		SUB SUB TOTAL	
Dy Overseas Depositories (holding DRs) (balancing figure) 0 <td>0 NA</td> <td>0</td> <td></td> <td>0</td> <td></td> <td>0</td> <td></td> <td>_</td> <td></td> <td>0</td> <td></td> <td></td> <td></td> <td>0</td> <td>v</td> <td>0</td> <td></td> <td>SUB SUB TOTAL</td>	0 NA	0		0		0		_		0				0	v	0		SUB SUB TOTAL	
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LIMIED C <td>0 NA 128</td> <td>0</td> <td>0.0000</td> <td>0</td> <td></td> <td>0</td> <td>3.0206</td> <td></td> <td>0</td> <td>128000</td> <td></td> <td>128000</td> <td>0 0</td> <td>0</td> <td>128000</td> <td>2</td> <td></td> <td>e) Any Other(BODIES CORPORATE)</td>	0 NA 128	0	0.0000	0		0	3.0206		0	128000		128000	0 0	0	128000	2		e) Any Other(BODIES CORPORATE)	
SUB SUB TOTAL 2 128000 0 0 128000 3.0206 128000 0 128000 128000 128000 128000 128000 128000 <th< td=""><td>0 0 88</td><td>0</td><td>0.0000</td><td>0</td><td>2.0767</td><td>0</td><td>2.0767</td><td>88000</td><td>0</td><td>88000</td><td>2.0767</td><td>88000</td><td>0</td><td>0</td><td>88000</td><td>1</td><td>AABC02035P</td><td></td></th<>	0 0 88	0	0.0000	0	2.0767	0	2.0767	88000	0	88000	2.0767	88000	0	0	88000	1	AABC02035P		
e) Ary Other(HINDU UNDIVIDED FAMILY) 3 12000 0 12000 0 12000 0 12000 0 2.832 0 0.2832 0 0.0000 SUB SUB TOTAL 3 12000 0 0 0 0.2832 12000 0 0.2832 0 0.2832 0 0.0000 b) Ary Other(NON RESIDENT INDIANS (NRI)) 1 4000 0 4000 0 4000 0 0.944 0 0.0944 0 0.000 SUB SUB TOTAL 1 4000 0 4000 0.944 0 0.944 0 0.9944 0 0.000 SUB SUB TOTAL 1 4000 0 4000 0.944 0 0.9944 0 0.9944 0 0.9944 0 0.9944 0 0.9944 0 0.9944 0 0.9944 0 0.9944 0 0.9944 0 0.9944 0 0.9944 0 0.9944 0 0.9944 0 0.9944 0 0.9944 0 0.9944 0 0.9944 0 </td <td>0 NA 128</td> <td>0</td> <td>0.00</td> <td>0</td> <td>3.0206</td> <td>0</td> <td>3.0206</td> <td>128000</td> <td>0</td> <td>128000</td> <td>3.0206</td> <td>128000</td> <td>0 0</td> <td>0</td> <td>128000</td> <td>2</td> <td></td> <td></td>	0 NA 128	0	0.00	0	3.0206	0	3.0206	128000	0	128000	3.0206	128000	0 0	0	128000	2			
any Other(NON RESIDENT INDIANS (NRI)) 1 4000 0 4000 0 4000 0 0.0944 0 0	0 NA 12	0	0.0000	0	0.2832	0			0			12000	0 0	0	12000	3			
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SUB TOTAL (B)(3) 83 1217500 0 1217500 28.7316 1217500 1217500 28.7316 0 28.7316 0 0.0000 Total Public Shareholding (B) = 83 1217500 0 1217500 0 1217500 0 1217500 28.7316 0 28.7316 0 0.0000	0 NA 4	0	0.0000	0	0 0.0944	0	0.0944	4000	0	4000	0.0944	4000	0	0	4000	1		e) Any Other(NON RESIDENT INDIANS (NRI))	
Total Public Shareholding (B) = 83 1217500 0 1217500 28.7316 1217500 0 1217500 28.7316 0 28.7316 0 0.0000	0 NA 4	0		0		0			0	4000			0	0		1			
	0 NA 1215 0 NA 1215	0	0.0000	0		0		1217500 2 1217500 2	0			1217500 1217500) 0	0				Total Public Shareholding (B) =	
etails of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0													I	: 0	ing (No. and %)	their Shareholdi	oncert including	etails of the shareholders acting as persons in Co	
letails 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.						re frozen etc	s which a	voting rights	e account	d suspense	emat/unclaime	hares held in d	s. outstanding s	f shareholder	ch as number o	with details sur	given hear along		
relates of states which remain unclaimed may be given near along with details such as number of shareholders, outstanding shares ned in demadunclaimed suspense account, young rights which are nozen etc. lote: 1) PAN would not be displayed on website of Stock Exchange(s).							- minori d	. Jung rights	e accourt,	a anaherisi			o, outotaniuniy s	. Sharenoiders	us numbel 0	uotano Su		lote:	
) PAN would not be alsplayed on website of Stock Exchange(s). 2) The above format needs to be disclosed along with the name of following persons: stitutions/Non institutions holding more than 1% of total number of shares.															ons:		vith the name of	2) The above format needs to be disclosed along v	

			Table	e IV - STATEME	NT SHOWING	SHAREHOLDII	NG PATTERN O	F THE NO	ON PROMO	DTER - NO	N PUBLIC	SHAREHOLDE	R					
Category & Name of the shareholders (I)	(11)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)		held in ea secu	/otting Rig ch class o irities X)		No. of Shares Underlying Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share	Loc. sh	iber of ked in ares XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
								Class Equity x	Class Others V	Total	(A+B+C)	(X)	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)	
1 Custodian/DR Holder																		
1		0	0	0	0	0	0.0000	0) C	0	0.0000	0		(0.0000			
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	C) C	0	0.0000	C	0.0000	(0.0000	NA	N/	
PAN would not be displayed on v PAN would not be displayed on v The above format needs to discl W.r.t. the information pertaining	se bame of all hole	ders holding mo				to the extent in	nformation avai	lable.										
																		<u> </u>
	1	1		1	1	1			1	1	1							1

			Table V - ST	ATEMENT SHO	OWING DETAIL	S OF SIGNIFIC	ANT BENE	FICIAL OWNER	rs							
Sr. No	Details of the	significant ber (I)	neficial owner	Details	of the registere (II)	d owner		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:								
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality		Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exer	cise of signifi influence	icant	(N	,
L																