

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		31-03-2021	
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>			



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category (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 (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 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					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)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	3	3020000	0	0	3020000	71.2684	3020000	0	3020000	71.2684	0	71.2684	900000	29.8013	0	0.0000	3020000
(B)	Public	75	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
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	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	78	4237500	0	0	4237500		4237500	0	4237500	100.0000	0	100.0000	900000	21.2389			4235000



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

1	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)=(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 a % 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
1	Indian																		
(a)	Individuals/Hindu undivided Family																		
	RITESH RAMAVTAR SHARMA	APPPS7572D	1	1505000	0	0	1505000	35.5162	1505000	0	1505000	35.5162	0	35.5162	900000	59.8007	0	0.0000	1505000
	POONAM 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	29.9003	0	0.0000	3010000
(b)	Central Government/State Government(s)																		
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																		
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other(DIRECTORS RELATIVES)																		
	SHEETAL 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		1	10000	0	0	10000	0.2360	10000	0	10000	0.2360	0	0.2360	0	0.0000	0	0.0000	10000
	Sub-Total (A)(1)		3	3020000	0	0	3020000	71.2684	3020000	0	3020000	71.2684	0	71.2684	900000	29.8013	0	0.0000	3020000
2	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																		
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government																		
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions																		
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor																		
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
			0	0	0	0	0	0.0000	0	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	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	3020000	0	3020000	71.2684	0	71.2684	900000	29.8013	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.																			



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

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Category & Name of the shareholders (I)	PAN (II)	No.s 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 nos. shares held (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)=(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 dematerialize d form (XIV)		
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)			
								Class Equity x	Class Others y									Total	
1 Institutions																			
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2 Central / State government(s)																			
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
3 Non-institutions																			
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		57	437000	0	0	437000	10.3127	437000	0	437000	10.3127	0	10.3127	0	0.0000	NA	NA	434500	
(a. 1)																			
(a. 2)																			
INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	676500	0	0	676500	15.9646	676500	0	676500	15.9646	0	15.9646	0	0.0000	NA	NA	676500	
CHANDRESH JAYANTKUMAR BAVISHI		ALJPB4138Q	1	44000	0	0	44000	1.0383	44000	0	44000	1.0383	0	1.0383	0	0.0000	0	0	44000
DEEPINDER SINGH POONIAN		ABIPP4724F	1	44000	0	0	44000	1.0383	44000	0	44000	1.0383	0	1.0383	0	0.0000	0	0	44000
DOSHI HETAL S		AGTPD9011D	1	216000	0	0	216000	5.0973	216000	0	216000	5.0973	0	5.0973	0	0.0000	0	0	216000
JEETU BHADOURIA		BDBPB0649H	1	58000	0	0	58000	1.3687	58000	0	58000	1.3687	0	1.3687	0	0.0000	0	0	58000
MARIAM RIAZ KHATRI		ACVPK1640H	1	44000	0	0	44000	1.0383	44000	0	44000	1.0383	0	1.0383	0	0.0000	0	0	44000
MOHAMMED RIAZ KHATRI .		BJZPK0061N	1	44000	0	0	44000	1.0383	44000	0	44000	1.0383	0	1.0383	0	0.0000	0	0	44000
SAUDAH RIAZ KHATRI		BIKPK9413L	1	44000	0	0	44000	1.0383	44000	0	44000	1.0383	0	1.0383	0	0.0000	0	0	44000
(b) NBFCs registered with RBI			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c) Employee Trusts			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e) Any Other(BODIES CORPORATE)			1	88000	0	0	88000	2.0767	88000	0	88000	2.0767	0	2.0767	0	0.0000	NA	NA	88000
OPALFORCE SOFTWARE INDIA PRIVATE LIMITED		AABCO2035P	1	88000	0	0	88000	2.0767	88000	0	88000	2.0767	0	2.0767	0	0.0000	0	0	88000
(e) Any Other(HINDU UNDIVIDED FAMILY)			3	12000	0	0	12000	0.2832	12000	0	12000	0.2832	0	0.2832	0	0.0000	NA	NA	12000
(e) Any Other(NON RESIDENT INDIANS (NRI))			1	4000	0	0	4000	0.0944	4000	0	4000	0.0944	0	0.0944	0	0.0000	NA	NA	4000
SUB TOTAL (B)(3)			75	1217500	0	0	1217500	28.7316	1217500	0	1217500	28.7316	0	28.7316	0	0.0000	NA	NA	1215000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			75	1217500	0	0	1217500	28.7316	1217500	0	1217500	28.7316	0	28.7316	0	0.0000	0	NA	1215000
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.																			
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.																			



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.s 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 Votting 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		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
								Class Equity x	Class Others y									Total
1 Custodian/DR Holder																		
I			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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 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.																		



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS																
Sr. No	Details of the significant beneficial owner (I)			Details of the registered owner (II)				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III)					Date of creation / acquisition of significant beneficial interest* (IV)			
								Whether by virtue of:								
								Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence				
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality										
										</						

