Holding of Specified Securities

	Anne	xure - I		
1. Nar	ne of Listed Entity: MINDPOOL TECHNOLOGIES LIMITED			
2. Scr	p Code/Name of Scrip/Class of Security			
	are Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.	31(1)(c)		
	nder 31(1)(b) then indicate the report for Quarter ending	30-09-2021		
	nder 31(1)(c) then indicate date of allotment/extinguishment			
4. Dec	claration: The Listed entity is required to submit the following decl	aration to the extent of submissior	n of information:-	
	Particulars		Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?			
2	Whether the Listed Entity has issued any Convertible Securities	?		
3	Whether the Listed Entity has issued any Warrants?			
4	Whether the Listed Entity has any shares against which deposite	ory receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?			
6	Whether any shares held by promoters are pledge or otherwise	encumbered?		
7	Whether company has equity shares with differential voting right	ts?		
8	Whether the listed entity has any significant beneficial owner?			
* If the	Listed Entity selects the option 'No' for the questions above, the	columns for the partly paid up sha	ares, Outstanding C	onvertible
	ities/Warrants, depository receipts, locked-in shares, No of share			
applic	able, shall not be displayed at the time of dissemination on the St	ock Exchange website. Also wher	ever there is 'No' de	eclared
	ted Entity in above table the values will be considered as 'Zero' b			
securi			0 1	
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						Table I - SU	MMARY STATEM	IENT HOLD	ING OF	SPECIFIED	SECURITIE	s						
Cate	Category of	No.s of	No. of	No.s of	No. of	Total nos.	Shareholding	Nu	mber of	Votting Rig	ghts	No. of	Shareholding,	Number of		Nu	mber of	Number of
gory	shareholder	Share	fully	Partly	shares	shares	as a % of total	1	neld in e	ach class	of	Shares	as a %	Lock	ced in	Shares pledged or		equity
(1)	(II)	holders	paid up	paid-up	underlying	held	no. of shares		sec	curities		Underlying	assuming		ares			shares held
		(111)	equity	equity	Depository	(VII)=	(calculated as			(IX)		Outstating	full conversion	(XII)		otherwise encumbered		in
			Share	Share	Receipts	(IV)+(V)+(VI)	per					convertible of convertible						dematerialized
			held	held	(VI)		SCRR,1957)	~	o of Votin Riahts	g	Total	securities	securities(as a			(XIII)		form
			(IV)	(V)			(VIII)		Rights		as a % of	(including	%					(XIV)
							As a % of				(A+B+C)	Warrants)	of diluted share	No.	As a % of	No.	As a % of	
							(A+B+C2)				((X)	capital)	NO. (a)	As a % or total	NO. (a)	As a % or total	
								Class	Class	Total			(XI)=(VII)+(X)	()	shares held	()	shares held	
								Equity	Others				As a % of		(b)		(b)	
								×	v				(A+B+C2)					
(A)	Promoter & Promoter Group	3	3020000	0	0	3020000	71.2684	3020000	0	3020000	71.2684	0	71.2684	900000	29.8013	10000	0.3311	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 underlving 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 SH	AREHOLDING	PATTERN	OF THE PR	OMOTER	AND PRO	MOTER GROUI	•						
	Category & Name of the shareholders (I)	Entity Type	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)	Shareho Iding % calculat ed as per SCRR,19 57		held in	of Voting R each class ecurities (IX)		No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholdi ng, as a % assuming full conversio n of	Lock	ber of ved in ares (II)	Sh pled oth encu	iber of ares ged or erwise mbered KIII)	Number of equity shares held in demateri alized
									37 As a % of (A+B+C2) (VIII)	Class Equity	Class Others	Total	% of (A+B+C)	(X)	convertibl e securities(as a % of diluted	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	form (XIV)
1	ndian																			
	ndividuals/Hindu undivided Family	v																		
	RITESH RAMAVTAR SHARMA		APPPS7572D	1	1505000	0		1505000			0	1505000	35.5162		35.5162	900000	59.8007	0	0.0000	
	POONAM R SHARMA		CUIPS2239D	1	1505000	0		1505000		1505000	0	1505000	35.5162		35.5162	0	0.0000	0	0.0000	
	Fotal			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 Governr	ment(s)																		
				0	0	0		0		0	0		0.0000		0.0000 0	0	0.0000	0	0.0000	0
	Fotal			0	0	0	0	0	0.0000	0	0	0 0	0.0000		0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																			
				0	0	0	0	0	0.0000	0	0	0 0	0.0000		0.0000	0	0.0000	0	0.0000	0
	Total			0	0	0	0	0	0.0000	0	0	0 0	0.0000		0.0000	0	0.0000	0	0.0000	0
(d)	Any Other(DIRECTORS RELATIVES	5)																		
	SHEETAL SHARMA		AYSPS3507L	1	10000	0	0	10000	0.2360	10000	0	10000	0.2360		0.2360	0	0.0000	10000	100.0000	10000
	Fotal			1	10000	0	0	10000	0.2360	10000	0	10000	0.2360		0.2360	0	0.0000	10000	100.0000	10000
	Sub-Total (A)(1			3	3020000	0	0	3020000		3020000	0	3020000			0 71.2684	900000		10000		3020000
2	Foreign																			
	ndividuals(Non-Resident Individua	als/Foreign Indi	ividuals)																	
				0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	0
-	Total			Ő	0	0	Ő	Ő		0	0	0 0	0.0000		0.0000	Ő	0.0000	Ő	0.0000	Ō
	Institutions	•		-												-				•
				0	0	0	0	0	0.0000	0	0	0 0	0.0000		0.0000	0	0.0000	0	0.0000	0
	Fotal			0	0	0	0	0	0.0000	0	0	0	0.0000		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		0.0000	0	0.0000	0	0.0000	
	Total Shareholding of Promoters			3	3020000	Ō	ō	3020000		3020000	ū	3020000	71.2684		71.2684	900000		10000	100.0000	
Note (1) P	ils of Shares which remain unclain : AN would not be displayed on web he term "Encumbrance" has the sa	site of Stock E	xchange(s).									ount, voting	a rights which a	are frozen etc.						
		1	1					1	1			1			1					1
			·					1	1						1					I

					Table III - S	TATEMENT SH	OWING SHARE	HOLDING PAT	TERN OF	THE PUBL	IC SHARE	HOLDER							
	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 (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)		held in ea secu	Voting Rigi ich class of urities IX)		No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital)	Locked ()	ber of in shares (II)	Sha pledg othe encum (X	ber of ares ged or rwise nbered (III)	Number of equity shares held in dematerialize d form (XIV)
									Class Equity X	Class Others V	Total	Voting Rights		(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 (b)	
1	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Venture Capital Funds Alternate Investment Funds		0	0	0		0		0			0.0000	0		0	0.0000	NA		
	Foreign Venture Capital Investors		0	0	0	0	0		0			0.0000	0		0	0.0000	NA		
	Foreign Portfolio Investors		0	0	0	0	0		0			0.0000	0		0	0.0000	NA		
	Financial Institution/Banks		0	0		0	0		ő			0.0000	0		0	0.0000	NA		
	Insurance Companies		0	0	0	0	0		0	0	0 0	0.0000	0		0	0.0000	NA		
	Provident Funds/ Pension Funds		0	0	0	0	0		0	0	0 0	0.0000	0		0	0.0000	NA	NA	0
	SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	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)/Pre	sident of India	0	0	0	0	0	0.0000	0	0	0 0	0.0000	0	0.0000	0	0.0000	NA	. NA	0
	SUB TOTAL (B)(2) Non-institutions		0	0	0	0	0	0.0000	0	0	0 0	0.0000	0	0.0000	0	0.0000	NA	NA NA	0
	Individuals - i. Individual shareholders holding		58	441000	0		441000	10.4071	441000		441000	10.4071		10.4071		0.0000	NA	NA	438500
	share capital up to Rs. 2 lakhs.	nominai	58	441000	U	U	441000	10.40/1	441000		441000	10.40/1	U	10.4071	u	0.0000	NA	NA	438500
	INDIVIDUAL - ii. Individual shareholders holdir share capital in excess of Rs. 2 lakhs.	ng nominal	13	676500	0	0	676500	15.9646	676500	C	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		0	0.0000	0	0	
	DOSHI HETAL S	AGTPD9011D	1	216000	Ő	0	216000	5.0973	216000	C C	216000	5.0973	0	5.0973	Ő	0.0000	0	Ő	
	JEETU BHADOURIA	BDBPB0649H	1	58000	0	0	58000		58000	C	58000	1.3687	0	1.3687	0	0.0000	0	0	58000
	MARIAM RIAZ KHATRI .	ACVPK1640H	1	44000	0	0	44000		44000	0	44000	1.0383	0	1.0383	0	0.0000	0	0	44000
	MOHAMMED RIAZ KHATRI .	BJZPK0061N	1	44000	0	0	44000		44000	0		1.0383	0		0	0.0000	0	0	
	SAUDAH RIAZ KHATRI .	BIKPK9413L	1	44000	0	0	44000		44000	C		1.0383	0	1.0383	0	0.0000	0	0	
	NBFCs registered with RBI		0	0	0	0	0		0	0		0.0000	0		0	0.0000	NA		
(c)	Employee Trusts		0	0	0	0	0		0			0.0000	0		0	0.0000	NA		
(d)	Overseas Depositories (holding DRs) (balanci	ng figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(-)	Anu Other/DODIES CORDODATE)			88000	0		88000	0.0767	88000	0	00000	2.0767	0	2.0767		0.0000	NA		00000
(e)	Any Other(BODIES CORPORATE) OPALFORCE SOFTWARE INDIA PRIVATE	AABCO2035P	1	88000	0	0	88000		88000	0	88000 88000	2.0767	0	2.0767	0	0.0000	0	NA 0	88000 88000
(e)	LIMITED Any Other(HINDU UNDIVIDED FAMILY)	1	3	12000	0	0	12000	0.2832	12000	C	12000	0.2832	0	0.2832	0	0.0000	NA	NA	12000
-	SUB TOTAL (B)(3)		75	1217500	0	-	1217500	28,7316	1217500	-	1217500	28.7316	0	28.7316		0.0000	NA	NA	4045000
	SUB 101AL (B)(3) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		75	1217500	0	0	1217500		1217500		1217500	28.7316	0	28.7316	0	0.0000	0	NA	
L						l													
Deta	ils of the shareholders acting as persons in Co	oncert including	their Sharehol	ding (No. and ⁴	%): 0														
Deta	ils of Shares which remain unclaimed may be					rs, outstanding	shares held in	n demat/unclair	ned suspe	nse accou	int, voting	rights whi	ch are frozen e	tc.					
Not																			
(2) 1	PAN would not be displayed on website of Stoo The above format needs to be disclosed along	with the name o		sons:															
Inst	tutions/Non Institutions holding more than 1%	of total number	r of shares.																
		1									1								
-																			<u> </u>
-											+								<u> </u>

				Tabl	e IV - STATEM	ENT SHOWING	SHAREHOLDII	NG PATTERN O	F THE NO	N PROMO	TER - NON	I PUBLIC S	SHAREHOLDER	2					
	Category & Name of the	PAN	No. of	No. of	Partly	No.s of	Total no.	Shareholding	N	umber of V	otting Rigl	hts	No. of	Total	Num	ber of	Numl	ber of	Number of
	shareholders	(11)	Share	fully	paid-up	shares	shares	% calculated		Securities U (IX) C No of Voting Total (Shares	Shareholding,	Locked in shares (XII)		Shares pledged or otherwise encumbered (XIII)		equity	
	(1)		holders	paid up	equity	underlying	held	as per				Underlying	as a %					shares held	
			(111)	equity	Share	Depository	(VII)=	SCRR,1957)				Outstating	assuming					in	
				Share	held	Receipts	(IV)+(V)+(VI)	As a % of				convertible	full conversion					dematerialize	
					(V)	(VI)		(A+B+C2)				securities (including	of convertible securities(as a					a	
				(IV)				(VIII)		Rights		as a	(including Warrants)	securities(as a					form (XIV)
												% of	(X)	of diluted share					(217)
												(A+B+C)	()	capital)	No. (a)	As a % of total	No. (Not	As a % of total	
									Class	Class	Total			(XI)=(VII)+(X)	(4)	shares held	applicable)	shares held	
									Equity	Others	i otai			As a % of		(b)	(a)	(Not	
									×	v				(A+B+C2)				applicable)	
1	Custodian/DR Holder																		
1	0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
	Total Non Promoter-		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Non Public Shareholding																		
	(C)=(C)(1)+(C)(2)																		
Note	1	!	!	!	!	I	l	I		I			!	I I		I	I		
	AN would not be displayed on websi	te of Stock Exc	hange(s).																
	e above format needs to disclose b			e than 1% of to	tal number of s	shares.													
	r.t. the information pertaining to De						the extent info	rmation availab	de.										
																1			-
																1			1
1						1	1	1		1		1				1			

			Table V - S1	ATEMENT SHO	OWING DETAIL	S OF SIGNIFIC	ANT BENE	FICIAL OWNER	2S							
Sr. No	Details of the	e significant ben (I)	eficial owner	Details	of the registere (II)	d owner		Details of hole	ding/ exercise o	direct or	ne SBO in t r indirect *: (III) by virtue of	-	g company	v, whether	acquis	
	Name PAN/Passport Nationality No. in case of a foreign national		ntionality Name PANPassport Nationality No. in case of a foreign national				Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exer	cise of signif influence	icant	(•)	