

To,

Date: 19<sup>th</sup> October, 2022

The Manager- Listing Department  
**National Stock Exchange India Limited**  
SME platform  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla complex,  
Bandra (E), Mumbai 400051.

**Ref: NSE Symbol: MINDPOOL**

**ISIN: INE00RQ01019**

Dear Sir/ Madam,

**Subject: SUBMISSION OF SHAREHOLDING PATTERN UNDER REGULATION 31 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED AS ON 30-09-2022 OF THE MINDPOOL TECHNOLOGIES LIMITED.**

Dear Sir,

Pursuant to the Regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Shareholding pattern attached as Annexure I to this letter for the half year ended as 30<sup>th</sup> September, 2022 for Mindpool Technologies Limited.

This is for your information and record.

Yours faithfully,  
For, **Mindpool Technologies Limited**

**Sanskar Prabhakar**  
**Company Secretary & Compliance Officer**  
**A65089**

# 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 30-09-2022

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 ?		No*
3	Whether the Listed Entity has issued any Warrants ?		No*
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No*
5	Whether the Listed Entity has any shares in locked-in?		No*
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes*	
7	Whether company has equity shares with differential voting rights?		No*
8	Whether the listed entity has any significant beneficial owner?		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.

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
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)	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)	Sharehold ing, as a % assuming full conversion of convertible securities/ as a % of diluted	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 (a)
									Class Equity	Class Others	Total							
1 Indian																		
(a) Individuals/Hindu undivided Family																		
NTTESH RAMAVATAR SHARMA	Promoter	APPPS7572D	1	15050000	0	0	15050000	35.5162	15050000	0	15050000	35.5162	0	35.5162	0	0.0000	0	0.0000
POONAM R SHARMA	Promoter	CUPJS2239D	1	15050000	0	0	15050000	35.5162	15050000	0	15050000	35.5162	0	35.5162	0	0.0000	0	0.0000
Total			2	30100000	0	0	30100000	71.0324	30100000	0	30100000	71.0324	0	71.0324	0	0.0000	0	0.0000
(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
(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
(d) Any Other (DIRECTORS RELATIVES)																		
SHEETALI SHARMA	Promoter Group	AYSP3507L	1	10000	0	0	10000	0.2360	10000	0	10000	0.2360	0	0.2360	0	0.0000	10000	100,0000
Total			1	10000	0	0	10000	0.2360	10000	0	10000	0.2360	0	0.0000	0	0.0000	10000	100,0000
Sub-Total (A1)			3	30200000	0	0	30200000	71.2684	30200000	0	30200000	71.2684	0	71.2684	0	0.0000	10000	100,0000
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
(c) Institutions																		
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Sub-Total (A2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Total Shareholding of Promoters			3	30200000	0	0	30200000	71.2684	30200000	0	30200000	71.2684	0	71.2684	0	0.0000	10000	100,0000
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 II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																			
Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Shareholders (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 % calculate d as per SCRR, 19 57 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)	Sharehold ing, as a % assuming full conversion of convertible securities[ as a % of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in demati- ized form (XIV)		
									No of Voting Rights					Total as a % of (A+B+C)					
									Class Equity	Class Others	Total	No. (a)			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
1 Indian																			
(a) Individuals/Hindu undivided Family																			
RITESH RAMAVATAR SHARMA	Promoter	APPPS7572D	1	1505000	0	0	1505000	35.5162	1505000	0	1505000	35.5162	0	35.5162	0	0.0000	0	0.0000	1505000
POONAM P. SHARMA	Promoter	CUJP2238D	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	0.0000	0	0.0000	0	0.0000	3010000
(b) Central Government/State Government(s)																			
Total				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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (DIRECTORS RELATIVES)																			
SHEETAL SHARMA	Promoter Group	AYSPS3507L	1	10000	0	0	10000	0.2360	10000	0	10000	0.2360	0	0.2360	0	0.0000	10000	100,000	10000
Total			1	10000	0	0	10000	0.2360	10000	0	10000	0.2360	0	0.2360	0	0.0000	10000	100,000	10000
Sub-Total (A)1			3	3020000	0	0	3020000	71.2684	3020000	0	3020000	71.2684	0	71.2684	0	0.0000	10000	100,000	3020000
2 Foreign																			
(a) Individuals(Non-Resident Individuals)(Foreign Individuals)																			
Total				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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)2				0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters			3	3020000	0	0	3020000	71.2684	3020000	0	3020000	71.2684	0	71.2684	0	0.0000	10000	100,000	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 II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																					
Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up 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)	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) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)	Number of equity shares held in dematerialized form (XV)	Sub-categorization of shares (XVI)				
								Class Equity	Class Others	Total			No. (a)	As a % of total shares held (b)			No. (a)	As a % of total shares held (b)	Sub-category (I)	Sub-category (II)	Sub-category (III)
<b>1 Institutions (Domestic)</b>																					
(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) Alternative Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) Provident / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
<b>SUB TOTAL (B)(1)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
<b>2 Institutions (Foreign)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) 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			
(c) Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d) Foreign Portfolio Investors Category I		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 Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
<b>OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
<b>SUB TOTAL (B)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
<b>3 Central Government / State Government</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Central/State Govt. shareholding by Cos or Bodies Corp		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
<b>SUB TOTAL (B)(3)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
<b>4 Non-Institutions</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(a) Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) Directors And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c) Key Managerial Personnel		1	20000	0	0	20000	0.4720	20000	0	20000	0.4720	0	0.4720	0	0.0000	NA	NA	20000			
(d) Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e) Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f) Investor Education and Protection Fund(IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		56	408000	0	0	408000	5.6519	408000	0	408000	5.6519	0	5.6519	0	0.0000	NA	NA	406500			
(h) INDIVIDUAL - Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	684500	0	0	684500	16.1534	684500	0	684500	16.1534	0	16.1534	0	0.0000	NA	NA	684500			
CHANDRESH JAYANTIMAR SAURISHI	ALUPM1392	1	44000	0	0	44000	1.0383	44000	0	44000	1.0383	0	1.0383	0	0.0000	0	0	44000			
DEEPIKASHRISHN BHOSNIPUR	BHPD720F	1	44000	0	0	44000	1.0383	44000	0	44000	1.0383	0	1.0383	0	0.0000	0	0	44000			
GOPIHETAL S	AGPD09011D	1	216000	0	0	216000	5.0973	216000	0	216000	5.0973	0	5.0973	0	0.0000	0	0	216000			
JETIL BHASKARIA	BKPD6264H	1	66000	0	0	66000	1.5672	66000	0	66000	1.5672	0	1.5672	0	0.0000	0	0	66000			
MUHAMMAD RAZ KHATRI	KCPM164H	1	44000	0	0	44000	1.0383	44000	0	44000	1.0383	0	1.0383	0	0.0000	0	0	44000			
MUHAMMAD RAZ KHATRI	BZPK0001T	1	44000	0	0	44000	1.0383	44000	0	44000	1.0383	0	1.0383	0	0.0000	0	0	44000			
MUHAMMAD RAZ KHATRI	BKPD0001T	1	44000	0	0	44000	1.0383	44000	0	44000	1.0383	0	1.0383	0	0.0000	0	0	44000			
(i) NON RESIDENT INDIANS (NRIs)		1	4000	0	0	4000	0.0944	4000	0	4000	0.0944	0	0.0944	0	0.0000	NA	NA	4000			
(j) FOREIGN NATIONALS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(a) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b) BODIES CORPORATE		1	88000	0	0	88000	2.0767	88000	0	88000	2.0767	0	2.0767	0	0.0000	NA	NA	88000			
CATALFORCE SOFTWARE INDIA PRIVATE LIMITED	AABC02036P	1	88000	0	0	88000	2.0767	88000	0	88000	2.0767	0	2.0767	0	0.0000	0	0	88000			
(m) Any other(INDU UNKOWNED FAMILY)		3	12000	0	0	12000	0.2892	12000	0	12000	0.2892	0	0.2892	0	0.0000	NA	NA	12000			
<b>SUB TOTAL (B)(4)</b>		75	1217500	0	0	1217500	28.7316	1217500	0	1217500	28.7316	0	28.7316	0	0.0000	NA	NA	1215000			
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)</b>		75	1217500	0	0	1217500	28.7316	1217500	0	1217500	28.7316	0	28.7316	0	0.0000	NA	NA	1215000			
<b>Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):</b>																					
Details of Shares which remain undiluted may be given year 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 will not be displayed on website of Stock Exchange(s).																					
(2) The above format needs to be disclosed along with the name of following persons:																					



[illegible]

**Annexure - B****Table VI - Statement Showing Foreign Ownership Limit**

	<i>Board approved limits</i>	<i>Board approved limits</i>
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		