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 | 31-03-2022 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	
	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.

					Tab	le I - SUMMAR	Y STATEMENT H	OLDING O	SPECIFI	IED SECU	RITIES							
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 (A+B+C2)	held in each class of securities (IX) No of Voting Rights as %			Total as a % of	Underlying Outstating convertible securities (including Warrants)	of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							(Class Equity			(A+B+C)	(1.7)	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	0	0.0000	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
	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA.	
	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA.	
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA.	
l	Total	78	4237500	0	0	4237500		4237500	0	4237500	100.0000	0	100.0000	0	0.0000			4235000

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)	shares shares nderlying held epository (VII)= Receipts (IV)+(V)+(VI)	shares Iding held % (VII)= calculat		held in	of Voting Rig each class of ecurities (IX)		No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholdi ng, as a % assuming full conversio n of convertibl e 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 demateri alized
									Class Equity	Class Others	Total	% of (A+B+C)	(X)		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	form (XIV)
Indian																			
Individuals/Hindu undivided Famil																			=
RITESH RAMAVTAR SHARMA		APPPS7572D	1	1505000	0	0	1505000				0 1505000	35.5162		35.5162	0	0.0000	0	0.0000	
POONAM R SHARMA		CUIPS2239D	1	1505000	0	0	1505000	35.5162			0 1505000	35.5162		35.5162	0	0.0000	0	0.0000	
Total			2	3010000	0	0	3010000	71.0324	3010000		0 3010000	71.0324		71.0324	0	0.0000	0	0.0000	3010
Central Government/State Govern	ment(s)									r	-1 -1						-1		_
			0	0	0	0	U				0 0	0.0000		0.0000	0	0.0000	0	0.0000	
Total			0	0	0	0	0	0.0000	0		0 0	0.0000		0.0000	0	0.0000	0	0.0000	
Financial Institutions/Banks			0	0	0	0	0	0.0000			0 0	0.0000		0.0000		0.0000	0	0.0000	_
Total			0	0	0	0					0 0	0.0000			- 0	0.0000	0	0.0000	
Any Other(DIRECTORS RELATIVES			U	U	0	U		0.0000		-	0 0	0.0000		0.0000	0	0.0000	U	0.0000	4
SHEETAL SHARMA		AYSPS3507L		10000		^	10000	0.2360	10000		0 10000	0.2360		0.2360		0.0000	10000	100.0000	1 1
Total		ATSPSSSU/L		10000	- 0		10000				0 10000	0.2360		0.2360	- 0	0.0000	10000	100.0000	
Sub-Total (A)(1				3020000	- 0	0	3020000		3020000		0 3020000	71,2684		71,2684	- 0	0.0000	10000	100.0000	
Foreign				3020000			3020000	/1.2004	3020000	-	0 3020000	/1.2004		/1.2004		0.0000	10000	100.0000	1 3021
Individuals(Non-Resident Individu	als/Earaign India	viduals)																	
marviduais(ivon-kesident marvidu	alari Oreigii iliui	viduaisj	٥	٥	0	0		0.0000			0 0	0.0000		0.0000	0	0.0000	0	0.0000	_
Total			0	0	0	0					0 0	0.0000		0.0000	0	0.0000	0	0.0000	
Institutions	-		U	U				0.0000		-	0 0	0.0000		0.0000		0.0000	U,	0.0000	
Ilistitutions			0	0	0	0		0.0000	1		0 0	0.0000		0.0000	0	0.0000	0	0.0000	_
Total			n	n	n	n		0.0000			0 0	0.0000		0.0000	n	0.0000	0	0.0000	
Sub-Total (A)(2			0	0	0	0	0	0.0000			0 0	0.0000		0.0000	0	0.0000	0	0.0000	
Total Shareholding of Promoters			3	3020000	ō	0	3020000				0 3020000	71.2684		71.2684	ō	0.0000	10000	100.0000	
lails of Shares which remain unclain le: PAN would not be displayed on wet The term "Encumbrance" has the s	site of Stock Ex	change(s).									ount, voting	rights which a	re frozen etc.						_

you's Aliame of the shareholders (0) Funds ment Funds	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)	,	neld in ead secu (l)	rities X)	Total as a	No. of Shares Underlying Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share	Locked i	n shares	Shar pledge other encum	res ed or wise bered	d form
				,				held in each class of securities (IX) No of Voting Rights as a % of Total				Shares Underlying Outstating convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital)			Number of Shares pledged or otherwise encumbered (XIII)		equity shares held in dematerialize d
	•	Į.		<u> </u>				Class Equity	Class Others	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)	
																•		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
		0		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
Capital Investors		0			0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	NA NA	NA NA	
Investors		0		0	0	0		0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	
ion/Banks		0		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	
anies		0		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA.	
/ Pension Funds		0	0		0	0	0.0000	Ō	ō	0	0.0000	ő	0.0000	0	0.0000	NA	NA	
n		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
government(s)																		
nent/ State Government(s)/Pres	ident of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
s																		
dividual shareholders holding to Rs. 2 lakhs.	nominal	58	433000	0	0	433000	10.2183	433000	0	433000	10.2183	0	10.2183	0	0.0000	NA	NA	43050
ndividual shareholders holding excess of Rs. 2 lakhs.	g nominal	13	684500	0	0	684500	16.1534	684500	0	684500	16.1534	0	16.1534	0	0.0000	NA	NA	68450
YANTKUMAR BAVISHI	ALJPB4138Q	1	44000	0	0	44000	1.0383	44000	0	44000	1.0383	0	1.0383	0	0.0000	0	0	4400
SH POONIAN	ABIPP4724F	1		0	0	44000	1.0383		0			0	1.0383	0		0		4400
				0	0				0			0		0				21600
				0	0				0			0		0				6600
				0	0				0			0		0				4400
Z KHA I KI .	BJZPKUU61N			0	0	44000	1.0383		0		1.0383	0	1.0383	0	0.0000			4400 4400
	DINFINDATOL			0	0	44000			0	44000		0		0				4400
g with RDI		0		0	0	0		0	0	0		0		0				
	g figure)	Ö		0	0	0		ő	0	0	0.0000	0	0.0000	0	0.0000	NA.	NA NA	
ES CORPORATE) FTWARE INDIA PRIVATE	AABCO2035P	1	88000 88000	0	0	88000 88000	2.0767 2.0767	88000 88000	0	88000 88000	2.0767 2.0767	0	2.0767 2.0767	0	0.0000	NA 0	NA 0	8800i
J UNDIVIDED FAMILY)		3	12000	0	0	12000	0.2832	12000	0	12000	0.2832	0	0.2832	0	0.0000	NA	NA	1200
3)		75	1217500	0	0	1217500	28.7316	1217500	0	1217500	28.7316	0	28.7316	0	0.0000	NA	NA	121500
reholding (B) = (3)		75	1217500	0	0	1217500	28.7316	1217500	0	1217500	28.7316	0	28.7316	0	0.0000	0	NA	121500
	Pension Funds	Pension Funds	Pension Funds	Pension Funds 0 0 0 0	Pension Funds	Pension Funds	Pension Funds	Pension Funds	Pension Funds	Pension Funds	Pension Funds	Pension Funds	Pension Funds	Pension Funds	Pension Funds	Pension	Pension Funds	Pension Funds

				Table	e IV - STATEME	ENT SHOWING	SHAREHOLDI	NG PATTERN O	F THE NO	N PROMOT	TER - NON	PUBLIC S	HAREHOLDER	?					
	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)	securities (IX) CC (IX) CS No of Voting Total (I		held in each class of Share's Underlying (IX) Share holding, Lockee (IX) Share holding, Lockee (IX) Share holding, Lockee (IX) Share holding,			ed in res	Numl Sha pledg other encum (Xi	ares jed or rwise nbered	Number of equity shares held in dematerialize d form (XIV)		
									Class Equity x	Class Others	Total	% of (A+B+C)	(X)	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)	(,
1	Custodian/DR Holder																		
	0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	O.	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
2) Th	AN would not be displayed on websi the above format needs to disclose by the information pertaining to De	ame of all holde	ers holding mor				the extent info	ormation availab	ile.										

			Table V - ST	TATEMENT SHO	OWING DETAIL	S OF SIGNIFIC	ANT BENE	FICIAL OWNER	rs .							
Sr. No	Details of the	significant ben (I)	eficial owner	Details	of the registere (II)	d owner		Details of hold	, whether	Date of creation / acquisition of significant beneficial interest* (IV)						
	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	rcise of signif influence	,	-,	