- 1. Name of Listed Entity: Mindpool Technologies Limited
- 2. Scrip Code/Name of Scrip/Class of Security: MINDPOOL
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Mar-2024
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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 any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in lockedin?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Categ o ry (I)	Category of shareholde r (II)	Nos. of share h olders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	R	Number ights he lass of s	eld in e	ach	No. of Shares Underlyin g	Shareholding, as a % assuming full conversion	Loc	nber of :ked n ares	Si	umber of hares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(III)	shares	equity	Depository	held	(calculated as		(L	X)		Outstanding	of convertible			oth	nerwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a	<u>(X</u>	<u>II)</u>	enci	umbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(	XIII)	ed form	of
				(V)		(VI)	(VIII)					(including	diluted share						shares
							As a % of	No	of Voting		Tota I as	Warrants)	capital)	No	As a %	No	As a % of	(XIV)	under
							(A+B+C2)		Rights		a	(X)		(a)	of	(a)	total		
											% of				tota		Shar		
								Cla	Cla	То	(A+B		(XI) = (VII) + (X)		1		e s		
								SS	s s	t	+ C)		As a % of		Sha		held		

								eg: X	eg: Y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate Sub- Cate gory Cate gory III gory I
	Promoter & Promoter Group	3	3020000	0	0	302000 0	71.27	3020 000		302 000 0	71.27	0	71.27	0	0	100 00	0.33	3020000	
В	Public	92	1217500	0	0	121750 0		1217 500		121 750 0	28.73	0	28.73	0	0			1217500	
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0	
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
		95	4237500	0	0	423750 0		4237 500		423 750 0		0	100	0		100 00	0.24	4237500	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votin	na Riah	ts held in	No. of	Shareholdin	Num	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %		ked in		hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(I	X)		Underlying	assuming		ares	pled	dged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	1				Outstanding convertible	full conversion	(	XII)		erwise ımbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of			(	(XIII)	ed form
				s held (IV)				As a % of	No of	Voting Ri	ghts	Total as a % of	(including Warrants)	convertible securities (	No. (a)	As a % of	No. (a)	As a % of	(XIV)
				(17)				(A+B+C2)	1			Total	(X)	as a	(a)	total	(a)	% Of total	
								(VIII)	Class	Class	Tot	Voting		percentage		Shar		share	
									X	Y	al	rights		of diluted share		es held		s held (b)	
														capital)		(b)		(2)	
														(XI) = (VII)+(X)  as  a	_				
														% of					
														A+B+C2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	~	0
a	Individuals/Hi		2	30100	0	0	301000	71.03	30100	0	301	71.03	0	71.03	0	0	0	0	3010000
	ndu undivided			00			0		00		000								
	Family										0								
		APPP	1	15050	0	0	150500	35.52	15050	0	150	35.52	0	35.52	0	0	0	0	1505000
	RAMAVATR	S7572		00			0		00		500								
	SHARMA	D									0								
		CUIP	1	15050	0	0	150500	35.52	15050	0	150	35.52	0	35.52	0	0	0	0	1505000
		S2239		00			0		00		500								
		D D							00		0								
b	Central	ע	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/							Ü										Ü	
	State																		
	Government(s																		
	)																		
c	Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions/																		
	Banks																		
d	Any Other		1	10000	0	0	10000	0.24	10000	0	100	0.24	0	0.24	0	0	100	100	10000
	(specify)										00						00		
	Director or		1	10000	0	0	10000	0.24	10000	0	100	0.24	0	0.24	0	0	100	100	10000
	Director's										00						00		

	Relatives																		
		AYSP		10000	0	0	10000	0.24	10000	0		0.24	0	0.24	0	0	100	100	10000
		S3507									00						00		
		L																	
	Sub-Total		3	30200	0	0	302000	71.27	30200	0		71.27	0	71.27	0	0	100	0.33	3020000
	(A)(1)			00			0		00		000						00		
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(Non-																		
	Resident																		
	Individuals/																		
	Foreign																		
	Individuals)																		
b	Government		0	0	0	0	O .	0	0	0		0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Portfolio																		
	Investor																		
e	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																		
	Sub-Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(A)(2)				_	_				_			_		<u> </u>				
	Total		3	30200	0	0	302000	71.27	30200	0		71.27	0	71.27	0	0	100	0.33	3020000
	Shareholding			00			U		00		000						00		
	of Promoter										U								
	and Promoter																		
	Group $(A)=$																		
	(A)(1)+(A)(2)																		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PA N (II)	Nos. of share h older (III)	No. of fully paid up equit y share s held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. share s held VII = IV+V+VI	Shareho I ding % calculat e d as per SCRR, 1957 As a % of (A+B+C2 ) VIII	Num. in (	each clas	oting Ri ss of se (IX)	ghts held curities	No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X)	Total shareholdi n g , as a % assuming full conversio n of convertible securities (as a	Loci sha	mber of ked in ares XII)	Si pled oth enc	mber of hares dged or erwise umbere (XIII)	Num ber of equi ty shar es held in dem ateri	Sub- categorization of shares
									No of	Voting I	Rights	Total as a % of Total Voting rights		percentag e of diluted share capital) (XI)	No (a)	As a % of tota I Sha	No. (N o t ap pli ca ble	As a % of total share s held	aliz ed form (XIV)	Shareholding (No. of shares) under
									Clas s X	Clas s Y	To t al					r es hel d (b)	ble ) (a)	(Not appli c able) (b)		Sub-Cat b-Cate egor y I eg or y I II
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	

h	Sovereign Wealth Funds	0	(	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	NBFCs registered with RBI	0	(	0	0	0	0	0	0	0	0	0	0	0	0	0	0
j	Other Financial Institutions	0	(	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)	0	(	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	0	(	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Institutions (Foreign)	0	(	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Foreign Direct Investment	0	(	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors	0	(	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Sovereign Wealth Funds	0	(	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investors Category I	0	(	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors Category II	0	(	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Overseas Depositories (holding DRs)	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0

	T				-	Т							1			1			_
	(balancing																		
	figure)																		
g	Any Other	(	)	0	0	0	0	0	0	0	0	0	0	0	0	O		0	
	(specify)																		
	Sub-Total	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	(B)(2)																		
3	Central	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	Government																		
	/ State																		
	Government(																		
	s)																		
a	Central	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	Government																		
	/ President of																		
	India																		
b	State	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	Government																		
	/ Governor																		
С	Shareholding	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	by																		
	Companies																		
	or Bodies																		
	Corporate																		
	where																		
	Central /																		
	State																		
	Government																		
	is a promoter																		
	Sub-Total	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	(B)(3)																		
4	Non-	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	institutions																		
a	Associate	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	companies /																		
	Subsidiaries																		
b	Directors and	(	)	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	their																		
Щ	1 -																<u> </u>	l .	

c	relatives (excluding independent directors and nominee directors) Key	1	2	20000	0	0	20000	0.47	2000			0.47	0	0.47	0	0		2000
	Managerial Personnel								0		00						(	)
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		C	)	O	O	0	0	0	0	0	O	O	0	0	0		
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"	0			O	0	O	0	0	0	0	0	0	O	0	0		
f	Investor Education and Protection Fund (IEPF)	0	C	)	0	0	0	0	0	0	0	0	0	0	0	0	(	)

<b>රා</b>	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	70	39600	0	39600	0 9.35	3960 (0 00	396	9.35	0	9.35	0	0	3960 00
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	13	68650 0	0 0	68650	0 16.2	6865 0 00	) 686 500	16.2	0	16.2	0	0	6865 00
		BBC 1 PG81 79E	44000	0 0	44000	1.04	4400 0	00	1.04	0	1.04	0	0	4400
	DOSHI HETAL S	AGT 1 PD90 11D	21600 0	0 0	21600	0 5.1	2160 0 00	) 216 000	5.1	0	5.1	0	0	2160 00
		ACV 1 PK16 40H	44000	0 0	44000	1.04	4400 0	00	1.04	0	1.04	0	0	4400
	MOHAMME		44000	0 0	44000	1.04	4400 0 0	00	1.04	0	1.04	0	0	4400
	RIAZ	BIKP 1 K941 3L	44000	0 0	44000	1.04	4400 0 0	00	1.04	0	1.04	0	0	4400 0
	JEETU BHADOURI A	BDB 1 PB06 49H	66000	0 0	66000	1.56	6600 0 0	00	1.56	0	1.56	0	0	6600 0
i	Non Resident Indians (NRIs)	2	5000	0 0	5000	0.12	5000 0	500	0.12	0	0.12	0	0	5000
j	Foreign	0	0	0 0	0	0	0 0	0	0	0	0	0	0	0

	Nationals																
k	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Companies																
1	Bodies		3	98000	0	0	98000	2.31	9800	0	980	2.31	0	2.31	0	0	9800
	Corporate								0		00						0
	Opalforce	AAB	1	88000	0	0	88000	2.08	8800	0	880	2.08	0	2.08	0	0	8800
	Software	CO20							0		00						0
	India Private	35P															
	Limited																
m	Any Other		3	12000	0	0	12000	0.28	1200	0	120	0.28	0	0.28	0	0	1200
	(specify)								0		00						0
	Sub-Total		92	12175	0	0	121750	28.73	1217	0	121	28.73	0	28.73	0	0	1217
	(B)(4)			00			0		500		750						500
											0						
	Total Public		92	12175	0	0	121750	28.73	1217			28.73	0	28.73	0	0	1217
	Shareholding			00			0		500		750						500
	(B)=(B)(1)+(										0						
	B)(2)+(B)(3)																
	+(B)(4)																

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	ng Righ	ts held in	No. of	Total	Num	ber of	Nun	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		nch class (	of secu		Shares	shareholdin		red in		ares	equity
	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	held (VII =	calculate d as per		(1	X)		Underlying Outstanding	g , as a % assuming		ares (II)		ged or erwise	shares held in
	(1)		(111)	equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full	(^	(II)		mbered	dematerializ
				share	(V)	(VI)		1957				,	securities	conversion			(2	XIII)	ed form
				s held (IV)				As a % of (A+B+C2)	No of	Voting Ri	ghts	Total as a % of	(including Warrants)	of convertible	No.	As a % of	No. (No	As a % of	(XIV) (Not
				(14)				(VIII)				Total	(X)	securities (	-	total	t	total	Applicable)
									Class	Class	Tot	Voting		as a		Shar	ар	share	
									Х	Y	al	rights		percentage of diluted		es held	pli ca	s held (Not	
														share			ble	applic able)	
														capital) (XI)	-		)	able)	
1	Custodian/DR		0	0	0	0	0		0	n	0	0	0	(21)	0	0			n
1			U	U	U	U	U		U	U	U		ľ		U	U			
	Holder		_	_	_		_	_	_		_	_	_			_			_
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	_																		
	(C)=																		
	(C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	me PAN Passport No. in Nationality case of a foreign			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial

Table VI - Statement showing foreign ownership limits

4	10 VI Clateriorit Growing releigh ewilereinp in the					
		Particular	Approved Limits (%)	Utilized Limit (%)		

## Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,					
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.					
No. of shareholders	No of share held				

## Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,					
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.					
No. of shareholders	No of share held				

## Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding						
Name of shareholder	Name of PAC	No. of share	Holding %			