

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Listed Entity: One Point One Solutions Limited
 Scrip Code/Name of Scrip/Class of Security:
 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
 b. If under 31(1)(c) then indicate date of allotment/extinguishment
 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?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		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.

GENERATED ON :07/01/2023 NSDL : 31/12/2022 CDSL :31/12/2022



(Handwritten signature)

One Point One Solutions Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares 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 (calculate as per SCRR, 1957) (VIII) As a	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								Class eg: X	Class eg: Y	Total (IX)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(A)	Promoter & Promoter Group	3	131881335	0	0	131881335	70.1274	131881335	0	131881335	0	0	0	0	0	131881335
(B)	Public	14864	56178174	0	0	56178174	29.8726	56178174	0	56178174	0	0	0	0	0	56178174
(C)	Non Promoter - Non Public	0	0	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	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	14867	188059509	0	0	188059509	100	188059509	0	188059509	0	0	0	0	0	188059509
GENERATED ON : 07/01/2023 NSDL : 31/12/2022 CDSL																



Handwritten signature or initials in blue ink.

One Point One Solutions Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(a)	(i)	Entity Type	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts held	(vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			(ix)	(x)	Shares Underlying Outstanding convertible securities (including securities assuming full conversion)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)							
									Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held				No. of shares underlying Depository Receipts held	Total nos. of shares held	Total nos. of shares held	Total as a % of Total Voting Rights		Class eg: X	Class eg: Y	Class eg: Z	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																									
	Akshay Chhabra		2	75631335	0	0	0	40.2167	75631335	40.2167	0	0	0	40.2167	0	0	0	0	75631335							
	Neyhaa Akshay Chhabra	Promoters	1	74902710	0	0	0	39.8293	74902710	39.8293	0	0	0	39.8293	0	0	0	0	74902710							
(b)	Central Government / State Government(s)	Promoters	1	728625	0	0	0	0.3874	728625	0.3874	0	0	0	0.3874	0	0	0	0	728625							
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
	Bodies Corporate		1	56250000	0	0	0	29.9107	56250000	29.9107	0	0	0	29.9107	0	0	0	0	56250000							
	Tech Worldwide Support Pvt Ltd		1	56250000	0	0	0	29.9107	56250000	29.9107	0	0	0	29.9107	0	0	0	0	56250000							
	Sub Total (A)(1)	Promoter Group	3	1.32E+08	0	0	0	70.1274	1.32E+08	70.1274	0	0	0	70.1274	0	0	0	0	1.32E+08							
2	Foreign																									
(e)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
(b)	Government		0	0	0	0	0	0	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							
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		3	1.32E+08	0	0	0	70.1274	1.32E+08	70.1274	0	0	0	70.1274	0	0	0	0	1.32E+08							



(Handwritten signature)

One Point One Solutions Limited

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

Category & Name of the shareholders (I)	Nos. of sharehold-ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII) = (VIII) As a	Number of Voting Rights held in each class of securities		Sharehold- ing, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
						No of Voting Rights X	Class eg: y Total (IX)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1 Custodian/DR Holder Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Total Non-Promoter- Non Public Shareholding (C)= (C)1+(C)2	0	0	0	0	0	0	0	0	0	0	0	0	0



Handwritten signature or initials in blue ink, appearing to be 'S. S. S.' or similar, written over the stamp.