

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
1	Name of Listed Entity: One Point One Solutions 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 31.12.2019	
	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 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?	Yes
5		Whether any shares held by promoters are pledge or otherwise encumbered?	No
<p>* 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.</p>			

For One Point One Solutions Ltd.

*Abu Arshad*

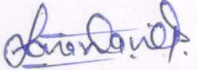
Company Secretary & Compliance Officer

**One Point One Solutions Limited**

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

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
							Class eg: X	Class eg: y	Total								
<b>1 Indian</b>							<b>(IX)</b>			<b>(X)</b>	<b>(XI)=</b>	<b>(XII)</b>		<b>(XIII)</b>		<b>(XIV)</b>	
(a) Individuals / Hindu Undivided Family	2	8760100	0	0	8760100	34.9359	8760100	0	8760100	34.9359	0	34.9359	2555940	29.1771	0	0	8760100
Akshay Chhabra	1	8672950	0	0	8672950	34.5884	8672950	0	8672950	34.5884	0	34.5884	2555940	29.4702	0	0	8672950
Neyhaa Akshay Chhabra	1	87150	0	0	87150	0.3476	87150	0	87150	0.3476	0	0.3476	0	0	0	0	87150
(b) Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(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)	1	7500000	0	0	7500000	29.9106	7500000	0	7500000	29.9106	0	29.9106	2555940	34.0792	0	0	7500000
Bodies Corporate	1	7500000	0	0	7500000	29.9106	7500000	0	7500000	29.9106	0	29.9106	2555940	34.0792	0	0	7500000
Tech Worldwide Support Private Limited	1	7500000	0	0	7500000	29.9106	7500000	0	7500000	29.9106	0	29.9106	2555940	34.0792	0	0	7500000
Sub Total (A)(1)	3	16260100	0	0	16260100	64.8465	16260100	0	16260100	64.8465	0	64.8465	5111880	31.4382	0	0	16260100
<b>2 Foreign</b>																	
(a) 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	16260100	0	0	16260100	64.8465	16260100	0	16260100	64.8465	0	64.8465	5111880	31.4382	0	0	16260100

For One Point One Solutions Ltd.

  
Company Secretary & Compliance Officer



**One Point One Solutions Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a %	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C) (IX)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
							No of Voting Rights						No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
							Class eg: X	Class eg: y	Total									
<b>1 Institutions</b>																		
(a) Mutual Fund	0	0	0	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	0	0	0
(c) Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor	2	24000	0	0	24000	0.0957	24000	0	24000	0.0957	0	0.0957	0	0	0	0	0	24000
(f) Financial Institutions / Banks	1	61	0	0	61	0.0002	61	0	61	0.0002	0	0.0002	0	0	0	0	0	61
(g) Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub Total (B)(1)</b>	<b>3</b>	<b>24061</b>	<b>0</b>	<b>0</b>	<b>24061</b>	<b>0.096</b>	<b>24061</b>	<b>0</b>	<b>24061</b>	<b>0.096</b>	<b>0</b>	<b>0.096</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>24061</b>
Central Government/ State Government(s)/																		
<b>2 President of India</b>																		
<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>3 Non-Institutions</b>																		
(a) Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	855	2715774	0	0	2715774	10.8307	2715774	0	2715774	10.8307	0	10.8307	0	0	0	0	0	2715774
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	816001	0	0	816001	3.2543	816001	0	816001	3.2543	0	3.2543	0	0	0	0	0	816001
(b) NBFCs registered with RBI	1	6000	0	0	6000	0.0239	6000	0	6000	0.0239	0	0.0239	0	0	0	0	0	6000
Trust Employee	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (Specify)	164	5252814	0	0	5252814	20.9486	5252814	0	5252814	20.9486	0	20.9486	0	0	0	0	0	5252814
Trusts	1	105000	0	0	105000	0.4187	105000	0	105000	0.4187	0	0.4187	0	0	0	0	0	105000
Hindu Undivided Family	103	515278	0	0	515278	2.055	515278	0	515278	2.055	0	2.055	0	0	0	0	0	515278
Non Resident Indians (Non Repat)	6	21035	0	0	21035	0.0839	21035	0	21035	0.0839	0	0.0839	0	0	0	0	0	21035
Non Resident Indians (Repat)	8	42865	0	0	42865	0.1709	42865	0	42865	0.1709	0	0.1709	0	0	0	0	0	42865
Clearing Member	9	8113	0	0	8113	0.0324	8113	0	8113	0.0324	0	0.0324	0	0	0	0	0	8113
Bodies Corporate	37	4560523	0	0	4560523	18.1877	4560523	0	4560523	18.1877	0	18.1877	0	0	0	0	0	4560523
Pantomath Stock Brokers Private Limited	1	3206701	0	0	3206701	12.7886	3206701	0	3206701	12.7886	0	12.7886	0	0	0	0	0	3206701
Arcadia Share And Stock Brokers Pvt Ltd-Proprieta	1	653126	0	0	653126	2.6047	653126	0	653126	2.6047	0	2.6047	0	0	0	0	0	653126
<b>Sub Total (B)(3)</b>	<b>1039</b>	<b>8790589</b>	<b>0</b>	<b>0</b>	<b>8790589</b>	<b>35.0575</b>	<b>8790589</b>	<b>0</b>	<b>8790589</b>	<b>35.0575</b>	<b>0</b>	<b>35.0575</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8790589</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>1042</b>	<b>8814650</b>	<b>0</b>	<b>0</b>	<b>8814650</b>	<b>35.1535</b>	<b>8814650</b>	<b>0</b>	<b>8814650</b>	<b>35.1535</b>	<b>0</b>	<b>35.1535</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8814650</b>

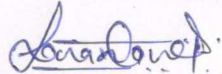
For One Point One Solutions Ltd.

**One Point One Solutions Limited**

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

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form					
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)				
							Class eg: X	Class eg: y	Total									No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)
							(IX)														
(I)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)					
1 Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				

**For One Point One Solutions Ltd.**



**Company Secretary & Compliance Officer**