

<b>General information about company</b>	
Scrip code	519602
NSE Symbol	KELLTONTEC
MSEI Symbol	NA
ISIN	INE164B01022
Name of the company	Kellton Tech Solutions Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

<b>Table I - Summary Statement holding of specified securities</b>											
Category (I)	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 (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	6	56832124			56832124	58.97	56832124		56832124	58.97
(B)	Public	15685	39550344			39550344	41.03	39550344		39550344	41.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>15691</b>	<b>96382468</b>			<b>96382468</b>	<b>100</b>	<b>96382468</b>		<b>96382468</b>	<b>100</b>

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				58.97			19240000	33.85	56832124
(B)	Public				41.03					38854912
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			19240000	19.96	95687036

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	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 (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	2394384			2394384	2.48	2394384		2394384	2.48
(d)	Any Other (specify)	2	54437740			54437740	56.48	54437740		54437740	56.48
Sub-Total (A)(1)		6	56832124			56832124	58.97	56832124		56832124	58.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	56832124			56832124	58.97	56832124		56832124	58.97
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	293400			293400	0.3	293400		293400	0.3
(f)	Financial Institutions/ Banks	1	64263			64263	0.07	64263		64263	0.07
Sub-Total (B)(1)		2	357663			357663	0.37	357663		357663	0.37
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15161	21289497			21289497	22.09	21289497		21289497	22.09
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	96	10267572			10267572	10.65	10267572		10267572	10.65
(e)	Any Other (specify)	426	7635612			7635612	7.92	7635612		7635612	7.92
Sub-Total (B)(3)		15683	39192681			39192681	40.66	39192681		39192681	40.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15685	39550344			39550344	41.03	39550344		39550344	41.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		15691	96382468			96382468	100	96382468		96382468	100
Total (A+B+C)		15691	96382468			96382468	100	96382468		96382468	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				2.48			0	0	2394384
(d)				56.48			19240000	35.34	54437740
Sub-Total (A) (1)				58.97			19240000	33.85	56832124
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				58.97			19240000	33.85	56832124
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.3					293400
(f)				0.07					64263
Sub-Total (B) (1)				0.37					357663
(3)	Non-institutions								
(a(i))				22.09					20756797
(a(ii))				10.65					10267572
(e)				7.92					7472880
Sub-Total (B) (3)				40.66					38497249
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				41.03					38854912
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					95687036
Total (A+B+C)				100			19240000	19.96	95687036

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	CHINTAM KRISHNA REDDY	SREEVIDYA CHINTAM	MOHANA REDDY CHINTAM	LAKSHMI CHINTAM	<a href="#">Click here to go back</a>
PAN (II)	AGEPC9384K	AGEPC9382R	ACJPC7395M	AGIPC6481D	Total
No. of fully paid up equity shares held (IV)	1142286	902776	328552	20770	2394384
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1142286	902776	328552	20770	2394384
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.19	0.94	0.34	0.02	2.48
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	1142286	902776	328552	20770	2394384
Class eg:y					
Total	1142286	902776	328552	20770	2394384
Total as a % of Total Voting rights	1.19	0.94	0.34	0.02	2.48
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.19	0.94	0.34	0.02	2.48
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1142286	902776	328552	20770	2394384
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	



<b>Any Other (specify)</b>			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	MATNIC FINVEST LLP	KELLTON WEALTH MANAGEMENT LLP	
PAN (II)	ABIFM3904G	AATFK3013E	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	42504356	11933384	54437740
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	42504356	11933384	54437740
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	44.1	12.38	56.48
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	42504356	11933384	54437740
Class eg:y			
Total	42504356	11933384	54437740
Total as a % of Total Voting rights	44.1	12.38	56.48
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	44.1	12.38	56.48
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)	17750000	1490000	19240000
As a % of total Shares held (b)	41.76	12.49	35.34
Number of equity	42504356	11933384	54437740

shares held in dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	Ankit Kothari	<a href="#">Click here to go back</a>
PAN (II)	DGEPK5582A	Total
No. of fully paid up equity shares held (IV)	2048257	2048257
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2048257	2048257
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.13	2.13
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2048257	2048257
Class eg:y		
Total	2048257	2048257
Total as a % of Total Voting rights	2.13	2.13
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.13	2.13
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2048257	2048257
Reason for not providing PAN		
Reason for not providing PAN		

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	PROSOFT CYBERWORLD PRIVATE LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AAECP2633D	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	1089668	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1089668	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	0
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	1089668	0
Class eg:y		
Total	1089668	0
Total as a % of Total Voting rights	1.13	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.13	0
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1089668	0
Reason for not providing PAN		

Reason for not providing PAN		
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<b>Details of Shares which remain unclaimed for Public</b>				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	351	494050	494050	

**significant beneficial owners**

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
Shana Idy Intam	ACJPC7395M		India		Matnic Finvest LLP	ABIFM3904G		India		44.09	44.09		Yes	No	1
Shana Idy Intam	ACJPC7395M		India		Kellton Wealth Management LLP	AATFK3103E		India		12.38	12.38		Yes	No	1
<b>Total:</b>										<b>56.47</b>	<b>56.47</b>	<b>0</b>			