

1. Name of Listed Entity:Kellton Tech Solutions Limited
2. Scrip Code/Name of Scrip/Class of Security: KELLTONTEC
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2021
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 locked-in?	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?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares (III)	No. of fully paid shares held (IV)	No. of Partly equity shares held (V)	No. of shares underlying Deposits Receipt (VI)	Total nos. held (VII) = (IV)+(V)+(VI)	Shareholding as a % of (calculate per 1957) (VIII)	Number of Voting Rights held in each (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrant) (X)	Shareholding, as a % assuming securities (percentage diluted capital) (XI) = $\frac{(X)/(I)+(Y)}{(A+B+C)}$	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity in dematerialized form (XIV)
									No. of Voting			Total as a % of (A+B+C)		No. of Locked (XII)	As a % of total Shares (XII)	No. of Shares otherwise encumbered (XIII)	As a % of total Shares held (XIII)	
									Class : X	Class : y	Total : a							
A	Promoter & Promoter Group	64	50332124	0	0	50332124	52.22	50332124	0	50332124	52.22	0	52.22	0	0	640000	12.72	50332124
B	Public	410282	46057012	0	0	46057012	47.78	46057012	0	46057012	47.78	0	47.78	0	0			45438146
C	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
	Total	410346	96389136	0	0	96389136	100	96389136	0	96389136	100	0	100	0	0	6400000	6.64	95770270

[illegible]

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)		6	50332124	0	0	50332124	52.22	50332124	0	50332124	52.22	0	52.22	0	0	640000	12.72	50332124

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares held (III)	No. of fully paid up equity shares	Partly paid-up equity shares	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Share holding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities	Total shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares		Number of equity shares held in dematerialized form
									No. of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares	No. (b)	As a % of total shares	
									Class X	Class Y	Other								
1	Institutions		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		1	293400	0	0	293400	0.3	293400	0	293400	0.3	0	0.3	0	0			293400
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign		1	54898	0	0	54898	0.57	54898	0	54898	0.57	0	0.57	0	0			54898

	Portfolio Investors			4					4		984								
f	Financial Institutions/ Banks		1	50	0	0	50	0	50	0	50	0	0	0	0	0			50
g	Insurance Companies		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
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		3	842434	0	0	842434	0.87	842434	0	842434	0.87	0	0.87	0	0			842434
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		39736	36155986	0	0	36155986	37.51	36155986	0	36155986	37.51	0	37.51	0	0			35633186
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		39621	23152761	0	0	23152761	24.02	23152761	0	23152761	24.02	0	24.02	0	0			22629961

ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		115	13003225	0	0	13003225	13.49	13003225	0	13003225	13.49	0	13.49	0	0			13003225
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		1289	9058592	0	0	9058592	9.4	9058592	0	9058592	9.4	0	9.4	0	0			8962526
	Sub-Total (B)(3)		41025	45214578	0	0	45214578	46.91	45214578	0	45214578	46.91	0	46.91	0	0			44595712
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		41028	46057012	0	0	46057012	47.78	46057012	0	46057012	47.78	0	47.78	0	0			45438146

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

	Category & of the Shareholder (I)	PAN (II)	No. share holder (III)	No. fully paid up equity shares (IV)	Partly paid-equity shares held (V)	Nos. of shares underlying Deposit Receipt (VI)	Total share held (VII = IV+V+VI)	Shareholding % calculated as SCRR, 1957 As a % (A+B+C) (VIII)	Number of Voting each class of (IX)				No. of Shares Outstanding convertible securities (including Warrant) (X)	Total shareholding, as assumed full conversion of convertible securities as a percentage of share capital (XI)	Number Locked shares (XII)		Number Shares pledged otherwise encumbered (XIII)		Number equity shares in dematerialized form (Not Applicable) (XIV)	
									No of Voting Rights						Total as a % of Total Voting rights	No.	As a % of total shares	No.		As a % of total shares
									Class X	Class Y	Total									
1	Custodian/DR Holder		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	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0		0	0			0	

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

Name	PAN	Passport	Nationality	Details of holding, exercise of right of the SBO in the reporting company, whether direct or indirect*	Date of
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			<i>No. in case of a foreign national</i>	<i>ty</i>	<i>Shares</i>	<i>Voting rights</i>	<i>Rights on distributable dividend or any other</i>	<i>Exercise of control</i>	<i>Exercise of significant influence</i>	<i>creation / acquisition of significant beneficial</i>
1	Mohana Reddy Chintam	ACJPC7395 M		India	49.73	49.73	49.73			
A	Kellton Wealth Management LLP	AATFK3013E		India	7.45	7.45	7.45	Yes	No	10-Sep-2012
B	Matnic Finvest LLP	ABIFM3904 G		India	42.28	42.28	42.28	Yes	No	19-Oct-2012

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 %