| General information about compan | y |
|--|--------------------------------|
| 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) | 31-03-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| | Declara | ation | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|
| 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? | Yes | Yes | 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 |

| | | Tab | ole I - Sur | nmary | Statement | holding o | of specified seco | urities | | | |
|--------------|---|--------------|----------------------|-----------------------------|--------------------------|----------------------------------|-------------------------------------|------------------------|------------------|-------------|-----------------|
| | Category | Nos. Of | No. of fully paid | No. Of Partly paid-up | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of class of sec | | Rights held | in each |
| Category (I) | of shareholder | shareholders | up equity | equity | underlying Depository | held (VII) shares (calculated No | | No of Voti | ing (XIV) Rights | | Total as a |
| | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | = (IV)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 6 | 58366284 | | | 58366284 | 60.56 | 58366284 | | 58366284 | 60.56 |
| (B) | Public | 13050 | 38016184 | | | 38016184 | 39.44 | 38016184 | | 38016184 | 39.44 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 13056 | 96382468 | | | 96382468 | 100 | 96382468 | | 96382468 | 100 |

| | | Tabl | e I - Summ | ary Stateme | ent holding of s | pecified | securit | ies | | |
|-----------------|---|-----------------|------------|---|---|--|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | | | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| | | I hitcianding I | | convertible securities and No. Of Warrants (Xi) (a) | securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 60.56 | 8400000 | 14.39 | 2800000 | 4.8 | 58366284 |
| (B) | Public | | | | 39.44 | | | | | 36365164 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 8400000 | 8.72 | 2800000 | 2.91 | 94731448 |

| | | | | No. Of | No. Of | Total nos. | Shareholding as a % of total no. of | Number of class of sec | | Rights held IX) | in each |
|--|---|----------------------|-----------------------------------|---------------------------------|------------------------------------|---------------------------|--|------------------------|---------------|--------------------|---------------------------------|
| Sr. | Category & Name of the | Nos. Of shareholders | No. of fully paid up equity | Partly paid- up | shares underlying Depository | shares held (VII) = | shares (calculated as per | No of Votin | ng (XIV |) Rights | Total as a % |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statemen | t showing shar | eholding pat | tern of th | ne Promoter a | and Promote | r Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 2394384 | | | 2394384 | 2.48 | 2394384 | | 2394384 | 2.48 |
| (d) | Any Other (specify) | 2 | 55971900 | | | 55971900 | 58.07 | 55971900 | | 55971900 | 58.07 |
| Sub-Total (A)(1) | | 6 | 58366284 | | | 58366284 | 60.56 | 58366284 | | 58366284 | 60.56 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 6 | 58366284 | | | 58366284 | 60.56 | 58366284 | | 58366284 | 60.56 |
| В | Table III - Statemen | nt showing sha | reholding pa | ttern of | the Public sha | areholder | • | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 293400 | | | 293400 | 0.3 | 293400 | | 293400 | 0.3 |
| (e) | Foreign Portfolio Investors | 7 | 4710522 | | | 4710522 | 4.89 | 4710522 | | 4710522 | 4.89 |
| (f) | Financial Institutions/ Banks | 1 | 45348 | | | 45348 | 0.05 | 45348 | | 45348 | 0.05 |
| Sub-Total (B)(1) | | 9 | 5049270 | | | 5049270 | 5.24 | 5049270 | | 5049270 | 5.24 |
| (3) | Non-institutions | • | - | ! | | | • | | • | | • |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 12493 | 13961884 | | | 13961884 | 14.49 | 13961884 | | 13961884 | 14.49 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 54 | 8297968 | | | 8297968 | 8.61 | 8297968 | | 8297968 | 8.61 |
| (e) | Any Other (specify) | 494 | 10707062 | | | 10707062 | 11.11 | 10707062 | | 10707062 | 11.11 |
| Sub-Total (B)(3) | | 13041 | 32966914 | | | 32966914 | 34.2 | 32966914 | | 32966914 | 34.2 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 13050 | 38016184 | | | 38016184 | 39.44 | 38016184 | | 38016184 | 39.44 |
| С | Table IV - Stateme | nt showing sha | reholding pa | ittern of | the Non Pron | noter- Non P | ublic sharehold | ler | | | |
| Total (| | 13056 | 96382468 | | | 96382468 | 100 | 96382468 | | 96382468 | 100 |

| A+B+C2) | | | | | | | | | |
|------------------|-------|----------|--|----------|-----|----------|----------|-----|--|
| Total (A+B+C) | 13056 | 96382468 | | 96382468 | 100 | 96382468 | 96382468 | 100 | |

| Т | able II - Sta | atement sho | wing shareho | olding pattern of the | e Promot | er and | Promote | er Gro | ир |
|---|--|--------------------------------|---|--|---------------------------------|---------------------------------|--|---------------------------------|---|
| | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities | Number of Locked in (XII) | | Number of Shares plo or otherw encumber (XIII) | edged rise | Number of equity shares |
| Sr. | convertible convertible Warrants Warrants No. Of | | securities and No. Of Warrants (Xi) | (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| A | Table II - Stat | tement showin | g shareholding p | attern of the Promoter an | d Promoter | Group | | ı | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 2.48 | 0 | 0 | 0 | 0 | 2394384 |
| (d) | | | | 58.07 | 8400000 | 15.01 | 2800000 | 5 | 55971900 |
| Sub-Total (A) (1) | | | | 60.56 | 8400000 | 14.39 | 2800000 | 4.8 | 58366284 |
| (2) | Foreign | • | | 1 | • | ı | | ı | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | | | 60.56 | 8400000 | 14.39 | 2800000 | 4.8 | 58366284 |
| В | Table III - Sta | atement showing | ng shareholding p | pattern of the Public share | eholder | I | I | I | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.3 | | | | | 293400 |
| (e) | | | | 4.89 | | | | | 4710522 |
| (f) | | | | 0.05 | | | | | 45348 |
| Sub-Total (B) (1) | | | | 5.24 | | | | | 5049270 |
| (3) | Non-institutio | ons | | | | | | | |
| (a(i)) | | | | 14.49 | | | | | 13348084 |
| (a(ii)) | | | | 8.61 | | | | | 7490280 |
| (e) | | | | 11.11 | | | | | 10477530 |
| Sub-Total (B) (3) | | | | 34.2 | | | | | 31315894 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 39.44 | | | | | 36365164 |
| C | Table IV - Sta | atement showing | ng shareholding p | pattern of the Non Promo | oter- Non P | ublic sha | reholder | | |
| Total (A+B+C2) | | | | 100 | 8400000 | 8.72 | | | 94731448 |
| Total (A+B+C) | | | | 100 | 8400000 | 8.72 | 2800000 | 2.91 | 94731448 |

| Name of the Shareholders (I) CHINTAM KRISHNA CHINTAM CHINT | | | Individuals/Hind | lu undivided Family | | |
|--|---|------------------------------|------------------|---------------------|------------|--------------------------|
| REDDY | Searial No. | 1 | 2 | 3 | 4 | |
| No. of fully paid pequity shares led (V) No. OT Partly paid perquity shares led (V) No. OT Partly paid pequity shares led (V) No. OT Partly paid pequity shares led (V) No. OT Shares led (V) Shareholding as a least lea | Name of the Shareholders (I) | | | | | Click here to go back |
| 142286 902776 328552 20770 2394384 | PAN (II) | AGEPC9384K | AGEPC9382R | ACJPC7395M | AGIPC6481D | Total |
| ### A Property Shares | No. of fully paid up equity shares held (IV) | 1142286 | 902776 | 328552 | 20770 | 2394384 |
| Inderlying Depository Receipts (VI) Protain os. shares Protain | No. Of Partly paid- up equity shares held (V) | | | | | |
| 142286 902776 328552 20770 2394384 2 | No. Of shares underlying Depository Receipts (VI) | | | | | |
| 19 | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1142286 | 902776 | 328552 | 20770 | 2394384 |
| Class eg:X | 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 |
| Class egy | Number of Voting | Rights held in each class of | securities (IX) | | | |
| Total 1142286 902776 328552 20770 2394384 Total as a % of 1.19 0.94 0.34 0.02 2.48 Total Voting rights 1.19 0.94 0.34 0.02 2.48 Total Voting rights 0.02 0.02 0.02 0.02 Total Voting rights 0.02 0.02 0.02 0.02 Total Voting rights 0.02 Total Voting rights 0.02 0.02 Total Voting rights 0.0 | Class eg:X | 1142286 | 902776 | 328552 | 20770 | 2394384 |
| Total Voting rights 1.19 | Class eg:y | | | | | |
| Total Voting rights 1.19 | Total | 1142286 | 902776 | 328552 | 20770 | 2394384 |
| Duderlying Dutstanding D | Total as a % of Total Voting rights | 1.19 | 0.94 | 0.34 | 0.02 | 2.48 |
| Underlying | No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| Underlying Dutstanding Convertible Securities and No. Of Warrants (Xi) (a) | No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) 0 0 0 0 0 0 As a % of total Shares held (b) 0 0 0 0 0 0 Number of Shares pledged or otherwise encumbered (XIII) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| No. (a) 0 0 0 0 As a % of total Shares held (b) 0 0 0 0 0 Number of Shares pledged or otherwise encumbered (XIII) | 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 |
| As a % of total Shares held (b) 0 0 0 0 0 0 Number of Shares pledged or otherwise encumbered (XIII) | Number of Locked | l in shares (XII) | | | · | • |
| 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 |
| No. (a) 0 0 0 | Number of Shares | pledged or otherwise encur | nbered (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 pro | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |

| | | Any Other (specify) | |
|---|---|---|-----------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | MATNIC FINVEST PRIVATE LIMITED | KELLTON WEALTH MANAGEMENT PRIVATE LIMITED | |
| PAN (II) | AAHCM4374M | AADCK2714R | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 43171900 | 12800000 | 55971900 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 43171900 | 12800000 | 55971900 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 44.79 | 13.28 | 58.07 |
| Number of Voting | Rights held in each class of securities | (IX) | |
| Class eg: X | 43171900 | 12800000 | 55971900 |
| Class eg:y | | | |
| Total | 43171900 | 12800000 | 55971900 |
| Total as a % of Total Voting rights | 44.79 | 13.28 | 58.07 |
| 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) | 44.79 | 13.28 | 58.07 |
| Number of Locked | in shares (XII) | | |
| | | | |

Shareholding Pattern.html

| As a % of total Shares held (b) | 11.58 | 26.56 | 15.01 |
|--|--|----------|----------|
| Number of Shares | pledged or otherwise encumbered (XIII) | | |
| No. (a) | 2800000 | 0 | 2800000 |
| As a % of total Shares held (b) | 6.49 | 0 | 5 |
| Number of equity shares held in dematerialized form (XIV) | 43171900 | 12800000 | 55971900 |
| Reason for not pro | oviding PAN | | |
| Reason for not providing PAN | | | |
| Shareholder type | | | |

| | | Foreign Portfolio Investors | | |
|---|--|--|---|--------------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | GRANDEUR PEAK INTERNATIONAL OPPORTUNITIE | GRANDEUR PEAK GLOBAL OPPORTUNITIES FUND | GRANDEUR PEAK EMERGING MARKETS OPPORTUNI | Click here to go back |
| PAN (II) | AABAG3627M | AABAG3626L | AABAG8335L | Total |
| No. of fully paid up equity shares held (IV) | 1337558 | 1186000 | 1152350 | 3675908 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1337558 | 1186000 | 1152350 | 3675908 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.39 | 1.23 | 1.2 | 3.81 |
| Number of Voting | Rights held in each class of securi | ties (IX) | | • |
| Class eg: X | 1337558 | 1186000 | 1152350 | 3675908 |
| Class eg:y | | | | |
| Total | 1337558 | 1186000 | 1152350 | 3675908 |
| Total as a % of Total Voting rights | 1.39 | 1.23 | 1.2 | 3.81 |
| 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) | 1.39 | 1.23 | 1.2 | 3.81 |
| Number of Locked | in shares (XII) | · | • | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in | 1337558 | 1186000 | 1152350 | 3675908 |

| dematerialized form (XIV) | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| | | Any Other (| specify) | | | |
|---|--|--|--|------------------------------|---------------------|------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Non-Resident Indian (NRI) | Clearing Members | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | |
| Name of the Shareholders (I) | KELLTON FINANCIAL SERVICES PVT LTD | PROSOFT CYBERWORLD PRIVATE LIMITED | KELLTON SECURITIES PRIVATE LIMITED | | | Click her to go bac |
| PAN (II) | AADCK2191C | AAECP2633D | AACCS5380E | | | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 264 | 25 | 289 |
| No. of fully paid up equity shares held (IV) | 3133000 | 1491842 | 1269708 | 1295364 | 110422 | 1405786 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3133000 | 1491842 | 1269708 | 1295364 | 110422 | 1405786 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.25 | 1.55 | 1.32 | 1.34 | 0.11 | 1.45 |
| Number of Voting | Rights held in each class o | f securities (IX) | | • | | • |
| Class eg: X | 3133000 | 1491842 | 1269708 | 1295364 | 110422 | 1405786 |
| Class eg:y | | | | | | |
| Total | 3133000 | 1491842 | 1269708 | 1295364 | 110422 | 1405786 |
| Total as a % of Total Voting rights | 3.25 | 1.55 | 1.32 | 1.34 | 0.11 | 1.45 |
| 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) | 3.25 | 1.55 | 1.32 | 1.34 | 0.11 | 1.45 |

| Number of Locked in shares (XII) | | | | | | | |
|--|---------|---------|---------|--------|--------|--------|--|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3133000 | 1491842 | 1269708 | 866196 | 110422 | 976618 | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| | Details of Shares which remain unclaimed for Public | | | | | |
|----------------|---|--|-----------------------------------|--|--|--|
| Searial 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 | 356 | 553850 | | | | |