

|                     |                        |               |            |
|---------------------|------------------------|---------------|------------|
| Name of the Company | SYLPH TECHNOLOGIES LTD |               |            |
| Scrip Code          |                        | Quarter Ended | 31/03/2014 |

| Partly Paid-up Shares           | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
|---------------------------------|------------------------------|--|--|
| Held by promoter/promoter group | NIL                          | NIL  | NIL  |
| Held by public                  | NIL                          | NIL  | NIL  |
| Total                           |                              |  |  |

| Outstanding convertible securities :- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
|---------------------------------------|-------------------------------|---|--|
| Held by promoter/promoter group       | NIL                           | NIL   | NIL  |
| Held by public                        | NIL                           | NIL   | NIL  |
| Total                                 |                               |   |  |

| warrants:-                      | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company assuming full conversion of the warrants |
|---------------------------------|-----------------|---------------------------------|---|
| Held by promoter/promoter group | 554200          | 7.86                            | 3.69  |
| Held by public                  | 6500000         | 92.14                           | 43.33   |
| Total                           | 7054200         | 100.00                          | 47.02   |

|   |          |
|---|----------|
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 15000000 |
|---|----------|



(1)(a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

|                     |                        |            |
|---------------------|------------------------|------------|
| Name of the company | SYLPH TECHNOLOGIES LTD |            |
| Script Code         | Quarter Ended          | 31/03/2014 |

| Category code | Category Shareholder  | Number of Shareholders of shares | Total number of shares | Number of shares held in dematerialized form | Total Shareholding as a percentage of total number of shares |                            | Shares pledged or otherwise encumbered |
|---------------|---|----------------------------------|------------------------|--|--|----------------------------|--|
|               |   |                                  |                        |  | AS 2 percentage of (A+B)                                     | AS 3 percentage of (A+B+C) |  |
| (A)           | Shareholding of Promoter and Promoter Group                         |                                  |                        |  |  |                            |  |
| 1             | Indian  |                                  |                        |  |  |                            |  |
| (a)           | Individuals / Hindu Undivided Family                                | 2                                | 1269800                | 1269800                                      | 15.98  | 15.98                      | 0                                      |
| (b)           | Central Government/ State Government(s)                             | 0                                | 0                      | 0  | 0.00   | 0.00                       | 0                                      |
| (c)           | Bodies Corporate  | 0                                | 0                      | 0  | 0.00   | 0.00                       | 0                                      |
| (d)           | Financial Institutions/Banks  | 0                                | 0                      | 0  | 0.00   | 0.00                       | 0                                      |
| (e)           | Any Other (Specify)   | 0                                | 0                      | 0  | 0.00   | 0.00                       | 0                                      |
|               | (a) Directors   | 0                                | 0                      | 0  | 0.00   | 0.00                       | 0                                      |
|               | (b) Directors Relative  | 0                                | 0                      | 0  | 0.00   | 0.00                       | 0                                      |
|               | (c) Person Acting in Concert  | 0                                | 0                      | 0  | 0.00   | 0.00                       | 0                                      |
|               | Sub Total (A)(1)  | 2                                | 1269800                | 1269800                                      | 15.98  | 15.98                      | 0                                      |
| 2             | Foreign   |                                  |                        |  |  |                            |  |
| (a)           | Individuals (Non-Resident Individuals/ Foreign Individuals)         | 0                                | 0                      | 0  | 0.00   | 0.00                       | 0                                      |
| (b)           | Bodies Corporate  | 0                                | 0                      | 0  | 0.00   | 0.00                       | 0                                      |
| (c)           | Institutions  | 0                                | 0                      | 0  | 0.00   | 0.00                       | 0                                      |
| (d)           | Qualifies Foreign Investor  | 0                                | 0                      | 0  | 0.00   | 0.00                       | 0                                      |
| (e)           | Any Other (Specify)   | 0                                | 0                      | 0  | 0.00   | 0.00                       | 0                                      |
|               | Sub Total (A)(2)  | 0                                | 0                      | 0  | 0.00   | 0.00                       | 0                                      |
|               | Total Shareholding of promoter and Promoter Group (A)-(A)(1)-(A)(2) | 2                                | 1269800                | 1269800                                      | 15.98  | 15.98                      | 0                                      |



Name of the Company: SYLPH TECHNOLOGIES LTD

Quarter ended: 31/03/2014

Script Code

| Category code | Category Shareholder   | Number of Shareholders of Shares | Total number of Shares | Number of shares held in dematerialized Form | AS a percentage of (A+B) | Total Shareholding as a percentage of total number of shares | AS a percentage of (A+B+C) | Number of shares pledged or otherwise encumbered | AS a percentage |
|---------------|--|----------------------------------|------------------------|--|--------------------------|--|----------------------------|--|-----------------|
| (B)           | Public Shareholding  |                                  |                        |  |                          |  |                            |  |                 |
| 1             | Institutions   |                                  |                        |  |                          |  |                            |  |                 |
| (a)           | Mutual Funds / UTI   | 0                                | 0                      | 0  | 0.00                     | 0.00   | 0.00                       |  |                 |
| (b)           | Financial Institutions / Banks   | 0                                | 0                      | 0  | 0.00                     | 0.00   | 0.00                       |  |                 |
| (c)           | Central Government / State Government(s)   | 0                                | 0                      | 0  | 0.00                     | 0.00   | 0.00                       |  |                 |
| (d)           | Venture Capital Funds  | 0                                | 0                      | 0  | 0.00                     | 0.00   | 0.00                       |  |                 |
| (e)           | Insurance Companies  | 0                                | 0                      | 0  | 0.00                     | 0.00   | 0.00                       |  |                 |
| (f)           | Foreign Institutional Investors  | 0                                | 0                      | 0  | 0.00                     | 0.00   | 0.00                       |  |                 |
| (g)           | Foreign Venture Capital Investors  | 0                                | 0                      | 0  | 0.00                     | 0.00   | 0.00                       |  |                 |
| (h)           | Qualified Foreign Investor   | 0                                | 0                      | 0  | 0.00                     | 0.00   | 0.00                       |  |                 |
| (i)           | Any Other (Specify)  | 0                                | 0                      | 0  | 0.00                     | 0.00   | 0.00                       |  |                 |
|               | Sub Total (B)(1)   | 0                                | 0                      | 0  | 0.00                     | 0.00   | 0.00                       |  |                 |
| 2             | Non-Institutions   |                                  |                        |  |                          |  |                            |  |                 |
| (a)           | Bodies Corporate   | 33                               | 58684                  | 43184  | 0.74                     | 0.74   | 0.74                       |  |                 |
| (b)           | Individuals  | 5354                             | 2904175                | 514475                                       | 38.55                    | 38.55  | 38.55                      |  |                 |
| (i)           | Individual shareholders holding nominal share capital up to Rs. 1 lakh           | 19                               | 3693190                | 3523390                                      | 46.48                    | 46.48  | 46.48                      |  |                 |
| (ii)          | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh    | 0                                | 0                      | 0  | 0.00                     | 0.00   | 0.00                       |  |                 |
| (c)           | Qualified foreign Investor   | 1                                | 1200                   | 1200   | 0.02                     | 0.02   | 0.02                       |  |                 |
| (d)           | any other (Specify)  | 0                                | 0                      | 0  | 0.00                     | 0.00   | 0.00                       |  |                 |
|               | (a) N.R.T. (Resat & Non-Resat.)  | 0                                | 0                      | 0  | 0.00                     | 0.00   | 0.00                       |  |                 |
|               | (b) Foreign Corporate Bodies   | 12                               | 10400                  | 10400  | 0.13                     | 0.13   | 0.13                       |  |                 |
|               | (c) Trust  | 0                                | 0                      | 0  | 0.00                     | 0.00   | 0.00                       |  |                 |
|               | (d) Hindu undivided family   | 0                                | 0                      | 0  | 0.00                     | 0.00   | 0.00                       |  |                 |
|               | (e) Employee   | 2                                | 8351                   | 8351   | 0.11                     | 0.11   | 0.11                       |  |                 |
|               | (f) Creating members   |                                  |                        |  |                          |  |                            |  |                 |
|               | Sub Total (B)(2)   | 5421                             | 6676660                | 4107300                                      | 84.02                    | 84.02  | 84.02                      |  |                 |
|               | Total Public Shareholding (B)= (B)(1)+(B)(2)                                     | 5421                             | 6676660                | 4107300                                      | 84.02                    | 84.02  | 84.02                      |  |                 |
| (C)           | TOTAL (A)+(B)  | 5423                             | 7945800                | 5377300                                      | 100.00                   | 100.00   | 100.00                     |  |                 |
|               | Shares held by Custodians and against which Depository Receipts have been issued |                                  |                        |  |                          |  |                            |  |                 |
| 1)            | Promoter and Promoter Group  | 0                                | 0                      | 0  | 0.00                     | 0.00   | 0.00                       |  |                 |
| 2)            | Public   | 0                                | 0                      | 0  | 0.00                     | 0.00   | 0.00                       |  |                 |
|               | Sub-total (C)  | 0                                | 0                      | 0  | 0.00                     | 0.00   | 0.00                       |  |                 |
|               | GRAND TOTAL (A)+(B)+(C)  | 5423                             | 7945800                | 5377300                                      | 100.00                   | 100.00   | 100.00                     |  |                 |



|                     |                        |            |
|---------------------|------------------------|------------|
| Name of the Company | SYLP4 TECHNOLOGIES LTD |            |
| Scrip Code          | Quarter Ended          | 31/03/2014 |

(\*) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No | Name of the Shareholder | Details of Shares Held |                                   | Encumbered Shares (*) |                 | Details of Warrants                                    |                         | Details of convertible securities                 |                                       | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities as a % diluted share capital) |
|--------|-------------------------|------------------------|-----------------------------------|-----------------------|-----------------|--|-------------------------|---|---------------------------------------|---|
|        |                         | Number of Shares held  | as a % of Grand Total (A)+(B)+(C) | Number                | As a percentage | As a % of Grand total (A)+(B)+(C) of sub-class (1)-(B) | Number of Warrants held | As a % Total number of warrants of the same class | number of convertible securities held |   |
| (1)    | (2)                     | (3)                    | (4)                               | (5)                   | (6)             | (7)  | (8)                     | (9)   | (10)                                  | (11)  |
| 1      | RAJESH DAIY             | 85200                  | 11.26                             | 0                     | 0.00            | 0.00   | 0                       | 0.00  | 0                                     | 0.00  |
| 2      | JAYSURI JAIN            | 374603                 | 4.71                              | 0                     | 0.00            | 0.00   | 0                       | 0.00  | 0                                     | 0.00  |
|        | TOTAL                   | 1208800                | 15.98                             | 0                     | 0.00            | 0.00   | 0                       | 0.00  | 0                                     | 0.00  |

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 26(3) of the SEBI regulation, 2011



|                     |                          |
|---------------------|--------------------------|
| Name of the Company | SYLPH TECHNOLOGIES LTD   |
| Scrip Code          | Quarter Ended 31/03/2014 |

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the Shareholder | Total number of shares | Shares as a % of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above) | Details of warrants     |   | Details of convertible securities     |   | Total shares (including underlying full conversion of warrants and convertible securities as a % of diluted share capital) |
|---------|-------------------------|------------------------|--|-------------------------|---|---------------------------------------|---|--|
|         |                         |                        |  | Number of warrants held | As a % total number of warrants of the same class | Number of Convertible securities held | As a % total number of convertible securities of the same class |  |
| 1       | RAJENDRA KUMAR VERMA    | 1115785                | 14.04  | 0                       | 0.00  | 0                                     | 0.00  | 14.04  |
| 2       | DEVJI NANDAN AGRAWAL    | 1000000                | 12.58  | 0                       | 0.00  | 0                                     | 0.00  | 12.58  |
| 3       | GHANSHYAM SONI          | 1000000                | 12.58  | 0                       | 0.00  | 0                                     | 0.00  | 12.58  |
| 4       | HIMANSHU BODADARA       | 234075                 | 2.94   | 0                       | 0.00  | 0                                     | 0.00  | 2.94   |
| TOTAL   |                         | 3349860                | 42.15  | 0                       | 0.00  | 0                                     | 0.00  | 42.15  |

|                     |                          |
|---------------------|--------------------------|
| Name of the Company | SYLPH TECHNOLOGIES LTD   |
| Scrip Code          | Quarter Ended 31/03/2014 |

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a % of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above) | Details of warrants     |   | Details of convertible securities     |   | Total shares (including underlying full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|------------------|--|-------------------------|---|---------------------------------------|---|--|
|         |   |                  |  | Number of warrants held | As a % total number of warrants of the same class | Number of Convertible securities held | % w.r.t. total number of convertible securities of the same class |  |
| 1       | RAJENDRA KUMAR VERMA  | 1115785          | 14.04  | 0                       | 0.00  | 0                                     | 0.00  | 14.04  |
| 2       | GHANSHYAM SONI  | 1000000          | 12.58  | 0                       | 0.00  | 0                                     | 0.00  | 12.58  |
| 3       | DEVJI NANDAN AGRAWAL  | 1000000          | 12.58  | 0                       | 0.00  | 0                                     | 0.00  | 12.58  |
| TOTAL   |   | 3115785          | 39.21  |                         |   |                                       |   | 39.21  |





| Name of the Company                           |                         | SYLPH TECHNOLOGIES LTD |  |                                    |
|---|-------------------------|------------------------|--|------------------------------------|
| Scrip Code                                    |                         | Quarter Ended          | 31/03/2014   |                                    |
| Statement showing details of locked-in shares |                         |                        |  |                                    |
| Sr. No.                                       | Name of the Shareholder | Total number of shares | Shares as a % of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (1)(a)) | Promoter / Promoter Group / Public |
| 1   | GHANSHYAM SONT          | 1000000                | 12.59  | Public Promoter/Promoter Group     |
| 2   | RAJESH JAIN             | 895200                 | 11.77  |                                    |
| TOTAL   |                         | 1895200                | 23.86  |                                    |

|  |  |                        |            |  |
|--|--|------------------------|------------|--|
| Name of the Company  |  | SYLPH TECHNOLOGIES LTD |            |  |
| Scrip code   |  | Quarter Ended          | 31/03/2014 |  |
| (11)(a) Statement showing details of Depository Receipts (DRs) |  |                        |            |  |

| Sr. No. | Type of outstanding DR (ADRS, GDRs, SDRs, etc.) | Number of outstanding DRs | Total number of shares | Shares underlying outstanding DRs as a % of total number of shares (i.e., GRAND TOTAL (A)+(B)+(C) indicated in statement at para (1)(a) above) |
|---------|---|---------------------------|------------------------|--|
|         | NIL   | NIL                       | NIL                    | NIL  |
| TOTAL   |   |                           |                        |  |

(11)(b) statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR holder | Type of outstanding DR (ADRS, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a % of total number of shares (i.e., GRAND TOTAL (A)+(B)+(C) indicated in statement at para (1)(a) above) |
|---------|-----------------------|---|---|--|
|         | NIL                   | NIL   | NIL   | NIL  |
| TOTAL   |                       |   |   |  |

SYLPH TECHNOLOGIES LTD  
SUMMARY OF FINAL SHAREHOLDING PATTERN

31/03/2014

| CATEGORY | DESCRIPTION            | NO. OF SHARES | % OF CAPITAL | NO. OF HOLDERS | % OF HOLDERS |
|----------|------------------------|---------------|--------------|----------------|--------------|
| 00       | INDIVIDUALS            | 6597385       | 83.03        | 5373           | 99.08        |
| 31       | BOOIES CORPORATE       | 58684         | 0.74         | 33             | 0.62         |
| 12       | CLEARING MEMBERS       | 8351          | 0.11         | 2              | 0.04         |
| 40       | PROMOTER               | 1269800       | 15.98        | 2              | 0.04         |
| 94       | N.R.I. (NON-REPAT)     | 1200          | 0.02         | 1              | 0.02         |
| 98       | HINDU UNDIVIDED FAMILY | 10400         | 0.13         | 17             | 0.22         |
| TOTAL    |                        | 7945800       | 100.00       | 5423           | 100.00       |



| FOLIO NO.         | NAME OF THE HOLDER                  | SHARES  | % CAPITAL |
|-------------------|-------------------------------------|---------|-----------|
| 1202620000106333  | RAJENDRA KUMAR VERMA                | 1115785 | 14.04     |
| 1202620000092511  | GHANSHYAM SONI                      | 1000000 | 12.58     |
| 1202620000001260  | DEVKI NANDAN AGRAWAL                | 1000000 | 12.58     |
| 1202620000053972  | RAJESH JAIN                         | 895200  | 11.26     |
| 1202620000002061  | JAYSHRI JAIN                        | 374600  | 4.71      |
| IN300126-10401708 | HIMANSHU BOTADARA                   | 234075  | 2.94      |
| 1301760000038818  | SHILA JAIN                          | 75500   | 0.95      |
| R05202            | RANJNA VERMA                        | 45500   | 0.57      |
| 1201180000005139  | ANIL MANSUKHLAL KOTIARI             | 35900   | 0.45      |
| A03022            | ARVIND M KARTYA                     | 26200   | 0.32      |
| 1203440000110004  | SHAH AKSHAY R                       | 25000   | 0.31      |
| Z01076            | ANIL KOTIARI                        | 19600   | 0.24      |
| TN301330-20852936 | INVESTSMART STOCK BROKERS PVT LTD   | 16634   | 0.20      |
| Z01091            | KANAN S.SOLANKI                     | 16000   | 0.20      |
| 1201130000271659  | MAHESH K SACHADE                    | 14600   | 0.18      |
| M03091            | MONA DUBEY                          | 14000   | 0.17      |
| M01026            | M RAJEE                             | 13300   | 0.16      |
| N02004            | NAGJI KESHAVJI RITA                 | 13200   | 0.16      |
| IN302679-30645153 | ANIL GUPTA                          | 13000   | 0.16      |
| P02003            | PREM MITTAL                         | 10900   | 0.13      |
| N02163            | NARESH T SANGHANI                   | 10600   | 0.13      |
| 1204630000295364  | JAY PRAKASH SHUKLA                  | 10030   | 0.12      |
| 1203320003122989  | S V R CHOWDARY                      | 10000   | 0.12      |
| S05635            | SUDHA B VITHLANI                    | 10000   | 0.12      |
| 1203970000012112  | SUNIL S GANDHI                      | 9900    | 0.12      |
| TN300214-16653023 | DEEPAKKUMAR DAYARAMBHAI PATEL       | 9700    | 0.12      |
| V02001            | VIJAY BAGADI                        | 9600    | 0.12      |
| IN300513-16943327 | PANKAJ HITRALAL SHAH                | 9400    | 0.11      |
| K03243            | KISHOR THACKAR                      | 9300    | 0.11      |
| N02255            | NIMISH SUDHIRCHANDRA SHROFF         | 8700    | 0.10      |
| P02173            | PRASHANT K SHAH                     | 8600    | 0.10      |
| IN300095-11278176 | Kamlesh S Sharma                    | 7900    | 0.09      |
| P02234            | PARSHU RAM GUPTA                    | 7800    | 0.09      |
| K03114            | KISHORILAL AGRAWAL                  | 7600    | 0.09      |
| 1100001000014751  | ARCADIA SHARE & STOCK BROKERS PVT L | 7351    | 0.09      |
| M03195            | MAHESH R SHAH                       | 7100    | 0.08      |
| M03127            | MINOO J BUKARIWALLA                 | 7000    | 0.08      |
| 1206810000052661  | MANJULABEN S PANDYA                 | 7000    | 0.08      |
| V02120            | VINOD SRIVASTAVA                    | 7000    | 0.08      |
| R01002            | K ARUNA                             | 6900    | 0.08      |
| A03184            | AMIT RASIKLAL SHAH                  | 6900    | 0.08      |
| A03115            | ARUNA GEHLOT                        | 6700    | 0.08      |
| IN300239-12516413 | P C NAGENDRA RAO                    | 6700    | 0.08      |
| S05245            | SHASHIKALA DALMIA                   | 6500    | 0.08      |
| A03114            | AMBARAM                             | 6300    | 0.07      |
| 1201060001413484  | JAGDISH G PATEL                     | 6300    | 0.07      |
| V02172            | VIJAYA TOSHINTWAL                   | 6200    | 0.07      |
| S05193            | SAVITRI BAI                         | 6200    | 0.07      |
| P02088            | PUSHP LATA SONI                     | 6100    | 0.07      |
| M03222            | MUKESH J DHAROD                     | 6000    | 0.07      |
| 00050             | TOTAL SHARES ----->                 | 5194375 | 65.37     |



| FOLIO NO.         | NAME OF THE HOLDER            | SHARES  | % CAPITAL |
|-------------------|-------------------------------|---------|-----------|
| 1202620000106333  | RAJENDRA KUMAR VERMA          | 1115785 | 14.04     |
| 1202620000092511  | GHANSHYAM SONI                | 1000000 | 12.58     |
| 1202620000001260  | DEVKI NANDAN AGRAWAL          | 1000000 | 12.58     |
| IN300126-10401708 | HIMANSHU BOTADARA             | 234075  | 2.94      |
| 1301760000038818  | SITLA JAIN                    | 75500   | 0.95      |
| R05202            | RANJNA VERMA                  | 45500   | 0.57      |
| 1201180000005139  | ANIL MANSUKHLAL KOTHARI       | 35900   | 0.45      |
| A03022            | ARVIND M KARIYA               | 26200   | 0.32      |
| 1203440000110004  | SHAH AKSHAY R                 | 25000   | 0.31      |
| Z01076            | ANIL KOTHARI                  | 19600   | 0.24      |
| Z01091            | KANAN S.SOLANKI               | 16000   | 0.20      |
| 1201130000271659  | MAHESH K SACHADE              | 14600   | 0.18      |
| M03091            | MONA DUBEY                    | 14000   | 0.17      |
| M01026            | M RAJEE                       | 13300   | 0.16      |
| N02004            | NAGJI KESHAVJI RITA           | 13200   | 0.16      |
| IN302679-30645153 | ANIL GUPTA                    | 13000   | 0.16      |
| P02003            | PREM MITTAL                   | 10900   | 0.13      |
| N02163            | NARESH T SANGHANI             | 10600   | 0.13      |
| 1204630000295364  | JAY PRAKASH SHUKLA            | 10030   | 0.12      |
| 1203320003122989  | S V R CHOWDARY                | 10000   | 0.12      |
| S05635            | SUDHA B VITHILANT             | 10000   | 0.12      |
| 1203970000012112  | SUNIL S GANDHI                | 9900    | 0.12      |
| IN300214-16653023 | DEEPAKKUMAR DAYARAMBHAI PATEL | 9700    | 0.12      |
| V02001            | VIJAY BAGADT                  | 9600    | 0.12      |
| IN300513-16943327 | PANKAJ HIRALAL SHAH           | 9400    | 0.11      |
| K03243            | KISHOR THACKAR                | 9300    | 0.11      |
| N02255            | NIMISH SUDHIRCHANDRA SHROFF   | 8700    | 0.10      |
| P02173            | PRASHANT K SHAH               | 8600    | 0.10      |
| IN300095-11278176 | Kamlesh S Sharma              | 7900    | 0.09      |
| P02234            | PARSHU RAM GUPTA              | 7800    | 0.09      |
| K03114            | KISHORILAL AGARAWAL           | 7600    | 0.09      |
| M03195            | MAHESH R SHAH                 | 7100    | 0.08      |
| V02120            | VINOD SRIVASTAVA              | 7000    | 0.08      |
| 1206810000052661  | MANJULABEN S PANDYA           | 7000    | 0.08      |
| M03127            | MINOO J BUHARIWALLA           | 7000    | 0.08      |
| R01002            | R ARUNA                       | 6900    | 0.08      |
| A03184            | AMIT RASIKLAL SHAH            | 6900    | 0.08      |
| A03115            | ARUNA GEHLOT                  | 6700    | 0.08      |
| IN300239-12516413 | P C NAGENDRA RAO              | 6700    | 0.08      |
| S05245            | SHASHIKALA DALMIA             | 6500    | 0.08      |
| A03114            | AMBARAM                       | 6300    | 0.07      |
| 1201060001413484  | JAGDISH G PATEL               | 6300    | 0.07      |
| S05193            | SAVITRI BAI                   | 6200    | 0.07      |
| V02172            | VIJAYA TOSHNIWAL              | 6200    | 0.07      |
| P02088            | PUSHP LATA SONI               | 6100    | 0.07      |
| S06012            | STATE BANK OF INDIA           | 6000    | 0.07      |
| M03222            | MUKESH J DHAROD               | 6000    | 0.07      |
| B02142            | BALKRISHNA HARLAKA            | 6000    | 0.07      |
| IN302679-37278071 | JASWANT SINGH BISHT           | 6000    | 0.07      |
| D02218            | DHIRUBHAI M THAKKAR           | 5800    | 0.07      |
| 00050             | TOTAL SHARES ----->           | 3924390 | 49.38     |

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SYLPH TECHNOLOGIES LTD  
LIST OF BODIES CORPORATE

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| FOLIO NO.          | NAME OF THE HOLDER                  | SHARES | % CAPITAL |
|--------------------|-------------------------------------|--------|-----------|
| IN301330-20852936  | INVESTSMART STOCK BROKERS PVT LTD   | 16634  | 0.20      |
| 1204370000004838   | SWASTIKA INVESTIMART LIMITED        | 5900   | 0.07      |
| 1203440000006586   | TULSI MARKETING PVT LTD             | 5000   | 0.06      |
| 12010600000036095  | Rander Corporation Limited          | 4000   | 0.05      |
| 002005             | ORIENT CARTONS LIMITED              | 3100   | 0.03      |
| 1204150000007808   | JAINAM SHARE CONSULTANTS PVT. LTD   | 2500   | 0.03      |
| Y01042             | YOGLAXMI INV&TRD PVT LTD.           | 2500   | 0.03      |
| 12042300000025644  | RR EQUITY BROKERS PRIVATE LIMITED   | 2200   | 0.02      |
| 1201410000009040   | ACHATES INVESTMENT & CREDITS (P)    | 2000   | 0.02      |
| IN302365-10000130  | SHRI PARASRAM HOLDINGS PVT.LTD.     | 1900   | 0.02      |
| 12046300000023115  | BMA WEALTH CREATORS LTD.            | 1750   | 0.02      |
| 120133000000686189 | NIRMAL BANG SECURITIES PVT LTD      | 1700   | 0.02      |
| P02133             | PLAY-FAIR CAPITAL AND INV (P) LTD.  | 1500   | 0.01      |
| S05641             | SWAN FINANCE LIMITED                | 1500   | 0.01      |
| 1201640000007983   | MANSUKH STOCK BROKERS LIMITED       | 1200   | 0.01      |
| 13023400000121179  | SKC FINANCIAL SERVICES(P)LTD        | 1000   | 0.01      |
| IN301151-21882036  | A3 CAPITAL SERVICES (INDIA) LIMITED | 600    | 0.00      |
| 1202650100023645   | SHREYA VYAPAAR PRIVATE LIMITED      | 600    | 0.00      |
| C01203             | CAPMAN FINANCIALS LIMITED           | 500    | 0.00      |
| IN301846-10283572  | LSE SECURITIES LTD.                 | 400    | 0.00      |
| 1204000000000023   | ANUGRAH STOCK & BROKING PVT LTD     | 300    | 0.00      |
| IN301477-10000096  | BONANZA PORTFOLIO LTD               | 300    | 0.00      |
| 12056900000003415  | RAGA SECURITIES AND FINANCE PVI LTD | 300    | 0.00      |
| A01074             | AHILYA CONSTRUCTION P LTD           | 200    | 0.00      |
| IN301143-10095924  | MASTER CAPITAL SERVICES LTD         | 200    | 0.00      |
| 1201910100055137   | SMC GLOBAL SECURITIES LIMITED       | 200    | 0.00      |
| 12033200000000066  | ANGEL BROKING PRIVATE LIMITED.      | 100    | 0.00      |
| IN301983-10000168  | ARIHANT CAPITAL MKT. LTD            | 100    | 0.00      |
| 12032800000240139  | DBFS SECURITIES LIMITED             | 100    | 0.00      |
| IN300940-10160640  | INDUS PORTFOLIO PVT. LTD            | 100    | 0.00      |
| IN300513-14972584  | SHAREKHAN LIMITED                   | 100    | 0.00      |
| S01808             | SHENOY FINANCE PRIVATE LTD          | 100    | 0.00      |
| S05645             | SURVIKA TRADERS PVT LTD             | 100    | 0.00      |
| 00033              | TOTAL SHARES ----->                 | 58684  | 0.73      |

SYLPH TECHNOLOGIES LTD  
LIST OF CLEARING MEMBERS

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| FOLIO NO.         | NAME OF THE HOLDER                  | SHARES | % CAPITAL |
|-------------------|-------------------------------------|--------|-----------|
| 1100001000014751  | ARCADIA SHARE & STOCK BROKERS PVT L | 7351   | 0.09      |
| IN301330-19638688 | SHCIL SERVICES LTD.                 | 1000   | 0.01      |
| 00002             | TOTAL SHARES ----->                 | 8351   | 0.10      |



SYLPH TECHNOLOGIES LTD  
LIST OF PROMOTER

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| FOLIO NO.        | NAME OF THE HOLDER  | SHARES  | % CAPITAL |
|------------------|---------------------|---------|-----------|
| 1202620000053972 | RAJESH JAIN         | 895200  | 11.26     |
| 1202620000002061 | JAYSHRI JAIN        | 374600  | 4.71      |
| 00002            | TOTAL SHARES -----> | 1269800 | 15.98     |

SYLPH TECHNOLOGIES LTD  
LIST OF N.R.I. (NON-REPAT)

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| FOLIO NO.        | NAME OF THE HOLDER  | SHARES | % CAPITAL |
|------------------|---------------------|--------|-----------|
| 1204620000015204 | UDAY KAPADIA        | 1200   | 0.01      |
| 00001            | TOTAL SHARES -----> | 1200   | 0.01      |

SYLPH TECHNOLOGIES LTD  
LIST OF HINDU UNDIVIDED FAMILY

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| FOLIO NO.         | NAME OF THE HOLDER                  | SHARES | % CAPITAL |
|-------------------|-------------------------------------|--------|-----------|
| IN300386-10183650 | PRAKASH CHAND B SURANA              | 3000   | 0.03      |
| IN301983-10479542 | AJAY JAIN                           | 2000   | 0.02      |
| 1207900000016382  | DINESH B. RATHOD HUF BASTIMAL RATHO | 1000   | 0.01      |
| IN300206-10688506 | PRAMOD KR JAIN                      | 1000   | 0.01      |
| 1207020000115501  | R. T. KEWALRAMANI (HUF)             | 1000   | 0.01      |
| 1207540000098840  | VIJAY KUMAR HUF                     | 1000   | 0.01      |
| 1203950000044011  | RAVI MANOHARLAL PUNJABI- HUF        | 500    | 0.00      |
| IN300999-10000012 | MR. BHAGWATI PRASAD MANDHOLIA       | 200    | 0.00      |
| 1206120000266405  | RAJ KUMAR SINGHAL                   | 200    | 0.00      |
| 1202000000252236  | SANJAY GOLECHHA (HUF)               | 200    | 0.00      |
| 1201370000311580  | SHRI OMPRAKASH SONI HUF             | 200    | 0.00      |
| IN302365-10629492 | VIKAS JAIN                          | 100    | 0.00      |
| 00012             | TOTAL SHARES ----->                 | 10400  | 0.13      |



## DISTRIBUTION OF HOLDINGS

| SHARE HOLDING OF<br>NOMINAL VALUE OF<br>(1) | NUMBER<br>(2) | % TO<br>TOTAL<br>(3) | IN RS.<br>(4) | % TO<br>TOTAL<br>(5) |
|---|---------------|----------------------|---------------|----------------------|
| UPTO 5,000                                  | 4133          | 76.21                | 9870590       | 12.42                |
| 5,001 - 10,000                              | 793           | 14.62                | 7316760       | 9.21                 |
| 10,001 - 20,000                             | 290           | 5.35                 | 4900300       | 6.17                 |
| 20,001 - 30,000                             | 86            | 1.59                 | 2260000       | 2.84                 |
| 30,001 - 40,000                             | 30            | 0.55                 | 1068000       | 1.34                 |
| 40,001 - 50,000                             | 25            | 0.46                 | 1190600       | 1.50                 |
| 50,001 - 1,00,000                           | 44            | 0.81                 | 3055510       | 3.85                 |
| 1,00,001 AND ABOVE                          | 22            | 0.41                 | 49796240      | 62.67                |
| T O T A L =>                                | 5423          | 100.00               | 79458000      | 100.00               |

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

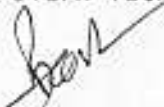
|  |   |   |   |
|--|---|---|---|
| 1. Name of the Target Company (TC)   | SYLPH TECHNOLOGIES LTD                  |   |   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed  |   |   |   |
| 3. Particulars of the shareholder(s) :   |   |   |   |
| <p>a. Name of the person(s) together with persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p>Or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him</p> | Please refer below point 4 for details. |   |   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above   | Number of shares                        | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
| As of March 31, 2014 holding of  |   |   |   |
| a) SHARES :  |   |   |   |
| 001 RAJESH JAIN  | 895200                                  | 11.26   | 11.26   |
| 002 JAYSHRI JAIN   | 374600                                  | 4.71  | 4.71  |
| b) Voting Rights (otherwise than by shares)  | NA                                      | NA  | NA  |
| c) Warrants  | NA                                      | NA  | NA  |
| d) Convertible Securities  | NA                                      | NA  | NA  |
| e) Any other instrument that would entitle the holder to receive share in the TC   | NA                                      | NA  | NA  |
| Total  | 1269800                                 | 15.98   | 15.98   |

(\*) Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

NOTE :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For, SYLPH TECHNOLOGIES LTD



Director / Authorised Signatory

Place :

Date : 31/03/2014

