

| General information about company | |
|--|------------------------|
| Scrip code | 511447 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE706F01013 |
| Name of the company | SYLPH TECHNOLOGIES LTD |
| 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) | 30-09-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| 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? | No | No | | |
| 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 | | | |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| 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 | 2 | 3580074 | | | 3580074 | 24.03 | 3580074 | | 3580074 | 24.03 |
| (B) | Public | 5355 | 11319926 | | | 11319926 | 75.97 | 11319926 | | 11319926 | 75.97 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 5357 | 14900000 | | | 14900000 | 100 | 14900000 | | 14900000 | 100 |

| 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 | | | | 24.03 | | | | | 3580074 |
| (B) | Public | | | | 75.97 | | | | | 8945326 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 12525400 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| 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 | 2 | 3580074 | | | 3580074 | 24.03 | 3580074 | | 3580074 | 24.03 |
| Sub-Total (A)(1) | | 2 | 3580074 | | | 3580074 | 24.03 | 3580074 | | 3580074 | 24.03 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 3580074 | | | 3580074 | 24.03 | 3580074 | | 3580074 | 24.03 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 5307 | 2943791 | | | 2943791 | 19.76 | 2943791 | | 2943791 | 19.76 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8 | 7902175 | | | 7902175 | 53.03 | 7902175 | | 7902175 | 53.03 |
| (e) | Any Other (specify) | 40 | 473960 | | | 473960 | 3.18 | 473960 | | 473960 | 3.18 |
| Sub-Total (B)(3) | | 5355 | 11319926 | | | 11319926 | 75.97 | 11319926 | | 11319926 | 75.97 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 5355 | 11319926 | | | 11319926 | 75.97 | 11319926 | | 11319926 | 75.97 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 5357 | 14900000 | | | 14900000 | 100 | 14900000 | | 14900000 | 100 |
| Total (A+B+C) | | 5357 | 14900000 | | | 14900000 | 100 | 14900000 | | 14900000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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) | | | | 24.03 | | | | | 3580074 |
| Sub-Total (A) (1) | | | | 24.03 | | | | | 3580074 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 24.03 | | | | | 3580074 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 19.76 | | | | | 650391 |
| (a(ii)) | | | | 53.03 | | | | | 7830475 |
| (e) | | | | 3.18 | | | | | 464460 |
| Sub-Total (B) (3) | | | | 75.97 | | | | | 8945326 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 75.97 | | | | | 8945326 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 12525400 |
| Total (A+B+C) | | | | 100 | | | | | 12525400 |

| Individuals/Hindu undivided Family | | | |
|---|--------------|-------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | JAYSHRI JAIN | RAJESH JAIN | Click here to go back |
| PAN (II) | ABUPJ9037B | ABUPJ9038Q | Total |
| No. of fully paid up equity shares held (IV) | 2130674 | 1449400 | 3580074 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2130674 | 1449400 | 3580074 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.3 | 9.73 | 24.03 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 2130674 | 1449400 | 3580074 |
| Class eg:y | | | |
| Total | 2130674 | 1449400 | 3580074 |
| Total as a % of Total Voting rights | 14.3 | 9.73 | 24.03 |
| 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) | 14.3 | 9.73 | 24.03 |
| 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) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 2130674 | 1449400 | 3580074 |

| Reason for not providing PAN | | | |
|------------------------------|----------|----------|--|
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|---|----------------|---------------------|------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | GHANSHYAM SONI | JYOTI PRAKASH BAPNA | ATTIT JAIN | Click here to go back |
| PAN (II) | AKQPS0105C | ATTPB9983H | AGZPJ0831B | Total |
| No. of fully paid up equity shares held (IV) | 3700000 | 3700000 | 284075 | 7684075 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3700000 | 3700000 | 284075 | 7684075 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 24.83 | 24.83 | 1.91 | 51.57 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 3700000 | 3700000 | 284075 | 7684075 |
| Class eg:y | | | | |
| Total | 3700000 | 3700000 | 284075 | 7684075 |
| Total as a % of Total Voting rights | 24.83 | 24.83 | 1.91 | 51.57 |
| 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) | 24.83 | 24.83 | 1.91 | 51.57 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3700000 | 3700000 | 284075 | 7684075 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | | |
|---|------------------|--|---------------------------|----------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | Non-Resident Indian (NRI) | HUF | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | Category | |
| Name of the Shareholders (I) | | ASV TRADING PVT LTD | | | Click here to go back |
| PAN (II) | | AAGCA9753M | | | Total |
| No. of the Shareholders (I) | 24 | 1 | 2 | 14 | 40 |
| No. of fully paid up equity shares held (IV) | 460050 | 415785 | 1700 | 12210 | 473960 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 460050 | 415785 | 1700 | 12210 | 473960 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.09 | 2.79 | 0.01 | 0.08 | 3.18 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 460050 | 415785 | 1700 | 12210 | 473960 |
| Class eg:y | | | | | |
| Total | 460050 | 415785 | 1700 | 12210 | 473960 |
| Total as a % of Total Voting rights | 3.09 | 2.79 | 0.01 | 0.08 | 3.18 |
| 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) | 3.09 | 2.79 | 0.01 | 0.08 | 3.18 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity | | | | | |

| | | | | | |
|--|--------|--------|------|-------|--------|
| shares held in dematerialized form (XIV) | 450550 | 415785 | 1700 | 12210 | 464460 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

significant beneficial owners

| The SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SB reporting company, whether direct or indirect | | | | |
|---------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|--|
| | 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 | |
| YAM | AKQPS0105C | | India | | GHANSHYAM SONI | AKQPS0105C | | India | | 24.83 | 24.83 | | No | |
| Total: | | | | | | | | | | 24.83 | 24.83 | 0 | | |
| I | ATTPB9983H | | India | | JYOTI PRAKASH | ATTPB9983H | | India | | 24.83 | 24.83 | | No | |
| Total: | | | | | | | | | | 24.83 | 24.83 | 0 | | |
| | ABUPJ9037B | | India | | JAYSHRI JAIN | ABUPJ9037B | | India | | 14.3 | 14.3 | | Yes | |
| Total: | | | | | | | | | | 14.3 | 14.3 | 0 | | |

