

| <b>General information about company</b>   |                            |
|--|----------------------------|
| Scrip code   | 511447                     |
| NSE Symbol   |                            |
| MSEI Symbol  |                            |
| ISIN   | INE706F01013               |
| Name of the company  | Sylph Technologies 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)                | 30-09-2019                 |
| 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?               | 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?                        | No     |                             |                    |                         |

**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                         | 5365                       | 11319926                                     |  |   | 11319926                                       | 75.97   | 11319926  |            | 11319926 | 75.97                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | Total                          | 5367                       | 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   |                                  |                                 |   |                                 | 8934126   |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|              | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 12514200  |

| <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  | 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.         | 5317                       | 2978981                                      |  |   | 2978981  | 19.99   | 2978981   |            | 2978981  | 19.99                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7                          | 7867175                                      |  |   | 7867175  | 52.8  | 7867175   |            | 7867175  | 52.8                                |
| (e)   | Any Other (specify)   | 41                         | 473770                                       |  |   | 473770   | 3.18  | 473770  |            | 473770   | 3.18                                |
| Sub-Total (B)(3)  |   | 5365                       | 11319926                                     |  |   | 11319926                                       | 75.97   | 11319926  |            | 11319926 | 75.97                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 5365                       | 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)  |   | 5367                       | 14900000                                     |  |   | 14900000                                       | 100   | 14900000  |            | 14900000 | 100                                 |
| Total   |   | 5367                       | 14900000                                     |  |   | 14900000                                       | 100   | 14900000  |            | 14900000 | 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)   |   |  |  | 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))  |   |  |  | 19.99   |                                  |                                 |   |                                 | 674381  |
| (a(ii))   |   |  |  | 52.8  |                                  |                                 |   |                                 | 7795475   |
| (e)   |   |  |  | 3.18  |                                  |                                 |   |                                 | 464270  |
| Sub-Total (B) (3)   |   |  |  | 75.97   |                                  |                                 |   |                                 | 8934126   |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)   |   |  |  | 75.97   |                                  |                                 |   |                                 | 8934126   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   |                                  |                                 |   |                                 | 12514200  |
| Total (A+B+C )  |   |  |  | 100   |                                  |                                 |   |                                 | 12514200  |

| <b>Individuals/Hindu undivided Family</b>   |              |             |                                       |
|---|--------------|-------------|---------------------------------------|
| Serial No.  | 1            | 2           |                                       |
| Name of the Shareholders (I)  | Jayshri Jain | Rajesh Jain | <a href="#">Click here to go back</a> |
| 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                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |              |             |                                       |
| 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 |         |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>  |                |                     |            |                                       |
|---|----------------|---------------------|------------|---------------------------------------|
| Serial No.  | 1              | 2                   | 3          |                                       |
| Name of the Shareholders (I)  | Ghanshyam Soni | Jyoti Prakash Bapna | Atit Jain  | <a href="#">Click here to go back</a> |
| 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                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>  |                |                     |            |                                       |
| 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)   |                  |  |                           |          |                                       |
|---|------------------|--|---------------------------|----------|---------------------------------------|
| Searial 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.                  |                           |          | <a href="#">Click here to go back</a> |
| PAN (II)  |                  | AAGCA9753M                             |                           |          | Total                                 |
| No. of the Shareholders (I)   | 25               | 1                                      | 1                         | 15       | 41                                    |
| No. of fully paid up equity shares held (IV)  | 460169           | 415785                                 | 1200                      | 12401    | 473770                                |
| No. Of Partly paid-up equity shares held (V)  |                  |  |                           |          |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                  |  |                           |          |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 460169           | 415785                                 | 1200                      | 12401    | 473770                                |
| 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   | 460169           | 415785                                 | 1200                      | 12401    | 473770                                |
| Class eg:y  |                  |  |                           |          |                                       |
| Total   | 460169           | 415785                                 | 1200                      | 12401    | 473770                                |
| 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)  | 450669 | 415785 | 1200 | 12401 | 464270 |
| Reason for not providing PAN   |        |        |      |       |        |
| Reason for not providing PAN   |        |        |      |       |        |

Sr. No. 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\* Date of creation / acquisition of significant beneficial interest 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