

**General Information**

<b>Name of the Company</b> : SYLPH TECHNOLOGIES LTD.	
<b>Scrip Code, Name of the scrip, class of security</b> : 511447, SYLPH TECHNOLOGIES LTD., Equity shares	
<b>Quarter ended</b> : 30-6-2015	
<b>General information [Abstract]</b>	
<b>Name of the company</b>	SYLPH TECHNOLOGIES LTD.
<b>Scrip code</b>	511447
<b>Corporate identity number</b>	L36100MP1992PLC007102
<b>Address of registered office of company</b>	ST-4 PRESS HOUSE, 22, PRESS COMPLEX, A.B. ROAD, INDORE (MP)
<b>Permanent account number of entity</b>	AAACM6114G
<b>Name of the scrip</b>	SYLPH TECHNOLOGIES LTD.
<b>Class of security</b>	Equity shares
<b>Type of report</b>	Quarterly
<b>Reason for additional filling</b>	
<b>Whether company has more than one class of shares or securities</b>	No
<b>Whether company is SME</b>	No
<b>Date of report</b>	30-6-2015

### Disclosure of shareholding pattern

<b>Name of the Company</b> : SYLPH TECHNOLOGIES LTD.				
<b>Script Code, Name of the scrip, class of security</b> : 511447, SYLPH TECHNOLOGIES LTD., Equity shares				
<b>Quarter ended</b> : 30-6-2015				
<b>Disclosure of notes on shareholding pattern</b>				<b>Notes</b>
<b>Partly paid-up shares</b>				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Outstanding convertible securities</b>				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
<b>Shares held by promoter or promoter group</b>				
<b>Total shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Warrants</b>				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		14900000		

## Disclosure of fully paid-up shares

Name of the Company : SYLPH TECHNOLOGIES LTD.								
Scrip Code, Name of the scrip, class of security : 511447, SYLPH TECHNOLOGIES LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
(a)	Individuals or Hindu undivided family	2	1842025	1842025	12.36	12.36		
(b)	Central government or State government(s)							
(c)	Bodies corporate							
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub Total (A) (1)		2	1842025	1842025	12.36	12.36		
<b>(2) Foreign</b>								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub-Total (A) (2)								
Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)		2	1842025	1842025	12.36	12.36		
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							
(c)	Central government or State government(s)							
(d)	Venture capital funds							

(e)	Insurance companies								
(f)	Foreign institutional investors								
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
Total Others									
Sub Total (B) (1)									
(2)	Non-Institutions								
(a)	Bodies corporate		36	1368292	1358792	9.18	9.18		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		5327	2864333	543833	19.22	19.22		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		14	8814000	8689000	59.15	59.15		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	NRI	1	1200	1200	0.01	0.01		
2	Non-Institutions Shareholders 2	HUF	12	9700	9700	0.07	0.07		
3	Non-Institutions Shareholders 3	Clearing Members	1	450	450	0	0		
Total Others			14	11350	11350	0.08	0.08		
Sub-total (B) (2)			5391	13057975	10602975	87.64	87.64		
Total Public Shareholding (B) = (B)(1)+(B)(2)			5391	13057975	10602975	87.64	87.64		
TOTAL (A)+(B)			5393	14900000	12445000	100	100		
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			5393	14900000	12445000		100		

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

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Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.		Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RAJESH JAIN	1449400	9.72751677852349								9.73
2	JAYSHRI JAIN	392625	2.63506711409396								2.64
<b>Total</b>		1842025	12.36								12.36

**(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**

Name of the Company : SYLPH TECHNOLOGIES LTD.								
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Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	GHANSHYAM SONI	3700000	24.83					24.83
2	JYOTI PRAKASH BAPNA	3700000	24.83					24.83
3	ASV TRADING PVT LTD	1115785	7.49					7.49
4	DEVKI NANDAN AGRAWAL	1000000	6.71					6.71
5	INVESTSAMT STOCK BROKERS PVT LTD	181882	1.22					1.22
<b>Total</b>		9697667	65.09					65.09

**(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**

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Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	JYOTI PRAKASH BAPNA	3700000	24.83					24.83
2	GHANSHYAM SONI	3700000	24.83					24.83
3	ASV TRADING PVT LTD	1115785	7.49					7.49
4	DEVKI NANDAN AGRAWAL	1000000	6.71					6.71
<b>Total</b>		9515785	63.86					63.86

**(I) (d) Statement showing details of locked-in shares**

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<b>Quarter ended :</b> 30-6-2015				
<b>Disclosure of notes on locked-in shares</b>				<b>Notes</b>
<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>Number of locked-in shares</b>	<b>Locked-in-shares as a percentage of total number of shares held by {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}</b>	<b>Promoter / Promoter Group / Public</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>
1	JYOTI PRAKASH BAPNA	3700000	24.83	Public
2	GHANSHYAM SONI	2700000	18.12	Public
3	RAJESH JAIN	1449400	9.73	Promoter
<b>Total</b>		7849400	52.68	



