

**Statement showing Shareholding Pattern**

Name of the Company: Sylph Technologies Limited			
Scrip Code, Name of the scrip, class of security: 511447, SYLPHTECH , EQUITY SHARES			
Quarter ended: 31st March 2011			
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/promoters group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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 warrants
Held by promoter/promoter group	380000	11.24%	4.70%
Held by public	3000000	88.76	37.08
<b>Total</b>	<b>3380000</b>	<b>100.00%</b>	<b>41.78%</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible</b>	Rs. 809.08 lacs ( 80,90,800 shares of Rs. 10 Each.)		

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)* 100
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
	-1 Indian							
	(a) Individuals/ Hindu Undivided Family	3	1134900	1134900	24.09	24.09	0	0
	(b) Central Government/ State Government(s)	0	0	0	0	0	0	0
	(c) Bodies Corporate	0	0	0	0	0	0	0
	(d) Financial Institutions/ Banks	0	0	0	0	0	0	0
	(e) Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(1)	3	1134900	1134900	24.09	24.09	0	0
	-2 Foreign							
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
	(b) Bodies Corporate	0	0	0	0	0	0	0
	(c) Institutions	0	0	0	0	0	0	0
	(d) Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	1134900	1134900	24.09	24.09	0	0
(B)	Public shareholding <sup>3</sup>						NA	NA
	-1 Institutions						NA	NA
	(a) Mutual Funds/ UTI	0	0	0	0	0	0	0
	(b) Financial Institutions/ Banks	0	0	0	0	0	0	0
	(c) Central Government/ State Government(s)	0	0	0	0	0	0	0
	(d) Venture Capital Funds	0	0	0	0	0	0	0
	(e) Insurance Companies	0	0	0	0	0	0	0
	(f) Foreign Institutional Investors	0	0	0	0	0	0	0
	(g) Foreign Venture Capital Investors	0	0	0	0	0	0	0
	(h) Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (B)(1)	0	0	0	0	0	0	0
	-2 Non-institutions						NA	NA
	(a) Bodies Corporate	44	84600	74100	1.8	1.8	0	0
	(b) Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	5474	3073400	539100	65.24	65.24	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	17	417900	126100	8.87	8.87	0	0
	(c) Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (B)(2)	5535	3575900	739300	75.91	75.91	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)	5535	3575900	739300	75.91	75.91	NA	NA
	TOTAL (A)+(B)	5538	4710800	1874200	100	100		
(C)	Shares held by Custodians and against which Depository Receipts have been issued				NA			
	-1 Promoter and Promoter Group	0	0	0	0	0	0	0
	-2 Public	0	0	0	0	0	0	0

GRAND TOTAL (A)+(B)+(C)	0	0	0	NA	0	0	0
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NA – Not applicable

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

(I)(b)

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)=(V)/(I) *100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)
1	Rajesh Jain	660200	14.01	0	0	0
2	Jayshri Jain	374600	7.95	0	0	0
3	Rakesh Jain	100100	2.12	0	0	0
TOTAL		24.09	24.08	0	0	0

(I)(c)

to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Raj Kumar Sehgal	105000	2.23
2			
TOTAL		105000	2.23

(I)(d)

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NA		
2			
TOTAL			

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a))
1	NA			
2				
<b>TOTAL</b>				

Statement showing holding of Depository Receipts (DRs), where underlying shares held by promoter/promoter group are in excess of 1% of the total number of shares.

(II)(b)

Sr. No.	Name of the DR Holder Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NA		
2			
<b>TOTAL</b>			

(III)(a)

Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security)

Class X: Equity Shares

The company is having only one class of shares i.e. equity shares having equal voting rights

(I)	(II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)  (VI)	Total Voting rights i.e. (VI)	
		Class X  EQUITY SHARES  (III)	Class Y  (IV)	Class Z  (V)		As a percentage of (A+R)  (VII)	As a percentage of (A+R+C)  (VIII)
(A)	<b>Promoter and Promoter Group</b>		NA	NA			
	<b>-1 Indian</b>						
	(a) Individuals/ Hindu Undivided Family	1134900				24.09	24.09
	(b) Central Government/ State Government(s)	0					
	(c) Bodies Corporate	0					
	(d) Financial Institutions/ Banks	0					
	(e) Any Other (specify)	0					
	<b>Sub-Total (A)(1)</b>	1134900				24.09	24.09
	<b>-2 Foreign</b>						
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	0					
	(b) Bodies Corporate	0					
	(c) Institutions	0					
	(d) Any Other (specify)	0					
	<b>Sub-Total (A)(2)</b>	0				24.09	24.09
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	1134900					
(B)	<b>Public shareholding</b>						
	<b>-1 Institutions</b>						
	(a) Mutual Funds/ UTI	0				0	0
	(b) Financial Institutions/ Banks	0				0	0

(I)	(II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)  (VI)	Total Voting rights i.e. (VI)	
		Class X  (III)	Class Y  (IV)	Class Z  (V)		As a percentage of (A+B)  (VII)	As a percentage of (A+B+C)  (VIII)
(c)	Central Government/ State Government(s)	0				0	0
(d)	Venture Capital Funds	0				0	0
(e)	Insurance Companies	0				0	0
(f)	Foreign Institutional Investors	0				0	0
(g)	Foreign Venture Capital Investors	0				0	0
(h)	Any Other (specify)	0				0	0
	<b>Sub-Total (B)(1)</b>	0				0	0
	<b>-2 Non-institutions</b>					0	0
(a)	Bodies Corporate	84600				1.8	1.8
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3073400	NA	NA		65.24	65.24
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	417900	NA	NA		8.87	8.87
(c)	Any Other (specify)	0				0	0
	<b>Sub-Total (B)(2)</b>	3575900	NA	NA		75.91	75.91
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	3575900	NA	NA		75.91	75.91
	<b>TOTAL (A)+(B)</b>	4710800	NA	NA		100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	4710800	NA	NA	0	100	100

36 Apart from complying

[1] For determining public shareholding for the purpose of Clause 40A.

[2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.