

Shareholding Pattern

SYLPH TECHNOLOGIES LTD.

Scrip Code : 511447
Date Begin : 01 Jul 2012

Quarter Ending : September 2012
Date End : 30 Sep 2012

| | 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 |
|------------------------------------|---|---|---|
| Partly paid-up shares | | | |
| Held by promoter/promoter group | 0 | 0.00 | 0.00 |
| held by public | 0 | 0.00 | 0.00 |
| Total | 0 | 0.00 | 0.00 |
| | No. of outstanding convertible 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 |
| Outstanding convertible securities | | | |
| Held by promoter/promoter group | 0 | 0.00 | 0.00 |
| held by public | 0 | 0.00 | 0.00 |
| Total | 0 | 0.00 | 0.00 |
| | No. of warrant | As a % of total no. of warrants | As a % of total no. of shares of the company assuming full conversion of warrants |
| Warrants | | | |
| Held by promoter/promoter group | 0 | 0.00 | 0.00 |
| held by public | 0 | 0.00 | 0.00 |
| Total | 0 | 0.00 | 0.00 |

Total Paid-up capital of the company assuming full conversion of warrants and convertible securities 7945800

| Category of Shareholder | No. of Shareholders | Total No. of Shares | Total No. of Shares held in Dematerialized Form | Total Shareholding as a % of Total No. of Shares | | Shares pledged or otherwise encumbered | As a % of Total No. of Shares |
|--|---------------------|---------------------|---|--|-------------------|--|-------------------------------|
| | | | | As a % of (A+B) | As a % of (A+B+C) | | |
| (A) Shareholding of Promoter and Promoter Group | | | | | | | |
| —(1) Indian | | | | | | | |
| —Individuals / Hindu Undivided Family | 2 | 1269800 | 1269800 | 15.98 | 15.98 | 0 | 0.00 |
| —Sub Total | 2 | 1269800 | 1269800 | 15.98 | 15.98 | 0 | 0.00 |
| —(2) Foreign | | | | | | | |
| Total shareholding of Promoter and Promoter Group (A) | 2 | 1269800 | 1269800 | 15.98 | 15.98 | 0 | 0.00 |
| (B) Public Shareholding | | | | | | | |
| —(1) Institutions | | | | | | | |
| —(2) Non-Institutions | | | | | | | |
| —Bodies Corporate | 39 | 102975 | 92475 | 1.30 | 1.30 | 0 | 0.00 |
| —Individuals | | | | | | | |
| —Individual shareholders holding nominal share capital up to Rs. 1 lakh | 5395 | 2938135 | 508235 | 36.98 | 36.98 | 0 | 0.00 |
| —Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 21 | 3622000 | 3452600 | 45.58 | 45.58 | 0 | 0.00 |

| | | | | | | | |
|---|-------------|----------------|----------------|---------------|---------------|----------|-------------|
| —Any Others (Specify) | 15 | 12890 | 12890 | 0.16 | 0.16 | 0 | 0.00 |
| —Hindu Undivided Families | 12 | 10300 | 10300 | 0.13 | 0.13 | 0 | 0.00 |
| —Clearing Members | 2 | 1390 | 1390 | 0.02 | 0.02 | 0 | 0.00 |
| —Non Resident Indians | 1 | 1200 | 1200 | 0.02 | 0.02 | 0 | 0.00 |
| —Sub Total | 5470 | 6676000 | 4066200 | 84.02 | 84.02 | 0 | 0.00 |
| Total Public shareholding (B) | 5470 | 6676000 | 4066200 | 84.02 | 84.02 | 0 | 0.00 |
| Total (A)+(B) | 5472 | 7945800 | 5336000 | 100.00 | 100.00 | 0 | 0.00 |
| (C) 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 | 0.00 |
| —(2) Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| —Sub Total | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Total (A)+(B)+(C) | 5472 | 7945800 | 5336000 | 0.00 | 100.00 | 0 | 0.00 |

Notes:

1. For determining public shareholding for the purpose of Clause 40A
2. For definitions of Promoter and Promoter Group, refer to Clause 40A.
3. Public shareholding

Atul Chauhan
Compliance Officer

[Click here](#) for Shareholding belonging to the category "Promoter and Promoter Group"

[Click here](#) for Shareholding belonging to the category "Public" and holding more than 1% of the Total No. of Shares

[Click here](#) for Shareholding belonging to the category "Public" and holding more than 5% of the Total No. of Shares

[Click here](#) for Details of Locked-in Shares

[Click here](#) for Details of Depository Receipts (DRs)

[Click here](#) for Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares.



Shareholding Pattern

SYLPH TECHNOLOGIES LTD.

Scrip Code : 511447

Quarter ending : September 2012

Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group

| Sl.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 % of diluted share capital | |
|--------|-------------------------|------------------------|-----------------------------------|-----------------------|-----------------|-------------------------|---|---------------------------------------|---|--|-------------|
| | | No. of Shares held | As a % of grand total (A)+(B)+(C) | No | As a percentage | 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 | Rajesh Jain | 8,95,200 | 11.27 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 2 | Jayshri Jain | 3,74,600 | 4.71 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | Total | 12,69,800 | 15.98 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |

(*) The term encumbrance has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.



Shareholding Pattern

SYLPH TECHNOLOGIES LTD.

Scrip Code : 511447

Quarter ending : September 2012

Shareholding 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

| Sl. No. | Name of the Shareholder | No. of Shares held | Shares as % of Total No. of Shares | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming 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 | Ranja Verma | 197800 | 2.49 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 2 | Ghanshyam Soni | 1000000 | 12.59 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 3 | Rajendra Kumar Varma | 1000000 | 12.59 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 4 | Inderjit kaur | 100100 | 1.26 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 5 | Devki Nandan Agarwal | 1000000 | 12.59 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | Total | 3297900 | 41.50 | 0 | 0.00 | 0 | 0.00 | 0.00 |



Shareholding Pattern

SYLPH TECHNOLOGIES LTD.

Scrip Code : 511447

Quarter ending : September 2012

Shareholding 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

| Sl. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | No. of Shares | Shares as % of Total No. of Shares | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|----------------|------------------------------------|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | 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 | Ghanshyam Soni | 1000000 | 12.59 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 2 | Rajendra Kumar Verma | 1000000 | 12.59 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 3 | Devki Nandan Agarwal | 1000000 | 12.59 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | Total | 3000000 | 37.76 | 0 | 0.00 | 0 | 0.00 | 0.00 |



Shareholding Pattern

SYLPH TECHNOLOGIES LTD.

Scrip Code : 511447

Quarter ending : September 2012

Details of Locked-in Shares

| Sl. No. | Name of the Shareholder | No. of Shares | Locked-in Shares as % of Total No. of Shares |
|---------|-------------------------|------------------|---|
| 1 | Rajesh Jain | 2,35,000 | 2.96 |
| 2 | Ghanshyam Soni | 10,00,000 | 12.59 |
| 3 | Rajendra Kumar Verma | 10,00,000 | 12.59 |
| 4 | Devki Nandan Agarwal | 10,00,000 | 12.59 |
| | Total | 32,35,000 | 40.71 |



Shareholding Pattern

SYLPH TECHNOLOGIES LTD.

Scrip Code : 511447

Quarter ending : September 2012

Details of Depository Receipts (DRs)

| Sl. No. | Type of Outstanding DR (ADRs, GDRs, SDRs, etc.) | No. of Outstanding DRs | No. of Shares Underlying Outstanding DRs | Shares Underlying Outstanding DRs as % of Total No. of Shares |
|---------|---|------------------------|--|---|
| 1 | Nil | | | 0.00 |
| | Total | | | 0.00 |



Shareholding Pattern

SYLPH TECHNOLOGIES LTD.

Scrip Code : 511447

Quarter ending : September 2012

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

<td class="TTRow_right" '='">

| Sl. 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 % of Total No. of Shares |
|---------|-----------------------|---|--|---|
| 1 | Nil | Nil | 0.00 | |
| | Total | | | 0.00 |