

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : EXPLEO SOLUTIONS LIMITED
2. Scrip Code / Name of Scrip / Class of Security 533121 / EXPLEOSOL / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 28-Jun-19
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 26-Jun-19
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	1	57,58,804	-	-	57,58,804	56.17	57,58,804	-	57,58,804	56.17	-	-	-	-	-	57,58,804	
B.	PUBLIC	14,060	44,93,681	-	-	44,93,681	43.83	44,93,681	-	44,93,681	43.83	-	-	-	-	-	44,93,677	
C.	NON PROMOTER-NON PUBLIC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
C1.	SHARES UNDERLYING DRS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
C2.	SHARES HELD BY EMPLOYEE TRUSTS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	14,061	1,02,52,485	-	-	1,02,52,485	100.00	1,02,52,485	-	1,02,52,485	100.00	-	-	-	-	-	1,02,52,481	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
									Class X	Class Y	Total								
1.	INDIAN																		
a.	Individuals/Hindu undivided Family																		
b.	Central Government/ State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
c.	Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
d.	ANY OTHER		1	57,58,804	-	-	57,58,804	56.17	57,58,804	-	57,58,804	56.17	-	-	-	-	-	57,58,804	
	Names :																		
	SQS SOFTWARE QUALITY SYSTEMS AG	AATCS9594D		57,58,804			57,58,804	56.17	57,58,804	-	57,58,804	56.17	-	-	-	-	-	57,58,804	
	Sub-Total (A)(1)		1	57,58,804	-	-	57,58,804	56.17	57,58,804	-	57,58,804	56.17	-	-	-	-	-	57,58,804	
2.	FOREIGN																		
a.	Individuals (Non-Resident Individuals/ Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
b.	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
c.	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
d.	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
f.	ANY OTHER																		
	Sub-Total (A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	57,58,804	-	-	57,58,804	56.17	57,58,804	-	57,58,804	56.17	-	-	-	-	-	57,58,804	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
									Class X	Class Y									
1.	INSTITUTIONS																		
a.	Mutual Funds/		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
b.	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
c.	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
d.	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
e.	Foreign Portfolio Investor (Corporate)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
f.	Financial Institutions/ Banks		2	2,479	-	-	2,479	0.02	2,479	-	2,479	0.02	-	0.02	-	-	NA	-	2,479
g.	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
h.	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
i.	ANY OTHER		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
l.	Market Maker		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
	Sub-Total (B)(1)		2	2,479	-	-	2,479	0.02	2,479	-	2,479	0.02	-	0.02	-	-			2,479
2 a.	Central Government/ State Government(s)/ President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
	Sub-Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-			-
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		12,749	22,83,798	-	-	22,83,798	22.28	22,83,798	-	22,83,798	22.28	-	22.28	-	-	NA	-	22,83,794
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		16	9,55,568	-	-	9,55,568	9.32	9,55,568	-	9,55,568	9.32	-	9.32	-	-	NA	-	9,55,568
	Names :																		
	KALPRAJ DAMJI DHARAMSHI	AABPD7704K		1,52,150	0	-	1,52,150	1.48	1,52,150	-	1,52,150	1.48	-	1.48	-	-	-	-	1,52,150
	HEMANG RAICHAND DHARAMSHI	AAEPD7168G		1,30,415	0	-	1,30,415	1.27	1,30,415	-	1,30,415	1.27	-	1.27	-	-	-	-	1,30,415
b.	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
c.	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
d.	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
e.	ANY OTHER		265	6,85,675	-	-	6,85,675	6.69	6,85,675	-	6,85,675	6.69	-	6.69	-	-	NA	-	6,85,675
	Names :																		
	RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	AAACR4122R		3,39,867	0	-	3,39,867	3.31	3,39,867	-	3,39,867	3.31	-	3.31	-	-	-	-	3,39,867
	Clearing Members		24	12,084	-	-	12,084	0.12	12,084	-	12,084	0.12	-	0.12	-	-	NA	-	12,084
	DIRECTORS AND THEIR RELATIVES		4	70,957	-	-	70,957	0.69	70,957	-	70,957	0.69	-	0.69	-	-	NA	-	70,957
	HINDU UNDIVIDED FAMILIES		508	1,48,994	-	-	1,48,994	1.45	1,48,994	-	1,48,994	1.45	-	1.45	-	-	NA	-	1,48,994
	IEPF		1	3,442	-	-	3,442	0.03	3,442	-	3,442	0.03	-	0.03	-	-	NA	-	3,442
	NRI - Non- Repat		127	1,85,142	-	-	1,85,142	1.81	1,85,142	-	1,85,142	1.81	-	1.81	-	-	NA	-	1,85,142
	NRI - Repat		364	1,45,542	-	-	1,45,542	1.42	1,45,542	-	1,45,542	1.42	-	1.42	-	-	NA	-	1,45,542
e.	Foreign Portfolio Investor (Individual)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	-
	Sub-Total (B)(3)		14,058	44,91,202	-	-	44,91,202	43.81	44,91,202	-	44,91,202	43.81	-	43.81	-	-			44,91,198
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		14,060	44,93,681	-	-	44,93,681	43.83	44,93,681	-	44,93,681	43.83	-	43.83	-	-			44,93,677
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																			
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			

