1. Name of Listed Entity: NINtec Systems Limited

- 2. Scrip Code/Name of Scrip/Class of Security: Equity Shares
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c): February 15, 2016
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment:
- 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

Table I - Summary Statement holding of specified securities

Cateo ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Part ly paid -up equi ty shar	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	Number o, of securitie (IX)	-	Rights held in	n each class	No. of Shares Underlying Outstandin g convertibl e securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Loc sh	nber of ked in Nares XII)	pli ot eni	umber of Shares edged or therwise cumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
				es held (V)			(A+B+C2)	No of Voti	ng Right:	\$	Total as % of (A+B+C)	Warrants) (X)	(XI)= (VII)+(X) As a % of (A+B+C2)	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	7	3207500	0	0	3207500	64.15	3207500	0	3207500	64.15	0	64.15	0	0.00	0	0.00	3207500
(B)	Public	2	1792500	0	0	1792500	35.85	1792500	0	1792500	35.85	0	35.85	0	0.00	NA	NA	42500
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
	Total	9	5000000	0	0	5000000	100	5000000	0	5000000	100		100	0	0	0		3250000

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equit y share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareh ol ding % calcula te d as per SCRR, 1957	Num		oting Right iss of secur (IX)	ts held in each ities	No. of Shares Underlyi ng Outstan ding converti ble	Shareholdi ng, as a % assuming full conversion of convertibl e	Lock	iber of ked in es (XII)	plea oth	r of Shares Iged or erwise bered (XIII)	Number of equity shares held in dematerialized form (XIV)
				s held (IV)				As a % of (A+B+C 2) (VIII)	No of	Voting F	tights	Total as a % of Total Voting rights	securitie s (includin g Warrant s) (X)	securities (as a percentag e of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total						1		
(1)	Indian					-			- 1		-		-				-		
(1) (a)	Individuals/Hindu undivided Family		6	2577500	0	0	2577500	51.55	2577500	0	2577500	51.55	0	51.55	0	0.00	o	0.00	2577500
	Niraj Gemawat			1250000	0	in .	1250000	25.00	1250000	0	1250000	25.00	0	25.00	0	0.00	0	0.00	1250000
	Chhaganraj Gemawat			20000	0	ō	20000	0.40	20000	D .	20000	0.40	Ø	0.40	0	0.00	6	0.00	20000
	Sumanlata Gemawat			20000	0	o	20000	0.40	20000	D	20000	0.40	0	0.40	o	0.00	0	0.00	20000
	Rachana Gemawat			945000	D	D	945000	18.90	945000	Ø	945000	18.90	0	18.90	0	0.00	Ø	0.00	945000
	Indrajeet Mitra			322500	D	p	322500	6.45	322500	0	322500	6.45	0	6.45	p	0.00	p	0.00	322500
	Ketki Mitra			20000	2	p	20000	0.40	20000	D	20000	0.40	0	0.40	0	0.00	0	0.00	20000
(b)	Central Government/ State			0	0	0	0	b	0	0	0	0	0	D	0	0.00	D	0.00	0
(c)	Financial Institutions/			0	D	o	0	0	0	0	0	Ø	0	Ø	0	0.00	0	0.00	0
(d)	Any Other (specify)																		
	Bodies		1	630000	0	D D	630000	12.60	630000	D	630000	12.60	0	12.60	0	0.00	D	0.00	630000
	VIN IT LLP		1	630000	0	jo	630000	12.60	630000		630000	12.60	0	12.60	0	0.00	0	0.00	630000
	Sub-Total (A)(1)		2	3207500	0	jo	3207500	64.15	3207500	0	3207500	64.15	0	64.15	0	0.00	0	0.00	3207500
(2)	Foreign	42	1	Terrino.	-	1		1			1								1

(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	b	0	0	o	0	D	D	D	0	D	D	0	0	0.00	Ø	0.00	o
(b)	Government	p	Ø	o	D	0	0	0	p	0	p	0	o	D	0.00	p	0.00	p
(c)	Institutions	p	0	0	o	o	0	0	0	0	D	D.	0	0	0.00	o	0.00	o
(d)	Foreign Portfolio	o	o	0	0	0	D	0	D	0	0	D	o	0	0.00	0	0.00	D
(f)	Any Other (specify)	o	D	Ø	D	D	D	0	o	D	o	o	D	0	0.00	o	0.00	D
	Sub-Total (A)(2)	p	D	p	p	0	0	p	p	D	D	0	0	p	0.00	p	0.00	p
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	3207500	o	D	3207500	64.15	3207500	o	3207500	64.15	0	64.15	0	0.00	Ø	0.00	3207500

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (11)	Nos. of shareh older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	10202 PM222 DM28	Sharehol ding % calculate d as per SCRR, 1957 As a % of	100146302	nber of Votin each class o (וא			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a		Number of ked in shares (XII)		hares pledged or ncumbered (XIII)	Number of equity shares held in demateriali zed form (XIV)
								(A+B+C2) VIII	No of V	Voting Right	ts	Total as a % of		percentage of diluted share capital)	No. (a)	As a % of total Shares held	No. (Not applica ble)	As a % of total share s held	
									Class X	Class Y	Tot al	Total Voting rights		(XI)		(b)	(a)	(Not applicable) (b)	
(1)	Institutions	t	+	-		1	1		-	-	1	-	<u> </u>	1	-		1		-
(a)	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	D	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		o	0	o	o	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
(e)	Foreign Portfolio		0	o	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	O	0.00	NA	NA	0
(g)	Insurance Companies		0	0	o	o	0	o	0	0	0	0	0	0	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0

	Any Other (specify)																	
	Foreign Direct Investment	3	1750000	0	0	1750000	35	1750000	0		1	1750000	35.00	o	0.00	NA	NA	o
	TecThink B.V.	1	1750000	0	D	1750000	35	1750000	0	1750000	n	1750000	35.00	0	0.00	NA	NA	0
	Sub-Total (B)(1)	1	1750000	6	0	1750000	35	1750000	6	1750000	0	1750000	35.00	6	0.00	NA	NA	6
	Central	10	'n	h	6	0	D	n	'n	6	n	D	D	6	0.00	NA	NA	6
	Government/ State Government(s)/ President of India																	
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	n	D	0	0	0.00	NA	NA	D
(3)	Non-institutions				1		T		T	Ĩ		Ĩ			-POTT-			
	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	0	D	D	o	0	D	D	0	Ø	D	D	D	D	0.00	NA	NA	0
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	1	42500	0	0	42500	0.85	42500	o	42500	0.85	D	0.85	o	0.00	NA	NA	42500
\rightarrow	Pavak Shah		42500	-	-	42500	0.85	42500	h	42500	0.85	-	0.85	-	0.00	NA	NA	42500
	NBFCs registered with RBI	o	0	0	0	D	0	0	0	0	0	0	0	D	0.00	NA	NA	D
(c)	Employee Trusts	io i	b	D	D	D	0	0	0	P	D	0	b	p	0.00	NA	NA	p
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	D	0	0	0	0	0	0	D	0	0	D	D	0.00	NA	NA	0
	Any Other (specify)	ø	0	D	0	Ø	o	Ø	0	p	D	0	o	D	0.00	NA	NA	D
	Sub-Total (B)(3)	1	42500	0	p	42500	0.85	42500	p	42500	0.85	0	0.85	p	0.00	NA	NA	42500
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	2	1792500	o	D	1792500	35.85	1792500	0	1792500	35.85	D	35.85	o	0.00	NA	NA	42500

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (11)	No. of shareh older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = <u>IV+V+VI</u>)	Sharehol ding % calculate d as per SCRR, 1957 As a % of	Number		Rights held ecurities (IX)	l in each class of	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	Loc	nber of ked in es (XII)	Shares or oth encun	ber of pledged erwise nbered (III)	Number of equity shares held in demateriali zed form (XIV)
								(A+B+C2) (VIII)	No of Vo Class X	Class Y	Tot al	Total as a % of Total Voting rights		capital) (XI)	No.	As a % of total Shar es held	No. (Not appli cable)	As a % of total share s held (Not applic	(Not Applicable)
(1)	Custodian/DR Holder		0	o	0	o	0	0	0	0	0	0	0	0	0	0.00	NA	able) NA	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	D	0	0	0	0	0	D	0.00	NA	NA	0
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		D	0	0	o	0	0	D	o	o	0	0	0	o	0.00	NA	NA	0