

| General information about company | |
|--|------------------------|
| Scrip code | 539843 |
| Name of the company | NINtec Systems Limited |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 7 | 3207500 | | | 3207500 | 46.62 | 3207500 | | 3207500 | 46.62 |
| (B) | Public | 86 | 3672500 | | | 3672500 | 53.38 | 3672500 | | 3672500 | 53.38 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 93 | 6880000 | | | 6880000 | 100 | 6880000 | | 6880000 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 46.62 | 1417060 | 44.18 | | | 3207500 |
| (B) | Public | | | | 53.38 | 0 | 0 | | | 1922500 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 1417060 | 20.6 | | | 5130000 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|-------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg: y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 6 | 2577500 | | | 2577500 | 37.46 | 2577500 | | 2577500 | 37.46 |
| (d) | Any Other (specify) | 1 | 630000 | | | 630000 | 9.16 | 630000 | | 630000 | 9.16 |
| Sub-Total (A) (1) | | 7 | 3207500 | | | 3207500 | 46.62 | 3207500 | | 3207500 | 46.62 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 7 | 3207500 | | | 3207500 | 46.62 | 3207500 | | 3207500 | 46.62 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 59 | 625000 | | | 625000 | 9.08 | 625000 | | 625000 | 9.08 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 17 | 792500 | | | 792500 | 11.52 | 792500 | | 792500 | 11.52 |
| (e) | Any Other (specify) | 10 | 2255000 | | | 2255000 | 32.78 | 2255000 | | 2255000 | 32.78 |
| Sub-Total (B) (3) | | 86 | 3672500 | | | 3672500 | 53.38 | 3672500 | | 3672500 | 53.38 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 86 | 3672500 | | | 3672500 | 53.38 | 3672500 | | 3672500 | 53.38 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 93 | 6880000 | | | 6880000 | 100 | 6880000 | | 6880000 | 100 |
| Total (A+B+C) | | 93 | 6880000 | | | 6880000 | 100 | 6880000 | | 6880000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 37.46 | 1417060 | 54.98 | | | 2577500 |
| (d) | | | | 9.16 | 0 | 0 | | | 630000 |
| Sub-Total (A) (1) | | | | 46.62 | 1417060 | 44.18 | | | 3207500 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 46.62 | 1417060 | 44.18 | | | 3207500 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 9.08 | 0 | 0 | | | 625000 |
| (a(ii)) | | | | 11.52 | 0 | 0 | | | 792500 |
| (e) | | | | 32.78 | 0 | 0 | | | 505000 |
| Sub-Total (B) (3) | | | | 53.38 | 0 | 0 | | | 1922500 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 53.38 | 0 | 0 | | | 1922500 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 1417060 | 20.6 | | | 5130000 |
| Total (A+B+C) | | | | 100 | 1417060 | 20.6 | | | 5130000 |

| Individuals/Hindu undivided Family | | | | | | |
|--|---------------|-----------------|-------------------|--------------------|-----------------|-------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | NIRAJ GEMAWAT | INDRAJEET MITRA | SUMANLATA GEMAWAT | CHHAGANRAJ GEMAWAT | RACHANA GEMAWAT | KETKI MITRA |
| PAN (II) | ACZPG910IH | AEXPM1239A | AAXPG1048B | ADVPG0192P | ADVPG4471F | BPDPS1915P |
| No. of fully paid up equity shares held (IV) | 1250000 | 322500 | 20000 | 20000 | 945000 | 20000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1250000 | 322500 | 20000 | 20000 | 945000 | 20000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 18.17 | 4.69 | 0.29 | 0.29 | 13.74 | 0.29 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 1250000 | 322500 | 20000 | 20000 | 945000 | 20000 |
| Class eg:y | | | | | | |
| Total | 1250000 | 322500 | 20000 | 20000 | 945000 | 20000 |
| Total as a % of Total Voting rights | 18.17 | 4.69 | 0.29 | 0.29 | 13.74 | 0.29 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 18.17 | 4.69 | 0.29 | 0.29 | 13.74 | 0.29 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | 1250000 | 167060 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 100 | 51.8 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1250000 | 322500 | 20000 | 20000 | 945000 | 20000 |
| Reason for not providing PAN | | | | | | |

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| Reason for not providing PAN | | | | | | |
|------------------------------|--|--|--|--|--|--|

| Individuals/Hindu undivided Family | |
|--|-----------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 2577500 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2577500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 37.46 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 2577500 |
| Class eg:y | |
| Total | 2577500 |
| Total as a % of Total Voting rights | 37.46 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 37.46 |
| Number of Locked in shares (XII) | |
| No. (a) | 1417060 |
| As a % of total Shares held (b) | 54.98 |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 2577500 |
| Reason for not providing PAN | |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
|------------------------------|--|

| Any Other (specify) | | |
|--|---------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | VIN ITSOLUTIONS LLP | |
| PAN (II) | AAIFV2893A | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 630000 | 630000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 630000 | 630000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.16 | 9.16 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 630000 | 630000 |
| Class eg:y | | |
| Total | 630000 | 630000 |
| Total as a % of Total Voting rights | 9.16 | 9.16 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 9.16 | 9.16 |
| Number of Locked in shares (XII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity | 630000 | 630000 |

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| shares held in dematerialized form (XIV) | | |
| Reason for not providing PAN | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|-------------|------------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | ARUN S BHAT | MAHIPAL M | SONAL AJAY SAVAI | Click here to go back |
| PAN (II) | AAAPB9508Q | AGSPM0637M | AANPS9339M | Total |
| No. of fully paid up equity shares held (IV) | 70000 | 80000 | 70000 | 220000 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 70000 | 80000 | 70000 | 220000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.02 | 1.16 | 1.02 | 3.2 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 70000 | 80000 | 70000 | 220000 |
| Class eg:y | | | | |
| Total | 70000 | 80000 | 70000 | 220000 |
| Total as a % of Total Voting rights | 1.02 | 1.16 | 1.02 | 3.2 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| 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) | 1.02 | 1.16 | 1.02 | 3.2 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 70000 | 80000 | 70000 | 220000 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | |
|--|--|--|--|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | NRI – Non- Repat | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | TECTHINK B.V. | GUINNESS SECURITIES LIMITED | ANURADHA JOSHI | Click here to go back |
| PAN (II) | AAFCT6564J | AAACG9843L | AIMPJ9135B | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 1750000 | 200000 | 70000 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1750000 | 200000 | 70000 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 25.44 | 2.91 | 1.02 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1750000 | 200000 | 70000 | 0 |
| Class eg: y | | | | |
| Total | 1750000 | 200000 | 70000 | 0 |
| Total as a % of Total Voting rights | 25.44 | 2.91 | 1.02 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| 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) | 25.44 | 2.91 | 1.02 | 0 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 0 | 200000 | 70000 | 0 |

| Reason for not providing PAN | | | | |
|------------------------------|--|--|--|--|
| Reason for not providing PAN | | | | |

