

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

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

Table III - Statement showing shareholding pattern of the Public shareholder

(1)	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)	Nos. 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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
(a)	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0			
(b)	Venture Capital Funds		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	0.00	NA	NA	0			
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0			
(e)	Foreign Portfolio		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	0.00	NA	NA	0			
(g)	Insurance Companies		0	0	0	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	0.00	NA	NA	0			

(i)	Any Other (specify)																		
	Foreign Direct Investment	1	1750000	0	0	1750000	35	1750000	0	1750000	0	1750000	35.00	0	0.00	NA	NA	0	
	TecThink B.V.	1	1750000	0	0	1750000	35	1750000	0	1750000	0	1750000	35.00	0	0.00	NA	NA	0	
	Sub-Total (B)(1)	1	1750000	0	0	1750000	35	1750000	0	1750000	0	1750000	35.00	0	0.00	NA	NA	0	
(2)	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
(3)	Non-institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	42500	0.85	0	0.85	0	0.00	NA	NA	42500	
	Pavak Shah	1	42500	0	0	42500	0.85	42500	0	42500	0.85	0	0.85	0	0.00	NA	NA	42500	
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
(e)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	
	Sub-Total (B)(3)	1	42500	0	0	42500	0.85	42500	0	42500	0.85	0	0.85	0	0.00	NA	NA	42500	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	2	1792500	0	0	1792500	35.85	1792500	0	1792500	35.85	0	35.85	0	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 (II)	No. of shareholder (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 = 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) (Not Applicable)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0			
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0			