

Introductory sub-table (I)(a)

Name of the Company: KELLTON TECH SOLUTIONS LIMITED

Scrip Code, Name of the scrip, class of security: 519602, KELLTON TECH SOLUTIONS LIMITED, EQUITY

Quarter ended: 31/03/2014

Partly paid-up shares:-	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
Held by promoter/promoter group			
Held by public			
Total	0		

Outstanding convertible securities:- No. of outstanding securities	No. of outstanding 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
Held by promoter/promoter group			
Held by public			
Total	0		

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total	0		

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	35489100
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For KELLTON TECH SOLUTIONS LIMITED

Director



Statement Showing Shareholding Pattern

Category of Shareholder		Number of Shareholders	Total number of shares	Table (I)(a)			Shares Pledged or otherwise encumbered
Category code	(II)			(IV)	(V)	(VI)	
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Indian						
1							
(a)	Individuals/ Hindu Undivided Family	3	942,776	942,776	2.66	2.66	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-
(c)	Bodies Corporate	2	19,585,950	19,585,950	55.19	55.19	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-
(e-i)							
(e-ii)							
	Sub Total(A)(1)	5	20,528,726	20,528,726	57.85	57.85	-
2	Foreign						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-
d	Qualified Foreign Investor	-	-	-	-	-	-
e	Any Others(Specify)	-	-	-	-	-	-
e-i							
e-ii							
	Sub Total(A)(2)	-	-	-	-	-	-
	Total Shareholding of Promoter and Institutions	5	20,528,726	20,528,726	57.85	57.85	-
(B)	Public shareholding						
1	Institutions						

For KELTON TECH SOLUTIONS LIMITED


Director

Sr.No	Notes
1	
2	
3	
4	
5	
6	MP
7	
8	
9	

For KELLTON TECH SOLUTIONS LIMITED



Director

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*) As a percentage No.	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Details of warrants		Details of convertible securities		Total shares
		Number of shares held	As a % of grand total (A)+(B)+(C)			Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)
1	Matic Finvest Pvt Ltd	16585950	46.74	0.00	0.00	0.00	0.00	0.00	0.00	16585950
2	Kellton Wealth Management Pvt Ltd	3000000	8.45	0.00	0.00	0.00	0.00	0.00	0.00	3000000
3	Sreevidya Chintam	451388	1.27	0.00	0.00	0.00	0.00	0.00	0.00	451388
4	Chintam Krishna Reddy	451388	1.27	0.00	0.00	0.00	0.00	0.00	0.00	451388
5	Mohana Reddy Chintam	40000	0.11	0.00	0.00	0.00	0.00	0.00	0.00	40000
TOTAL		20528726	57.85	0.00	0.00	0.00	0.00	0.00	0.00	20528726

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

For KELLTON TECH SOLUTIONS LIMITED

Director

(D)(c)(f) Statement showing holding 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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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	Bhavani Sana Reddy	1721046	4.85	0.00	0.00	0.00	0.00	4.85
2	B. Venatleshwar Rao	750000	2.11	0.00	0.00	0.00	0.00	2.11
3	I Jayabharath Reddy	750000	2.11	0.00	0.00	0.00	0.00	2.11
4	Udayan K. Mandavia	704273	1.98	0.00	0.00	0.00	0.00	1.98
5	Ashish Kumar	646731	1.82	0.00	0.00	0.00	0.00	1.82
6	V Sekhar Reddy	600000	1.69	0.00	0.00	0.00	0.00	1.69
7	Rajendra Naniwadekar	375100	1.06	0.00	0.00	0.00	0.00	1.06
TOTAL			15.63	0.00	0.00	0.00	0.00	15.63

For KELLTON TECH SOLUTIONS LIMITED

Director

(1)(d) Statement showing details of locked-in shares

Sr. No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	Matnic Finvest Pvt Ltd	6562500	18.49
TOTAL		6562500	18.49

For KELLTON TECH SOLUTIONS LIMITED

Director

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	-	-	-	-
2	-	-	-	-
3	-	-	-	-
4	-	-	-	-
5	-	-	-	-
6	-	-	-	-
7	-	-	-	-
8	-	-	-	-
9	-	-	-	-
TOTAL				

For KELLTON TECH SOLUTIONS LIMITED

Director

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	-	-	-	-
2	-	-	-	-
3	-	-	-	-
4	-	-	-	-
5	-	-	-	-
6	-	-	-	-
7	-	-	-	-
8	-	-	-	-
9	-	-	-	-
TOTAL				

For KELLTON TECH SOLUTIONS LIMITED


Director