

Name of the Company : KELLTON TECH SOLUTIONS LIMITED

Scrip Code: 519602	KELLTON TECH SOLUTIONS LIMITED,		EQUITY
Quarter Ended: MARCH' 2015			
<b>Partly Paid-up Shares:</b>	<b>No. of Partly Paid-up Shares:</b>	<b>As a % of total No. of partly paid-up Shares</b>	<b>As a % of total No. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
TOTAL:	0	0	0
<b>Outstanding Convertible Securites:</b>	<b>No. of outstanding Securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
TOTAL:	0	0	0
<b>Warrants:</b>	<b>No. of Warrants</b>	<b>As a % of total No. of Warrants</b>	<b>As a % of total No. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
TOTAL:	0	0	0
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>43442432</b>		

For Kellton Tech Solutions Limited

Niranjan Chintam  
Din: 01658591  
Authorised Signatory



Table I (a) - Statement Showing Share Holding Pattern

Category code	Category of Shareholder	Number of Shareholders	Total Number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a Percentage of (A+B)1	As a Percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	3	1186807	1186807	2.73	2.73	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	2	26085950	19585950	60.05	60.05	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0	0
(e-i)	Mutual Funds	0	0	0	0	0	0	0
(e-ii)	Trusts	0	0	0	0	0	0	0
	Sub Total (A)(1)	5	27272757	20772757	62.78	62.78	0	0
2	Foreign							
(a)	Individuals (Non Resident Indians/Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0	0
(e-i)	Overseas Corporate Bodies	0	0	0	0	0	0	0
(e-ii)	Trusts	0	0	0	0	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	27272757	20772757	62.78	62.78	0	0
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/Banks	0	0	0	0	0	0	0
(c)	Central Government/State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0
(i)	Any Others(Specify)	0	0	0	0	0	0	0
(i-i)	Foreign Companies	0	0	0	0	0	0	0
(i-ii)		0	0	0	0	0	0	0
	Sub Total (B)(1)	0	0	0	0	0	0	0
B2	Non-Institutions							
(a)	Bodies Corporate	150	2505490	1615990	5.77	5.77	31590	1.26
(b)	Individuals							
(i)	Individual shareholders holding nominal share capital upto Rs.1 lakh	4709	3838450	3266451	8.84	5.77	12303	0.33
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	113	9092409	8294532	21.16	21.16	2200	0.02
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(d)	Any Others(Specify)							
(d-i)	Non Resident Indians	41	694231	694231	1.60	1.60	0	0
(d-ii)	Overseas Corporate Bodies	0	0	0	0	0	0	0
(d-iii)	Trusts	0	0	0	0	0	0	0
(d-iv)	Employees	0	0	0	0	0	0	0
(d-v)	Clearing Members	20	39095	39095	0.09	0.14	0	0
(d-vi)	Foreign Nationals	0	0	0	0	0	0	0
(d-vii)	Foreign Portfolio Investor (Individuals)	0	0	0	0	0	0	0
(d-viii)	Foreign Portfolio Investor (Corporate)	0	0	0	0	0	0	0
	Sub Total (B)(2)	5034	16169675	13910299	37.45	37.22	46093	0.29
	Total Public Shareholding (B)=(B)(1)+(B)(2)	5034	16169675	13910299	37.45	37.22	46093	0.11
	Total (A)+(B)	5039	43442432	34683056	100	100	46093	0.11
(C)	Shares held by Custodians and against Depository Receipts have been issued							
1	Shareholding of Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public Shareholding	0	0	0	0	0	0	0
	Grand Total (A)+(B)+(C)	5039	43442432	34683056	100	100	46093	0.11



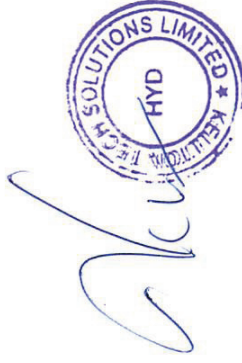
Sr.No	Notes
1	Out of 78,00,000 Warrants, All the Warrants are converted and allotted Equity Shares ranking pari passu with the existing shareholders and for 5898444 eq shares trading approval is in process and for 350000 eq shares listing application is in process and for 1551556 eq shares the application for listing with the BSE will applied.
2	The Compensation Committee of the Company, at its meeting held on March 19, 2015 has allotted 153332 (One Lac Fifty Three Thousand Three Hundred and Thirty Two) fully paid up Equity shares of Rs. 5/- (Rupees Five) each under Employee Stock Option Plan 2012 of the Company. The application for listing with the BSE will be applied.


(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 Shareholders	Details of Shares held		Encumbered shares(*)		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 Shares	As a % of grand Total (A)+(B)+(C)	Number	As a Percentage (V)/(VI)*100	As a % of grand total (A)+(B)+(C) of sub-clause (iii)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of Convertible securities held		As a % total number of securities of the same class
(i)	(ii)	(iii)	(iv)	(v)	(vi)= (v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Mohana Reddy Chintam	164276	0.378	0	0	0	0	0	0	0	0.378
2	Sreevidya Chintam	451388	1.039	0	0	0	0	0	0	0	1.039
3	Krishna Reddy Chintam	571143	1.315	0	0	0	0	0	0	0	1.315
4	Kellton Wealth Management Pvt Ltd	4500000	10.359	0	0	0	0	0	0	0	10.359
5	Matnic Finvest Private Limited	21585950	49.690	0	0	0	0	0	0	0	49.690
<b>Total:</b>		<b>27272757</b>	<b>62.781</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>62.781</b>

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



(I)(C)(i) 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 Shareholders	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 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	As a % total number of securities of the same class	
1	Bhavani Sanna Reddy	1491813	3.434	0	0	0	0	3.434
2	Venkateswara Rao Ballepu	750000	1.726	0	0	0	0	1.726
3	Ashish Kumar	646731	1.489	0	0	0	0	1.489
	<b>Total:</b>	<b>683097</b>	<b>6.649</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6.649</b>



(I) (C) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr No	Name(s) of the Shareholder(s) and Persons Acting in Concert (PAC) with them	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 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	As a % total number of securities of the same class	
				0	0	0	0	0
	TOTAL			0	0	0	0	0

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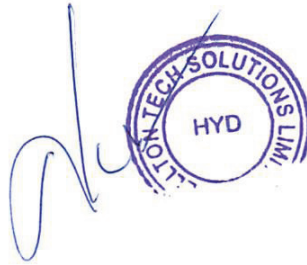
(I)( d ) Statement showing details of locked-in shares

Sr No	Name of the Shareholders	Number of Shares	Shares as a percentage of total number of shares(I.e., Grand Total (A)+(B)+( C ) indicated in Statement at para (I)(a) above)	Promoter / Promoter Group / Public
1	Matnic Finvest Private Limited	20134394	46.348	Promoter Group
2	Kellton Wealth Management Private Limited	4500000	10.359	Promoter Group
3	Ricco International Limited	850000	1.957	Public
4	Venkata Soma Sekhara Reddy Vemireddy	600000	1.381	Public
	<b>Total:</b>	<b>26084394</b>	<b>60.045</b>	



(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)
		0	0	0
Total:		0	0	0





(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)
	Total:		0	0



A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "KELTON TECH SOLUTIONS LIMITED" around the perimeter and "HYD" in the center.

(III) (a) Statement showing the voting pattern of shareholders if more than one class of shares/securities is issued by the issuer.

Give description of voting rights for each class of security

Class X: Equity

Class Y: Not Applicable

Class Z: Not Applicable

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights I.e. (VII)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Shareholding of Promoter and Promoter Group						
	1 Indian						
(a)	Individuals/Hindu Undivided Family	1186807	0	0	1186807	2.73	2.73
(b)	Central Government/State Government(s)	0	0	0	0	0	0
(c)	Bodies Corporate	26085950	0	0	26085950	60.05	60.05
(d)	Financial Institutions/Banks	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0
(e-i)	Mutual Funds	0	0	0	0	0	0
(e-ii)	Trusts	0	0	0	0	0	0
	Sub Total (A){1}	27272757	0	0	27272757	62.78	62.78
	2 Foreign						
(a)	Individuals (Non Resident Indians/Foreign Individuals)	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0
(e-i)	Overseas Corporate Bodies	0	0	0	0	0	0
(e-ii)		0	0	0	0	0	0
	Sub Total (A){2}	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A){1}+(A){2}	27272757	0	0	27272757	62.78	62.78
(B)	Public Shareholding						
	1 Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0	0
(b)	Financial Institutions/Banks	0	0	0	0	0	0
(c)	Central Government/State Government(s)	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0
(i)	Any Others(Specify)	0	0	0	0	0	0
(i-i)	Foreign Companies	0	0	0	0	0	0
(i-ii)		0	0	0	0	0	0
	Sub Total (B){1}	0	0	0	0	0	0
	B2 Non-Institutions						
(a)	Bodies Corporate	2505490	0	0	2505490	5.77	5.77
(b)	Individuals						
(i)	Individual shareholders holding nominal share capital upto Rs.1 lakh	3888450	0	0	3738450	8.61	8.61
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	9092409	0	0	9092409	21.16	21.16
(c)	Qualified Foreign Investor	0	0	0	0	0	0
(d)	Any Others(Specify)						
(d-i)	Non Resident Indians	694231	0	0	694231	1.6	1.6
(d-ii)	Overseas Corporate Bodies	0	0	0	0	0	0
(d-iii)	Trusts	0	0	0	0	0	0
(d-iv)	Employees	0	0	0	0	0	0
(d-v)	Clearing Members	39095	0	0	39095	0.09	0.09
(d-vi)	Foreign Nationals	0	0	0	0	0	0
(d-vii)	Foreign Portfolio Investor (Individuals)	0	0	0	0	0	0
(d-viii)	Foreign Portfolio Investor (Corporate)	0	0	0	0	0	0
	Sub Total (B){2}	16169675	0	0	7952210	37.23	37.23
	Total Public Shareholding (B)=(B){1}+(B){2}	16169675	0	0	7952210	37.23	37.23
	Total (A)+(B)	43442432	0	0	14318975	100	100.01
(C)	Shares held by Custodians and against Depository Receipts have been issued						
	1 Shareholding of Promoter and Promoter Group	0	0	0	0	0	0
	2 Public Shareholding	0	0	0	0	0	0
	Grand Total (A)+(B)+(C)	43442432	0	0	43442432	100	100

For Kellton Tech Solutions Limited

Niranjan Chintam  
Din: 01658591, Authorised Signatory

