| General information about company  |                                      |  |  |  |  |  |  |
|--|--------------------------------------|--|--|--|--|--|--|
| Scrip code   | 532419                               |  |  |  |  |  |  |
| Name of the company  | SMARTLINK NETWORK SYSTEMS<br>LIMITED |  |  |  |  |  |  |
| Whether company is SME   | No                                   |  |  |  |  |  |  |
| Class of Security  | Equity Shares                        |  |  |  |  |  |  |
| Type of report   | Quarterly                            |  |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2016                           |  |  |  |  |  |  |
| 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?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

|              |   | Tal              | ble I - Su           | mmary                       | Statement                | t holding (          | of specified secu                   | ırities   |               |           |                 |
|--------------|---|------------------|----------------------|-----------------------------|--------------------------|----------------------|-------------------------------------|---|---------------|-----------|-----------------|
| Car          | Category                                | No. of fully pai | No. of<br>fully paid | No. Of<br>Partly<br>paid-up | No. Of shares            | Total nos.           | Shareholding as a % of total no. of | Number of Voting Rights held in each class of securities (IX) |               |           |                 |
| Category (I) | of<br>shareholder                       | shareholders     | up equity            | equity                      | underlying<br>Depository | held (VII)           | shares (calculated as per SCRR,     | No of Voti  | ng (XI        | V) Rights | Total as a      |
| ( )          | (II)                                    | [ [ [ [ ] ] ]    | held (IV) h          | shares<br>held<br>(V)       | Receipts<br>(VI)         | = (IV)+<br>(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2)     | Class eg:<br>X  | Class<br>eg:y | Total     | % of<br>(A+B+C) |
| (A)          | Promoter<br>&<br>Promoter<br>Group      | 5                | 16393385             |                             |                          | 16393385             | 72.7                                | 16393385  |               | 16393385  | 72.7            |
| (B)          | Public                                  | 14470            | 6156615              |                             |                          | 6156615              | 27.3                                | 6156615   |               | 6156615   | 27.3            |
| (C)          | Non<br>Promoter-<br>Non Public          |                  |                      |                             |                          |                      |                                     |   |               |           |                 |
| (C1)         | Shares<br>underlying<br>DRs             |                  |                      |                             |                          |                      |                                     |   |               |           |                 |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |                  |                      |                             |                          |                      |                                     |   |               |           |                 |
|              | Total                                   | 14475            | 22550000             |                             |                          | 22550000             | 100                                 | 22550000  |               | 22550000  | 100             |

|              |   | Table  | I - Summa               | ry Statement  | holding of specified  | l sec                           | urities                                |                                 |  |                            |
|--------------|---|--|-------------------------|---|-----------------------|---------------------------------|--|---------------------------------|--|----------------------------|
| Category (I) | Category<br>of<br>shareholder<br>(II)   | Category f hareholder III)  No. Of Shares Underlying Outstanding convertible securities (Xi)  No. of Shares Underlying Outstanding Warrants (Xi) | No. of Shares           | No. Of Shares<br>Underlying<br>Outstanding<br>convertible                               | Shareholding, as a Lo |                                 | Number of<br>Locked in<br>shares (XII) |                                 | nber of<br>res<br>ged or<br>rwise<br>imbered<br>I) | Number of<br>equity shares |
|              |   |  | No. Of<br>Warrants (Xi) | ( as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a<br>% of (A+B+C2) | No.<br>(a)            | As a % of total Shares held (b) | No.<br>(a)                             | As a % of total Shares held (b) | dematerialized<br>form (XIV)                       |                            |
| (A)          | Promoter &<br>Promoter<br>Group         |  |                         |   | 72.7                  |                                 |  |                                 |  | 16393385                   |
| (B)          | Public                                  |  |                         |   | 27.3                  |                                 |  |                                 |  | 6138649                    |
| (C)          | Non<br>Promoter-<br>Non Public          |  |                         |   |                       |                                 |  |                                 |  |                            |
| (C1)         | Shares<br>underlying<br>DRs             |  |                         |   |                       |                                 |  |                                 |  |                            |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts |  |                         |   |                       |                                 |  |                                 |  |                            |
|              | Total                                   |  |                         |   | 100                   |                                 |  |                                 |  | 22532034                   |

|  |   |                                  | N 6                         | No.<br>Of                       | No. Of                             | Total nos.                         | Shareholding as a % of                             | Number of each class      |               | Rights held<br>rities (IX) | d in                      |
|--|---|----------------------------------|-----------------------------|---------------------------------|------------------------------------|------------------------------------|--|---------------------------|---------------|----------------------------|---------------------------|
| Sr.  | Category & Name of the Shareholders (I)   | Nos. Of<br>shareholders<br>(III) | No. of fully paid up equity | Partly<br>paid-<br>up           | shares<br>underlying<br>Depository | shares<br>held<br>(VII) =<br>(IV)+ | total no. of<br>shares<br>(calculated as           | No of Voting (XIV) Rights |               |                            | Total<br>as a %<br>of     |
|  | Shareholders (1)  | (III)                            | shares<br>held (IV)         | equity<br>shares<br>held<br>(V) | Receipts<br>(VI)                   | (V)+<br>(VI)                       | per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Class eg:<br>X            | Class<br>eg:y | Total                      | Total<br>Voting<br>rights |
| A  | Table II - Statemen   | t showing shar                   | reholding pa                | attern of                       | the Promoter                       | and Promo                          | ter Group  |                           |               |                            |                           |
| (1)  | Indian  |                                  |                             |                                 |                                    |                                    |  |                           |               |                            |                           |
| (a)  | Individuals/Hindu undivided Family  | 5                                | 16393385                    |                                 |                                    | 16393385                           | 72.7   | 16393385                  |               | 16393385                   | 72.7                      |
| Sub-Total (A)(1)   |   | 5                                | 16393385                    |                                 |                                    | 16393385                           | 72.7   | 16393385                  |               | 16393385                   | 72.7                      |
| (2)  | Foreign   |                                  |                             |                                 |                                    |                                    |  |                           |               |                            |                           |
| Total<br>Shareholding<br>of Promoter<br>and<br>Promoter<br>Group (A)=<br>(A)(1)+(A)<br>(2) |   | 5                                | 16393385                    |                                 |                                    | 16393385                           | 72.7   | 16393385                  |               | 16393385                   | 72.7                      |
| В  | Table III - Stateme   | nt showing sha                   | areholding p                | attern o                        | f the Public s                     | hareholder                         |  |                           | •             |                            | •                         |
| (1)  | Institutions  |                                  |                             |                                 |                                    |                                    |  |                           |               |                            |                           |
| (f)  | Financial<br>Institutions/<br>Banks   | 3                                | 16641                       |                                 |                                    | 16641                              | 0.07   | 16641                     |               | 16641                      | 0.07                      |
| Sub-Total<br>(B)(1)  |   | 3                                | 16641                       |                                 |                                    | 16641                              | 0.07   | 16641                     |               | 16641                      | 0.07                      |
| (3)  | Non-institutions  |                                  |                             |                                 |                                    |                                    |  |                           |               |                            |                           |
| (a(i))   | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up to<br>Rs. 2 lakhs.             | 13839                            | 4723810                     |                                 |                                    | 4723810                            | 20.95  | 4723810                   |               | 4723810                    | 20.95                     |
| (a(ii))  | Individuals - ii.<br>Individual<br>shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. | 2                                | 555000                      |                                 |                                    | 555000                             | 2.46   | 555000                    |               | 555000                     | 2.46                      |
| (b)  | NBFCs registered with RBI   | 1                                | 200                         |                                 |                                    | 200                                | 0  | 200                       |               | 200                        | 0                         |
| (e)  | Any Other (specify)   | 625                              | 860964                      |                                 |                                    | 860964                             | 3.82   | 860964                    |               | 860964                     | 3.82                      |
| Sub-Total (B)(3)   |   | 14467                            | 6139974                     |                                 |                                    | 6139974                            | 27.23  | 6139974                   |               | 6139974                    | 27.23                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)                           |   | 14470                            | 6156615                     |                                 |                                    | 6156615                            | 27.3   | 6156615                   |               | 6156615                    | 27.3                      |
| С  | Table IV - Stateme  | nt showing sha                   | areholding p                | attern o                        | f the Non Pro                      | moter- Non                         | Public sharehol                                    | lder                      |               |                            |                           |
| Total (<br>A+B+C2)   |   | 14475                            | 22550000                    |                                 |                                    | 22550000                           | 100  | 22550000                  |               | 22550000                   | 100                       |
| Total<br>(A+B+C)   |   | 14475                            | 22550000                    |                                 |                                    | 22550000                           | 100  | 22550000                  |               | 22550000                   | 100                       |

| Ta   | able II - Stat                                  | tement shov                     | ving shareholdi  | ng pattern of the Prom  | oter                                   | and Pro                         | omot   | ter Gro                         | up                                      |
|--|---|---------------------------------|--|---|--|---------------------------------|--|---------------------------------|---|
|  | Underlying Share                                | No. of<br>Shares<br>Underlying  | No. Of Shares<br>Underlying<br>Outstanding                   | Shareholding, as a % assuming full conversion of convertible securities (           | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of equity shares                 |
| Sr.  | Outstanding<br>convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | convertible<br>securities and<br>No. Of Warrants<br>(Xi) (a) | as a percentage of diluted<br>share capital) (XI)= (VII)+<br>(X) As a % of (A+B+C2) |  | As a % of total Shares held (b) | No.<br>(a)   | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) |
| A  | Table II - Stat                                 | tement showin                   | g shareholding pat   | tern of the Promoter and Pro  | moter                                  | Group                           | ı  | ul                              | •                                       |
| (1)  | Indian  |                                 |  |   |  |                                 |  |                                 |   |
| (a)  |   |                                 |  | 72.7  |  |                                 |  |                                 | 16393385                                |
| Sub-Total (A) (1)  |   |                                 |  | 72.7  |  |                                 |  |                                 | 16393385                                |
| (2)  | Foreign   |                                 |  |   |  | •                               | !  | !                               | •                                       |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |                                 |  | 72.7  |  |                                 |  |                                 | 16393385                                |
| В  | Table III - Sta                                 | ntement showing                 | ng shareholding pa   | attern of the Public sharehold  | er                                     |                                 |  |                                 |   |
| (1)  | Institutions                                    |                                 |  |   |  |                                 |  |                                 |   |
| (f)  |   |                                 |  | 0.07  |  |                                 |  |                                 | 16641                                   |
| Sub-Total (B) (1)  |   |                                 |  | 0.07  |  |                                 |  |                                 | 16641                                   |
| (3)  | Non-institutio                                  | ons                             |  |   |  |                                 |  |                                 |   |
| (a(i))   |   |                                 |  | 20.95   |  |                                 |  |                                 | 4705844                                 |
| (a(ii))  |   |                                 |  | 2.46  |  |                                 |  |                                 | 555000                                  |
| (b)  |   |                                 |  | 0   |  |                                 |  |                                 | 200                                     |
| (e)  |   |                                 |  | 3.82  |  |                                 |  |                                 | 860964                                  |
| Sub-Total (B) (3)  |   |                                 |  | 27.23   |  |                                 |  |                                 | 6122008                                 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |   |                                 |  | 27.3  |  |                                 |  |                                 | 6138649                                 |
| С  | Table IV - Sta                                  | atement showing                 | ng shareholding pa   | attern of the Non Promoter- N   | lon P                                  | ublic sha                       | rehol  | der                             |   |
| Total (<br>A+B+C2 )  |   |                                 |  | 100   |  |                                 |  |                                 | 22532034                                |
| Total (A+B+C   |   |                                 |  | 100   |  |                                 |  |                                 | 22532034                                |

|   |                         | Individual              | s/Hindu undivid             | ed Family                   |                             |                          |
|---|-------------------------|-------------------------|-----------------------------|-----------------------------|-----------------------------|--------------------------|
| Searial No.   | 1                       | 2                       | 3                           | 4                           | 5                           |                          |
| Name of the<br>Shareholders (I)   | KAMALAKSHA<br>RAMA NAIK | LAKSHANA<br>AMIT SHARMA | SUDHA<br>KAMALAKSHA<br>NAIK | KAMALAKSHA<br>RAMA NAIK HUF | ARATI<br>KAMALAKSHA<br>NAIK | Click here<br>to go back |
| PAN (II)  | AAAPN9922E              | AABPN0190R              | AACPN0154C                  | AADHK8804R                  | ACOPN7561M                  | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 11488272                | 1342859                 | 1100377                     | 251557                      | 2210320                     | 16393385                 |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |                         |                         |                             |                             |                             |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                         |                         |                             |                             |                             |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 11488272                | 1342859                 | 1100377                     | 251557                      | 2210320                     | 16393385                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 50.95                   | 5.96                    | 4.88                        | 1.12                        | 9.8                         | 72.7                     |
| Number of Voting  | Rights held in each     | class of securities (   | IX)                         |                             |                             |                          |
| Class eg:X  | 11488272                | 1342859                 | 1100377                     | 251557                      | 2210320                     | 16393385                 |
| Class eg:y  |                         |                         |                             |                             |                             |                          |
| Total   | 11488272                | 1342859                 | 1100377                     | 251557                      | 2210320                     | 16393385                 |
| Total as a % of<br>Total Voting rights  | 50.95                   | 5.96                    | 4.88                        | 1.12                        | 9.8                         | 72.7                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                         |                         |                             |                             |                             |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                         |                         |                             |                             |                             |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 50.95                   | 5.96                    | 4.88                        | 1.12                        | 9.8                         | 72.7                     |
| Number of Locke   | d in shares (XII)       |                         |                             |                             |                             |                          |
| No. (a)   |                         |                         |                             |                             |                             |                          |
| As a % of total<br>Shares held (b)  |                         |                         |                             |                             |                             |                          |
|   | pledged or otherwi      | as an aumharad (VII     | 1)                          |                             |                             |                          |

| As a % of total<br>Shares held (b)                                 |          |         |         |        |         |          |  |  |
|--|----------|---------|---------|--------|---------|----------|--|--|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 11488272 | 1342859 | 1100377 | 251557 | 2210320 | 16393385 |  |  |
| Reason for not providing PAN                                       |          |         |         |        |         |          |  |  |
| Reason for not providing PAN                                       |          |         |         |        |         |          |  |  |

|   | uals - ii. Individual shareholders holding nominal | share capital in excess of Rs. 2 fakils. |
|---|--|--|
| Searial No.   | 1  |  |
| Name of the<br>Shareholders (I)   | ZEN SECURITIES LTD                                 | Click here to go back                    |
| PAN (II)  | AAACZ0682Q   | Total                                    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 410000   | 410000                                   |
| No. Of Partly<br>paid-up equity<br>shares held (V)  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 410000   | 410000                                   |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 1.82   | 1.82                                     |
| Number of Voting  | Rights held in each class of securities (IX)       |  |
| Class eg: X   | 410000   | 410000                                   |
| Class eg:y  |  |  |
| Total   | 410000   | 410000                                   |
| Total as a % of<br>Total Voting rights  | 1.82   | 1.82                                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 1.82   | 1.82                                     |
| Number of Locked  | d in shares (XII)                                  |  |
| No. (a)   |  |  |
| As a % of total<br>Shares held (b)  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 410000   | 410000                                   |

|                              |            | İ |
|------------------------------|------------|---|
| Reason for not pro           | viding PAN |   |
| Reason for not providing PAN |            |   |