

| General information about company | |
|--|----------------------------|
| Script code | 532419 |
| NSE Symbol | SMARTLINK |
| MSEI Symbol | NOTLISTED |
| ISIN | INE178C01020 |
| Name of the company | SMARTLINK HOLDINGS 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) | 31-12-2020 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|-------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| 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) | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg: Y | Total | |
| (A) | Promoter & Promoter Group | 5 | 9918473 | | | 9918473 | 74.57 | 9918473 | | 9918473 | 74.57 |
| (B) | Public | 11474 | 3381527 | | | 3381527 | 25.43 | 3381527 | | 3381527 | 25.43 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 11479 | 13300000 | | | 13300000 | 100 | 13300000 | | 13300000 | 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 Warrants (XI) | No. Of Shares Underlying 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) |
| | | | | | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | |
| (A) | Promoter & Promoter Group | | | | 74.57 | | | | | 9918473 |
| (B) | Public | | | | 25.43 | | | | | 3370018 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 13288491 |

| 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) | | | 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 | 5 | 9918473 | | | 9918473 | 74.57 | 9918473 | | 9918473 | 74.57 |
| | Sub-Total (A)(1) | 5 | 9918473 | | | 9918473 | 74.57 | 9918473 | | 9918473 | 74.57 |
| (2) | Foreign | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 5 | 9918473 | | | 9918473 | 74.57 | 9918473 | | 9918473 | 74.57 |
| B Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 30 | | | 30 | 0 | 30 | | 30 | 0 |
| | Sub-Total (B)(1) | 1 | 30 | | | 30 | 0 | 30 | | 30 | 0 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 11175 | 2798145 | | | 2798145 | 21.04 | 2798145 | | 2798145 | 21.04 |
| (e) | Any Other (specify) | 298 | 583352 | | | 583352 | 4.39 | 583352 | | 583352 | 4.39 |
| | Sub-Total (B)(3) | 11473 | 3381497 | | | 3381497 | 25.42 | 3381497 | | 3381497 | 25.42 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 11474 | 3381527 | | | 3381527 | 25.43 | 3381527 | | 3381527 | 25.43 |
| C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| | Total (A+B+C2) | 11479 | 13300000 | | | 13300000 | 100 | 13300000 | | 13300000 | 100 |
| | Total (A+B+C) | 11479 | 13300000 | | | 13300000 | 100 | 13300000 | | 13300000 | 100 |

| 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 Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Warrants (XI) | No. Of Shares Underlying 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) |
| | | | | | | | | As a % of total Shares held (b) | No. (a) | | |
| A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | 74.57 | | | | 9918473 |
| (a) | | | | | | | 74.57 | | | | 9918473 |
| | Sub-Total (A)(1) | | | | | | 74.57 | | | | 9918473 |
| (2) | Foreign | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | | | 74.57 | | | | 9918473 |
| B Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions | | | | | | 0 | | | | 30 |
| (f) | | | | | | | 0 | | | | 30 |
| | Sub-Total (B)(1) | | | | | | 0 | | | | 30 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | | | | | | | 21.04 | | | | 2798145 |
| (e) | | | | | | | 4.39 | | | | 583352 |
| | Sub-Total (B)(3) | | | | | | 25.42 | | | | 3369988 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | | | 25.43 | | | | 3370018 |
| C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| | Total (A+B+C2) | | | | | | 100 | | | | 13288491 |
| | Total (A+B+C) | | | | | | 100 | | | | 13288491 |

| Individuals/Hindu undivided Family | | | | | | | | | | | |
|---|----------------------|----------------------|-----------------------|----------------------------|-----------------------|---|-----------------------|--|--|--|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | | | | | |
| Name of the Shareholders (I) | KAMALAKSHA RAMA NAIK | LAKSHANA AMIT SHARMA | SUDHA KAMALAKSHA NAIK | KAMALAKSHA RAMA NAIK - HUF | ARATI KAMALAKSHA NAIK | | Click here to go back | | | | |
| PAN (II) | AAAPN9922E | AABPN0190R | AACPNO154C | AADHK8804R | ACOPN7561M | | Total | | | | |
| No. of fully paid up equity shares held (IV) | 6650000 | 1130500 | 6650000 | 142973 | 13300000 | | 9918473 | | | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6650000 | 1130500 | 6650000 | 142973 | 13300000 | | 9918473 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 50 | 8.5 | 5 | 1.07 | 10 | | 74.57 | | | | |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | | | | | |
| Class eg: X | 6650000 | 1130500 | 6650000 | 142973 | 13300000 | | 9918473 | | | | |
| Class eg: Y | | | | | | | | | | | |
| Total | 6650000 | 1130500 | 6650000 | 142973 | 13300000 | | 9918473 | | | | |
| Total as a % of Total Voting rights | 50 | 8.5 | 5 | 1.07 | 10 | | 74.57 | | | | |
| 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) | 50 | 8.5 | 5 | 1.07 | 10 | | 74.57 | | | | |
| Number of Locked in shares (XII) | | | | | | | | | | | |
| No. (a) | | | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | | | |
| 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) | 6650000 | 1130500 | 6650000 | 142973 | 13300000 | | 9918473 | | | | |
| Reason for not providing PAN | | | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | | | | | | |

| Any Other (specify) | | | | | | |
|---|---------------------------|------------------|--|------------------|----------|-------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | Bodies Corporate | IEPF | Others |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | Category | Category | Category |
| Name of the Shareholders (I) | | | Zen Securities | | | Non Resident Indian Non Repatriable |
| PAN (II) | | | AAACZ0682Q | | | |
| No. of the Shareholders (I) | 86 | 50 | 1 | 92 | 1 | 69 |
| No. of fully paid up equity shares held (IV) | 44709 | 21583 | 318034 | 479874 | 17094 | 20092 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 44709 | 21583 | 318034 | 479874 | 17094 | 20092 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.34 | 0.16 | 2.39 | 3.61 | 0.13 | 0.15 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 44709 | 21583 | 318034 | 479874 | 17094 | 20092 |
| Class eg: Y | | | | | | |
| Total | 44709 | 21583 | 318034 | 479874 | 17094 | 20092 |
| Total as a % of Total Voting rights | 0.34 | 0.16 | 2.39 | 3.61 | 0.13 | 0.15 |
| 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) | 0.34 | 0.16 | 2.39 | 3.61 | 0.13 | 0.15 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | | | | | | |
|---|-----------------------|--|--|--|--|--|
| Serial No. | | | | | | |
| Category | | | | | | |
| Category / More than 1 percentage | | | | | | |
| Name of the Shareholders (I) | Click here to go back | | | | | |
| PAN (II) | Total | | | | | |
| No. of the Shareholders (I) | 298 | | | | | |
| No. of fully paid up equity shares held (IV) | 583352 | | | | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 583352 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.39 | | | | | |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 583352 | | | | | |
| Class eg: Y | | | | | | |
| Total | 583352 | | | | | |
| Total as a % of Total Voting rights | 4.39 | | | | | |
| 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) | 4.39 | | | | | |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | | | | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| significant beneficial owners | | | | | | | | | | | | | | | | |
|-------------------------------|----------------------|------------|--|-------------|---------------------------------|------------|--|-------------|---|-----------------------|---|---------------|---------------------|---|-----------------------------------|------------|
| Sr. No. | Details of the SBO | | | | Details of the registered owner | | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | Date of creation / acquisition of significant beneficial interest | | |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | Shares | Voting Rights | Exercise of control | | Exercise of significant influence | |
| 1 | Kamalaksha Rama Naik | AAAPN9922E | | India | Kamalaksha Rama Naik | AADHK8804R | | India | | By virtue of: | 51.07 | 51.07 | 51.07 | No | No | 01-11-2001 |
| | | | | | | | | | | Total: | 51.07 | 51.07 | 51.07 | | | |