Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

Name of Listed Entity:
 Scrip Code / Name of Scrip / Class of Security
 EXPLEO SOLUTIONS LIMITED
 533121 / EXPLEOSOL / EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)

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
28-Jun-19
26-Jun-19

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 |

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

| Table | e i - Summary State | ment notuing o | r specified sec | urities | | | | | | | | | | | | | | |
|-------|---------------------|----------------|-----------------|----------------|---------------|----------------|------------------|-------------|--------|----------------|----------------|---------------|-------------------|-------------------|----------|-----------|------------|----------------|
| Cate | Category of | Nos. of | No. of | No. of | No. of shares | Total nos. | Shareholding as | | Numbe | r of Voting R | ights | No. of Shares | Shareholding , | hareholding, Numb | | Number o | f Shares | Number of |
| gory | Shareholder | Shareholders | fully paid up | Partly paid-up | underlying | shares held | a % of total no. | | held i | in each class | of | Underlying | as a % assuming | ed in pledged or | | | equity | |
| (I) | (II) | (III) | equity shares | equity shares | Depository | (VII) = | of shares | | se | ecurities (IX) | | Outstanding | full conversion | shares (XII) | | otherwise | | shares held in |
| | | | held | held | Receipts | (IV)+(V)+ (VI) | (calculated as | | | | | convertible | of convertible | | | encumbe | red (XIII) | dematerialized |
| | | | (IV) | (V) | (VI) | | per SCRR, 1957) | No of | Votina | Diahte | Total as | securities | securities | No.(a) | As a % | No.(a) | As a % | form (XIV) |
| | | | ` , | , , | ` , | | (VIII) As a | Class | Class | | a % of (A+B+C) | (including | (as a percentage | 140.(a) | of total | 140.(a) | of total | ` ' |
| | | | | | | | % of (A+B+C2) | eg: X | eg: Y | | a % of (A+b+C) | Warrants) | of diluted share | | Shares | | Shares | |
| | | | | | | | | cg. x | og. i | | | (X) | capital) | | held (b) | | held (b) | |
| | | | | | | | | | | | | ` , | (XI)=(VII)+(X) | | neia (b) | | neia (b) | |
| | PROMOTER & | | | | | | | | | | | | | | | | 1 | |
| | PROMOTER | | | | | | | | | | | | | | | | | |
| A. | GROUP | 1 | 57,58,804 | - | - | 57,58,804 | | 57,58,804 | - | 57,58,804 | 56.17 | - | 56.17 | - | - | - | - | 57,58,804 |
| B. | PUBLIC | 14,060 | 44,93,681 | - | - | 44,93,681 | 43.83 | 44,93,681 | - | 44,93,681 | 43.83 | - | 43.83 | - | - | - | - | 44,93,677 |
| | NON PROMOTER- | | | | | | | | | | | | | | | | | |
| C. | NON PUBLIC | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | SHARES | | | | | | | | | | | | | | | | | |
| C1. | UNDERLYING DRS | - | - | - | - | - | | - | - | - | - | - | - | - | - | - | - | - |
| | SHARES HELD BY | | | | | | | | | | | | | | | | | |
| 00 | EMPLOYEE | | | | | | | | 1 | | | | | 1 | | 1 | | |
| C2. | TRUSTS | | | - | - | - | - | - | - | - | - | - | | - | - | - | - | |
| 1 | Total | 14,061 | 1,02,52,485 | - | - | 1,02,52,485 | 100.00 | 1,02,52,485 | - | 1,02,52,485 | 100.00 | - | 100.00 | - | - | - | - | 1,02,52,481 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Grou

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | fully paid up equity shares | | underlying Depository | shares held (VII = | per SCRR, 1957 | | eld in e | Voting Right ach class of rities (IX) | | No. of Shares Underlying Outstanding | Shareholding , as a % assuming full conversion | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise | | Number of equity shares held in |
|----|--|-------------|---------------------------------|--------------------------------|-----|--------------------------|-----------------------|------------------------------|---------------------|----------------------|---|---------------------------------------|---|---|--|---------------------------------|---|---------------------------------|---------------------------------------|
| | | | | held (IV) | (v) | Receipts (VI) | IV + V + VI) | As a % of (A+B+C2) (VIII) | No of Class X | Voting Class Y | Rights Total | Total as a % of Total Voting | convertible securities (including Warrants) (X) | of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | No.(a) | As a % of total Shares held (b) | No.(a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| 1 | INDIAN | | | | | | | | | | | rights | | as a % of A+B+C2 | | | | | |
| а. | Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | | |
| | Central Government/ State Government(s) | | - | _ | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| C. | Financial Institutions/ Banks ANY OTHER | | - | - | - | - | - | - | - | - | - | - | - | - | - | _ | - | - | |
| d. | Names : | | 1 | 57,58,804 | - | - | 57,58,804 | 56.17 | 57,58,804 | - | 57,58,804 | 56.17 | - | 56.17 | - | _ | | - | 57,58,804 |
| | SQS SOFTWARE QUALITY SYSTEMS AG | AATCS9594D | | 57,58,804 | | | 57,58,804 | 56.17 | 57,58,804 | - | 57,58,804 | 56.17 | | 56.17 | - | _ | | - | 57,58,804 |
| | Sub-Total (A)(1) | | 1 | 57,58,804 | - | - | 57,58,804 | 56.17 | 57,58,804 | - | 57,58,804 | 56.17 | - | 56.17 | - | - | - | - | 57,58,804 |
| 2. | FOREIGN Individuals (Non- | | | | | | | | | | | | | | | | | | |
| a. | Resident Individuals/ Foreign Individuals) | | - | - | - | - | - | - | - | - | - | - | - | - | - | _ | - | - | |
| b. | Government | | - | - | - | - | - | - | - | - | - | - | - | | - | - | - | - | - |
| C. | Foreign Portfolio Investor | 1 | | - | - | | - | - | - | - | - | | - | - | - | - | - | - | |
| | ANY OTHER | | - | _ | _ | _ | | | | | | | | - | | | | | - |
| | Sub-Total (A)(2) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 57,58,804 | - | - | 57,58,804 | 56.17 | 57,58,804 | _ | 57,58,804 | 56.17 | - | 56.17 | - | - | - | - | 57,58,804 |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III - Statement showing shareholding pattern of the Public shareholder

| | e III - Statement showing shareholdir Category & Name | PAN | Nos. of | of No. of | | up No. of shares | Total nos. | Shareholding % | Nur | nber of | Voting Rigi | hts | | | Number of | | Number of | f Shares | Number of equity |
|----------|--|--------------|-------------|-----------------------|---------------|------------------|--------------------|------------------------------|--------------------|-----------------|--|-----------------|-----------------------------|------------------------------|-----------|--|-------------|----------------|--|
| | of the Shareholders | (II) | Shareholder | | equity shares | underlying | shares held | calculated as | h | | ach class o | f | Underlying | as a % assuming | Locke | | pledged or | | shares held in |
| | (1) | | (III) | equity shares held | held | Depository | (VII = | per SCRR, 1957 | | secu | rities IX) | | Outstanding full conversion | | shares | s (XII) | encumbe | ered (XIII) | |
| | | | | (IV) | (V) | Receipts (VI) | IV + V + VI) | As a % of (A+B+C2) (VIII) | | | B: 14: | | convertible securities | of convertible securities | No.(a) | As a % | No.(a) | As a % | form (XIV) |
| | | | | (, | | (, | | (*****) | Class | Voting Class | | Total as a % of | (including | (as a percentage | | of total | (Not applic | | 1 |
| | | | | | | | | | X | Y | Total | Total | Warrants) | of diluted share | | Shares held (b) | able) | Shares held | 1 |
| | | | | | | | | | | | | Voting | (X) | capital) | | neid (b) | | (Not appli | 1 |
| | | | | | | | | | | | | rights | | (XI) | | | | cable) (b) | 1 |
| | | | | | | | | | | | | _ | | | | | | , , , , , | |
| 1. a. | INSTITUTIONS Mutual Funds/ | | | _ | | | _ | | | _ | | _ | _ | _ | _ | | NA | | |
| b. | Venture Capital Funds | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA NA | | - |
| C. | Alternate Investment Funds | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | | - |
| | Foreign Venture | | | | | | | | | | | | | | | | NA | | ł |
| d. | Capital Investors Foreign Portfolio | | - | - | - | - | - | - | - | +- | <u> </u> | - | - | - | - | - | NA. | | |
| e. | Investor (Corporate) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | | |
| Γ. | Financial Institutions/ | | | | | | | | | | | | | | | | | | |
| f. g. | Banks Insurance Companies | 1 | - 2 | 2,479 | - | - | 2,479 | 0.02 | 2,479 | - | 2,479 | 0.02 | - | 0.02 | - | - | NA NA | | 2,479 |
| я. | Provident Funds/ | İ | | | | | | | | | <u> </u> | | | | | | | | |
| h. | Pension Funds | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | | - |
| <u> </u> | ANY OTHER Market Maker | - | | | | _ | - | | | _ | | | | | _ | - | NA | | |
| H- | INICI NOL IVICACI | 1 | | <u> </u> | · - | <u> </u> | | <u> </u> | <u> </u> | <u> </u> | † | <u> </u> | <u> </u> | - | <u> </u> | <u> </u> | INA | | |
| | Sub-Total (B)(1) | | 2 | 2,479 | - | - | 2,479 | 0.02 | 2,479 | - | 2,479 | 0.02 | - | 0.02 | - | - | | | 2,479 |
| - | Central Government/ | | | | | | | | | | 1 | | | | | | | | |
| | State Government(s)/ | | | | | | | | | | | | | | | | | | ł |
| 2 a. | President of India | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | | <u> </u> |
| | Cut. Tetal (D)(O) | | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) | | - | - | - | - | - | - | - | - | <u> </u> | - | - | - | - | - | | | |
| 3. | NON-INSTITUTIONS | | | | | | | | | | | | | | | | | | |
| a. | INDIVIDUALS - | | | | | | | | | | | | | | | | | | |
| | I. Individual shareholders holding nominal share capital | | | | | | | | | | | | | | | | | | ł |
| | up to Rs. 2 lakhs. | | 12,749 | 22,83,798 | - | - | 22,83,798 | 22.28 | 22,83,798 | - | 22,83,798 | 22.28 | - | 22.28 | - | - | NA | | 22,83,794 |
| | II. Individual shareholders | | | | | | | | | | | | | | | | | | |
| | holding nominal share capital in excess of Rs. 2 lakhs. | | 16 | 9,55,568 | | | 9,55,568 | 9.32 | 9,55,568 | | 9,55,568 | 9.32 | | 9.32 | | | NA | | 9,55,568 |
| | Names : | | 10 | 3,55,566 | | | 3,33,300 | 3.32 | 3,33,300 | | 3,33,300 | 3.02 | | 3.02 | | | 14/3 | | 3,55,500 |
| | KALPRAJ DAMJI DHARAMSHI | AABPD7704K | | 1,52,150 | 0 | | 1,52,150 | 1.48 | | - | 1,52,150 | 1.48 | | 1.48 | - | - | - | | 1,52,150 |
| | HEMANG RAICHAND DHARAMSHI NBFCs registered | AAEPD7168G | 1 | 1,30,415 | 0 | | 1,30,415 | 1.27 | 1,30,415 | - | 1,30,415 | 1.27 | | 1.27 | - | - - | - | | 1,30,415 |
| b. | with RBI | | - | - | _ | _ | _ | _ | - | - | _ | - | _ | _ | _ | _ | NA | | |
| C. | Employee Trusts | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | | - |
| | Overseas Depositories | | | | | | | | | | | | | | | | | | i |
| d. | (holding DRs) (balancing figure) | | - | | _ | _ | _ | _ | - | _ | _ | - | - | _ | _ | _ | NA | | - |
| e. | ANY OTHER | | | | | | | | | | | | | | | | | | |
| <u> </u> | BODIES CORPORATE Names: | 1 | 265 | 6,85,675 | - | - | 6,85,675 | 6.69 | 6,85,675 | - | 6,85,675 | 6.69 | - | 6.69 | - | - | NA | | 6,85,675 |
| - | RAJASTHAN GLOBAL SECURITIES | | 1 | | | | | | | | | | | | | | | | i |
| | PRIVATE LIMITED | AAACR4122R | | 3,39,867 | 0 | | 3,39,867 | 3.31 | 3,39,867 | | 3,39,867 | 3.31 | | 3.31 | - | _ | | | 3,39,867 |
| | Clearing Members | | 24 | | - | - | 12,084 | 0.12 0.69 | 12,084 | - | 12,084 | 0.12 | - | 0.12 | - | - | NA NA | | 12,084 70,957 |
| — | DIRECTORS AND THEIR RELATIVES HINDU UNDIVIDED FAMILIES | † | 508 | | - | - | 70,957 1,48,994 | 0.69 1.45 | 70,957 1,48,994 | | 70,957 1,48,994 | 0.69 1.45 | - | 0.69 1.45 | - | - | NA NA | | 70,957 1,48,994 |
| | IEPF | <u> </u> | 1 | 3,442 | - | - | 3,442 | 0.03 | 3,442 | | 3,442 | 0.03 | - | 0.03 | - | <u> </u> | NA | | 3,442 |
| | NRI – Non- Repat | | 127 | | - | - | 1,85,142 | 1.81 | 1,85,142 | | 1,85,142 | 1.81 | - | 1.81 | - | - | NA NA | | 1,85,142 |
| - | NRI – Repat Foreign Portfolio | 1 | 364 | 1,45,542 | - | - | 1,45,542 | 1.42 | 1,45,542 | - | 1,45,542 | 1.42 | - | 1.42 | - | - | NA | | 1,45,542 |
| e. | Investor (Individual) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | | - |
| | Sub-Total (B)(3) | | 14,058 | 44,91,202 | - | - | 44,91,202 | 43.81 | 44,91,202 | - | 44,91,202 | 43.81 | - | 43.81 | - | - | | | 44,91,198 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 14,060 | 44,93,681 | - | - | 44,93,681 | 43.83 | 44,93,681 | _ | 44,93,681 | 43.83 | - | 43.83 | _ | _ | | | 44,93,677 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| · | 40.0 | iv - Statement Showing | | | | | | | | | | | | | | | | | | |
|---|---------|---|------|-------------|---------------|----------------|------------------|--------------|------------------------------|-------|-----------------------|----------|---|---|--|-----------|---------------------------------|-------------|---|--|
| | | Category & Name | PAN | Nos. of | No. of | Partly paid-up | No. of shares | Total nos. | Shareholding % | Nun | nber of \ | oting/ | Rights | No. of Shares | Total Shareholding | Numb | er of | Number | of Shares | Number of |
| | | of the Shareholders | (II) | Shareholder | fully paid up | equity shares | underlying | shares held | calculated as | he | held in each class of | | Underlying | lying , | | Locked in | | r otherwise | equity | |
| | | (1) | | (III) | equity shares | held | Depository | (VII = | per SCRR, 1957 | | securi | ties (I) | X) | Outstanding | as a % assuming | shares | (XII) | encumb | ered (XIII) | shares held in |
| | | | | | held (IV) | (V) | Receipts (VI) | IV + V + VI) | As a % of (A+B+C2) (VIII) | No of | Voting Class Y | | Total as a % of Total Voting rights | convertible securities (including Warrants) (X) | full conversion of convertible securities (as a percentage of diluted share capital) (XI) | | As a % of total Shares held (b) | , | As a % of total Shares held (Not appli cable) (b) | dematerialized form (XIV) (Not applicable) |
| H | 1. C | Custodian/DR Holder | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | NA | | - |
| | (u E | mployee Benefit Trust inder SEBI (Share based mployee Benefit) egulations, 2014) | | - | - | - | - | - | - | - | - | _ | _ | - | - | - | - | NA | | - |
| | T P | otal Non-Promoter- Non ublic Shareholding (C)= C)(1)+(C)(2) | | _ | - | _ | - | - | - | - | _ | _ | _ | _ | - | - | - | | | - |