

CIN: L30007GA1993PLC001341

## Introductory sub-table (I)(a)

| me of the Company: SMARTLINK                        | NETWORK SYSTEMS LIMITED        | TO LITTY  |  |
|---|--------------------------------|---|--|
| rip Code: SMARTLINK, 532419, Na                     | ame of the scrip: SMARTLINK, c | lass of security: EQUITY                                  |  |
| uarter ended: 30th September, 201                   |                                |   |  |
|   |                                | As a % of total no. of partly                             | As a % of total no. of shares  |
| artly paid-up shares:-                              | No. of partly paid-up shares   | paid-up shares  | of the company   |
| artiy palu-up shares.                               |                                | * 0   | 0  |
| eld by promoter/promoter group                      | 0                              | 0   | 0  |
| eld by public                                       | 0                              |   |  |
|   | 0                              | 0   | U  |
| Total   |                                |   | As a % of total no. of shares  |
|   |                                | As a % of total no. of outstanding convertible securities | of the company, assuming full<br>conversion of the convertible<br>securities           |
| Outstanding convertible securities:                 | No. of outstanding securities  | Securities  |  |
| outs and many                                       |                                |   |  |
| Held by promoter/promoter group                     |                                |   | 0  |
| Held by public                                      |                                |   |  |
|   |                                |   | 0  |
| Tota  |                                |   |  |
|   | No. of warrants                | As a % of total no.                                       | As a % of total no. of shares<br>of the company, assuming fu<br>conversion of warrants |
| Warrants:-  | No. of warrants                |   |  |
| to the second                                       |                                | 0   | 0  |
| Held by promoter/promoter group                     |                                | 0   | 0  |
| Held by public                                      |                                |   | 0  |
| Tot   | al                             | 0   |  |
|   |                                |   |  |
|   |                                |   |  |
| Total paid-up capital of the company, assuming full |                                |   | 100  |
| conversion of warrants and convertible securities   | 300048                         | 50  | U  |















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|       |  | Staten     | ICITE | DII      | Tabl   | arehold<br>e (I)(a) |       |              |           |  |           |         |         |                |
|-------|--|------------|-------|----------|--------|---------------------|-------|--------------|-----------|--|-----------|---------|---------|----------------|
|       |  |            |       |          |        |                     | Tota  | l sharehold  | ing a     | s a  | Shares    | Pledged | or oth  | erwise         |
|       | Category of  |            | Tota  |          | Numb   | er oi               | norc  | entage of to | tal n     | umber  | encumb    | ered    |         |                |
| eg    | Shareholder  | Shareholde | nun   |          | shares | held in             | perc  | entage of to | , , , , , |  |           |         |         |                |
| - 1   | Snarenoidei  | rs         | of s  |          |        |                     | of sh | iares        |           |  |           |         |         |                |
| e     |  |            |       |          | d forn | 1                   |       |              | As a      |  | Number of |         | As a p  | ercentage      |
|       |  |            |       |          |        |                     | As a  |              |           |  | shares    |         |         |                |
|       |  |            |       |          |        |                     |       |              |           | STATE OF THE STATE | SHEET CO  |         |         |                |
|       |  |            |       |          |        |                     | of(A  | (1)          |           | +B+C)  | 0         | III)    | (IX)= ( | VIII)/(IV)*100 |
|       |  | (III)      | +     | (IV)     |        | (V)                 |       | (VI)         |           | (VII)  | ( v       | 111)    | (111)   |                |
| ()    | (II)   | (111)      |       |          |        |                     |       |              |           |  |           |         |         |                |
| 1)    | Shareholding of Promoter and                         |            |       |          |        |                     |       |              | _         |  |           |         |         |                |
|       | Promoter Group <sup>2</sup>                          |            |       |          |        |                     |       |              |           |  |           |         |         |                |
| 1     | Indian   |            |       |          |        |                     |       |              |           |  |           |         |         | 0.00           |
|       |  |            | -     | 22350576 |        | 2235057             | 6     | 74.49        |           | 74.49  |           | 0       |         | 0.00           |
| a)    | Individuals/ Hindu Undivided Family                  |            | 5     | 22330370 | 1      |                     |       |              |           |  |           |         |         | 0.00           |
| b)    | Central Government/ State Government(s)              |            |       |          |        |                     | 0     | 0.00         |           | 0.00   | _         |         |         | 0.00           |
| - /   |  |            | 0     |          | 0      |                     | 0     | 0.00         |           | 0.00   | _         | (       | -       | 0.00           |
| (c)   | Bodies Corporate                                     |            | 0     |          | 0      |                     | 0     | 0.00         | _         | 0.00   | _         | (       | _       | 0.00           |
| (d)   | Financial Institutions/ Banks                        |            | 0     |          | 0      |                     | 0     | 0.00         |           | 0.00   |           |         | -       | 0.00           |
| (e)   | Any Others(Specify)                                  |            | 0     |          | 0      |                     | 0     | 0.00         | _         | 0.00   |           |         |         | 0.00           |
| e-i)  |  |            | 0     |          | 0      |                     | 0     | 0.0          | 0         | 0.00   | 1         |         | 1       | 5.00           |
| e-ii) |  | -          | V     |          |        |                     |       |              | -         |  | +-        |         | -       |                |
|       |  |            | +     |          |        |                     |       |              | -         |  |           |         | 0       | 0.00           |
|       |  |            | 5     | 2235057  | 76     | 223505              | 76    | 74.4         | 9         | 74.4   | 9         |         | +       | 590 500 0      |
|       | Sub Total(A)(1)                                      | _          | -     | anococ.  |        |                     |       |              | _         |  | +         |         | +       |                |
|       |  |            | +     |          |        |                     |       |              |           |  | _         |         | +-      |                |
| 2     | Foreign  |            | +     |          |        |                     |       |              |           |  |           |         | 0       | 0.00           |
| a     | Individuals (Non-Residents Individuals/              |            | 0     |          | 0      |                     | 0     | 0.0          |           | 0.0  |           |         | 0       | 0.0            |
|       | Foreign Individuals)                                 |            | 0     |          | 0      |                     | 0     | 0.0          |           | 0.0  | _         |         | 0       | 0.0            |
| b     | Bodies Corporate                                     |            | 0     |          | 0      |                     | 0     | 0.0          |           | 0.0  | _         |         | 0       |                |
| С     | Institutions   |            | 0     |          | 0      |                     | 0     | 0.0          |           | 0.0  | _         |         | 0       | 0.0            |
| d     | Qualified Foreign Investor                           |            | 0     |          | 0      |                     | 0     | 0.           |           | 0.0  | _         |         | 0       | 0.0            |
| e     | Any Others(Specify)                                  |            | 0     |          | 0      |                     | 0     |              | 00        | 0.   |           |         | 0       | 0.0            |
| e-i   |  |            | 0     |          | 0      |                     | 0     | 0.           | 00        | 0.   | 00        |         |         |                |
| e-i   | i  |            |       |          |        |                     | _     | 0            | 00        | 0  | 00        | 0       | 0       | 0.0            |
|       |  |            | 0     |          | 0      |                     | 0     | 0.           | .00       | 0.   | 00        |         |         |                |
|       | Sub Total(A)(2)                                      |            |       |          |        |                     | _     |              | _         |  | _         |         |         |                |
|       | CP motor 91  | bd         |       |          |        |                     |       |              |           |  |           |         | 1       |                |
|       | Total Shareholding of Promoter and (A)=(A)(1)+(A)(2) |            | - 1   |          |        |                     | 576   | 74           | .49       | 74   | .49       |         | 0       | 0.             |
|       | Promoter Group (A)= $(A)(1)+(A)(2)$                  |            | 5     | 22350    | 576    | 22350               | 3/0   | /-           |           |  |           |         |         |                |
|       |  |            |       |          | _      |                     | -     |              |           |  |           |         | _       |                |
|       | B) Public shareholding                               |            |       |          | -      |                     | -+    |              |           |  |           |         |         | 0              |
| (I    |  |            |       |          |        |                     | 0     | (            | 0.00      | C  | 0.00      |         | 0       |                |
| 1     | 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 /              |            | 0     |          | 0      |                     | 30    |              | 0.00      | (  | 0.00      |         | 0       | 0              |
| (1    | , /D 1-  |            | 1     |          | 30     |                     | 30    |              |           |  |           |         |         |                |
| _     | - State Governmen                                    | nt(s)      |       |          |        |                     | 0     |              | 0.00      | (  | 0.00      |         | 0       | 0              |
| (     | c) Central Government State Government               |            | 0     |          | 0      |                     | 0     |              | 0.00      |  | 0.00      |         | 0       | (              |
| -     | d) Venture Capital Funds                             |            | 0     |          | 0      |                     | 0     |              | 0.00      |  | 0.00      |         | 0       | (              |
|       |  |            | 0     |          | 0      |                     | 0     |              | 0.00      |  | 0.00      |         | 0       | -              |
| _     | - 1 Investors  |            |       | 0        | 0      |                     | 0     |              | 0.00      |  | 0.00      |         | 0       |                |
|       | Camital Investors                                    |            | (     | 0        | 0      |                     | 0     |              |           |  | 0.00      |         | 0       |                |
| -     | Qualified Foreign                                    |            |       |          | o      |                     | 0     |              | 0.00      |  | 0.00      |         | 0       |                |
|       | (b) Investor   |            |       | 0        | 0      |                     | 0     |              | 0.00      |  | 0.00      |         | 0       |                |
| _     | (i) Any Other (specify)                              |            |       | 0        | 0      |                     | 0     |              | 0.00      |  | 0.00      |         | 0       |                |
|       | (i-i) Any Outer (-p = y)                             |            |       | 0        | 0      |                     | 0     |              | 0.00      |  | 0.00      |         | 0       |                |
|       | i-ii)  |            |       | 0        | 30     |                     | 30    |              | 0.00      |  | 0.00      |         | U       |                |
| 1     | Sub-Total (B)(1)                                     |            |       | 1        | 30     |                     |       |              |           |  |           |         |         |                |









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| 0.00 | 0 | 4.41   | 4.41   | 1323769  |          |       | Non-institutions  | B 2     |
|------|---|--------|--------|----------|----------|-------|---|---------|
|      |   |        |        | 1323709  | 1323769  | 368   | Bodies Corporate  |         |
|      |   |        |        |          |          |       | Individuals   | (4)     |
| 0.00 | 0 | 17.14  | 17.14  | 5120218  | 5142434  | 14205 | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh |         |
| 0.00 | 0 | 3.11   | 3.11   | 933261   | 933261   | 10    | ii. Individual shareholders holding nominal share capital in excess of Rs. 1          |         |
| (    | 0 | 0.00   | 0.00   | 0        | 0        | 0     | lakh.<br>Qualified Foreign  |         |
| 0.0  | 0 | 0.00   |        |          |          | -     | Investor  | (c)     |
| 0.0  | 0 | 0.00   | 0.00   | 0        | 0        | 0     | Any Other (specify)   | (d)     |
| 0.0  | 0 | 0.75   | 0.75   | 223548   | 223548   | 267   | Trusts  | (d-i)   |
| 0.0  | 0 | 0.10   | 0.10   | 31232    | 31232    | 64    | Non Resident Indians  | (d-ii)  |
|      | 0 | 25.51  | 25.51  | 7632028  | 7654244  | 14914 |   | (d-iii) |
| 0.0  | 0 | 25.51  | 25.51  | 7632058  | 7654274  | 14915 | Sub-Total (B)(2) Total Public Shareholding (B)=                                       | (D)     |
| 0.0  | 0 | 100.00 | 100.00 | 29982634 | 20004050 |       | (B)(1)+(B)(2)   | (B)     |
|      |   |        |        | 27702034 | 30004850 | 14920 | TOTAL (A)+(B)   |         |
| 0.   |   |        |        |          |          |       | Shares held by Custodians and against which Depository Receipts                       | (C)     |
| 0.   | 0 | 0.00   | 0      | 0        | 0        | 0     | have been issued  |         |
|      | 0 | 0.00   | 0      | 0        | 0        | 0     | Promoter and Promoter Group   | 1       |
|      | 0 | 0      | 0      | 0        | 0        | 0     | Public  | 2       |
| 0    | 0 |        |        |          | U        | 0     | Sub-Total (C)   |         |
|      | 0 | 100.00 | 100.00 | 29982634 | 30004850 | 14920 | GRAND TOTAL (A)+(B)+(C)   |         |











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

| r.  | Name of the shareholder      | Details of Sh            | nares held                               | Eı  | ocumbered shares   | s (*)       | Details                               | of warra  | Detai<br>conver<br>secur | rtible<br>rities  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share |
|-----|------------------------------|--------------------------|--|-----|--------------------|-------------|---------------------------------------|---|--------------------------|---|--|
|     |                              | Number of shares<br>held | As a % of grand<br>total (A)+(B)<br>+(C) | No. | As a percentage    | grand total | Numb<br>er of<br>warra<br>nts<br>held | As a %<br>total<br>number of<br>warrants<br>of the<br>same<br>class | held                     | As a % total number of convertible securities of the same class |  |
| No. |                              |                          | (0.0                                     | (V) | (VI)=(V)/(III)*100 | (VII)       | (VIII)                                | (IX)  | (X)                      | (XI)  | (XII)<br>52.20   |
| (1) | (II)                         | (III)                    | (IV)                                     | 0   | 0.00               | 0.00        | 0                                     | 0   |                          |   | 10.0   |
| 1   | KAMALAKSHA RAMA NAIK         | 15662993                 | 52.20                                    | 0   | 0.00               | 0.00        | 0                                     | 0   | 0                        | -   |  |
| 2   | ARATI KAMALAKSHA NAIK        | 3013528                  | 10.05                                    |     | 0.00               | 0.00        | 0                                     | (   |                          |   |  |
| 2   | LAKSHANA AMIT SHARMA         | 1830841                  | 6.10                                     | 0   |                    | 0.00        | 0                                     | (   | 0                        | (   | 5.0  |
| 3   | SUDHA KAMALAKSHA NAIK        | 1500243                  | 5.00                                     | 0   | 0.00               | 0.00        | -                                     | _   | 0                        |   | 1.1  |
| 4   | SUDHA KAWALAKSHA WAIV (ULIF) | 342971                   | 1.14                                     | 0   | 0.00               | 0.00        | 1                                     |   |                          |   |  |
| 5   | KAMALAKSHA RAMA NAIK (HUF)   |                          |  |     |                    |             | 0                                     |   | 0 (                      |   | 0 74.4   |
|     |                              | 22350576                 | 74.49                                    | 0   | 0.00               | 0.00        | 0                                     |   | 0                        |   |  |

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











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(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 shareholder | Number<br>of shares<br>held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para | Number of        | As a % total                                  | Number of convertible | % w.r.t total number of convertible  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted |
|---------------------------------|-----------------------------|--|------------------|---|-----------------------|--|--|
|                                 |                             | (I)(a) above}  | warrants<br>held | number of<br>warrants of<br>the same<br>class | securities<br>held    | securities of<br>the same<br>class   | share capital  |
|                                 | 410000                      | 1.37   | (                |   | ) (                   | 0  | 0 1.57   |
| 1 ZEN SECURITIES LTD            | 410000                      | 1.57   |                  |   |                       |  | 4.25   |
| 1 ZEN GEG                       |                             |  | -                |   | 0                     | 0  | 0 1.37   |
|                                 | 410000                      | 1.37   |                  | 0   | 0                     | The second secon |  |











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(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

| Number of of warrants of the same class  Number of warrants of the same class  Number of convertible securities held securities of the same class | Sr. No. | Name(s) of the<br>shareholder(s) and<br>the Persons Acting in<br>Concert (PAC) with<br>them | Number<br>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} | Details of<br>warrants |                                 | Details of<br>convertible<br>securities |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---|---------|---|---------------------|--|------------------------|---------------------------------|---|--|--|
| NII   |         |   |                     |  | of                     | number of<br>warrants of<br>the | convertible securities                  | total<br>number of<br>convertible<br>securities<br>of the same |  |
| - Nil   |         |   | NII                 |  | -                      | -                               | -                                       | -  | -  |
|   |         |   | NIL                 |  |                        |                                 |   |  | -  |



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

| Sr. No. | Name of the shareholder | Number of locked in some | Locked-in shares as a percentage of<br>total number of shares {i.e., Grand<br>Total (A)+(B)+(C) indicated in<br>Statement at para (I)(a) above} |
|---------|-------------------------|--------------------------|---|
|         | -                       | Nil                      | -   |
| TOTAL   | -                       | -                        | -   |













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

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>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   | N.A.  |                              |   |



Smartlink Network Systems Ltd.









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(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.) | underlying outstanding<br>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   | N. A.                 |   |                               |   |







