

[illegible]A circular purple ink stamp. The outer ring contains the text "NINTEC SYSTEMS LIMITED" at the top and "AMNEDABAD" at the bottom, separated by two small stars. In the center of the stamp, the word "AMNEDABAD" is written vertically. There is a handwritten signature or mark in the top left corner of the stamp.

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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	25.44
As on the end of previous 1st quarter	100	25.44
As on the end of previous 2nd quarter	100	25.44
As on the end of previous 3rd quarter	100	25.44
As on the end of previous 4th quarter	100	25.44



Table I - Summary Statement holding of specified securities											
Category of shareholder (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)			
								No of Voting (XIV) Rights	Total as a % of (A+B+C)		
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	7	4875000			4875000	47.24	4875000		4875000	47.24
(B)	Public	129	5445000			5445000	52.76	5445000		5445000	52.76
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	136	10320000			10320000	100	10320000		10320000	100

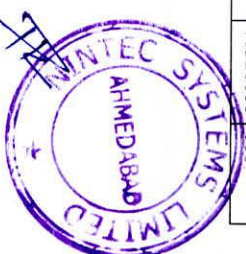


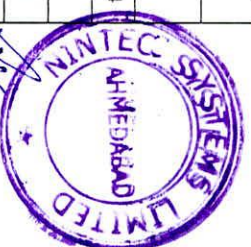
Table I - Summary Statement holding of specified securities

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 Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and 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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)	Sub- category (i)
(A)	Promoter & Promoter Group				47.24				4875000			
(B)	Public				52.76				5445000	0	0	0
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100				10320000	0	0	0



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)			
								No of Voting (XIV) Rights		Total as a % of Total Voting rights	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
A	Indian										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	3866250			3866250	37.46	3866250	37.46		
(d)	Any Other (specify)	1	1008750			1008750	9.77	1008750	9.77		
Sub-Total (A)(1)		7	4875000			4875000	47.24	4875000	47.24		
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	4875000			4875000	47.24	4875000	47.24		
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	93	318750			318750	3.09	318750	3.09		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	21	2017750			2017750	19.55	2017750	19.55		
(i)	Non Resident Indians (NRIs)	3	2250			2250	0.02	2250	0.02		
(k)	Foreign Companies	1	2625000			2625000	25.44	2625000	25.44		
(l)	Bodies Corporate	5	458750			458750	4.45	458750	4.45		
(m)	Any Other (specify)	6	22500			22500	0.22	22500	0.22		

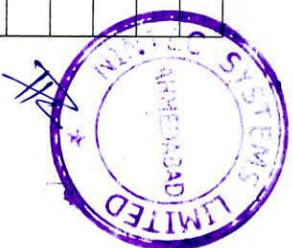


Sub-Total (B)(4)	129	5445000			5445000	52.76	5445000		5445000	52.76
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	129	5445000			5445000	52.76	5445000		5445000	52.76
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C)	136	10320000			10320000	100	10320000		10320000	100
Total (A+B+C)	136	10320000			10320000	100	10320000		10320000	100



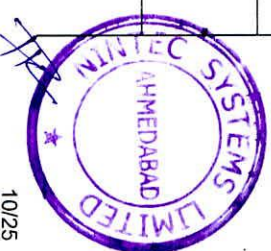
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and 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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian											
(a)				37.46					3866250			
(d)				9.77					1008750			
Sub-Total (A) (1)				47.24					4875000			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				47.24					4875000			
B Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				3.09					318750	0	0	0
(h)				19.55					2017750	0	0	0
(i)				0.02					2250	0	0	0
(k)				25.44					2625000	0	0	0
(l)				4.45					458750	0	0	0
(m)				0.22					22500	0	0	0
Sub-Total (B)				52.76					5445000	0	0	0



Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	SUMANLATA CHHAGANRAJ GEMAWAT	NIRAJ CHHAGANRAJ GEMAWAT	CHHAGANRAJ BHANWERLAL GEMAWAT	RACHANA NIRAJ GEMAWAT	INDRAJIT ANATKUMAR MITRA	KETKI INDRAJEET MITRA
PAN (II)	AAXP01048B	ACZPG9101H	ADVP00192P	ADVP04471F	AEXPM1239A	BPPDPS1915P
No. of fully paid up equity shares held (IV)	30000	1875000	30000	1417500	483750	30000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) + (V) + (VI)	30000	1875000	30000	1417500	483750	30000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.29	18.17	0.29	13.74	4.69	0.29
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	30000	1875000	30000	1417500	483750	30000
Class eg: Y						
Total	30000	1875000	30000	1417500	483750	30000
Total as a % of Total Voting rights	0.29	18.17	0.29	13.74	4.69	0.29
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)+(XI)(a) As a % of (A+B+C2)	0.29	18.17	0.29	13.74	4.69	0.29
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)						
	30000	1875000	30000	1417500	483750	30000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter	Promoter Group



Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3866250
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3866250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	37.46
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3866250
Class eg: Y	
Total	3866250
Total as a % of Total Voting rights	37.46
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)+(Xi)(a) As a % of (A+B+C2)	37.46
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)	3866250
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	



Any Other (specify)	
Serial No.	1
Category	Bodies Corporate
Name of the Shareholders (I)	VIN ITSOLUTIONS LLP
PAN (II)	AAIFV2893A
No. of the Shareholders (I)	1
No. of fully paid up equity shares held (IV)	1008750
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV) + (V) + (VI)	1008750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.77
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1008750
Class eg: Y	
Total	1008750
Total as a % of Total Voting rights	9.77
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	

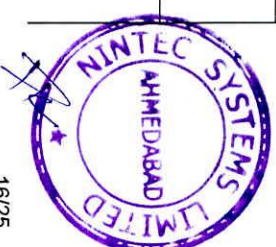


No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	9.77	9.77
Number of Locked in shares (XII)		
No. (a)		
As a % 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)	1008750	1008750
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

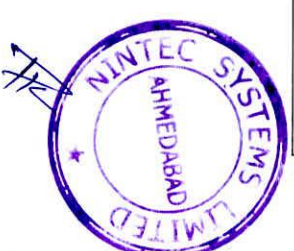


Bodies Corporate

Serial No.	1	2	
Name of the Shareholders (I)	INFINIUM MOTORS (GUJARAT) PVT LTD	INFINIUM NATURAL RESOURCES INVESTMENTS PRIVATE LIMITED	Click here to go back
PAN (II)	AAACI9058D	AABCI9487R	Total
No. of fully paid up equity shares held (IV)	172500	172500	345000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	172500	172500	345000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.67	1.67	3.34
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	172500	172500	345000
Class eg: Y			
Total	172500	172500	345000
Total as a % of Total Voting rights	1.67	1.67	3.34
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)	1.67	1.67	3.34
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	172500	172500	345000
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0



Foreign Companies			
Serial No.	1		
Name of the Shareholders (I)	TecThink B.V.	Click here to go back	
PAN (II)	AAFCT6564J	Total	
No. of fully paid up equity shares held (IV)	2625000	2625000	
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	2625000	2625000	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.44	25.44	
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2625000	2625000	
Class eg: Y			
Total	2625000	2625000	
Total as a % of Total Voting rights	25.44	25.44	
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)	25.44	25.44
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2625000	2625000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ARUN S BHAT	ATHARVA SINGH	DEBARATI MITRA	KRISHNANANDAN SHYAMBIHARI SINGH	ROSHNIBEN BHAVESHBHAI SHAH	SANJAY K TIWARI	SONAL RAHUL GADIYA
PAN (II)	AAAPB9508Q	NACPS8187D	AHLPD3012D	ADCPS1754L	BFWPS6479B	ABCP0442J	ALEPG8183B
No. of fully paid up equity shares held (IV)	105000	195000	162000	187500	165000	198750	202500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	105000	195000	162000	187500	165000	198750	202500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.89	1.57	1.82	1.6	1.93	1.96
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	105000	195000	162000	187500	165000	198750	202500
Class eg: Y							
Total	105000	195000	162000	187500	165000	198750	202500
Total as a % of Total Voting rights	1.02	1.89	1.57	1.82	1.6	1.93	1.96
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)	1.02	1.89	1.57	1.82	1.6	1.93	1.96	
Number of Locked in shares (XII)								
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	105000	195000	162000	187500	165000	198750	202500	
Reason for not providing PAN								
Reason for not providing PAN								
Sub-categorization of shares								
Sub-category (i)	0	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0	0



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	8	
Name of the Shareholders (I)	THAKER BHARAT	Click here to go back
PAN (II)	ABOPT0435D	Total
No. of fully paid up equity shares held (IV)	128250	1344000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	128250	1344000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	13.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	128250	1344000
Class eg: Y		
Total	128250	1344000
Total as a % of Total Voting rights	1.24	13.02
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)	1.24	13.02
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	128250	1344000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0



significant beneficial owners

Details of the SBO						Details of the registered owner						Details of holding/ exercise of right of the SBO the reporting company, whether direct or indirect				
Sr. No.	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	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	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Vipin Moharir	ARQPM1629L		Any other	Dutch	TECTHINK B.V.	AAFCT6564J		Any other	Dutch	25	0	0	Yes	No	
Total: 25											0	0				
2	Niraj Gemawat	ACZPG9101H		India		VIN IT SOLUTIONS LLP	AAIFV2893A		India		10	0	0	Yes	No	
Total: 10											0	0				
3	Indrajeet Mitra	AEXPM1239A		India		VIN IT SOLUTIONS LLP	AAIFV2893A		India		10	0	0	Yes	No	
Total: 10											0	0				

