

| <b>General information about company</b>   |                             |
|--|-----------------------------|
| Scrip code   | 535694                      |
| Name of the company  | EDYNAMICS SOLUTIONS 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)                | 31-12-2017                  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                             |
| Shareholding pattern filed under   | Regulation 31 (1) (b)       |

| Sr. No. | <b>Particular</b>  | 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?                                 | Yes    |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |          |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| 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) |            |          |                         |
|  |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)  | Promoter & Promoter Group      | 2                          | 4500000                                      |  |   | 4500000  | 17.61   | 4500000   |            | 4500000  | 17.61                   |
| (B)  | Public                         | 2645                       | 21054500                                     |  |   | 21054500                                       | 82.39   | 21054500  |            | 21054500 | 82.39                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|  | Total                          | 2647                       | 25554500                                     |  |   | 25554500                                       | 100   | 25554500  |            | 25554500 | 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 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) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 17.61   | 0                                | 0                               |   |                                 | 4500000   |
| (B)   | Public                         |   |  |  | 82.39   | 2145000                          | 10.19                           |   |                                 | 18115300  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   | 2145000                          | 8.39                            |   |                                 | 22615300  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| 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 |
|   |   |                            |  |  |   |  |   | 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  | 2                          | 4500000                                      |  |   | 4500000  | 17.61   | 4500000   |            | 4500000  | 17.61                               |
| Sub-Total (A)(1)  |   | 2                          | 4500000                                      |  |   | 4500000  | 17.61   | 4500000   |            | 4500000  | 17.61                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 2                          | 4500000                                      |  |   | 4500000  | 17.61   | 4500000   |            | 4500000  | 17.61                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 2471                       | 7132693                                      |  |   | 7132693  | 27.91   | 7132693   |            | 7132693  | 27.91                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 57                         | 3084593                                      |  |   | 3084593  | 12.07   | 3084593   |            | 3084593  | 12.07                               |
| (e)   | Any Other (specify)   | 117                        | 10837214                                     |  |   | 10837214                                       | 42.41   | 10837214  |            | 10837214 | 42.41                               |
| Sub-Total (B)(3)  |   | 2645                       | 21054500                                     |  |   | 21054500                                       | 82.39   | 21054500  |            | 21054500 | 82.39                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 2645                       | 21054500                                     |  |   | 21054500                                       | 82.39   | 21054500  |            | 21054500 | 82.39                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |          |                                     |
| Total (A+B+C2)  |   | 2647                       | 25554500                                     |  |   | 25554500                                       | 100   | 25554500  |            | 25554500 | 100                                 |
| Total (A+B+C)   |   | 2647                       | 25554500                                     |  |   | 25554500                                       | 100   | 25554500  |            | 25554500 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | 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) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 17.61   | 0                                | 0                               |   |                                 | 4500000   |
| Sub-Total (A) (1)   |   |  |  | 17.61   | 0                                | 0                               |   |                                 | 4500000   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 17.61   | 0                                | 0                               |   |                                 | 4500000   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 27.91   | 0                                | 0                               |   |                                 | 6648793   |
| (a(ii))   |   |  |  | 12.07   | 0                                | 0                               |   |                                 | 2774593   |
| (e)   |   |  |  | 42.41   | 2145000                          | 19.79                           |   |                                 | 8691914   |
| Sub-Total (B) (3)   |   |  |  | 82.39   | 2145000                          | 10.19                           |   |                                 | 18115300  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 82.39   | 2145000                          | 10.19                           |   |                                 | 18115300  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   | 2145000                          | 8.39                            |   |                                 | 22615300  |
| Total (A+B+C)   |   |  |  | 100   | 2145000                          | 8.39                            |   |                                 | 22615300  |

| <b>Individuals/Hindu undivided Family</b>  |             |             |                                       |
|--|-------------|-------------|---------------------------------------|
| Serial No.   | 1           | 2           |                                       |
| Name of the Shareholders (I)   | ANITA GUPTA | VIKAS SAINI | <a href="#">Click here to go back</a> |
| PAN (II)   | AOFPG8504E  | BEZPS2003H  | Total                                 |
| No. of fully paid up equity shares held (IV)   | 4340000     | 160000      | 4500000                               |
| No. Of Partly paid-up equity shares held (V)   |             |             |                                       |
| No. Of shares underlying Depository Receipts (VI)  |             |             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 4340000     | 160000      | 4500000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 16.98       | 0.63        | 17.61                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |             |             |                                       |
| Class eg:X   | 4340000     | 160000      | 4500000                               |
| Class eg:y   |             |             |                                       |
| Total  | 4340000     | 160000      | 4500000                               |
| Total as a % of Total Voting rights  | 16.98       | 0.63        | 17.61                                 |
| 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) | 16.98       | 0.63        | 17.61                                 |
| <b>Number of Locked in shares (XII)</b>  |             |             |                                       |
| No. (a)  | 0           | 0           | 0                                     |
| As a % of total Shares held (b)  | 0           | 0           | 0                                     |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |             |             |                                       |
| No. (a)  |             |             |                                       |

|   |         |        |         |
|---|---------|--------|---------|
| As a % of total Shares held (b)                           |         |        |         |
| Number of equity shares held in dematerialized form (XIV) | 4340000 | 160000 | 4500000 |
| Reason for not providing PAN                              |         |        |         |
| Reason for not providing PAN                              |         |        |         |



| Any Other (specify)  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
| Serial No.   | 1                                      | 2                                      | 3                                      | 4                                      | 5                                      | 6                                      | 7                                      |
| Category   | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I)   | VIMMI INTERNATIONAL PRIVATE LIMITED    | HARDIK GARMENTS PRIVATE LIMITED        | MONEYTECH FINANCIALS PRIVATE LIMITED   | INDRAWATI COMMOSALES PRIVATE LIMITED   | NINJA HEALTHCARE LIMITED               | SHREE AERAN MARKETING PRIVATE LIMITED  | DJ YATAYAT PRIVATE LIMITED             |
| PAN (II)   | AAFCV1060M                             | AABCH5288D                             | AAACM8635Q                             | AADC15560R                             | AADCN2152N                             | AAECA3869N                             | AAECD2401R                             |
| No. of the Shareholders (I)  | 1                                      | 1                                      | 1                                      | 1                                      | 1                                      | 1                                      | 1                                      |
| No. of fully paid up equity shares held (IV)   | 945000                                 | 1200000                                | 889949                                 | 386000                                 | 991000                                 | 1341800                                | 490000                                 |
| No. Of Partly paid-up equity shares held (V)   |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI)  |  |  |  |  |  |  |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 945000                                 | 1200000                                | 889949                                 | 386000                                 | 991000                                 | 1341800                                | 490000                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)<br>As a % of (A+B+C2) | 3.7                                    | 4.7                                    | 3.48                                   | 1.51                                   | 3.88                                   | 5.25                                   | 1.92                                   |
| Number of Voting Rights held in each class of securities (IX)  |  |  |  |  |  |  |  |
| Class eg: X  | 945000                                 | 1200000                                | 889949                                 | 386000                                 | 991000                                 | 1341800                                | 490000                                 |
| Class eg:y   |  |  |  |  |  |  |  |
| Total  | 945000                                 | 1200000                                | 889949                                 | 386000                                 | 991000                                 | 1341800                                | 490000                                 |
| Total as a % of Total Voting rights  | 3.7                                    | 4.7                                    | 3.48                                   | 1.51                                   | 3.88                                   | 5.25                                   | 1.92                                   |
| 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 ,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As<br>a % of<br>(A+B+C2) | 3.7    | 4.7     | 3.48   | 1.51   | 3.88   | 5.25    | 1.92   |
| Number of Locked in shares (XII)  |        |         |        |        |        |         |        |
| No. (a)   | 945000 | 1200000 | 0      | 0      | 0      | 0       | 0      |
| As a % of<br>total Shares<br>held (b)   | 100    | 100     | 0      | 0      | 0      | 0       | 0      |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)   | 0      | 0       | 889949 | 386000 | 991000 | 1341800 | 490000 |
| Reason for not providing PAN  |        |         |        |        |        |         |        |
| Reason for not<br>providing<br>PAN  |        |         |        |        |        |         |        |

| Any Other (specify)   |  |  |  |   |   |  |                      |
|---|--|--|--|---|---|--|----------------------|
| Serial No.  | 8                                      | 9                                      | 10                                     | 11  | 12  | 13                                     | 14                   |
| Category  | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                                  | Bodies Corporate                          | Bodies Corporate                       | NRI – Non-Repatriate |
| Category / More than 1 percentage   | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding            | More than 1 percentage of shareholding    | More than 1 percentage of shareholding | Category             |
| Name of the Shareholders (I)  | VINAHAST DEALCOM PRIVATE LIMITED       | VINAHAST TRADING PRIVATE LIMITED       | DARSWANA VINIMAY PRIVATE LIMITED       | DHANLAXMI BUILDERS AND DEVELOPERS PRIVATE LIMITED | MURLIDHARGIRIDHAR TRADING PRIVATE LIMITED | SANDARV VINTRADE PRIVATE LIMITED       |                      |
| PAN (II)  | AAECV8139N                             | AAECV8510H                             | AAFCD0788E                             | AAFCD6041G  | AAICM3230H                                | AAUCS7469N                             |                      |
| No. of the Shareholders (I)   | 1                                      | 1                                      | 1                                      | 1   | 1   | 1                                      | 2                    |
| No. of fully paid up equity shares held (IV)  | 362086                                 | 284000                                 | 391001                                 | 323718  | 299000                                    | 356000                                 | 1500                 |
| No. Of Partly paid-up equity shares held (V)  |  |  |  |   |   |  |                      |
| No. Of shares underlying Depository Receipts (VI)   |  |  |  |   |   |  |                      |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 362086                                 | 284000                                 | 391001                                 | 323718  | 299000                                    | 356000                                 | 1500                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.42                                   | 1.11                                   | 1.53                                   | 1.27  | 1.17                                      | 1.39                                   | 0.01                 |
| Number of Voting Rights held in each class of securities (IX)                                       |  |  |  |   |   |  |                      |
| Class eg: X   | 362086                                 | 284000                                 | 391001                                 | 323718  | 299000                                    | 356000                                 | 1500                 |
| Class eg:y  |  |  |  |   |   |  |                      |
| Total   | 362086                                 | 284000                                 | 391001                                 | 323718  | 299000                                    | 356000                                 | 1500                 |
| Total as a % of Total Voting rights   | 1.42                                   | 1.11                                   | 1.53                                   | 1.27  | 1.17                                      | 1.39                                   | 0.01                 |
| 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)<br>(a)  |        |        |        |        |        |        |      |
| Shareholding ,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As<br>a % of<br>(A+B+C2) | 1.42   | 1.11   | 1.53   | 1.27   | 1.17   | 1.39   | 0.01 |
| Number of Locked in shares (XII)  |        |        |        |        |        |        |      |
| No. (a)   | 0      | 0      | 0      | 0      | 0      | 0      | 0    |
| As a % of<br>total Shares<br>held (b)   | 0      | 0      | 0      | 0      | 0      | 0      | 0    |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV)   | 362086 | 284000 | 391001 | 323718 | 299000 | 356000 | 1500 |
| Reason for not providing PAN  |        |        |        |        |        |        |      |
| Reason for not<br>providing<br>PAN  |        |        |        |        |        |        |      |

| <b>Any Other (specify)</b>   |             |                  |                                       |
|--|-------------|------------------|---------------------------------------|
| Serial No.   | 15          | 16               |                                       |
| Category   | NRI – Repat | Clearing Members |                                       |
| Category / More than 1 percentage  | Category    | Category         |                                       |
| Name of the Shareholders (I)   |             |                  | <a href="#">Click here to go back</a> |
| PAN (II)   |             |                  | Total                                 |
| No. of the Shareholders (I)  | 2           | 20               | 24                                    |
| No. of fully paid up equity shares held (IV)   | 2250        | 91779            | 95529                                 |
| No. Of Partly paid-up equity shares held (V)   |             |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |             |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2250        | 91779            | 95529                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.01        | 0.36             | 0.38                                  |
| Number of Voting Rights held in each class of securities (IX)  |             |                  |                                       |
| Class eg: X  | 2250        | 91779            | 95529                                 |
| Class eg:y   |             |                  |                                       |
| Total  | 2250        | 91779            | 95529                                 |
| Total as a % of Total Voting rights  | 0.01        | 0.36             | 0.38                                  |
| 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) | 0.01        | 0.36             | 0.38                                  |
| Number of Locked in shares (XII)   |             |                  |                                       |
| No. (a)  | 0           | 0                | 0                                     |

|   |      |       |       |
|---|------|-------|-------|
| As a % of total Shares held (b)                           | 0    | 0     | 0     |
| Number of equity shares held in dematerialized form (XIV) | 2250 | 91779 | 95529 |
| Reason for not providing PAN                              |      |       |       |
| Reason for not providing PAN                              |      |       |       |

