

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : **ONLINE INFORMATION TECHNOLOGIES LTD.**
2. Scrip Code : **OITL** /Name of Scrip : **ONLINE INFORMATION TECHNOLOGIES LTD.** /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending **30.09.2017**
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

| Category (I) | Category of shareholder (II) | Nos. of shareholdes (III) | No. of fully paid up equity shares held (IV) | No. of party paid-up equity shares held (V) | No. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|-------------------------------|---------------------------|--|---|--|--|--|---|-------------|-------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | Class eg: Eq. | Class eg: y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoters Group | | | | | | | | | | | | | | | | |
| (B) | Public | 258 | 15928100 | | | 15928100 | 100.00 | 15928100 | 100.00 | | 0.00 | | | | | | |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | |
| (C2) | Shares held By Employee Trust | | | | | | | | | | | | | | | | |
| | Total : = | 258 | 15928100 | 0 | | 15928100 | 100.00 | 15928100 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | | 141150 |
| | Actual Holder-> | 258 | | | | | | | | | | | | | | | |



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

| Category & Name of shareholders (i) | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | No. of Shares Underlying convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C) | Number of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) | |
|--|----------|----------------------------|--|--|---|--|---|---|---------|-------|--|--|----------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | | No. of Voting Rights | | | | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class (Eq.) | Class y | Total | | | | | | | | |
| (1) INDIAN : | | | | | | | | | | | | | | | | | | |
| (a) Individuals / HUF | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| (b) Central Govt./State Govt.(s) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| (c) Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| (d) Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| Bodies Corporate | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| Mutual Fund | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| Trust | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| Others | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| Sub Total (A)(1) : | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| (2) FOREIGN : | | | | | | | | | | | | | | | | | | |
| (a) NRI / Foreign Individuals | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| (b) Foreign Govt.-Promoter | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| (c) Foreign Inst. Invst. (FII)s | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| (d) Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| (e) Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| Foreign Company | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| Overseas Corporate Bodies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| Foreign Bank | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| Sub Total (A)(2) : | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |
| Total Shareholding of Promoter and Promoter Group. (A) = (A)(1) + (A)(2) : | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | |



Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of shareholders (i) | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | No. of Shares Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (vii)+(x) as a % of (A+B+C) | Number of Locked in shares (xii) | | Number of Shares pledged or otherwise (b) | | Number of equity shares held in dematerialized form (xiv) | | |
|---|------------|----------------------------|--|--|---|--|---|---|---------|--------|---|---|----------------------------------|---------|---|---------|---|---------------------------------|--------|
| | | | | | | | | No. of Voting Rights | | | | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) | |
| | | | | | | | | Class (Eq.) | Class y | Total | | | | | | | | | |
| (1) Institutions : | | | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds / UTI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | |
| (c) Alternate Investment Fund | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | |
| (d) Foreign Venture Capital Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | |
| (e) Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | |
| (f) Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | |
| (g) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | |
| (h) Provident Funds/Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | |
| (i) Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | |
| Foreign Inst. Invest. (FIIs) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | |
| Sub Total (B)(1) : | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | |
| (2) Central Govt./State Govt./President of India : | | | | | | | | | | | | | | | | | | | |
| Sub Total (B)(2) : | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | |
| (3) Non-institutions : | | | | | | | | | | | | | | | | | | | |
| (a) Individuals - | | | | | | | | | | | | | | | | | | | |
| i) Indv. shareholders holding nominal share capital upto Rs. 2 Lakh. | | 158 | 271677 | 0 | 0 | 271677 | 1.71 | 271677 | 0 | 271677 | 1.71 | 0 | 0.00 | 0 | 1.71 | 0 | 0 | 0 | 141150 |
| TOTAL :=== | | 158 | 271677 | 0 | 0 | 271677 | 1.71 | 271677 | 0 | 271677 | 1.71 | 0 | 0.00 | 0 | 1.71 | 0 | 0 | 0 | 141150 |
| ii) Indv. shareholders holding nominal share capital in excess of Rs. 2 Lakh. | | | | | | | | | | | | | | | | | | | |
| 1 SARITA PUGALIA | | | 30000 | 0 | 0 | 30000 | 0.19 | 30000 | 0 | 30000 | 0.19 | 0 | 0.00 | 0 | 0.19 | 0 | 0 | 0 | 0 |
| 2 SAMPAT RAJ BOTHRA | | | 37600 | 0 | 0 | 37600 | 0.24 | 37600 | 0 | 37600 | 0.24 | 0 | 0.00 | 0 | 0.24 | 0 | 0 | 0 | 0 |
| 3 KAMAL CHAND JAIN | | | 39893 | 0 | 0 | 39893 | 0.25 | 39893 | 0 | 39893 | 0.25 | 0 | 0.00 | 0 | 0.25 | 0 | 0 | 0 | 0 |
| TOTAL :=== | | 3 | 107493 | 0 | 0 | 107493 | 0.67 | 107493 | 0 | 107493 | 0.67 | 0 | 0.00 | 0 | 0.67 | 0 | 0 | 0 | 0 |
| (b) NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (c) Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (d) Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| (e) Any Other (specify) : | | | | | | | | | | | | | | | | | | | |
| Bodies Corporate | | | | | | | | | | | | | | | | | | | |
| i) Holding 1% and above : | | | | | | | | | | | | | | | | | | | |
| 1 MASKARA CONSTRUCTION LTD | | | 162500 | 0 | 0 | 162500 | 1.02 | 162500 | 0 | 162500 | 1.02 | 0 | 0.00 | 0 | 1.02 | 0 | 0 | 0 | 0 |
| 2 AKAI INDIA LIMITED | AABCN6529M | | 168000 | 0 | 0 | 168000 | 1.05 | 168000 | 0 | 168000 | 1.05 | 0 | 0.00 | 0 | 1.05 | 0 | 0 | 0 | 0 |
| 3 SOPHIA EXPORTS LIMITED | AAACS4231L | | 174000 | 0 | 0 | 174000 | 1.09 | 174000 | 0 | 174000 | 1.09 | 0 | 0.00 | 0 | 1.09 | 0 | 0 | 0 | 0 |
| 4 ESQUIRE ENERGY LIMITED | | | 175000 | 0 | 0 | 175000 | 1.10 | 175000 | 0 | 175000 | 1.10 | 0 | 0.00 | 0 | 1.10 | 0 | 0 | 0 | 0 |
| 5 SAURABH EXIM PVT.LTD. | | | 175000 | 0 | 0 | 175000 | 1.10 | 175000 | 0 | 175000 | 1.10 | 0 | 0.00 | 0 | 1.10 | 0 | 0 | 0 | 0 |

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

| Category & Name of shareholders (i) | PAN (ii) | Nos. of shareholders (iii) | No. of fully paid up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C) | Number of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered (xiii) | Number of equity shares held in dematerialized form (xiv) | | | |
|---|----------|----------------------------|--|--|---|--|---|---|---------|-------|--|--|----------------------------------|---------|---|---|---------------------------------|---------|---------------------------------|
| | | | | | | | | No. of Voting Rights | | | | | As a % of total Shares held (b) | No. (a) | | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) |
| | | | | | | | | Class (Eq.) | Class y | Total | | | | | | | | | |
| (1) Custodian DR Holder Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | | | | | | | | | | | | | | | | | | | |
| (2) Total Non-Promoter - Non-Public Shareholding (C)=(1)+(C)+2 | | | | | | | | | | | | | | | | | | | |

