

| General information about company | |
|--|-----------------------------|
| Scrip code | 526544 |
| Name of the company | Scanpoint Geomatics 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) | 30-06-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |



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



Table I - Summary Statement holding of specified securities

| 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 | 7 | 8233425 | | | 8233425 | 30.6 | 8233425 | | 8233425 | 30.6 |
| (B) | Public | 8781 | 18670575 | | | 18670575 | 69.4 | 18670575 | | 18670575 | 69.4 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 8788 | 26904000 | | | 26904000 | 100 | 26904000 | | 26904000 | 100 |

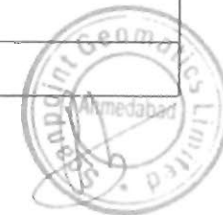


Table I - Summary Statement holding of specified securities

| 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 | | | | 30.6 | | | 6250842 | 75.92 | 8233425 |
| (B) | Public | | | | 69.4 | | | | | 16937975 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 6250842 | 23.23 | 25171400 |



| 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 |
| | | | | | | | | 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 | 6 | 1073725 | | | 1073725 | 3.99 | 1073725 | | 1073725 | 3.99 |
| (d) | Any Other (specify) | 1 | 7159700 | | | 7159700 | 26.61 | 7159700 | | 7159700 | 26.61 |
| Sub-Total (A)(1) | | 7 | 8233425 | | | 8233425 | 30.6 | 8233425 | | 8233425 | 30.6 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 7 | 8233425 | | | 8233425 | 30.6 | 8233425 | | 8233425 | 30.6 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |



| | | | | | | | | | | | |
|-----------------------------------|---|------|----------|--|--|----------|-------|----------|--|----------|-------|
| (a) | Mutual Funds | 3 | 20700 | | | 20700 | 0.08 | 20700 | | 20700 | 0.08 |
| (g) | Insurance Companies | 1 | 27200 | | | 27200 | 0.1 | 27200 | | 27200 | 0.1 |
| Sub-Total (B)(1) | | 4 | 47900 | | | 47900 | 0.18 | 47900 | | 47900 | 0.18 |
| (2) | Central Government/ State Government(s)/ President of India | 1 | 100 | | | 100 | 0 | 100 | | 100 | 0 |
| Sub-Total (B)(2) | | 1 | 100 | | | 100 | 0 | 100 | | 100 | 0 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 8307 | 6246562 | | | 6246562 | 23.22 | 6246562 | | 6246562 | 23.22 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 22 | 7822742 | | | 7822742 | 29.08 | 7822742 | | 7822742 | 29.08 |
| (e) | Any Other (specify) | 447 | 4553271 | | | 4553271 | 16.92 | 4553271 | | 4553271 | 16.92 |
| Sub-Total (B)(3) | | 8776 | 18622575 | | | 18622575 | 69.22 | 18622575 | | 18622575 | 69.22 |
| Total Public Shareholding (B)=(B) | | 8781 | 18670575 | | | 18670575 | 69.4 | 18670575 | | 18670575 | 69.4 |



| | | | | | | | | | | | |
|-----------------------|---|------|----------|--|--|----------|-----|----------|--|----------|-----|
| (1)+(B) (2)+(B)(3) | | | | | | | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 8788 | 26904000 | | | 26904000 | 100 | 26904000 | | 26904000 | 100 |
| Total (A+B+C) | | 8788 | 26904000 | | | 26904000 | 100 | 26904000 | | 26904000 | 100 |



| 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 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) | | | | 3.99 | | | 0 | 0 | 1073725 |
| (d) | | | | 26.61 | | | 6250842 | 87.31 | 7159700 |
| Sub-Total (A)(1) | | | | 30.6 | | | 6250842 | 75.92 | 8233425 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 30.6 | | | 6250842 | 75.92 | 8233425 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |



| | | | | | | | | | |
|--|---|--|--|-------|--|--|---------|-------|------------------------|
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.08 | | | | | 0 |
| (g) | | | | 0.1 | | | | | 0 |
| Sub-Total (B)(1) | | | | 0.18 | | | | | 0 |
| (2) | | | | 0 | | | | | 100 |
| Sub-Total (B)(2) | | | | 0 | | | | | 100 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 23.22 | | | | | 4670162 |
| (a(ii)) | | | | 29.08 | | | | | 7822742 |
| (e) | | | | 16.92 | | | | | 4444971 |
| Sub-Total (B)(3) | | | | 69.22 | | | | | 16937875 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | | | 69.4 | | | | | 16937975 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 25171400 |
| Total (A+B+C) | | | | 100 | | | 6250842 | 23.23 | 25171400 |
| Disclosure of notes on shareholding pattern | | | | | | | | | Textual Information(1) |



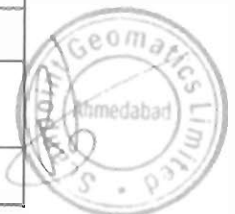
| Text Block | |
|-----------------------|---|
| Textual Information() | <p>Notes: 1. Mr. Chirag Soni (Individual Promoter) has two folio 1. - 1301240001362181 consisting 48974 shares and 2. - 1302080000474161 consisting 248601 shares aggregating to 297575 shares. 2. Karnavati Infrastructure Projects Limited (Promoter - Body corporate) has two folio 1. - IN30002011705195 consisting 792200 shares and 2. - IN30098210791531 consisting 6367500 shares aggregating to 7159700 shares 3.HUF Holding shares more then 1% a) Rajesh Chandubhai Thakkar Huf, PAN: AABHT4331G, Shares held: 1287026 b) Ashishbhai Jashwantbhai Desai,PAN: AAEHA5304B, shares held: 495236 c) Pankaj Anand Mudholkar,PAN: AAKHP6638P, Shares held: 345298 4. Clearing Member holding more then 1% a) JHP Securities Private Limited, PAN:AAACJ2847H, Shares held: 283579 5. Boadies corporate holding more then 1% a) M P Patel Infrastructure Private Limited, PAN: AAGCM2205G, Shares held: 336015 6. Shares held by Rajesh Chandubhai Thakkar, an Individual shareholder holding more then 1 % are held in joint name with sangita thakkar.</p> |



| Individuals/Hindu undivided Family | | | | | | |
|---|-----------------------|--------------------|-----------------|----------------|-------------|------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | Rameshchandra Sojitra | Leelavanti Sojitra | Vishwas Sojitra | Vaacha Sojitra | Chirag Soni | Rameshchandra K. Sojitra HUF |
| PAN (II) | AHJPS6878G | AKBPS6275L | CNNPS1188R | DOIPS4761D | AGVPS0375F | AADHR2130K |
| No. of fully paid up equity shares held (IV) | 312420 | 88860 | 148030 | 174880 | 297575 | 51960 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 312420 | 88860 | 148030 | 174880 | 297575 | 51960 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.16 | 0.33 | 0.55 | 0.65 | 1.11 | 0.19 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 312420 | 88860 | 148030 | 174880 | 297575 | 51960 |
| Class eg:y | | | | | | |



| | | | | | | |
|--|--------|-------|--------|--------|--------|-------|
| Total | 312420 | 88860 | 148030 | 174880 | 297575 | 51960 |
| Total as a % of Total Voting rights | 1.16 | 0.33 | 0.55 | 0.65 | 1.11 | 0.19 |
| 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) | 1.16 | 0.33 | 0.55 | 0.65 | 1.11 | 0.19 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |



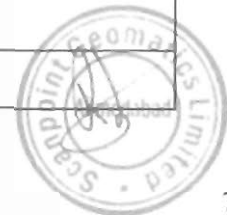
| | | | | | | |
|---|--------|-------|--------|--------|--------|-------|
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 312420 | 88860 | 148030 | 174880 | 297575 | 51960 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |



| Individuals/Hindu undivided Family | |
|---|---------------------------------------|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1073725 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1073725 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.99 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 1073725 |
| Class eg:y | |
| Total | 1073725 |



| | |
|--|------|
| Total as a % of Total Voting rights | 3.99 |
| 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) | 3.99 |
| 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) | 0 |



| | |
|---|---------|
| As a % of total Shares held (b) | 0 |
| Number of equity shares held in dematerialized form (XIV) | 1073725 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |



| Any Other (specify) | | |
|---|---|---------------------------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Karnavati Infrastructure Projects Limited | |
| PAN (II) | AACCS1330A | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 7159700 | 7159700 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 7159700 | 7159700 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 26.61 | 26.61 |
| Number of Voting Rights held in each class of securities (IX) | | |



| | | |
|---|---------|---------|
| Class eg: X | 7159700 | 7159700 |
| Class eg:y | | |
| Total | 7159700 | 7159700 |
| Total as a % of Total Voting rights | 26.61 | 26.61 |
| 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)+(X) As a % of (A+B+C2) | 26.61 | 26.61 |
| 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) | 6250842 | 6250842 |
| As a % of total Shares held (b) | 87.31 | 87.31 |
| Number of equity shares held in dematerialized form (XIV) | 7159700 | 7159700 |
| Reason for not providing PAN | | |



| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|--|---------------------------|-----------------------|---------------|--------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | Rajesh Chandubhai Thakkar | Mayur Madhukant Desai | Shaival Desai | Mukesh Patel | Click here to go back |
| PAN (II) | ABWPT2428G | AELPD7897M | APLPD2462D | ACJPP1373J | Total |
| No. of fully paid up equity shares held (IV) | 3000000 | 933276 | 746302 | 501413 | 5180991 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 3000000 | 933276 | 746302 | 501413 | 5180991 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.15 | 3.47 | 2.77 | 1.86 | 19.26 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 3000000 | 933276 | 746302 | 501413 | 5180991 |
| Class eg:y | | | | | |
| Total | 3000000 | 933276 | 746302 | 501413 | 5180991 |



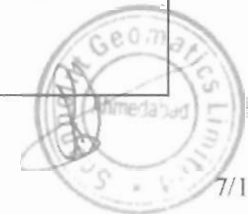
| | | | | | |
|--|---------|--------|--------|--------|---------|
| Total as a % of Total Voting rights | 11.15 | 3.47 | 2.77 | 1.86 | 19.26 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares 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) | 11.15 | 3.47 | 2.77 | 1.86 | 19.26 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized | 3000000 | 933276 | 746302 | 501413 | 5180991 |



| | | | | | |
|------------------------------|--|--|--|--|--|
| form (XIV) | | | | | |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |



| Any Other (specify) | | | | | | |
|---|----------|-------------|------------------|------------------|------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | HUF | NRI – Repat | NRI – Non- Repat | Clearing Members | Bodies Corporate | |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | | Click here to go back |
| PAN (II) | | | | | | Total |
| No. of the Shareholders (I) | 187 | 114 | 12 | 45 | 89 | 447 |
| No. of fully paid up equity shares held (IV) | 2640491 | 405795 | 12603 | 392184 | 1102198 | 4553271 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 2640491 | 405795 | 12603 | 392184 | 1102198 | 4553271 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.81 | 1.51 | 0.05 | 1.46 | 4.1 | 16.93 |



| Number of Voting Rights held in each class of securities (IX) | | | | | | |
|--|---------|--------|-------|--------|---------|---------|
| Class eg: X | 2640491 | 405795 | 12603 | 392184 | 1102198 | 4553271 |
| Class eg:y | | | | | | |
| Total | 2640491 | 405795 | 12603 | 392184 | 1102198 | 4553271 |
| Total as a % of Total Voting rights | 9.81 | 1.51 | 0.05 | 1.46 | 4.1 | 16.93 |
| 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) | 9.81 | 1.51 | 0.05 | 1.46 | 4.1 | 16.93 |
| Number of Locked in shares (XII) | | | | | | |



| | | | | | | |
|---|---------|--------|------|--------|---------|---------|
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2640491 | 300495 | 9603 | 392184 | 1102198 | 4444971 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |



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