| General information about company | | | | | |
|--|-----------------------------|--|--|--|--|
| Scrip code | 526544 | | | | |
| Name of the company | SCANPOINT GEOMATICS LIMITED | | | | |
| Class of Security | Equity Shares | | | | |
| Type of report | Quarterly | | | | |
| Quarter Ended | 31-12-2015 | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | |

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| 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 |

•

| | | Tat | ole I - Sun | nmary | Statement | holding o | f specified s | ecurities | | | | |
|-----------------|---|----------------------------|--|-----------------------------|---------------|-------------------------------|--|---|--------------------------|---------------|-------|-----------------|
| i | | No. (| No. of | No. Of Partly Shares T | Total nos. | Shareholding as a % of total | Number of Voting | Number of Voting Rights held in each class of securities (IX) | | | | |
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | fully paid up equity shares held | paid-up equity shares | Depository | shares held (VII) = (IV)+(V)+ | no. of shares (calculated as per SCRR, | Rights held in each class of securities (IX) | No of Voting (Rights | | (XIV) | Total as a |
| | (11) | (111) | (IV) | held (V) | Receipts (VI) | (VI) | 1957) (VIII) As a % of (A+B+C2) | | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 9 | 11350925 | | | 11350925 | 42.19 | | | | | |
| (B) | Public | 8481 | 15553075 | | | 15553075 | 57.81 | | | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 8490 | 26904000 | | | 26904000 | | | | | | |

| | | Table l | - Summ | ary Statemer | t holding of sp | ecifi | ed secu | rities | | |
|----------|---|--|---|---|--|--------------|---------------------------------|-------------------------|---------------------------------|-----------------------------------|
| Category | Category of | No. Of Shares Underlying | Shares Inderlying No. Of Outstanding Securities (as a shares (2)) | | ked in | or otherwise | | Number of equity shares | | |
| (1) | shareholder (II) | Outstanding convertible securities (X) | (Xi) | convertible securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= | No. | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 42.19 | | | 5806304 | 51.15 | 11350925 |
| (B) | Public | | | | 57.81 | | | | | 13756475 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | • | | | | | 5806304 | 21.58 | 25107400 |

| | | | No. of | No. Of | No. Of | Total nos. | Shareholding as a % of total | Number of Voting Riheld in each class of securities (IX) No of Voting (XIV) Rights | | | | |
|--|---|----------------------------|-----------------|--|--|-------------------------------|--|---|---------------|----------|---------------------------|--|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | fully paid | Partly paid-up equity shares | shares underlying Depository Receipts | shares held (VII) = (IV)+(V)+ | no. of shares (calculated as per SCRR, 1957) (VIII) | | | | Total as a % | |
| | | | (1) | held (V) | (VI) | (VI) | As a % of (A+B+C2) | | Class eg:y | Total | Total Voting rights | |
| Α | Table II - Statement | showing shareh | olding patterr | of the Pro | moter and Pr | omoter Group | þ | <u> </u> | | <u> </u> | 1 | |
| (1) | Indian | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 1073725 | | | 1073725 | 3.99 | | | | | |
| (d) | Any Other (specify) | 2 | 10277200 | <u>. </u> | | 10277200 | 38.2 | | | | | |
| Sub-Total (A)(1) | | 9 | 11350925 | | | 11350925 | 42.19 | | | | | |
| (2) | Foreign | | ···· | <u> </u> | | | | | | - | , | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | 9 | 11350925 | | | 11350925 | 42.19 | | | | | |
| В | Table III - Statement | showing sharel | rolding pattern | n of the Pu | blic sharehold | ler | | | | · | | |
| (1) | Institutions | <u></u> | | | | | | | | | | |
| (a) | Mutual Funds | 3 | 20700 | | | 20700 | 0.08 | | | | | |
| (g) | Insurance Companies | 1 | 27200 | | | 27200 | 0.1 | | | | <u>.</u> . | |
| Sub-Total (B)(1) | | 4 | 47900 | | <u></u> | 47900 | 0.18 | | | | ·-··· | |
| (2) | Central Government/State Government(s)/ President of India | 1 | 100 | | | 100 | 0 | | | | | |
| Sub-Total (B)(2) | | 1 | 100 | | | 100 | 0 | | | | | |
| (3) | Non-institutions | | <u> </u> | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 8213 | 4928993 | | | 4928993 | 18.32 | | | | | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 18 | 5765792 | | | 5765792 | 21.43 | | | | | |
| (e) | Any Other (specify) | 245 | 4810290 | | | 4810290 | 17.88 | | | | | |
| Sub-Total (B)(3) | | 8476 | 15505075 | | | 15505075 | 57,63 | | | | | |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | 8481 | 15553075 | | | 15553075 | 57.81 | | | | | |
| С | Table IV - Statement s | showing shareh | olding pattern | of the No | n Promoter- N | Ion Public sha | areholder | i | | | | |
| Total (A+B+C2) | | 8490 | 26904000 | | | 26904000 | 100 | | | | • | |
| Total (A+B+C | | 8490 | 26904000 | | | 26904000 | | | | | | |

| | No. Of Shares Underlying | No. Of | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | <u> </u> | | Number of Shares pledged or otherwise encumbered (XIII) | | - | |
|--|--|------------------|--|---|------------|---------------------------------|---|---------------------------------|--|--|
| Sr. | Outstanding convertible securities (X) | Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | · · · · · · · · · · · · · · · · · · · | As a % of total Shares held (b) | held in dematerialized form (XIV) | |
| A | Table II - Stater | nent showi | ng shareholding | pattern of the Promote | er and | l Promote | r Group | <u></u> . | | |
| (1) | Indian | | | · · · · · · · · · · · · · · · · · · · | | | | | | |
| (a) | | | | 3.99 | | | 0 | 0 | 1073725 | |
| (d) | | | | 38.2 | | | 5806304 | 56.5 | 10277200 | |
| Sub-Total (A)(1) | | | | 42.19 | | | 5806304 | 51.15 | 11350925 | |
| (2) | Foreign | | | <u> </u> | | | <u> </u> | <u> </u> | <u>L, ,,, </u> | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 42.19 | | | 5806304 | 51.15 | 11350925 | |
| В | Table III - State | ment show | ing shareholding | pattern of the Public s | harel | nolder | . <u>.</u> . | <u> </u> | <u> </u> | |
| (1) | Institutions | · | · · · · · · · · · · · · · · · · · · · | | | | , ,, _ - | | <u> </u> | |
| (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)) | | | | 18.32 | | | · • | | 3360393 | |
| (a(ii)) | | | <u></u> . | 21.43 | | | | i' | 5711792 | |
| (e) | | | | 17.88 | | | | | 4684190 | |
| Sub-Total (B)(3) | | | | 57.63 | | | | | 13756375 | |
| Fotal Public Shareholding B)=(B)(1)+(B) 2)+(B)(3) | | | | 57.81 | | | | | 13756475 | |
| | Table IV - Staten | nent showi | ng shareholding p | oattern of the Non Pro | mote | r- Non Pu | blic share | holder | <u></u> | |
| Total (A+B+C2) | | | | 100 | | | | | 25107400 | |
| Total (A+B+C) | | | | | | | 5806304 | 21 58 | 25107400 | |

| | | Indiv | iduals/Hindu | undivided Family | 7 | | |
|---|--------------------------------|------------------------------|------------------------------|---------------------------------------|-----------------------|---------------------------------------|-------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Nhareholdere L | RAMESHCHANDRA K SOJITRA HUF | CHIRAG JAYANTILAL SONI | CHIRAG JAYANTILAL SONI | RAMESHCHANDRA SOJITRA | LEELAVANTI SOJITRA | VISHWAS SOJITRA | VAACHA SOJITRA |
| PAN (II) | AADHR2130K | AGVPS0375F | ZZZZZ9999Z | AHJPS6878G | AKBPS6275L | CNNPS1188R | DOIPS4761D |
| No. of fully paid up equity shares held (IV) | 51960 | 248601 | 48974 | 312420 | 88860 | 148030 | 174880 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | • | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 51960 | 248601 | 48974 | 312420 | 88860 | 148030 | 174880 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.19 | 0.92 | 0.18 | 1.16 | 0.33 | 0.55 | 0.65 |
| Number of Vo | ting Rights held in each | n class of securit | ies (IX) | | | <u>i</u> | 1 |
| Class eg:X | | | <u> </u> | · · · · · · · · · · · · · · · · · · · | [| | |
| Class eg:y | | | | | | | |
| Total | | | | | | | |
| Total as a % of Total Voting rights | | | | | • | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. Of Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible | 0.19 | 0.92 | 0.18 | 1.16 | 0.33 | 0.55 | 0.65 |
| a percentage of diluted share capital) (XI)= (VII)+ (Xi)(a) As a % of (A+B+C2) | | U. J. | V. 1 U | 1.10 | | | |
| Number of Loc | cked in shares (XII) | | | | | | |
| No. (a) | | | | • | | · · · · · · · · · · · · · · · · · · · | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Sha | ares pledged or otherw | ise encumbered | (XIII) | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|---|-------|--------|-------|--------|-------|--------|--------|
| Number of equity shares held in dematerialized form (XIV) | 51960 | 248601 | 48974 | 312420 | 88860 | 148030 | 174880 |

| | Individuals/Hindu undivided Family |
|---|--|
| Searial No. | |
| Name of the Shareholders (I) | |
| 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 | |
| Class eg:y Total | |
| Total as a % of Total Voting rights | |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. Of 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 |

| | Any Other (specify) | |
|---|--|----------|
| Searial No. | 1 | |
| Category | Bodies Corporate | |
| Name of the Shareholders (I) | KARNAVATI INFRASTRUCTURE PROJECTS LIMITED | |
| PAN (II) | AACCS1330A | Total |
| No. of the Shareholders (I) | 2 | 2 |
| No. of fully paid up equity shares held (IV) | 10277200 | 10277200 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 10277200 | 10277200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 38.2 | 38.2 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | | |
| Class eg:y | | |
| Total | | |
| Total as a % of Total Voting rights | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. Of 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) | 38.2 | 38.2 |
| Number of Locked | in shares (XII) | <u>.</u> |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares | pledged or otherwise encumbered (XIII) | <u> </u> |
| No. (a) | 5806304 | 5806304 |
| As a % of total Shares held (b) | 5806304 | 5806304 |

| | Mutual Funds | |
|---|--|--|
| Searial No. | 1 | <u></u> |
| Name of the Shareholders (I) | MUTUAL FUND | |
| PAN (II) | ZZZZ29999Z | Total |
| No. of fully paid up equity shares held (IV) | 20700 | 20700 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 20700 | 20700 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.08 | 0.08 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | | |
| Class eg:y | ···· | —————————————————————————————————————— |
| Total | | |
| Total as a % of Total Voting rights | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. Of 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) | 0.08 | 0.08 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |

| | Insurance Companies | |
|---|--|-------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | INSURANCE COMPANT | |
| PAN (II) | ZZZZ29999Z | Total |
| No. of fully paid up equity shares held (IV) | 20700 | 20700 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 20700 | 20700 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.08 | 0.08 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | | |
| Class eg:y | | |
| Total | · | |
| Total as a % of Total Voting rights | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | , | |
| No. Of 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) | 0.08 | 0.08 |
| Number of Locked | d in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |

| | Central Government/ State Government(s)/ President of India | |
|---|---|---------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | CENTRAL/STATE GOVERNMENT | |
| PAN (II) | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 100 | 100 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 100 | 100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | | |
| Class eg:y | | |
| Total | | |
| Total as a % of Total Voting rights | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. Of 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 | 0 |
| Number of Locked | in shares (XII) | L . - |
| No. (a) | · · · · · · · · · · · · · · · · · · · | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 100 | 100 |

| Any Other (specify) | | | | | | | | |
|---|------------------------|------------------------|---------------------|------------|----------|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | | | | |
| Category | Bodies Corporate | NRI | NRI | Other | | | | |
| Name of the Shareholders (I) | COMPANIES | NRI-REPTRIATION | NRI-NON REPTRIATION | OTHERS | | | | |
| PAN (II) | ZZZZ29999Z | ZZZZZ9999Z | ZZZZ29999Z | ZZZZZ9999Z | Total | | | |
| No. of the Shareholders (I) | 119 | 105 | 8 | 13 | 245 | | | |
| No. of fully paid up equity shares held (IV) | 4474599 | 308747 | 15201 | 11743 | 4810290 | | | |
| No. Of Partly paid-up equity shares held (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 4474599 | 308747 | 15201 | 11743 | 4810290 | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 16.63 | 1.15 | 0.06 | 0.04 | 17.88 | | | |
| Number of Voting | Rights held in each cl | ass of securities (IX) | | | | | | |
| Class eg: X | | | | | | | | |
| Class eg:y | | | | | | | | |
| Total | - | | | | | | | |
| Total as a % of Total Voting rights | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | |
| No. Of 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) | 16.63 | 1.15 | 0.06 | 0.04 | 17.88 | | | |
| Number of Locked | in shares (XII) | | | | <u> </u> | | | |
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 4456799 | 203447 | 12201 | 11743 | 4684190 | | | |