

**Holding of specified securities  
Annexure - I**

1. Name of Listed Entity :	<b>E.Com Infotech Ltd.</b>
2. Scrip Code/Name of Scrip/Class of Security :	<b>531533 / Equity</b>
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	<b>30-06-2019</b>
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
<b>Particulars</b>	<b>Yes*/No*</b>
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?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	



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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (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+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 of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	2	3654424	0		3654424	72.69	3654424		3654424	72.69		72.69					3654424
	PRIYA CHAUDHARY	1	141434	0		141434	2.81	141434		141434	2.81		2.81					141434
	ASHWIN KRISHNAKUMAR CHAUDHARY	1	3512990	0		3512990	69.88	3512990		3512990	69.88		69.88					3512990
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(1)		2	3654424	0		3654424	72.69	3654424		3654424	72.69		72.69					3654424
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
(d)	Foreign Portfolio Investor		0	0		0		0		0								
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	3654424	0		3654424	72.69	3654424		3654424	72.69		72.69					3654424
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (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+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 of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	ClassY	Total								
-1	Institutions		0	0		0	0		0									
(a)	Mutual Funds		0	0		0	0		0									
(b)	Venture Capital Funds		0	0		0	0		0									
(c)	Alternate Investment Funds		0	0		0	0		0									
(d)	Foreign Venture Capital Investors		0	0		0	0		0									
(e)	Foreign Portfolio Investors		0	0		0	0		0									
(f)	Financial Institutions/ Banks		0	0		0	0		0									
(g)	Insurance Companies		0	0		0	0		0									
(h)	Provident Funds/ Pension Funds		0	0		0	0		0									
(i)	Any Other (specify)		0	0		0	0		0									
Sub-Total (B)(1)			0	0		0	0		0									
-2	Central Government/ State Government(s)/ President of India		0	0		0	0		0									
Sub-Total (B)(2)			0	0		0	0		0									
-3	Non-institutions		0	0		0	0		0									
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1876	977244	0		977244	19.44	977244	977244	19.44	19.44						534734	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	361684	0		361684	7.19	361684	361684	7.19	7.19						70784	
	SAVITRI MANGHNANI	1	252300	0		252300	5.02	252300	252300	5.02	5.02						0	
(b)	NBFCs registered with RBI		0	0		0		0	0									
(c)	Employee Trusts		0	0		0		0	0									
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0	0									
(e)	Any Other (specify)	43	33748	0		33748	0.67	33748	33748	0.67	0.67						28048	
	Non-Resident Indian (NRI)	5	2908	0		2908	0.06	2908	2908	0.06	0.06						2908	
	Clearing Members	1	3449	0		3449	0.07	3449	3449	0.07	0.07						3449	
	Bodies Corporate	18	8863	0		8863	0.18	8863	8863	0.18	0.18						8863	
	HUF	19	18528	0		18528	0.37	18528	18528	0.37	0.37						12828	
Sub-Total (B)(3)		1923	1372676	0		1372676	27.31	1372676	1372676	27.31	27.31						633566	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1923	1372676	0		1372676	27.31	1372676	1372676	27.31	27.31						633566	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,																		



