

To,
National Stock Exchange of India Limited
Exchange Plaza, C- 1 Block G,
Bandra Kurla Complex
Bandra (E) Mumbai – 4000051
Maharashtra India

Date: 9th April 2018

NSE Symbol: ONE POINT

Series: SM

Subject: Annual Continual Disclosure of Promoters and Promoter Group as on March 31 2018.

Reference: Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Respected Sir/ Madam,

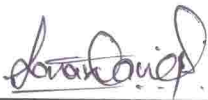
Please find attached herewith Annual Continual Disclosure of Promoters and Promoter Group as on March 31 2018 pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 as received in prescribed format.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For One Point One Solutions Limited



Pritesh Sonawane
Company Secretary and Compliance Officer
Place: Mumbai



ONE POINT ONE SOLUTIONS LTD

(Formerly One Point One Solutions Pvt. Ltd.)

Registered Office : 904, Real Tech Park, Plot No.39/2, Sector 30A, Opp. Vashi Railway Station, Vashi, Navi Mumbai 400 703, INDIA

T. 022 6687 3800 F. 022 6687 3889 CIN. U74900MH2008PLC182869 www.1point1.in

Mumbai . Gurgaon . Indore . Bangalore

Akshay Gurcharanlal Chhabra

Flat No. 901, Lake Superior, 9th Floor, Building 3, Phase V, Lake Homes, Off Adishankaracharya Marg,
Powai, Mumbai – 400 076, Maharashtra, India

To,

Date: 6th April 2018

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C- 1 Block G,

Bandra Kurla Complex

Bandra (E) Mumbai – 4000051

Maharashtra India

NSE Symbol: ONE POINT

Subject: Annual Continual Disclosure by and on behalf of Promoters and Promoter Group as on March 31 2018.

Reference: Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Respected Authority,

I Akshay Gurcharanlal Chhabra Promoter of One Point One Solutions Limited, hereby submit duly filled and signed copy of disclosure as required under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the Financial Year as on March 31 2018 disclosing my total Shareholding in the Target Company along with the shareholding of Persons Acting in Concern (PAC) with me.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

Yours Faithfully,



(Akshay G. Chhabra)

Promoter of One Point One Solutions Limited

Encl: As Above

CC: Mr. Pritesh Sonawane

Company Secretary and Compliance Officer

One Point One Solutions Limited

904, Real Tech Park Plot No. 39/2 Opp. Vashi Railway Station,

Sector 30/A, Vashi, Navi Mumbai- 400703, Maharashtra.

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 AS ON MARCH 31, 2018.

Part - A Details of Shareholding:

1. Name of the Target Company (TC)	One Point One Solutions Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	SME – Platform NSE Emerge of National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoters and promoter Group as per the Annexure - I		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure I		
Total			

Date: 6th April 2018
Place: Mumbai

Signed on behalf of All Promoters and Promoter Group



(Akshay Chhabra)
Promoter of One Point One Solutions Limited

Note:

1. In case Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required
- (*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.
- (**) Part B shall be disclosed to stock exchange but shall not be disseminated

Annexure - I

Details of shareholding of Promoters, Promoter Group and Person Acting in concert (PAC) as on Financial Year ended march 31 2018

Name of the Target Company: One Point One Solutions Limited
(U74900MH2008PLC182869)

(a) Shares

Sr. No.	Name of the Shareholder	Promoter/ Promoter Group/PAC	No. of Shares held	% w.r.t. total Share/ Voting Capital Wherever Applicable	% of Total diluted Share/voting capital of TC (*)
1.	Akshay Chhabra	Promoter	49,65,300	29.70%	29.70%
2.	Neyhaa Chhabra	Promoter Group	100	0.00%	0.00%
3.	Tech Worldwide Support Private Limited	Promoter Group	50,00,000	29.91%	29.91%
	Total		99,65,400	59.61%	59.61%

(b) Voting Rights (Otherwise than by Shares)

NIL

(c) Warrants

NIL

(d) Convertible Securities

NIL

(e) Any other instrument that would entitle the holder to receive shares in the TC

NIL

Signed on behalf of All Promoters and Promoter Group

(Akshay Chhabra)
Promoter of One Point One Solutions Limited
Date: 6th April 2018
Place: Mumbai