

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: 31st October 2023

National Stock Exchange of India Limited

Exchange Plaza, C- 1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 4000051

NSE Symbol: ONEPOINT

Subject: Disclosure by and on behalf of Promoters and Promoter Group.

Reference: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Dear Sir/ Madam,

I Akshay Gurcharanlal Chhabra Promoter of One Point One Solutions Limited, hereby submit duly filled and signed copy of disclosure as required under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, 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

International Infotech Park, T-762, Tower-7,
6th Floor, Vashi, Navi Mumbai -400703.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Reporting of change in Shareholding of Promoter/Promoter Group and PACs pursuant to acquisition by way of Preferential allotment of Equity Shares of Rs. 2/- each

Name of the Target Company (TC)	One Point One Solutions Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Akshay Chhabra		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited (NSE)		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights acquired (promoter and Promoter group as per Annexure I)	7,55,02,710	38.63	38.63
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	7,55,02,710	38.63	38.63
Details of acquisition/sale			
a) Shares carrying voting rights acquired by Akshay Chhabra	50,00,000	2.18	2.18
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	50,00,000	2.18	2.18
After the acquisition/sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	8,05,02,710	35.02	35.02
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	8,05,02,710	35.02	35.02

Akshay Chhabra

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential Allotment of Equity Shares under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares has been acquired by promoters through preferential allotment at price of Rs. 28.32 per share as determined in terms of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	October 27, 2023 being date of Allotment of shares
Equity share capital / total voting capital of the TC before the said acquisition (Rs.)*	39,08,76,840
Equity share capital/ total voting capital of the TC after the said acquisition (Rs.)	45,96,76,840
Total diluted share/voting capital of the TC after the said acquisition (Rs.)	45,96,76,840

For and on behalf of Promoter/Promoter Group of One Point One Solutions Limited

Mr. Akshay Chhabra

Director

(DIN: 00958197)

Place: Mumbai

Date: 31st October, 2023

Annexure - I

List of Existing Promoter/Promoter Group of One Point One Solutions Limited

Sr. No.	Name of the Promoter / Promoter Group	Before Acquisition		After Acquisition	
		Number of Shares	% to pre issue paid-up capital	Number of Shares	% to post issue paid-up capital
1	Akshay Chhabra	7,55,02,710	38.63	8,05,02,710	35.03
2	Neyhaa Chhabra	7,28,625	0.37	7,28,625	0.32
3	Tech Worldwide Support Pvt Ltd	5,62,50,000	28.78	5,62,50,000	24.47
	Total	13,24,81,335	67.79	13,74,81,335	59.82

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Part-B**Name of the Target Company:**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Akshay Chhabra	Promoter	
Neyhaa Chhabra	Promoter Group	
Tech Worldwide Support Pvt Ltd	Promoter Group	

For and on behalf of Promoter/Promoter Group of One Point One Solutions Limited



Mr. Akshay Chhabra
Director
(DIN: 00958197)

Place: Mumbai

Date: October 31, 2023