

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

Date 19 December 2024

**NSE Symbol: ONEPOINT**

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

**Reference:** Disclosure under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Dear Sir/ Madam,

Pursuant to Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed disclosure for creation of encumbrance on shares of One Point One Solutions Limited.

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

Thanking you,  
Yours faithfully,  
For One Point One Solutions Limited

PRITESH  
SANJAY  
SONAWANE  
Digitally signed by  
PRITESH SANJAY  
SONAWANE  
Date: 2024.12.19  
19:04:07 +05'30'



Pritesh Sonawane  
Company Secretary  
Encl: As Above

**ONE POINT ONE SOLUTIONS LIMITED**

Corporate Office: C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai, Maharashtra- 400 705.

T. 022 6687 3800 F. 022 6687 3889 CIN: L74900MH2008PLC182869 website: [www.1point1.com](http://www.1point1.com)

Reg. Office: T-762, 6<sup>th</sup> Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.  
Mumbai. Gurgaon. Indore. Bangalore

## Tech Worldwide Support Pvt. Ltd.

Reg. Off: T-762, 6<sup>th</sup> Floor, Tower No.7, International Infotech Park, Vashi Railway Station Complex,  
Navi Mumbai 400 703, Maharashtra, India CIN: U72300MH2010PTC198277

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**Reference:** Disclosure under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Dear Sir/ Madam,

Pursuant to Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed disclosure by the undersigned entity for creation of encumbrance on shares of One Point One Solutions Limited.

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

Thanking you,

Yours Faithfully,

For Tech Worldwide Support Pvt. Ltd.



Akshay G. Chhabra

Director

DIN: 00958197

Encl: As Above

**CC: Mr. Pritesh Sonawane**

**Company Secretary and Compliance Officer**

One Point One Solutions Limited

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

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                           |                                            |                          |                                         |                          |                                                 |                                                     |                                                                     |               |                          |                                                     |                                                                                                         |                          |
|-------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------|-----------------------------------------|--------------------------|-------------------------------------------------|-----------------------------------------------------|---------------------------------------------------------------------|---------------|--------------------------|-----------------------------------------------------|---------------------------------------------------------------------------------------------------------|--------------------------|
| Name of the Target Company(TC)                                                            |                                            |                          |                                         |                          | One Point One Solutions Limited                 |                                                     |                                                                     |               |                          |                                                     |                                                                                                         |                          |
| Names of the Stock Exchanges where the shares of the target company are listed            |                                            |                          |                                         |                          | National Stock Exchange of India Limited        |                                                     |                                                                     |               |                          |                                                     |                                                                                                         |                          |
| Date of reporting                                                                         |                                            |                          |                                         |                          | 19 December 2024                                |                                                     |                                                                     |               |                          |                                                     |                                                                                                         |                          |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked |                                            |                          |                                         |                          | Tech Worldwide Support Private Limited          |                                                     |                                                                     |               |                          |                                                     |                                                                                                         |                          |
| Details of the creation/invocation/release of encumbrance:                                |                                            |                          |                                         |                          |                                                 |                                                     |                                                                     |               |                          |                                                     |                                                                                                         |                          |
| Name of the promoter (s) or PACs with him(**)                                             | Promoter holding in the target company (1) |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |                                                     |                                                                     |               |                          |                                                     | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]} |                          |
|                                                                                           | No. of shares                              | % of total share capital | No. of shares                           | % of total share capital | Type of event (creation / release / invocation) | Date of creation/ invocation release of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/others) | No. of shares | % of total share capital | Name of the entity in whose favor shares encumbered | No. of shares                                                                                           | % of total share capital |
| <b>Promotor and Promotor Group:</b>                                                       |                                            |                          |                                         |                          |                                                 |                                                     |                                                                     |               |                          |                                                     |                                                                                                         |                          |
| Akshay Chhabra                                                                            | 7,55,03,710                                | 29.35%                   | -                                       | -                        | -                                               | -                                                   | -                                                                   | -             | -                        | -                                                   | -                                                                                                       | -                        |
| Neyhaa Chhabra                                                                            | 7,28,625                                   | 0.28%                    | -                                       | -                        | -                                               | -                                                   | -                                                                   | -             | -                        | -                                                   | -                                                                                                       | -                        |
| Tech Worldwide Support Private Ltd.                                                       | 5,62,50,000                                | 21.87%                   | 1,10,25,000                             | 4.29%                    | Creation                                        | 18 <sup>th</sup> DEC 2024                           | Pledge                                                              | 74,000        | 0.03%                    | Badjate Stock Broking Private Limited               | 1,10,99,000                                                                                             | 4.31%                    |

For Tech Worldwide Support Pvt. Ltd.

Akshay G. Chhabra  
Director  
DIN: 00958197