1POINT™ BUSINESS PROCESS PARTNERS

To,

Date: 15th April 2021

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

NSE Symbol: ONEPOINT

Sub.: Annual Continual Disclosure of Promoters and Promoter Group as on 31st March 2021.

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

Dear Sir/ Madam,

Please find attached herewith Annual Continual Disclosure received from Promoters and Promoter Group as on 31st March 2021 pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For One Point One Solutions Limited

One Point One Solutions Ltd. Navi Mumbai

Pritesh Sonawane
Company Secretary and Compliance Officer
ACS: 34943
Place: Mumbai

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: 15th April 2021

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

NSE Symbol: ONEPOINT

Subject: Annual Continual Disclosure by and on behalf of Promoters and Promoter Group as on 31st March 2021.

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

Dear Sir/ Madam,

I Akshay Gurucharanlal 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 2021, 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 CHHABRA

Digitally signed by AKSHAY CHHABRA
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Date: 2021.04.15 14:00:21 +05'30'

Akshay 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 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 AS ON 31st MARCH 2021.

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	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 31st 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: 15th April 2021
Place: Mumbai

Signed on behalf of All Promoters and Promoter Group

AKSHAY CHHABRA

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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 31st March 2021

Name of the Target Company: One Point One Solutions Limited
(L74900MH2008PLC182869)

(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	99,87,028	39.83%	39.83%
2.	Neyhaa Chhabra	Promoter Group	97,150	0.39%	0.39%
3.	Tech Worldwide Support Private Limited	Promoter Group	75,00,000	29.91%	29.91%
Total			17,584,178	70.13%	70.13%

(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**

* 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.

Signed on behalf of All Promoters and Promoter Group

AKSHAY CHHABRA

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Date: 2021.04.15 14:01:44 +05'30'

Akshay Chhabra
Promoter of One Point One Solutions Limited
Date: 15th April 2021
Place: Mumbai

Part-B**

Name of the Target Company:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Akshay Chhabra	**Yes**
Neyhaa Chhabra	**Yes**
Tech Worldwide Support Pvt. Ltd.	**Yes**

Signed on behalf of All Promoters and Promoter Group

AKSHAY CHHABRA

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Date: 2021.04.15 14:02:21 +05'30'

Akshay Chhabra
Promoter of One Point One Solutions Limited
Date: 15th April 2021
Place: Mumbai

Note:

1. In case of 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 the Stock Exchanges but shall not be disseminated.