

April 3, 2019

To,

|                                                                                                                                                   |                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Department of Corporate Services<br>Listing Department<br>P J Towers, Dalal Street<br>Mumbai – 400001<br>Scrip Code: 542367 | <b>National Stock Exchange of India Limited</b><br>Listing Department<br>Exchange Plaza, Plot no. C/1, G Block<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai – 400051<br>Scrip Symbol: XELPMOC |
|---------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Disclosure of Shareholding in Xelpmoc Design and Tech Limited as on 31.03.2019**

**Ref: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

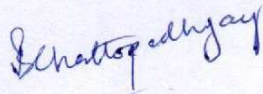
Dear Sir,

Please find enclose herewith my disclosure pursuant to the provisions of Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31<sup>st</sup> March, 2019.

Request you to take the same on your record.

Thanking you,

Yours faithfully,



**Bhavna Chattopadhyay**  
Encl: as above

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part -A- Details of Shareholding**

|   |                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                      |                                                            |                                                   |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------|
| 1 | Name of the Target Company (TC)                                                                                                                                                                                                                                                                     | <b>Xelpmoc Design and Tech Limited</b>                                                                                                                                               |                                                            |                                                   |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                              | BSE Limited<br>National Stock Exchange of India Limited                                                                                                                              |                                                            |                                                   |
| 3 | Particulars of the shareholder(s):                                                                                                                                                                                                                                                                  |                                                                                                                                                                                      |                                                            |                                                   |
|   | a. Name of person(s) together with Persons 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.                                                                                                                                                                                                                           | <ul style="list-style-type: none"> <li>• Bhavna Chattopadhyay</li> <li>• Sandipan Chattopadhyay</li> <li>• Jaison Jose</li> <li>• Manjula Koora</li> <li>• Srinivas Koora</li> </ul> |                                                            |                                                   |
| 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 of March 31, 2019 holding of:                                                                                                                                                                                                                                                                    |                                                                                                                                                                                      |                                                            |                                                   |
|   | a) Shares                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                      |                                                            |                                                   |
|   | 1) Bhavna Chattopadhyay                                                                                                                                                                                                                                                                             | 4,53,234                                                                                                                                                                             | 3.31                                                       | 3.31                                              |
|   | 2) Sandipan Chattopadhyay                                                                                                                                                                                                                                                                           | 40,79,102                                                                                                                                                                            | 29.76                                                      | 29.76                                             |
|   | 3) Jaison Jose                                                                                                                                                                                                                                                                                      | 8,41,290                                                                                                                                                                             | 6.14                                                       | 6.14                                              |
|   | 4) Manjula Koora                                                                                                                                                                                                                                                                                    | 62,000                                                                                                                                                                               | 0.45                                                       | 0.45                                              |
|   | 5) Srinivas Koora                                                                                                                                                                                                                                                                                   | 25,36,598                                                                                                                                                                            | 18.51                                                      | 18.51                                             |
|   | <b>Total</b>                                                                                                                                                                                                                                                                                        | <b>7,972,224</b>                                                                                                                                                                     | <b>58.17</b>                                               | <b>58.17</b>                                      |
|   | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                         |                                                                                                                                                                                      |                                                            |                                                   |
|   | c) Warrants                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                      |                                                            |                                                   |
|   | d) Convertible Securities                                                                                                                                                                                                                                                                           |                                                                                                                                                                                      |                                                            |                                                   |
|   | e) Any other instrument that would entitle the holder to receive in the TC                                                                                                                                                                                                                          |                                                                                                                                                                                      |                                                            |                                                   |
|   | <b>Total</b>                                                                                                                                                                                                                                                                                        | <b>7,972,224</b>                                                                                                                                                                     | <b>58.17</b>                                               | <b>58.17</b>                                      |

**Part-B\*\***

Name of the Target Company: **Xelpmoc Design and Tech Limited**

| Name(s) of the Person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter group |  |
|---------------------------------------------------------------------------|-------------------------------------------------------|--|
| Bhavna Chattopadhyay                                                      | Promoter Group                                        |  |
| Sandipan Chattopadhyay                                                    | Promoter                                              |  |
| Jaison Jose                                                               | Promoter                                              |  |
| Manjula Koora                                                             | Promoter Group                                        |  |
| Srinivas Koora                                                            | Promoter                                              |  |

*Bhattachopadhyay*  
(Bhavna Chattopadhyay)

Place: Bengaluru

Date: April 3, 2019

**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.

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