

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 2019

National Stock Exchange of India Limited

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

NSE Symbol: ONEPOINT

Series: SM

Subject: Annual Continual Disclosure by and on behalf of Promoters and Promoter Group as on 31st March 2019.

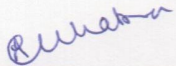
Reference: Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

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 2019, 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

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.

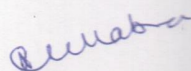
DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 AS ON 31st MARCH 2019.

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 2019
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 31st March 2019

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	51,15,300	30.60%	30.60%
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		1,01,15,400	60.51%	60.51%

(b) Voting Rights (Otherwise than by Shares)

NIL

(c) Warrants

NIL

(d) Convertible Securities

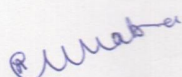
NIL

(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



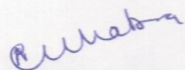
Akshay Chhabra
Promoter of One Point One Solutions Limited
Date: 6th April 2019
Place: Mumbai

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 Private Limited	Yes

Signed on behalf of All Promoters and Promoter Group



Akshay Chhabra
Promoter of One Point One Solutions Limited
Date: 6th April 2019
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.