Holding of Specified Securities

		Annex	rure - I		
1. Nan	ne of Listed Entity: CELL POINT INDIA LTD				
2. Scri	p Code/Name of Scrip/Class of Security		CELLPOINT		
3. Sha	re Holding Pattern Filed under: Reg. 31(1)(a)				
a. If ur	nder 31(1)(b) then indicate the report for Quarter end	ing	25-06-2023		
	nder 31(1)(c) then indicate date of allotment/extinguis				
4. Dec	laration: The Listed entity is required to submit the fo	llowing declar	ation to the extent of submission	of information:-	
					-
	Particulars			Yes*	No*
1	Whether the Listed Entity has issued any partly paid	l up shares?			
2	Whether the Listed Entity has issued any Convertible	le Securities ?			
3	Whether the Listed Entity has issued any Warrants	?			
4	Whether the Listed Entity has any shares against w	hich depositor	y receipts are issued?		
5	Whether the Listed Entity has any shares in locked-	in?		Yes*	
6	Whether any shares held by promoters are pledge of	or otherwise er	ncumbered?		
7	Whether company has equity shares with differentia	al voting rights	?		
8	Whether the listed entity has any significant benefic	ial owner?			
* If the	Listed Entity selects the option 'No' for the question	s above, the co	olumns for the partly paid up shar	es, Outstanding Co	nvertible
Securi	ties/Warrants, depository receipts, locked-in shares,	No of shares	pledged or otherwise encumbere	d by promoters, as	
	able, shall not be displayed at the time of disseminati				clared
	ed Entity in above table the values will be considered				
securit	-	,		5 1	

						Table I - S	UMMARY ST	ATEMENT H	OLDIN	G OF SPEC	IFIED SECU	RITIES								
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlyin g Deposito ry Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(V I)	Shareholdi ng as a % of total no. of shares (calculated as per SCRR,1957	ŀ	neld in e	t Votting Rig each class o curities (IX)	f Total as a % of	No. of Shares Underlying Outstating convertibl e securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted	Locked in g shares (XII) on ible ć as		Locked in shares		Sh pled othe encui	iber of ares ged or erwise mbered (III)	Number of equity shares held in dematerial ized form (XIV)
) (VIII) As a % of (A+B+C2)	Class Equity x	Class Others y	Total	(A+B+C)	(X)	share capital) (XI)=(VII)+(X) As a % of	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
(A)	Promoter & Promoter Group	7	13651600	0	0	13651600	73.0595	13651600	0	13651600	73.0595	0	73.0595	13651600	100.0000	0	0.0000	13651600		
(B)	Public	3249	5034000	0	0	5034000	26.9405	5034000	0	5034000	26.9405	0	26.9405	0	0.0000	0	0	5034000		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
	Total	3256	18685600	0	0	18685600		18685600	0	18685600	100.0000	0	100.0000	13651600	73.0595			18685600		

					Table II -	STATEMEN	IT SHOWING	SHAREHOLI	DING PATI	ERN OF TH	E PROM	OTER AND P	ROMOTER G	ROUP						
	Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareho Iding % calculat ed as per SCRR,19		held in e	of Voting Righ each class of ecurities (IX)		No. of Shares Underlyin g Outstatin g convertib	assuming full conversio n	Lock sha	Number of Locked in shares (XII)		nber of nares Iged or erwise mbered XIII)	Number of equity shares held in dematerial
									57 As a % of				% of (A+B+C)	le securities (includin	of convertibl e	No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	ized form (XIV)
									(A+B+C2) (VIII)	Class Equity	Class Others	Total		g Warrants) (X)	securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of		(b)		(b)	
1	1 Indian														(A+B+C2)					
(a)	Individuals/Hindu undivide	d Family																		
	MOHAN PRASAD PANDAY	-	AIVPP9465D	1	12060600	0	0	12060600	64.5449	12060600	0	12060600	64.5449	0	64.5449	12060600	100.0000	0	0.0000	12060600
	PANDAY BALA BALAJI	Promoter	ALNPP8067C	1	1589400	0	0	1589400	8.5060	1589400	0	1589400	8.5060	0	8.5060	1589400	100.0000	0	0.0000	1589400
	HEERA RATNABAI PONDAY	Promoter Group	BQVPP5303H	1	100	0	0	100	0.0005	100	0	100	0.0005	0	0.0005	100	100.0000	0	0.0000	100
	MAHA VISHNU PRIYA PANDAY	Promoter Group	BQVPP5305B	1	100	0	0	100	0.0005	100	0	100	0.0005	0	0.0005	100	100.0000	0	0.0000	100
	NAGENDRA PRASAD PANDE	Promoter Group	BROPP4247A	1	1200	0	0	1200	0.0064	1200	0	1200	0.0064	0	0.0064	1200	100.0000	0	0.0000	1200
	KIRANMAI PANDAY PANDAY SATYA NAGA	Promoter Group	BSCPK9386G	1	100	0	0	100	0.0005	100	0	100	0.0005	0			100.0000	0	0.0000	
	DINESH PRASAD	Promoter Group	IHKPD9897K		100	0	0		0.0005	100	0	100					100.0000	0	0.0000	
(b)	Central Government/State	Government(s)	7	13651600	0	0	13651600	73.0595	13651600	0	13651600	73.0595	0	/3.0595	13651600	100.0000	0	0.0000	13651600
				0	0		0	0	0.0000	0	0	0	0.0000	0		0	0.0000	0	0.0000	(
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	(
(c)	Financial Institutions/Bank	is	1	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
	Total			Ő		0		-	0.0000	Ő	0	-	0.0000	0				Ő		
_	Sub-Total (A)(1			7	13651600	0	0	13651600	73.0595	13651600	0	13651600	73.0595	0	73.0595	13651600	100.0000	0	0.0000	1365160
	2 Foreign	ndividuala/E-	roign Individua	ale)																
(a)	Individuals(Non-Resident I	nuividuais/F0	neign individua	ais) 0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	(
	Total			Ő	0		Ŷ	0	0.0000	0	Ŷ			0				0		0
(c)	Institutions												-					-		
				0	0	-	0	÷	0.0000	0	-	0	0.0000	0			0.0000	0	0.0000	
<u> </u>	Total			0		0	•		0.0000	0	-	0		0				0	0.0000	
	Sub-Total (A)(2 Total Shareholding of Promoters			7	0 13651600	Ŷ	· · ·	0 13651600	0.0000 73.0595	Ų	0	0 13651600	0.0000 73.0595	0			0.0000	0	<u>0.0000</u> 0.0000	
Det	tails of Shares which remain	unclaimed m	av be given he	ar along v	vith details su	uch as num	per of shareh	olders. outst	anding sh	ares held in	demat/u	nclaimed sus	pense accou	nt. votina ri	ights which	are frozen e	tc.			1
No [*] (1)	te: PAN would not be displayed The term "Encumbrance" ha	l on website o	of Stock Excha	nge(s).										, voung n	and which					
,											,		-	-			-			
																I				

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders	No. of fully paid up	Partly paid-up equity	No.s of shares underlying	Total nos. shares held	Shareholding % calculated as per		nber of Vo eld in each securi	class of		No. of Shares Underlying	Total Shareholding, as a % assuming	Locked i	ber of in shares (II)	Number of Shares pledged or		Number of equity shares held	Sub-cate	egorization of share (XV)
()		(III)	equity Share held	Share held (V)	Depository Receipts (VI)	(VII)= (IV)+(V)+(VI)	SCRR, 1957) As a % of (A+B+C2)		(IX)		T = 1-1	Outstating convertible securities	full conversion of convertible securities(as a	(^	(n)	otherwise encumbered (XIII)		in dematerialize d	Shareholdin Sub-category	ng (No. of shares) u
			(IV)				(VIII)	~	Rights		Total as a % of Total	(including Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X)	No.	As a % of	No. As a		form (XIV)	(i)	(ii) (ii
								Class Equity x	Class Others y	Total	Voting Rights		As a % of (A+B+C2)	(a)	total shares held (b)	(Not applicable) to (a) share (s held			
Institutions (Domestic)																			ı	
Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
Venture Capital Funds Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0	0	0
Banks		0	0	0		0	0.0000	0	0	0	0.0000	0	0.0000	0		NA	NA	0	1 0	0
Insurance Companies		Ő	0	Ő		0	0.0000	Ő	0	Ő	0.0000	0	0.0000	Ő		NA	NA	0	ı öl	Ő
Provident / Pension Funds		0	0	0			0.0000	0	0	0	0.0000	0		0		NA	NA	0	0	0
Asset Reconstruction Companies Sovereign Wealth Funds		0	0	0			0.0000 0.0000	0	0	0	0.0000	0	0.0000	0		NA	NA	0	0	0
NBFCs registered with RBI		0	0	0		0	0.0000	0	0	0	0.0000	0	0.0000	0		NA	NA	0	0	0
Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	, of	0
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
Institutions (Foreign)					-	-	0.00			_	0.000-	-			0.00					
Foreign Direct Investment Foreign Venture Capital Investors		0	0	0			0.0000	0	0	0	0.0000	0	0.0000 0.0000	0		NA NA	NA	0	0	0
Foreign Sovereign Wealth Funds		0	0	0		0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	Ö
Foreign Portfolio Investors Category I		0	Ő	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
Foreign Portfolio Investors Category II		1	85200	0	0	85200	0.4560	85200	0	85200	0.4560	0	0.4560	0	0.0000	NA	NA	85200	0	0
OVERSEAS DEPOSITORIES (Holding DRs) (Balanc Figure)	ing	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
SUB TOTAL (B)(2)		1	85200	0	0	85200	0.4560	85200	0	85200	0.4560	0	0.4560	0	0.0000	NA	NA	85200	0	0
Central Government / State Government																				
Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
State Government / Governor	A	0	0	0		0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
Central/State Govt. shareholding by Cos or Bodies	Corp	U	U	0	0	U	0.0000	U	U	0	0.0000	U	0.0000	U	0.0000	NA	NA	U	0	0
SUB TOTAL (B)(3) Non-institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
Directors And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
Key Managerial Personnel		0	0	0		0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
Trusts (Non-Promoter) Investor Education and Protection Fund(IEPF)		0	0	0	0	0	0.0000 0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0	0	0
Individuals - i. Individual shareholders holding nomi capital up to Rs. 2 lakhs.	inal share	2930	3818400	0	0	3818400	20.4350	3818400	0	3818400	20.4350	0	20.4350	0	0.0000	NA	NA	3818400	0	0
INDIVIDUAL - ii. Individual shareholders holding not share capital in excess of Rs. 2 lakhs.	minal	4	157200	0	0	157200	0.8413	157200	0	157200	0.8413	0	0.8413	0	0.0000	NA	NA	157200	0	0
NON RESIDENT INDIANS (NRIs)		16	52800	0	0	52800	0.2826	52800	0	52800	0.2826	0	0.2826	0	0.0000	NA	NA	52800	0	0
FOREIGN NATIONALS		0	0	0	-	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
Foreign Companies		0	0	0		0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0
BODIES CORPORATE Any Other(CLEARING MEMBER)		19 1	316800 252000	0		<u>316800</u> 252000	<u>1.6954</u> 1.3486	316800 252000	0	316800 252000	1.6954 1.3486	0	<u>1.6954</u> 1.3486	0	0.0000	NA NA	NA NA	316800 252000	0	0
NNM SECURITIES PRIVATE LIMITED AA	ACN8070G	1	252000	0	0	252000	1.3486	252000	0	252000	1.3486	0	1.3486	0	0.0000	0	0	252000	0	0
Any Other(HINDU UNDIVIDED FAMILY)		278	351600	0	0	351600	1.8817	351600	0	351600	1.8817	0	1.8817	0	0.0000	NA	NA	351600	0	0
SUB TOTAL (B)(4) Total Public Shareholding (B) =		3248 3249	4948800 5034000	0		4948800 5034000	26.4846 26.9405	4948800 5034000		4948800 5034000	26.4846	0	26.4846 26.9405	0	0.0000	NA	NA NA	4948800 5034000	0	0
(B)(1)+(B)(2)+(B)(3)		5245	5554500	Ŭ	0	5054000	20.0400	2004000	J	0004000	20.0400	0	20.3403	0	0.0000	Ŭ		555-500	, i	Ĭ
			ing (No. and %		1								1		1					

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(a) W it. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the exact of the advectory and a base of the advectory of the advectory of the advectory and a base of the advectory of the adve

(i) Sub-categories statu be unique and with not be duplicated under multiple categories.
 (ii) Sub-categories many categories in the categories of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
 (iii) Shareholders who have entered into shareholding agreement with the listed entity.
 (iii) Shareholders acting as persons in concert with promoters.

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)		mber of Vo neld in eac secun (D) No of Voting Rights	h class of rities	Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Lock sha	Number of Locked in shares (XII) No. As a % of total shares held (b)		shares		Locked in Shares shares pledged o		res ed or wise bered	Number of equity shares hel in demateriali d form (XIV)
1 Custodian/DR Holder								Class Equity x	Class Others y	Total	(A+B+C)	(*)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)			As a % of total shares held (Not applicable) (b)					
10	1	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA					
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA					

Sr. No	Details of the significant beneficial owner (I)			Details	Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:							Date of creation / acquisition of significant beneficial interest* (IV)		
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality		Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution		Exe	rcise of signi influence	ficant	(v)	
	NA	NA	NA	NA	NA	NA		NA	NA	NA	NA	NA	NA	NA	NA	NA	

Annexure - B												
Table	VI - Statement Showing Foreign	Ownership Limit										
	Board approved limits	Limits utilized										
As on shareholding date	0	0										
As on the end of previous 1st quarter	0	0										
As on the end of previous 2nd quarter	0	0										
As on the end of previous 3rd quarter	0	0										
As on the end of previous 4th quarter	0	0										