## **Holding of specified securities**

## Annexure - I

1. Name of Listed Entity :	E.Com Infotech Ltd.
2. Scrip Code/Name of Scrip/Class of Security:	531533 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2019
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the	
extent of submission of information:-	
Particulars Partic	Yes*/No*
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the	
partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts,	
ocked-in shares, No of shares pledged or otherwise encumbered by promoters, as	
applicable, shall not be displayed at the time of dissemination on the Stock Exchange	
website. Also wherever there is 'No' declared by Listed Entity in above table the values	
will be considered as 'Zero' by default on submission of the format of holding of	
specified securities.	

Name of the Company: E.Com Infotech Ltd.
Script Code: Equity
As on: 31-12-2019

## Table I - Summary Statement holding of specified securities

	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	Receipts	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of V	sec	ghts held in each urities (IX)	class of	No of Shares	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)			Number of Shares pledged or otherwise encumbered (XIII)		Number of
Category (I)								No o	Class eg:Y	g Rights Total	Total as a % of (A+B+ C)	Outstanding convertible securities (including Warrants) (X)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XIV)
(A)	Promoter & Promoter Group	2	3654424			3654424	72.69	3654424		3654424	72.69		72.69					3654424
(B)	Public	1918	1372676			1372676	27.31	1372676		1372676	27.31		27.31					633566
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	<u>ı</u>
(C2)	Shares held by Employee Trusts																	
	Total	1920	5027100			5027100	100	5027100		5027100	100		100					4287990

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

						f Total nos. shares held ory (VII = IV+V+VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		secu	hts held in eac rities X)	ch class of	No. of Shares		sh	f Locked in ares (II)	pledged of encur	of Shares r otherwise nbered III)	Number of
	Category & Name of the	No. of	No. of fully paid up	Partly paid-	underlying			No of Voting Rights				Underlying Outstanding	conversion of convertible					equity shares held
		shareholder (III)	equity shares held (IV)	up equity shares held (V)				Class X	ClassY	Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	in dematerializ ed form (XIV)
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	2	3654424	0		3654424	72.69	3654424		3654424	72.69		72.69					3654424
	PRIYA CHAUDHARY	1	141434	0		141434	2.81	141434		141434	2.81		2.81					141434
	ASHWIN KRISHNAKUMAR CHAUDHARY	1	3512990	0		3512990	69.88	3512990		3512990	69.88		69.88					3512990
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(1)		2	3654424	0		3654424	72.69	3654424		3654424	72.69		72.69					3654424
-2	Foreign		0	0		0		0		0								
	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
	Institutions		0	0		0		0		0					1			
	Foreign Portfolio Investor		0	0		0		0		0					†			
(e)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		2	3654424	0		3654424	72.69	3654424		3654424	72.69		72.69					3654424
	Details of Shares which rema	in unclaimed	l mav be given	hear along w	ith details suc	h as number	of shareholde	rs, outstandin	g shares held	in demat/unc	laimed susper	se account, voi	ting rights which	are frozen et	c.Note:(1) PAN	N would not l	e displayed o	n website of

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website o Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Catagory & Name of the Chambaldan				Nos. of		Sharehol ding %			nrities IX)	No. of Shares	Shareholding , as a % assuming full	(XII)		Number of Shares pledged or otherwise encumbered (XIII)					
	Category & Name of the Shareholders (I)	ategory & Name of the Shareholders	Account O Name of the Chambaldon		No. of fully paid	Partly paid-up	shares	Total nos.	calculate d as per	No of	Voting 1	Rights		Underlying Outstanding	conversion of convertible					Number of equity shares
		No. of shareholder (III)	un equity	equity shares held (V)	ng Deposito ry Receipts (VI)	shares held (VII = IV+V+VI)	SCRR, 1957 As a % of (A+B+C 2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	held in dematerialized form (XIV)		
-1 Iı	nstitutions		0	0		0		0		0										
	Mutual Funds		0	0		0		0		0										
(/	Venture Capital Funds		0	0		0		0		0					1					
	Alternate Investment Funds		0	0		0		0		0										
	Foreign Venture Capital Investors		0	0		0		0		0										
	Foreign Portfolio Investors		0	, v		0		0		0										
	Financial Institutions/ Banks		0	0		0		0	-	0										
	insurance Companies		0	0		0		0		0										
	Provident Funds/ Pension Funds		0	0		0		0		0										
	Any Other (specify)		0	0		0		0		0					1					
Sub-Total (B)(1)	thy other (specify)		0	U		0		0		0										
C	Central Government/ State														1					
-2 G	Government(s)/ President of India		0	0		0		0		0										
Sub-Total (B)(2)			0	0		0		0		0										
-3 N	Non-institutions		0	0		0		0		0										
(a(i)) i.l	ndividuals - .Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1871	971005	0		971005	19.32	971005		971005	19.32		19.32					528495		
(a(ii)) ii.	ndividuals - i. Individual shareholders holding nominal share capital in excess of Rs. 2 akhs.	4	361684	0		361684	7.19			361684	7.19		7.19					70784		
S.	SAVITRI MANGHNANI	1	252300	0		252300	5.02	252300		252300	5.02		5.02					0		
(b) N	NBFCs registered with RBI		0	0		0		0		0										
	Employee Trusts		0	0		0		0		0										
	Overseas Depositories (holding DRs) balancing figure)		0	0		0		0		0										
	Any Other (specify)	43	39987	0		39987	0.8	39987		39987	0.8		0.8		<b>†</b>			34287		
	Trusts	1	1000	0		1000	0.02			1000	0.02		0.02		1			1000		
	Non-Resident Indian (NRI)	5	2908	0	1	2908	0.06			2908	0.06		0.06		1			2908		
	Clearing Members	3	6294	0		6294	0.13			6294	0.13		0.13		1			6294		
	Bodies Corporate	16	11260	0		11260	0.22			11260	0.22		0.22		<b>†</b>			11260		
	HUF	18	18525	0	† †	18525	0.37			18525	0.37		0.37		1			12825		
Sub-Total (B)(3)	-	1918	1372676	0		1372676	27.31			1372676	27.31		27.31		1			633566		
Total Public Shareholding (B)=(B)(1)+(B)(2)+( B)(3)		1918	1372676	0		1372676	27.31	1372676		1372676	27.31		27.31					633566		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)				Total nos. shares held (VII =	Shareh olding % calculat	Number	ng Rights held in f securities (IX)	each class	No. of Shares Underlyin	Shareholding , as a % assuming full conversion of	in sha	res	Number of Shares pledged or otherwise encumbered			
			No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)		ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII)	N Class X	ing Rights  Total	Total as a % of Total Voting rights	Onitstandi	convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)	
1	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)																	
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(a)	Name (abc																	
(a)	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	
	Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0	

Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

Table V -	Statement showing of sign	nificant beneficial	l owners (SI	BOs)					
	Details of the signifi	icant beneficial ow (i)	vners	Details of th	e registered owner (ii)	•	Details of he of the S company, wh	creation / acquisition of	
Sr. No.	Name	PAN	Nationality	Name	PAN	Nationality	Shares	Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	significant beneficial interest (iv)