

Shareholding Pattern

| NETLINK SOLUTIONS (INDIA) LTD. | | | | | | | |
|---|---------------------|-------------------------------|---|---|-------------------|--|-------------------------------|
| Scrip Code : 509040 Date Begin : 01 Oct 2012 | | | | Quarter Ending : December 2012 Date End : 31 Dec 2012 | | | |
| Partly paid-up shares | | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company | | | |
| Held by promoter/promoter group | | 0 | 0.00 | 0.00 | | | |
| held by public | | 0 | 0.00 | 0.00 | | | |
| Total | | 0 | 0.00 | 0.00 | | | |
| Outstanding convertible securities | | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company assuming full conversion of the convertible securities | | | |
| Held by promoter/promoter group | | 0 | 0.00 | 0.00 | | | |
| held by public | | 0 | 0.00 | 0.00 | | | |
| Total | | 0 | 0.00 | 0.00 | | | |
| Warrants | | No. of warrant | As a % of total no. of warrants | As a % of total no. of shares of the company assuming full conversion of warrants | | | |
| Held by promoter/promoter group | | 0 | 0.00 | 0.00 | | | |
| held by public | | 0 | 0.00 | 0.00 | | | |
| Total | | 0 | 0.00 | 0.00 | | | |
| Total Paid-up capital of the company assuming full conversion of warrants and convertible securities | | 29670000 | | | | | |
| Category of Shareholder | No. of Shareholders | Total No. of Shares | Total No. of Shares held in Dematerialized Form | Total Shareholding as a % of Total No. of Shares | | Shares pledged or otherwise encumbered | |
| | | | | As a % of (A+B) | As a % of (A+B+C) | Number of shares | As a % of Total No. of Shares |
| (A) Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) Indian | | | | | | | |
| Bodies Corporate | 1 | 624 | 624 | 0.00 | 0.00 | 0 | 0.00 |
| Any Others (Specify) | 2 | 14426121 | 14426121 | 48.62 | 48.62 | 0 | 0.00 |
| Directors/Promoters & their Relatives & Friends | 2 | 14426121 | 14426121 | 48.62 | 48.62 | 0 | 0.00 |
| Sub Total | 3 | 14426745 | 14426745 | 48.62 | 48.62 | 0 | 0.00 |
| (2) Foreign | | | | | | | |
| Total shareholding of Promoter and Promoter Group (A) | 3 | 14426745 | 14426745 | 48.62 | 48.62 | 0 | 0.00 |
| (B) Public Shareholding | | | | | | | |
| (1) Institutions | | | | | | | |
| (2) Non-Institutions | | | | | | | |
| Bodies Corporate | 125 | 2721517 | 2721517 | 9.17 | 9.17 | 0 | 0.00 |
| Individuals | | | | | | | |
| Individual shareholders holding nominal share capital up to Rs. 1 lakh | 4778 | 11432325 | 11432325 | 38.53 | 38.53 | 0 | 0.00 |

| | | | | | | same class | | class | |
|---|-----------------------|--------------------|--------------|----------|-------------|------------|-------------|----------|-------------|
| 1 | Aditya Fincap Pvt Ltd | 624 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 2 | Minesh V Modi | 80,46,581 | 27.12 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 3 | Rupa M Modi | 63,79,540 | 21.50 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | Total | 1,44,26,745 | 48.62 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |

(* The term encumbrance has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

Shareholding Pattern

| NETLINK SOLUTIONS (INDIA) LTD. | |
|--------------------------------|---------------------------------------|
| Scrip Code : 509040 | Quarter ending : December 2012 |

Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

| Sl. No. | Name of the Shareholder | No. of Shares held | Shares as % of Total No. of Shares | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|-------------------------|--------------------|------------------------------------|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | Aum Securities Pvt Ltd | 1577860 | 5.32 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 2 | Mukesh Mahesh Taliwal | 600570 | 2.02 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | Total | 2178430 | 7.34 | 0 | 0.00 | 0 | 0.00 | 0.00 |

Shareholding Pattern

| NETLINK SOLUTIONS (INDIA) LTD. | |
|--------------------------------|---------------------------------------|
| Scrip Code : 509040 | Quarter ending : December 2012 |

Shareholding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sl. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | No. of Shares | Shares as % of Total No. of Shares | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|----------------|------------------------------------|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | Aum Securities Pvt Ltd | 1577860 | 5.32 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | Total | 1577860 | 5.32 | 0 | 0.00 | 0 | 0.00 | 0.00 |

Shareholding Pattern

NETLINK SOLUTIONS (INDIA) LTD.

Scrip Code : 509040

Quarter ending : December 2012

Details of Locked-in Shares

| Sl. No. | Name of the Shareholder | No. of Shares | Locked-in Shares as % of Total No. of Shares |
|---------|-------------------------|---------------|--|
| 1 | Nil | | 0.00 |
| | Total | | 0.00 |

Shareholding Pattern

NETLINK SOLUTIONS (INDIA) LTD.

Scrip Code : 509040

Quarter ending : December 2012

Details of Depository Receipts (DRs)

| Sl. No. | Type of Outstanding DR (ADRs, GDRs, SDRs, etc.) | No. of Outstanding DRs | No. of Shares Underlying Outstanding DRs | Shares Underlying Outstanding DRs as % of Total No. of Shares |
|---------|---|------------------------|--|---|
| 1 | Nil | | | 0.00 |
| | Total | | | 0.00 |

Shareholding Pattern

NETLINK SOLUTIONS (INDIA) LTD.

Scrip Code : 509040

Quarter ending : December 2012

Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares.

| Sl. No. | Name of the DR Holder | Type of Outstanding DR (ADRs, GDRs, SDRs, etc.) | No. of Shares Underlying Outstanding DRs | Shares Underlying Outstanding DRs as a % of Total No. of Shares |
|---------|-----------------------|---|--|---|
| 1 | Nil | Nil | | 0.00 |
| | Total | | | 0.00 |