

**Gifts & Accessories**

**easy2source.com**

**Aditya Infotech**



**Netlink Solutions (India) Ltd.**

507, Laxmi Plaza, Laxmi Industrial Estate,  
Link Road, Andheri (W), Mumbai - 400053.

Tel. : 91-22-26371422, 26371522

Fax : 91-22-26371746

E-mail : netlink@easy2source.com

Website : www.nsil.co.in

CIN No : L45200MH1984PLC034789

Date: 21<sup>st</sup> January, 2016

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001

**Sub.: Submission of Shareholding Pattern for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2015**

Dear Sir,

Please find enclosed herewith the Shareholding Pattern for the third quarter ended on 31<sup>st</sup> December, 2015.

Kindly take the above document on record and acknowledge the receipt.

Thanking you,

Yours truly,  
For Netlink Solutions (India) Limited

**Minesh Modi**  
**Whole Time Director (DIN: 00378378)**



Encl.: As above

**Format of holding of specified securities**

1. Name of Listed Entity: NETLINK SOLUTIONS (INDIA) LTD

2. Scrip Code/Name of Scrip/Class of Security: 509040

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending : 31.12.2015

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	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 or Warrants?	-	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
4	Whether the Listed Entity has any shares in locked-in?	-	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	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, locked-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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

*Shourishin*





Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	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 Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class Equity	Class Total eg: Y			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	3	14426745	0	0	14426745	48.62	14426745	-	48.62	-	-	-	-	-	14426745
(B)	Public	4724	15243255	0	0	15243255	51.38	15243255	-	51.38	-	-	-	-	-	15243255
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	4727	29670000	0	0	29670000	100	29670000	-	100.00	-	-	-	-	-	29670000



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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as per SCRR, 1957 (VIII) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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) (XI) = (VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class Equity	Class eqy	Total						(a)	(b)	
(1) Indian																		
(a) Individuals/Hindu undivided Family																		
(b) Central Government/ State Government(s)																		
(c) Financial Institutions/ Banks																		
(d) Any other																		
d(1) Body Corporates																		
Aditya Finance Private Limited	AAACCA5259G	1	624	-	-	624	0.00	624	0.00	624	-	0.00	0	0	0	0	624	
d(2) Directors Relative																		
Bana M Modi	AAHPM1264D	1	6379540	-	-	6379540	21.50	6379540	21.50	6379540	-	21.50	0	0	0	6379540		
d(3) Directors																		
MINESH V MODI	AAHPM1269C	1	8046581	-	-	8046581	27.12	8046581	27.12	8046581	-	27.12	0	0	0	8046581		
Sub-Total (A)(1)		3	14426745	-	-	14426745	48.62	14426745	48.62	14426745	-	48.62	0	0	0	14426745		
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(3) Any Other (specify)																		
Sub-Total (A)(2)		3	14426745	-	-	14426745	48.62	14426745	48.62	14426745	-	48.62	0	0	0	14426745		
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>																		

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.

**Notes**

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

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(c) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

*Director*





Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name@ of the Shareholders (I)	PAN (II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as calculated on the basis of (A+B+C+D+E+F+G+H) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % of Total Voting rights (as a percentage of diluted share)	Number of Locked in shares (XI)	Number of Shares pledged or otherwise encumbered/(XIII) held in		Number of dematerialized shares (XIV)
								No of Voting Rights	Class Equity	Class eqg: Total				No. of total Shares held (b)	No. of total Shares held (a)	
(1) Institutions																
(a) Mutual Funds/																
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors																
(f) Financial Institutions/ Banks																
(g) Insurance Companies																
(h) Provident Funds/ Pension Funds																
(i) Any Other (specify)																
Sub-Total (B)(1)																
(2) Central Government/ State Government(s)/ President of India																
Sub-Total (B)(2)																
(3) Non-institutions																
(a) Individuals																
a(1) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																
a(2) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																
MUKESH MAHESH TALWAL	AAAP12604D	1	605000	-	-	605000	2.04	605000	-	605000	2.04	-	-	-	-	605000
(b) NBFCs registered with RBI																
(c) Employee Trusts																
(d) Overseas Depositories (holding DRs) (balancing figure)																
(e) Any Other																
e(1) Bodies Corporate																
AUM SECURITIES PVT LIMITED	AADC A0943K	1	1577860	-	-	1577860	5.32	1577860	-	1577860	5.32	-	-	-	-	1577860
e(2) NRIs																
Sub-Total (B)(3)																
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																
			4724	15243255	-	15243255	51.38	15243255	-	15243255	51.38	-	-	-	-	15243255

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NA

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.: Nil

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.

*Shreenidhi*





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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C <sup>2</sup> ) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								No. of Voting Rights	Class eg: X	Class eg: Total				No. (Not applicable)	As a % of total shares held (Not applicable)	
(1) Custodian/DR Holder																
a Name of DR Holder (if available)	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
i Name (Xyz)	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
ii Name (Xyz)	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
a Name (Xyz)	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-
Total Non Promoter, Non-Public Shareholding (C) = (C1)+(C2)	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	-

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 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



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