

1. Name of Listed Entity: Innovana Thinklabs Limited
2. Scrip Code/Name of Scrip/Class of Security: INNOVANA
3. Share Holding Pattern Filed under: 31a
4. Share Holding Pattern as on : 11-Dec-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

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)	No. of 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)	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)	Number of Locked in shares (XII)		Number of Shares pledged or encumbered otherwise (XIII)		Number of equity shares held in dematerialized form (XIV)	
			As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+C)	Warrants (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)					
				Class eg: X	Class eg: y	Total												
A	Promoter & Promoter	7	3000000	0	0	3000000	73.17	3000000	0	3000000	73.17	0	73.17	3000000	100.00			3000000

	Group									0								
B	Public	287	1100000	0	0	1100000	26.83	1100000	0	1100000	26.83	0	26.83		0.00			1100000
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Total	294	4100000	0	0	4100000	100.00	4100000	0	4100000	100.00	0	100.00	3000000	73.17			4100000

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares (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. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals/Hindu undivided Family		7	300000	0	0	300000	73.17	300000	0	300000	73.17	0	300000	100.00			300000
	AKASH BANSAL	AKH PB90 59K		80	0	0	80	0.00	80	0	80	0.00	0	80	100.00			80
	CHANDAN GARG	AIAP G027 6C		292000	0	0	292000	71.22	292000	0	292000	71.22	0	292000	100.00			292000
	NARENDRA KUMAR GARG	ACB PG73 69R		80	0	0	80	0.00	80	0	80	0.00	0	80	100.00			80
	SWARAN KANTA	CAH PK12 26M		80	0	0	80	0.00	80	0	80	0.00	0	80	100.00			80
	KAPIL GARG	AMZ PG74 97G		79600	0	0	79600	1.94	79600	0	79600	1.94	0	79600	100.00			79600
	PRIYANKA GARG	ARD PG53 19C		80	0	0	80	0.00	80	0	80	0.00	0	80	100.00			80

	NANCY	ASW PN01 14G		80	0	0	80	0.00	80	0	80	0.00	0	0.00	80	100.00			80
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(1)		7	300000	0	0	300000	73.17	300000	0	300000	73.17	0	73.17	300000	100.00			300000
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Shareholding of Promoter and Promoter Group (A)=		7	300000	0	0	300000	73.17	300000	0	300000	73.17	0	73.17	300000	100.00			300000

(A)(1)+(A)(2)

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (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 % calculated as per SCRR, 1957 As a % of (A+B+C2) 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 % 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)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
f	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0

i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0	
	Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
2	Central Government/ State Government(s) / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0	
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		270	826000	0	0	826000	20.15	826000	0	826000	20.15	0	20.15	0	0.00	0	0.00	826000
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		268	592000	0	0	592000	14.44	592000	0	592000	14.44	0	14.44		0.00			592000
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	234000	0	0	234000	5.71	234000	0	234000	5.71	0	5.71		0.00			234000
	RAM BALLABH KATTA	ADR PK6709L	0	58000	0	0	58000	1.41	58000	0	58000	1.41	0	1.41		0.00			58000
	SHAH KHUSHBOO BIJAL	BMB PS1164F	0	176000	0	0	176000	4.29	176000	0	176000	4.29	0	4.29		0.00			176000
b	NBFCs registered		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0

	with RBI																		
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
e	Any Other (specify)		17	274000	0	0	274000	6.68	274000	0	274000	6.68	0	6.68		0.00			274000
	Body Corporate		3	244000	0	0	244000	5.95	244000	0	244000	5.95	0	5.95		0.00			244000
	AIRAN LIMITED	AAA CA95 67D	0	176000	0	0	176000	4.29	176000	0	176000	4.29	0	4.29		0.00			0
	BEELINE BROKING LIMITED	AAG CB01 34P	0	60000	0	0	60000	1.46	60000	0	60000	1.46	0	1.46		0.00			0
	Hindu Undivided Family		13	26000	0	0	26000	0.63	26000	0	26000	0.63	0	0.63		0.00			26000
	Other		1	4000	0	0	4000	0.10	4000	0	4000	0.10	0	0.10		0.00			4000
	Sub-Total (B)(3)		287	110000	0	0	110000	26.83	110000	0	110000	26.83	0	26.83	0	0.00			110000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		287	110000	0	0	110000	26.83	110000	0	110000	26.83	0	26.83	0	0.00			110000

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (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 no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (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 % 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					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %