

April 05, 2021

To,

|                                                                                                                                                             |                                                                                                                                                                                                                 |                                                                                                                                                                                                           |
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| <b>BSE Limited</b><br>Department of Corporate<br>Services<br>Listing Department<br>P J Towers, Dalal Street<br>Mumbai – 400001<br><i>Scrip Code: 542367</i> | <b>National Stock Exchange<br/>of India Limited</b><br>Listing Department<br>Exchange Plaza, Plot no.<br>C/1, G Block<br>Bandra-Kurla Complex,<br>Bandra (E)<br>Mumbai – 400051<br><i>Scrip Symbol: XELPMOC</i> | <b>The Board of Directors,<br/>Xelpmoc Design and Tech Ltd.</b><br>#17, 4 <sup>th</sup> Floor, Agies Building,<br>1 <sup>st</sup> 'A' cross, 5 <sup>th</sup> Block,<br>Koramangala, Bengaluru –<br>560034 |
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**Sub: Disclosure of Shareholding in Xelpmoc Design and Tech Limited as on 31.03.2021**

**Ref: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find enclose herewith my disclosure pursuant to the provisions of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March, 2021.

Request you to take the same on your record.

Thanking you,

Yours faithfully,

**Jaison Jose**

Encl: as above

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part -A- Details of Shareholding**

|   |                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                      |                                                            |                                                   |
|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------|
| 1 | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                | <b>Xelpmoc Design and Tech Limited</b>                                                                                                                                               |                                                            |                                                   |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                         | BSE Limited<br>National Stock Exchange of India Limited                                                                                                                              |                                                            |                                                   |
| 3 | Particulars of the shareholder(s):                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                      |                                                            |                                                   |
|   | a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>Or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <ul style="list-style-type: none"> <li>• Jaison Jose</li> <li>• Srinivas Koora</li> <li>• Sandipan Chattopadhyay</li> <li>• Manjula Koora</li> <li>• Bhavna Chattopadhyay</li> </ul> |                                                            |                                                   |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                            | Number of shares                                                                                                                                                                     | % w. r. t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|   | As of March 31, 2021 holding of:                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                      |                                                            |                                                   |
|   | a) Shares                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                      |                                                            |                                                   |
|   | 1) Jaison Jose                                                                                                                                                                                                                                                                                                                                                                                 | 8,41,290                                                                                                                                                                             | 6.14                                                       | 6.14                                              |
|   | 2) Srinivas Koora                                                                                                                                                                                                                                                                                                                                                                              | 24,19,098                                                                                                                                                                            | 17.65                                                      | 17.65                                             |
|   | 3) Sandipan Chattopadhyay                                                                                                                                                                                                                                                                                                                                                                      | 40,79,102                                                                                                                                                                            | 29.76                                                      | 29.76                                             |
|   | 4) Manjula Koora                                                                                                                                                                                                                                                                                                                                                                               | 56,000                                                                                                                                                                               | 0.41                                                       | 0.41                                              |
|   | 5) Bhavna Chattopadhyay                                                                                                                                                                                                                                                                                                                                                                        | 4,53,234                                                                                                                                                                             | 3.31                                                       | 3.31                                              |
|   | <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                   | <b>78,48,724</b>                                                                                                                                                                     | <b>57.27</b>                                               | <b>57.27</b>                                      |
|   | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                      |                                                            |                                                   |
|   | c) Warrants                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                      |                                                            |                                                   |
|   | d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                      |                                                            |                                                   |
|   | e) Any other instrument that would entitle the holder to receive in the TC                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                      |                                                            |                                                   |
|   | Total                                                                                                                                                                                                                                                                                                                                                                                          | <b>78,48,724</b>                                                                                                                                                                     | <b>57.27</b>                                               | <b>57.27</b>                                      |

**Part-B\*\***Name of the Target Company: **Xelpmoc Design and Tech Limited**

| Name(s) of the Person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter group | PAN of the person and PACs |
|---------------------------------------------------------------------------|-------------------------------------------------------|----------------------------|
| Jaison Jose                                                               | Promoter                                              |                            |
| Srinivas Koora                                                            | Promoter                                              |                            |
| Sandipan Chattopadhyay                                                    | Promoter                                              |                            |
| Manjula Koora                                                             | Promoter Group                                        |                            |
| Bhavna Chattopadhyay                                                      | Promoter Group                                        |                            |

**(Jaison Jose)**

Place: Mumbai

Date: April 05, 2021

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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