



<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0	0	0
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/Banks	0	0	0	0	0	0	0
(c)	Central Government/State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	8	3104900	3104900	45.3270	45.3270	0	0
(b)	Individuals-	43	397000	397000	5.7956	5.7956	0	0
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh.							
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	3328100	3328100	48.5854	48.5854	0	<b>0.00</b>
(c)	<b>Others</b>							
(i)	Non Resident Indians	0	0	0	0	0	0	<b>0</b>
(ii)	Clearing Members	2	20000	20000	0.2920	0.2920	0	<b>0</b>
(iii)	HUF's	0	0	0	0	0	0	<b>0</b>
	<b>Sub-Total (B)(2)</b>	<b>63</b>	<b>6850000</b>	<b>6850000</b>	<b>100.0000</b>	100.0000	0	0
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>63</b>	<b>6850000</b>	<b>6850000</b>	<b>100.0000</b>	100.0000	0	0
	<b>Total (A)+(B)</b>	<b>63</b>	<b>6850000</b>	<b>6850000</b>	<b>100.0000</b>	100.0000	0	0
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>(1)</b>	Promoter and Promoter Group	0	0	0	<b>0</b>	0	0	0
<b>(2)</b>	Public	0	0	0	<b>0</b>	0	0	0
	<b>Grand Total(A)+(B)+(C)</b>							

**(I)(b) Statement showing shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares(*)			Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A)+(B)+(c)	No.	As a %	As a % of grand total (A)+(B)+(c) Sub-clause (1)(a)	No of warrants held	As a % total number of warrant of the same class	No. of convertible securities held	As a % total no. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(II I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>											<b>0</b>

**(I)(c)(i) Statement showing holding(including shares,warrants,convertible securities) of person belonging to the category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the Shareholder	Number of Shares held	Shares as a % of total no. of shares{i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No of warrants held	As a % total number of warrant of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
1.	RAJARAM SOFTWARE SOLUTIONS PRIVATE LIMITED	2344900	34.2321	0	0	0	0	0
2.	OM PRAKASH AGARWAL	908100	13.2569	0	0	0	0	0
3.	SATISH KUMAR	870000	12.7007	0	0	0	0	<b>0</b>

	GOYAL							
4.	ASHOK KUMAR GOYAL	870000	12.7007	0	0	0	0	0
5.	HEM SECURITIES LIMITED	570000	8.3212	0	0	0	0	0
6.	GIRRAJ KISHOR AGARWAL	250000	3.6496	0	0	0	0	0
7.	AMIT AGARWAL	190000	2.7737	0	0	0	0	0
8.	ANIL KUMAR GOYAL	150000	2.1898	0	0	0	0	0
9.	SEEMA SECURITIES PVT. LTD.	130000	1.8978	0	0	0	0	0
<b>TOTAL</b>		<b>6283000</b>	<b>91.7226</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(I)(c)(ii) Statement showing holding(including shares, warrants, convertible securities) of person belonging to the category “Public” and holding more than 5% of the total number of shares**

Sr. No.	Name of the Shareholder	Number of Shares held	Shares as a % of total no. of shares{i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No of warrants held	As a % total number of warrant of the same class	No. of convertible securities held	% w.r.t. total no. of convertible securities of the same class	
1.	RAJARAM SOFTWARE SOLUTIONS PRIVATE LIMITED	2344900	34.2321	0	0	0	0	0
2.	OM PRAKASH AGARWAL	908100	13.2569	0	0	0	0	0
3.	SATISH KUMAR GOTAL	870000	12.7007	0	0	0	0	0
4.	ASHOK KUMAR GOYAL	870000	12.7007	0	0	0	0	0
5.	HEM SECURITIES LIMITED	570000	8.3212	0	0	0	0	0
<b>TOTAL</b>		<b>5563000</b>	<b>81.2117</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(I)(d) Statement showing details of locked-in-shares**

Sr. No.	Name of the Shareholder	Number of locked-in-Shares	Locked-in-Shares as a % of total no. of shares{i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	RAJARAM SOFTWARE SOLUTIONS PVT LTD	2344900	34.23

2.	ASHOK KUMAR GOYAL	870000	12.70
3.	KAILASH CHAND	1000	0.01
4.	HEERA DEVI	1000	0.01
5.	SATISH KUMAR GOYAL	870000	12.70
6.	OM PRAKAH AGARWAL	908100	13.26
7.	MOON GOYAL	1000	0.01
8.	KUSUM AGARWAL	4000	0.06
<b>TOTAL</b>		<b>5000000</b>	<b>72.9927</b>

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	Number of Outstanding DRs	Number of shares underlying outstanding D. Rs	Shares underlying outstanding DRs as a % of total no. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.		0	0	0
<b>TOTAL</b>		0	0	0

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.			0	0
<b>TOTAL</b>			0	0

Date: 28.07.2015

Place: Agra

For O.P. CHAINS LIMITED

SWAPNLA GUPTA  
Company Secretary