Shareholding Pattern

| | | NETLINK SOL | UTIONS (INDIA) LTD. | | | | |
|--|---------------|-------------|---------------------|-----------------|-------------------|-----------------------------|--|
| Scrip Code: 509040 Date Begin: 01 Jan 2011 | | | | | Qua | rter Ending : Date End : | March 2011 31 Mar 2011 |
| | | | | | | | |
| Held by promoter/promoter group | | | 0 | 0.00 | | | 0.00 |
| held by public | | | 0 | 0.00 | | | 0.00 |
| Total | | | 0 | 0.00 | | | 0.00 |
| | | | | | | | |
| Held by promoter/promoter group | | | 0 | 0.00 | | | 0.00 |
| held by public | | | 0 | 0.00 | | | 0.00 |
| Total | | | 0 | 0.00 | | | 0.00 |
| | | | | | | | |
| 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 compa assuming full conversion of warral convertible securities | ny nts and | 2967000 | 00 | | | | |
| | | | | | | | |
| | | | | 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 | 148 | 3094518 | 3094518 | 10.43 | 10.43 | 0 | 0.00 |
| Individuals | | | | | | | |
| Individual shareholders holding nominal share capital up to Rs. 1 lakh | 4926 | 11398751 | 11398751 | 38.42 | 38.42 | 0 | 0.00 |

| Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 3 | 675980 | 675980 | 2.28 | 2.28 | 0 | 0.00 |
|--|------|----------|----------|--------|--------|---|------|
| Any Others (Specify) | 21 | 74006 | 74006 | 0.25 | 0.25 | 0 | 0.00 |
| Non Resident Indians | 19 | 73498 | 73498 | 0.25 | 0.25 | 0 | 0.00 |
| Clearing Members | 2 | 508 | 508 | 0.00 | 0.00 | 0 | 0.00 |
| Sub Total | 5098 | 15243255 | 15243255 | 51.38 | 51.38 | 0 | 0.00 |
| Total Public shareholding (B) | 5098 | 15243255 | 15243255 | 51.38 | 51.38 | 0 | 0.00 |
| Total (A)+(B) | 5101 | 29670000 | 29670000 | 100.00 | 100.00 | 0 | 0.00 |
| (C) Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (1) Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (2) Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Sub Total | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| Total (A)+(B)+(C) | 5101 | 29670000 | 29670000 | 0.00 | 100.00 | 0 | 0.00 |

Notes:

- For determining public shareholding for the purpose of Clause 40A
 For definitions of Promoter and Promoter Group, refer to Clause 40A.
- 3. Public shareholding

Minesh Modi Whole Time Director

Shareholding Pattern

| | NETLINK SOLUTIONS (INDIA) LTD. |
|----------------------------|--------------------------------|
| Scrip Code : 509040 | Quarter ending: March 2011 |

Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category Promoter and Promoter Group

| SI.No. | | | | | | | | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------|---------------|-----|------|---|------|------|--|--|--|
| | | | | | | | | | |
| 1 | Aditya Fincap | 624 | 0.00 | 0 | 0.00 | 0.00 | | | |

| | Pvt Ltd | | | | | | | |
|---|------------------|-------------|-------|----|------|------|--|--|
| 2 | Minesh V Modi | 80,46,581 | 27.12 | 0 | 0.00 | 0.00 | | |
| 3 | Rupa M Modi | 63,79,540 | 21.50 | 0 | 0.00 | 0.00 | | |
| | Total | 1,44,26,745 | 48.62 | -3 | 0.00 | 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 SOLUTI | ONS (INDIA) LTD. |
|----------------------------|----------------------------|
| Scrip Code : 509040 | Quarter ending: March 2011 |

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

| 1 | Aum Securities Pvt Ltd | 1577860 | 5.32 | | | | |
|---|----------------------------------|---------|------|--|--|--|--|
| 2 | Mukesh Maheshkumar Taliwal | 447550 | 1.51 | | | | |
| | Total | 2025410 | 6.83 | | | | |

Shareholding Pattern

| NETLINK SOLUTI | ONS (INDIA) LTD. |
|---------------------|-----------------------------|
| Scrip Code : 509040 | Quarter ending : March 2011 |

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

Shareholding Pattern

| NETLINK SOLUT | TIONS (INDIA) LTD. |
|--------------------|-----------------------------|
| Scrip Code: 509040 | Quarter ending : March 2011 |

Details of Locked-in Shares

| | | Locked-in Shares as % of Total No. of Shares |
|---|-------|---|
| 1 | Nil | 0.00 |
| | Total | 0.00 |

Shareholding Pattern

| NETLINK SOLUTION | |
|---------------------|-----------------------------|
| Scrip Code : 509040 | Quarter ending : March 2011 |

Details of Depository Receipts (DRs)

| SI. No. | | | 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 : March 2011 | | |

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

| SI. No. | | | Shares Underlying Outstanding DRs as a % of Total No. of Shares |
|------------|-------|-----|--|
| 1 | Nil | Nil | 0.00 |
| | Total | | 0.00 |