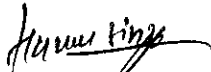


**MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED( Formerly known as Mahamaya Investments Limited)**

Name of the Company: MILLENNIUM ONLINE SOLUTIONS(INDIA) LIMITED(Formerly Known as Mahamaya Investments Limited)			
Scrip Code - 511187; Name of the scrip - MAHAINV, Class of security: Equity Shares			
Pre Amalgamation - 22nd November, 2013			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	<b>3001951 Equity Shares of Rs. 10/- each aggregating to Rs. 30019510/-</b>		

for MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED  
(formerly known as Mahamaya Investments Limited)



**HARILAL SINGH FARAN**  
Director

**Statement showing Shareholding Pattern Pre Amalgamation**

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	776	0	0.03	0.03	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Others(Specify)						0	0
(e-i)	Directors	0	0	0	0.00	0.00	0	0
(e-ii)	Directors Relative	1	21	0	0.00	0.00	0	0
(e-iii)	Person Acting in Concert	0	0	0	0.00	0.00	0	0
	<b>Sub Total(A)(1)</b>	<b>2</b>	<b>797</b>	<b>0</b>	<b>0.03</b>	<b>0.03</b>	<b>0.00</b>	<b>0.00</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
b	Bodies Corporate	0	0	0	0.00	0.00	0	0
c	Institutions	0	0	0	0.00	0.00	0	0
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>2</b>	<b>797</b>	<b>0</b>	<b>0.03</b>	<b>0.03</b>	<b>0.00</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
	<b>For Millennium Online Solutions (India) Limited</b>							
			0	0	0	0	0	0

For Millennium Online  
Solutions (India) Limited

*Harish Singh*  
Auth./ Director sign



(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0	0
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0	0
(2)	Public	0	0	0	0.00	0.00	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>49082</b>	<b>3001951</b>	<b>343851</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

for MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED  
(formerly known as Mahamaya Investments Limited)

  
**HARILAL SINGH/FARAN**  
Director

**MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED** (Formerly known as Mahamaya Investments Limited)  
Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a % of grand total (A) + (B) + (C) of sub-clause (i)(a)	Number of warrants held	As a % of total warrants of the same class	Number of convertible securities held	As a % of total convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	SHEILADEEP INVESTMENTS PRIVATE LIMITED	776	0.03	0	0	0	0	0	0	0	0.03
2	MRS. ARUNDHATI BALKRISHNA	21	0.00	0	0	0	0	0	0	0	0.00
	<b>TOTAL</b>	<b>797</b>	<b>0.03</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.03</b>

for MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED  
(formerly known as Mahamaya Investments Limited)

  
HARILAL SINGH FARAN  
Director

**MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED (Formerly known as Mahamaya Investments Limited)**

**(I)(c) Statement showing Shareholding of persons 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 percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ANSHU GUPTA	424740.00	14.14	0.00	0.00	0.00	0.00	14.14
2	DINESH KANAIYALAL GOSWAMI	318131.00	10.59	0.00	0.00	0.00	0.00	10.59
3	KHUHA POOJA NITESH	269930.00	8.99	0.00	0.00	0.00	0.00	8.99
4	DOLLY MUKESH KHUHA	263552.00	8.77	0.00	0.00	0.00	0.00	8.77
5	SUNITA DINESH GOSWANI	236927.00	7.89	0.00	0.00	0.00	0.00	7.89
6	SUNITA G GOSWAMI	209748.00	6.98	0.00	0.00	0.00	0.00	6.98
7	PARWATIBEN G KHUHA	149745.00	4.98	0.00	0.00	0.00	0.00	4.98
8	LIFE INSURANCE CORPORATION OF INDIA	133965.00	4.46	0.00	0.00	0.00	0.00	4.46
9	THE ORIENTAL INSURANCE CO LTD	71748.00	2.39	0.00	0.00	0.00	0.00	2.39
10	THE NEW INDIA ASSURANCE CO. LTD.	63108.00	2.10	0.00	0.00	0.00	0.00	2.10
11	GENERAL INSURANCE CORPORATION OF IN	31151.00	1.03	0.00	0.00	0.00	0.00	1.03
	<b>TOTAL</b>	<b>2172745.00</b>	<b>72.32</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>72.32</b>

for MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED  
(formerly known as Mahamaya Investments Limited)

  
HARILAL SINGH FARAN

Director

**MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED (Formerly known as Mahamaya Investments Limited)**

(D)(c)(ii) Statement showing holding 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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of shares	%	Number of warrants	As a % of total number of warrants of the	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ANSHU GUPTA	424740.00	14.14	0.00	0.00	0.00	0.00	14.14	
2	DINESH KANAIYALAL GOSWAMI	318131.00	10.59	0.00	0.00	0.00	0.00	10.60	
3	KHUHA POOJA NITESH	269930.00	8.99	0.00	0.00	0.00	0.00	8.99	
4	DOLLY MUKESH KHUHA	263552.00	8.77	0.00	0.00	0.00	0.00	8.77	
5	SUNITA DINESH GOSWAMI	236927.00	7.89	0.00	0.00	0.00	0.00	7.90	
6	SUNITA G GOSWAMI	209748.00	6.98	0.00	0.00	0.00	0.00	6.98	
	<b>Total</b>	<b>1723028.00</b>	<b>57.39</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>57.39</b>	

for MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED  
(formerly known as Mahamaya Investments Limited)

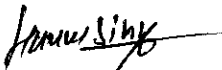
  
HARILAL SINGH FARAN  
Director

**MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED (Formerly known as Mahamaya Investments Limited)**

**Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para
1	NIL	NA	NA
TOTAL		NA	NA

for MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED  
(formerly known as Mahamaya Investments Limited)

  
HARILAL SINGH FARAN  
Director



MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED (Formerly known as Mahamaya Investments Limited)

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 DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in
1	NIL	NA	NA	NA
TOTAL		NA	NA	NA

for MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED  
(formerly known as Mahamaya Investments Limited)

  
HARILAL SINGH FARAN  
Director

MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED (Formerly known as Mahamaya Investments Limited)

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.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NA	NA
	TOTAL	NA	NA

for MILLENIUM ONLINE SOLUTIONS (INDIA) LIMITED  
(formerly known as Mahamaya Investments Limited)

  
HARILAL SINGH FARAN  
Director