

1. Name of Listed Entity: Surevin BPO Services Limited
2. Scrip Code/Name of Scrip/Class of Security: SUREVIN
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on: 31-Mar-2018

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
5	Whether any shares held by promoters are pledged 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

Promoter and Promoter Group
Public Group



For & On Behalf
Surevin BPO Services Ltd.
(Ashish Soni)
Company Secretary & Compliance Officer

Table I-Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up 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 (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 otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
			Class X	Class seg: y	Total	No. (a)				As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)							
A	Promoter & Promoter Group	4	2312190	0	0	0	2312190	68.27	23120190	68.27	2312190	100.00	2312190	0	0	0	0	2312190	
B	Public	128	1074810	0	0	0	1074810	31.73	1074810	31.73	1074810	15.15	162810	0	0	0	0	912010	
C	Non Promoter-Non Public	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
C1	Shares underlying DRs	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
	Total	132	3387000	0	0	0	3387000	100.00	3387000	100.00	3387000	73.07	2475000	0	0	0	0	3224200	

For & On Behalf
 Surevin BPO Services Ltd.
 (Ashish Soni)
 Company Secretary & Compliance Officer

Table III - Statements showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shares held (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 (A+B+C2) VIII	Number of Voting Rights (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding, as a % assuming full conversion of convertible securities (xi)	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 Shareholding (b)	No. (No. of shares pledged or otherwise encumbered) (a)	As a % of total shares held (b)	
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	0.00	0	0
b Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
c Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
d Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
e Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
f Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
g Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
h Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
i Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0

For & On Behalf
Sugvir Singh
(Asstt. Secy)

Company Secretary & Compliance Officer

Table IV - Statements 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 share held (iv)		Partly paid-up equity share held (v)		Nos. of shares underlying Depository Receipts (vi)		Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR, 1957 (VII) = (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total shareholding, as assuming full conversion of convertible securities (x)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Number of Locked in shares (XII)	Number of Shares (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
			paid up equity share held (iv)	Partly paid-up equity share held (v)	Receipts (vi)	Class X	Class Y	Total			No. of Shares (No. of shares pledged otherwise encumbered) (XIII)	As a % of total Share held (XII)							
1		0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
2		0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0

For & On Behalf of
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 (Ashish Soni)
 Company Secretary & Compliance Officer

Table II- Unclaim Details

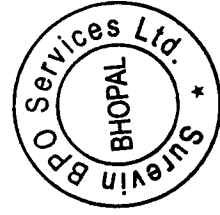
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

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	Holding %



For & On Behalf
 Surevin BPO Services Ltd.
 (Ashish Soni)
 Company Secretary & Compliance Officer