

Holding of specified securities

Annexure - I

1. Name of Listed Entity :	Surevin BPO Services Ltd.		
2. Scrip Code/Name of Scrip/Class of Security :		Equity	
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending			
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	07-08-17		
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
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 or Warrants?	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 pledge or otherwise encumbered?	NO		
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			

Name of the Company : Surevin BPO Services Ltd.
 Script Code : 600406
 As on : 07-08-17

Table I - Summary Statement holding of specified securities																		
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (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) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	4	2312190	0	0	2312190	68.267	2312190		2312190	68.267	0	2312190	100	0	0	0	2312190
(B)	Public	240	1074810	0	0	1074810	31.733	1074810		1074810	31.733	0	162810	15.148				912010
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0
	Total	244	3387000			3387000	100	3387000		3387000	100		2475000	100	0	0	0	3224200

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	No. of shareholder (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 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (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) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
							Class X	Class Y	Total									
1 Indian																		
(a) Individuals/Hindu undivided Family	4	2312190	0	0	2312190	68.267	2312190		2312190	68.267	0	2312190	100	0	0	0	2312190	
PUSHPA GUPTA	1	1100			1100	0.032	1100		1100	0.032	0	1100	100	0	0	0	1100	
ABHISHEK GUPTA	1	848090			848090	25.04	848090		848090	25.04	0	848090	100	0	0	0	848090	
SONIKA GUPTA	1	1131900			1131900	33.419	1131900		1131900	33.419	0	1131900	100	0	0	0	1131900	
SITA RAM GUPTA	1	331100			331100	9.776	331100		331100	9.776	0	331100	100	0	0	0	331100	
(b) Central Government/ State Government(s)	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	
(c) Financial Institutions/ Banks	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	
(d) Any Other (specify)	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	
Sub-Total-(A) (1)	4	2312190	0	0	2312190	68.267	2312190		2312190	68.267	0	2312190	100	0	0	0	2312190	
2 Foreign																		
(a) Indivi/Non-Resi Foreign Indivi	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	
(b) Government	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	
(c) Institutions	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investor	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	
(e) Any Other (specify)	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	
Sub-Total-(A)(2)	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	2312190	0	0	2312190	68.267	2312190		2312190	68.267	0	2312190	100	0	0	0	2312190	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	No. of shareholder (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 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (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) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
							Class X	ClassY	Total									
1 Institutions																		
(a) Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total-(B) (1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total-(B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3 NON-Institutions																		
(a) Individuals -																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		200	732010	0	0	732010	21.612	732010	732010	21.612	0	10	0.001	0	0	0	0	732010
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	162800	0	0	162800	4.807	162800	162800	4.807	0	162800	100	0	0	0	0	0
PANKAJ GUPTA		1	110000			110000	3.248	110000	110000	3.248	0	110000	100	0	0	0	0	0
TUSHAR GUPTA		1	52800			52800	1.559	52800	52800	1.559	0	52800	100	0	0	0	0	0

(b)	NBFCs registered with RBI																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories holding DRs) (balancing figure)																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)																		
		38	180000	0	0	180000	5.314	180000		180000	5.314	0	0	0	0	0	0	0	180000
	HEM FINLEASE PRIVATE LTD - Market Maker	1	48000			48000	1.417	48000		48000	1.417	0	0	0	0	0	0	0	48000
	Sub-Total-(B) (3)	240	1074810	0	0	1074810	31.733	1074810		1074810	31.733	0	162810	15.148	0	0	0	0	912010
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	240	1074810	0	0	1074810	31.733	1074810		1074810	31.733	0	162810	15.148	0	0	0	0	912010

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (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 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (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) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
1	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)																	
	Sub-Total [C](1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(a)	Name (abc...																	
	Sub-Total [C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,