

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: **31a**
4. Share Holding Pattern as on : **30-Sep-2017**

5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

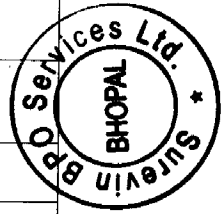
S. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	Yes
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No



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

Table i-Summary Statement holding of specified securities

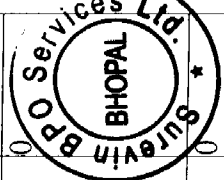
Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)		No. of shares underlying Depository Receipts (v)	Total nos. shares held (vi) = (iv) + (v) + (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	Number 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) = (viii) + (x)	Number of Locked in Shares (xii)		Number of Shares pledged otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)																						
			No. of equity shares held (iv)	No. of Part-paid equity shares held (v)				Total Voting Rights (ix)	Total no. of shares held (vi)	Total no. of shares held (vi)			Total no. of shares held (vi)	Total no. of shares held (vi)			Total no. of shares held (vi)	Total no. of shares held (vi)	Total no. of shares held (vi)	Total no. of shares held (vi)	Total no. of shares held (vi)	Total no. of shares held (vi)	Total no. of shares held (vi)	Total no. of shares held (vi)														
																									Class seg: X	Class seg: Y	Class seg: Z	Total no. of shares held (vi)	Total no. of shares held (vi)	Total no. of shares held (vi)	Total no. of shares held (vi)	Total no. of shares held (vi)	Total no. of shares held (vi)	Total no. of shares held (vi)	Total no. of shares held (vi)	Total no. of shares held (vi)	Total no. of shares held (vi)	Total no. of shares held (vi)
A	Promoter & Promoter Group	4	2312190	0	2312190	68.27	23120	190	0	23120	68.27	2312190	90	0	2312190																							
B	Public	131	1074810	0	1074810	31.73	10740	810	0	10740	31.73	162810	1515	0	912010																							
C	Non Promoter-Non Public	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0																							
C1	Shares underlying DRs	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0																							
C2	Shares held by Employee Trusts	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0																							
	Total	135	3387000	0	3387000	100.00	33870000	0000	0	33870000	100.00	2475000	7307	0	3224200																							



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

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

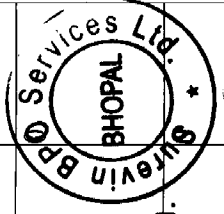
Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (iii)	No. of fully paid up equity share held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (ix)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % as a % assuming full conversion of convertible securities (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)
								Class X	Class Y	Total					
1 Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	
a Individuals/Hindu undivided Family		4	23121090			23121090	68.27	23121090	23121090	0	68.27	23121090	0	2312190	
ABHISHEK GUPTA	AASP G337 1N		8480900			8480900	25.04	8480900	8480900	0	25.04	8480900		848090	
PUSHPA GUPTA	AGE PG08 93R		11000			11000	0.03	11000	11000	0	0.03	11000		1100	
SITA RAM GUPTA	AGE PG88 49H		3311000			3311000	9.78	3311000	3311000	0	9.78	3311000		331100	
SONIKA GUPTA	AKK PG92 36A		11319000			11319000	33.42	11319000	11319000	0	33.42	11319000		1131900	
b Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	
c Financial		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	



For & on behalf of
Surevin BPO Services Ltd.
 (Ashish Soni)
 Company Secretary & Compliance Officer

Table III- Statement showing shareholding pattern of the Public shareholder

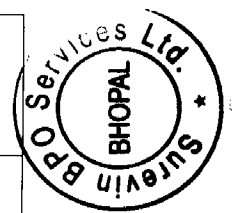
Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total shares held (vii) = (iv) + (v) + (vi)	Shareholding % of Category A+B+C2) VIII	Number of Voting Rights (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding, as a % of the total paid-up equity shares (xi)	Number of Locked-in Shares (xii)		Number of Shares pledged otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total			No.	As a % of total Shares held (b)	No.	As a % of total Shares held (a)	
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
Sreevin BPO Services Ltd.
(Ashish Somi)
Company Secretary & Compliance Officer

Table IV- Statement 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 shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate as per SCRR, 1957 (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)	Total shareholding, as assuming full conversion of convertible securities (asa percentage of diluted share capital) (xi)	Number of Locked in shares (xii)	Number of Shares pledged or encumbered (xiii)	Number of equity shares held in dematerialized form (xiv) (Not Applicable)
		Class X	Class Y						Asa % of total Shares held (Not applicable)	Asa % of total Shares held (Not applicable)					
1	Custodian/DR Holder	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0



For & On Behalf
 Surevin BPO Services Ltd.
 (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	No. of share	Holding %



For & on behalf
 Surevin BPO Services Ltd.
 (Ashish Soni)
 Company Secretary & Compliance Officer