

Surevin BPO Services Ltd.

Plot No.40, Mandakini Housing Society,
Behind Reliance Fresh, Kolar Road, Bhopal - 462 042
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CIN : U74999MP2007PLC019623
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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		
1 Whether the Listed Entity has issued any partly paid up shares?	Yes*	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?	NO	
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
* 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.		NO




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

Table I - Summary Statement holding of specified securities

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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 eq: X	Class eq: Y	Total								
(A)	Promoter & Promoter Group	4	2312190	0	0	2312190	68.267	2312190	68.267	2312190	0	100	0	0	2312190			
(B)	Public	240	1074810	0	0	1074810	31.733	1074810	31.733	1074810	0	162810	15.148	0	912010			
(C)	Non Promoter- Non Public	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			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Total	244	3387000	0	0	3387000	100	3387000	100	3387000	0	2475000	100	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) = (V)+(VI)	Shareholding g % 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) = (X)+(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 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	4	2312190	0	0	2312190	68.267	2312190	2312190	68.267		0	2312190	100	0	0	2312190	
(a) Individuals/Hindu undivided Family	1	1100			1100	0.032	1100	1100	0.032			0	1100	100	0	0	1100
PUSHPA GUPTA	1	848090			848090	25.04	848090	848090	25.04			0	848090	100	0	0	848090
ABHISHEK GUPTA	1	1131900			1131900	33.419	1131900	1131900	33.419			0	1131900	100	0	0	1131900
SONIKA GUPTA	1	331100			331100	9.776	331100	331100	9.776			0	331100	100	0	0	331100
SITA RAM GUPTA																	
(b) Central Government/ State Government(s)	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
(d) Any Other (specify)	0	0	0	0	0	0	0	0	0			0	0	0	0	0	0
										</							

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.

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 38(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	Class Y	Total								
1 Institutions																	
(a) Mutual Funds/		0	0	0	0	0			0	0	0	0	0	0	0	0	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds		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	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions/ Banks		0	0	0	0	0						0	0	0	0	0	
(g) Insurance Companies		0	0	0	0	0											
(h) Provident Funds/ Pension Funds																	
(i) Any Other (specify)		0	0	0	0	0						0	0	0	0	0	
Sub-Total (B) (I)		0	0	0	0	0						0	0	0	0	0	
2 Central Government/ State Government/ President of India																	
Sub-Total (B) (I)		0	0	0	0	0						0	0	0	0	0	
3 NON-Institutions		0	0	0	0	0											
(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	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	
PANKAJ GUPTA	1	110000			110000	3.248		110000	110000	3.248	0	110000	100	0	0	0	
TUSHAR GUPTA	1	52800			52800	1.559		52800	52800	1.559	0	52800	100	0	0	0	

[Signature]

SUREVA BPO Services
BHOPAL

