

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Post Scheme)

1.	Name of Listed Entity:	RP-SG Business Process Services Limited
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
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?	Yes	
4	Whether the Listed Entity has any shares in locked-in?		No
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.

RP-SG BUSINESS PROCESS SERVICES LIMITED

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of sharehold ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depositor y Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked In		Number of Shares		Number of equity shares held in demateriali zed form
								Class: Equity Shares	Class: NIL	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xiii)		(xiv)
(A)	Promoter & Promoter Group	13	13234437	0	0	13234437	49.92	13234437	0	13234437	0	49.92	0	0.00	0	0.00	13234437
(B)	Public	55402	13275386	0	0	13275386	50.08	13275386	0	13275386	0	50.08	0	0.00	NA	NA	12956411
(C)	Non Promoter- Non Public	1	0	0	1586	1586	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	1	0	0	1586	1586	NA	0	0	0	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
Total		55416	26509823	0	1586	26511409	100.00	26509823	0	26509823	0	100.00	0	0.00	0	0.00	26190848

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RP-SG BUSINESS PROCESS SERVICES LIMITED

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

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlyin g Depositor	Total nos. shares held (VII)=(IV) +(V)+(VI)	Sharehold ing % calculated as per SCRR, (VIII)	Number of Voting Rights held in each class			No. of Shares Underlyin g Outstandi (X)	Sharehold ing, as a % assuming full (XI)=(VII)+ (X)	Number of Locked in		Number of Shares		Number of equity shares held in demateri (XIV)	
								No of Voting Rights	Total	% of Total Voting rights			(a)	As a % of total Shares held (b)	No. of total Shares held (a)	As a % of total Shares held (b)		
(1) Indian												(X)						
(a) Individuals/Hindu undivided Family		5	56842	0	0	56842	0.21	56842	0	56842	0.21	0	0.00	0	0.00	0	56842	
SANJIV GOENKA	-		26958	0	0	26958	0.10	26958	0	26958	0.10	0	0.00	0	0.00	0	26958	
SHASHWAT GOENKA	-		22281	0	0	22281	0.08	22281	0	22281	0.08	0	0.00	0	0.00	0	22281	
PREETI GOENKA	-		5044	0	0	5044	0.02	5044	0	5044	0.02	0	0.00	0	0.00	0	5044	
SANJIV GOENKA	-		2459	0	0	2459	0.01	2459	0	2459	0.01	0	0.00	0	0.00	0	2459	
AVARNA GOENKA .	-		100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	100	
(b) Central Government/ State Government(s)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(c) Financial Institutions/ Banks	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(d) Any Other (specify)	-	8	13177595	0	0	13177595	49.71	13177595	0	13177595	49.71	0	0.00	0	0.00	0	13177595	
1 Bodies Corporates	-	8	13177595	0	0	13177595	49.71	13177595	0	13177595	49.71	0	0.00	0	0.00	0	13177595	
RAINBOW INVESTMENTS LIMITED	-		11759326	0	0	11759326	44.36	11759326	0	11759326	44.36	0	0.00	0	0.00	0	11759326	
STEL HOLDINGS LIMITED	-		498694	0	0	498694	1.88	498694	0	498694	1.88	0	1.88	0	0.00	0	498694	
PHILLIPS CARBON BLACK LIMITED	-		337239	0	0	337239	1.27	337239	0	337239	1.27	0	1.27	0	0.00	0	337239	
SAREGAMA INDIA LIMITED	-		251997	0	0	251997	0.95	251997	0	251997	0.95	0	0.95	0	0.00	0	251997	
INTEGRATED COAL MINING LIMITED	-		215072	0	0	215072	0.81	215072	0	215072	0.81	0	0.81	0	0.00	0	215072	
KOLKATA METRO NETWORKS LIMITED	-		57000	0	0	57000	0.22	57000	0	57000	0.22	0	0.22	0	0.00	0	57000	
CASTOR INVESTMENTS LIMITED	-		50000	0	0	50000	0.19	50000	0	50000	0.19	0	0.19	0	0.00	0	50000	
DOTEX MERCHANDISE PRIVATE LIMITED	-		8267	0	0	8267	0.03	8267	0	8267	0.03	0	0.03	0	0.00	0	8267	
Sub-Total (A)(1)		13	13234437	0	0	13234437	49.92	13234437	0	13234437	49.92	0	49.92	0	0.00	0	13234437	
(2) Foreign																		

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RP-SG BUSINESS PROCESS SERVICES LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or	Number of equity shares held in dematerialized form		
								Class: Equity Shares	Class: Nil	Total	% of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Institutions																		
(a) Mutual Funds/		26	5256165	0	0	5256165	19.83	5256165	0	5256165	19.83	0	19.83	0	0.00	NA	5255618	
HDFC TRUSTEE COMPANY		-	2386004	0	0	2386004	9.00	2386004	0	2386004	9.00	0	9.00	0	0.00	NA	2386004	
FRANKLIN TEMPLETON		-	478617	0	0	478617	1.81	478617	0	478617	1.81	0	1.81	0	0.00	NA	478617	
ICICI PRUDENTIAL VALUE		-	391118	0	0	391118	1.48	391118	0	391118	1.48	0	1.48	0	0.00	NA	391118	
DSP TAX SAVER FUND		-	370310	0	0	370310	1.40	370310	0	370310	1.40	0	1.40	0	0.00	NA	370310	
UTI- INFRASTRUCTURE FUND		-	301939	0	0	301939	1.14	301939	0	301939	1.14	0	1.14	0	0.00	NA	301939	
ADITYA BIRLA SUN LIFE		-	289800	0	0	289800	1.09	289800	0	289800	1.09	0	1.09	0	0.00	NA	289800	
Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(b) Alternate Investment Funds		4	108558	0	0	108558	0.41	108558	0	108558	0.41	0	0.41	0	0.00	NA	108558	
(c) Foreign Venture Capital		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(d) Foreign Portfolio Investors		140	2736655	0	0	2736655	10.32	2736655	0	2736655	10.32	0	10.32	0	0.00	NA	2735416	
ABU DHABI INVESTMENT		-	273664	0	0	273664	1.03	273664	0	273664	1.03	0	1.03	0	0.00	NA	273664	
ROCHDALE EMERGING		-	270537	0	0	270537	1.02	270537	0	270537	1.02	0	1.02	0	0.00	NA	270537	
(f) Financial Institutions/ Banks		21	93682	0	0	93682	0.35	93682	0	93682	0.35	0	0.35	0	0.00	NA	92123	
(g) Insurance Companies		12	913341	0	0	913341	3.45	913341	0	913341	3.45	0	3.45	0	0.00	NA	912211	
LIFE INSURANCE		-	447256	0	0	447256	1.67	447256	0	447256	1.67	0	1.67	0	0.00	NA	447256	
(h) Provident Funds/ Pension		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(i) Any Other (specify)		5	5504	0	0	5504	0.02	5504	0	5504	0.02	0	0.02	0	0.00	NA	2494	
Foreign Banks		5	5504	0	0	5504	0.02	5504	0	5504	0.02	0	0.02	0	0.00	NA	2494	
(2) Sub-Total (B)(1)		208	9113905	0	0	9113905	34.38	9113905	0	9113905	34.38	0	34.38	0	0.00	NA	9106420	
Central Government/		2	2100	0	0	2100	0.01	2100	0	2100	0.01	0	0.01	0	0.00	NA	1670	
Sub-Total (B)(2)		2	2100	0	0	2100	0.01	2100	0	2100	0.01	0	0.01	0	0.00	NA	1670	
(3) Non-institutions																		
Individuals																		
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		50710	1835734	0	0	1835734	6.92	1835734	0	1835734	6.92	0	6.92	0	0.00	NA	1676689	
(a)																		

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ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lacs.													
	1	38760	0	0	38760	0.15	38760	0	38760	0.15	0	0	38760
(b) NBFCs registered with RBI	10	567061	0	0	567061	2.14	567061	0	567061	2.14	0	0	567061
BANK CAPITAL MARKETS		552904	0	0	552904	2.09	552904	0	552904	2.09	0	0	552904
(c) Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(d) Overseas Depositories	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(e) Any Other (specify)	4471	1717826	0	0	1717826	6.48	1717826	0	1717826	6.48	0	0	1565811
1 INVESTOR EDUCATION AND TRUSTS	1	33123	0	0	33123	0.12	33123	0	33123	0.12	0	0	33123
2 FOREIGN NATIONALS	13	100514	0	0	100514	0.38	100514	0	100514	0.38	0	0	100514
3 HINDU UNDIVIDED FAMILY	8	8968	0	0	8968	0.03	8968	0	8968	0.03	0	0	3475
4 FOREIGN COMPANY	1793	105251	0	0	105251	0.40	105251	0	105251	0.40	0	0	105251
5 NRI-NRE-PAT	28	19401	0	0	19401	0.07	19401	0	105251	0.40	0	0	0
6 UNCLAIMED SHARES	379	35975	0	0	35975	0.14	35975	0	35975	0.14	0	0	35975
7 CLEARING MEMBERS	1102	228357	0	0	228357	0.86	228357	0	228357	0.86	0	0	140839
8 BODIES CORPORATE	1	26022	0	0	26022	0.10	26022	0	26022	0.10	0	0	26022
9	176	199130	0	0	199130	0.75	199130	0	199130	0.75	0	0	199130
10	970	961085	0	0	961085	3.63	961085	0	961085	3.63	0	0	921482
Sub-Total (B)(3)	55192	4159381	0	0	4159381	15.69	4159381	0	4159381	15.69	0	0	3848321
Total Public Shareholding	55402	13275386	0	0	13275386	50.07	13275386	0	13275386	50.08	0	0	12956411

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (X)	Shareholding, as a % assuming full conversion of convertible securities (XI)=(VII)+(X)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)			
								Class: Equity Shares	Class: NIL	Total								
																		(IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)	
Custodian/DR Holder		1	0	0	1586	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
GLOBAL DEPOSITORY RECEIPTS		1	0	0	1586	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)																		
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		1	0	0	1586	1586	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

