

Surevin BPO Services Ltd.

Plot No.40, Mandakini Housing Society,
Behind Reliance Fresh, Kolar Road, Bhopal - 462 042
Phone : +91 755 4278897 E-mail : info@surevin.com
CIN : L74999MP2007PLC019623
www.surevin.com



SBS/CS/2019/036

Date: 01st April, 2019

To,
Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Symbol: SUREVIN

Sub: - Continual Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March 2019.

Dear Sir/Madam,

In accordance with the provisions of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the company is in receipt of disclosure from 'Promoters together with the persons acting in concert'.

Details of Shareholding in respect of 'Promoters together with the persons acting in concert' for the year ended 31st March 2019 are enclosed herewith in the prescribed format.

Kindly take the same on your records and acknowledge the receipt for the same.

Thanking you,

Yours Truly,

For Surevin BPO Services Limited



Ashish Soni

Company Secretary & Compliance Officer

Encl: As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

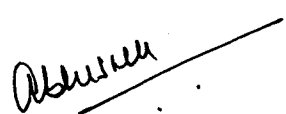
1. Name of the Target Company (TC)	Surevin BPO Services Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. ~~Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Abhishek Gupta- Promoter Mrs. Sonika Gupta- Promoter Mr. Sitaram Gupta- Promoter Group Mrs. Pushpa Gupta- Promoter Group		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	23,12,190	68.27%	68.27%
b) ~~Voting Rights (otherwise than by shares)~~			
c) ~~Warrants,~~			
d) ~~Convertible Securities~~			
e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~			
Total	23,12,190	68.27%	68.27%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Bhopal
Date: 01st April 2019


Abhishek Gupta
 Promoter

Annexure-I

**Particulars of Shareholding of the Promoters, members of the Promoter Group and the Persons
Acting in Concert as of 31st March 2019**

a) Shares

Sr. No	Name of the Shareholders	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT				
1.	Abhishek Gupta	848090	25.04 %	25.04 %
2.	Sonika Gupta	1131900	33.42 %	33.42 %
3.	Sitaram Gupta	331100	9.78 %	9.78 %
4.	Pushpa Gupta	1100	0.03 %	0.03 %
	TOTAL	23,12,190	68.27 %	68.27 %

- | | |
|---|------------|
| b) Voting Rights (Otherwise than by shares) | Nil |
| c) Warrants | Nil |
| d) Convertible Securities | Nil |
| e) Any other instrument that would entitle
the holder to receive shares in the TC. | Nil |