

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

**Part-A- Details of Shareholding**

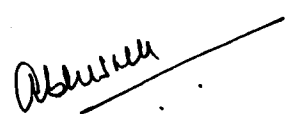
|                                                                                                                                                                                                                                                                                                           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

(\*) 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: 01<sup>st</sup> 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 31<sup>st</sup> 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 (*) |
|----------------------------------------------------------------|--------------------------|------------------|----------------------------------------------------------|---------------------------------------------------|
| <b>PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT</b> |                          |                  |                                                          |                                                   |
| 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 %                                            |
|                                                                | <b>TOTAL</b>             | <b>23,12,190</b> | <b>68.27 %</b>                                           | <b>68.27 %</b>                                    |

- 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