

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

1	Name of Listed Entity : <b>Keynote Corporate Services Limited</b>																												
2	Scrip Code/Name of Scrip : <b>512597/KEYCORPSER</b>																												
3	Class of Security : <b>EQUITY</b>																												
4	Share Holding Pattern : <b>Under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2019 (Attached)</b>																												
5	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-																												
	<table border="1"><thead><tr><th></th><th><b>Particulars</b></th><th><b>Yes</b></th><th><b>No</b></th></tr></thead><tbody><tr><td>1</td><td>Whether the Listed Entity has issued any partly paid up shares?</td><td>---</td><td>No</td></tr><tr><td>2</td><td>Whether the Listed Entity has issued any Convertible Securities or Warrants?</td><td>---</td><td>No</td></tr><tr><td>3</td><td>Whether the Listed Entity has any shares against which depository receipts are issued?</td><td>---</td><td>No</td></tr><tr><td>4</td><td>Whether the Listed Entity has any shares in locked-in?</td><td>---</td><td>No</td></tr><tr><td>5</td><td>Whether any shares held by promoters are pledge or otherwise encumbered?</td><td>---</td><td>No</td></tr><tr><td>6</td><td>Whether the Listed Entity has issued any differential voting rights?</td><td>---</td><td>No</td></tr></tbody></table>		<b>Particulars</b>	<b>Yes</b>	<b>No</b>	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?	---	No	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
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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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 eg: X (Equity)	Class eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	12	4062218	0	0	4062218	57.88	4062218	NA	4062218	74.10	0	57.88	0	0.00	NA	NA	4062218
(B)	Public	2008	2956121	0	0	2956121	42.12	1419771	NA	1419771	25.90	0	42.12	0	0.00	NA	NA	2825612
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	NA	0	NA	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total (A+B+C)	2020	7018339	0	0	7018339	100.00	5481989*	NA	5481989	100.00	0	100.00	0	0.00			6887830

\* 14,51,702 Equity Shares of Rs.10/- each held by "Keynote Trust" does not carry any voting rights as per "Trust Deed" in terms of Hon'ble High Court orders, representation has been accordingly made.

\* 84,648 Equity Shares of Rs.10/- each held by Investor Education and Protection Fund Authority Ministry of Corporate Affairs on behalf of respective shareholders of the Company and the same Equity shares does not carry any voting rights as per IEPF Rules.

NA : Not Applicable

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

	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as % of Total Voting rights *	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class eg: X (Equity)	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family																		
	Nirmal Suchanti Huf	AADHN7484A	1	282499	0	0	282499	4.03	282499	NA	282499	5.15	0	4.03	0	0.00	0	0.00	282499
	Pushpa Nirmal Suchanti	AAQPS4667R	1	132308	0	0	132308	1.89	132308	NA	132308	2.41	0	1.89	0	0.00	0	0.00	132308
	Nirmal Harshchand Suchanti	AAKPS3699F	1	117647	0	0	117647	1.68	117647	NA	117647	2.15	0	1.68	0	0.00	0	0.00	117647
	Vivek Nirmal Suchanti	AAKPS3700P	1	49440	0	0	49440	0.70	49440	NA	49440	0.90	0	0.70	0	0.00	0	0.00	49440
	B. Madhuprasad	ACTP86811F	1	48550	0	0	48550	0.69	48550	NA	48550	0.89	0	0.69	0	0.00	0	0.00	48550
	Vineet Nirmal Suchanti	AAKPS2291K	1	11977	0	0	11977	0.17	11977	NA	11977	0.22	0	0.17	0	0.00	0	0.00	11977
	Rita Vivek Suchanti	AAQPS4668A	1	4829	0	0	4829	0.07	4829	NA	4829	0.09	0	0.07	0	0.00	0	0.00	4829
	Rinku Vineet Suchanti	AFZPS1715A	1	3802	0	0	3802	0.05	3802	NA	3802	0.07	0	0.05	0	0.00	0	0.00	3802
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
	N S S Digital Media Limited	AADCC4909L	1	3112256	0	0	3112256	44.34	3112256	NA	3112256	56.77	0	41.78	0	0.00	0	0.00	3112256
	Concept Productions Limited	AAACK2497A	1	241600	0	0	241600	3.44	241600	NA	241600	4.41	0	3.44	0	0.00	0	0.00	241600
	Dhanvirdhi Tieup Private Limited	AACCD3010G	1	4010	0	0	4010	0.06	4010	NA	4010	0.07	0	2.62	0	0.00	0	0.00	4010
	Naga Accounts Management Private Limited	AAACN2700K	1	53300	0	0	53300	0.76	53300	NA	53300	0.97	0	0.76	0	0.00	0	0.00	53300
	Sub Total (A)(1)		12	4062218	0	0	4062218	57.88	4062218	NA	4062218	74.10	0	57.88	0	0.00	0	0.00	4062218
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		12	4062218	0	0	4062218	57.88	4062218	NA	4062218	74.10	0	57.88	0	0	0	0	4062218
<p>* 14,51,702 Equity Shares of Rs.10/- each held by "Keynote Trust" does not carry any voting rights as per "Trust Deed" in terms of Hon'ble High Court orders, representation has been accordingly made.</p> <p>* 84,648 Equity Shares of Rs.10/- each held by Investor Education and Protection Fund Authority Ministry of Corporate Affairs on behalf of respective shareholders of the Company and the same Equity shares does not carry any voting rights as per IEPF Rules.</p> <p>NA : Not Applicable</p>																			

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of Total Voting rights *			No. (a)	As a % of total Shares held (b)	No. Applicable (a)	As a % of total Shares held (Not applicable) (b)		
									Class eg: X (Equity)	Class eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)			
1	Institutions:																		
(a)	Mutual Fund		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		1	561348	0	0	561348	8.00	561348	NA	561348	10.24	0	8.00	0	0.00	NA	NA	561348
	India Max Investment Fund Ltd.,	AABC15500R	0	561348	0	0	561348	8.00	561348	NA	561348	10.24	0	8.00	0	0.00	NA	NA	561348
(f)	Financial Institutions / Banks		1	300	0	0	300	0.00	300	NA	300	0.01	0	0.00	0	0.00	NA	NA	300
(g)	Insurance Companies		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Specify):																		
	Sub Total (B)(1)		2	561648	0	0	561648	8.00	561648	NA	561648	10.25	0	8.00	0	0.00	NA	NA	561648
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)																		
3	Non-institutions:																		
(a)	Individuals:																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1888	487878	0	0	487878	6.95	487878	NA	487878	8.90	0	6.95	0	0.00	NA	NA	366069
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	227973	0	0	227973	3.25	227973	NA	227973	4.16	0	3.25	0	0.00	NA	NA	227973
	Gaurav Himatsingka	AARPH9866L	1	121000	0	0	121000	1.72	121000	NA	121000	2.71	0	1.72	0	0.00	NA	NA	121000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (Specify)		114	1678622	0	0	1678622	23.92	142272	NA	142272	2.60	0	23.92	0	0.00	NA	NA	1670422
	Trusts		2	1451902	0	0	1451902	20.69	200	NA	200	0.00	0	20.69	0	0.00	NA	NA	1451702
	Keynote Trust	AABTK1897J	1	1451702	0	0	1451702	20.68	0	NA	0	0.00	0	20.68	0	0.00	NA	NA	1451702
	Hindu Undivided Family		30	20217	0	0	20217	0.29	20217	NA	20217	0.37	0	0.29	0	0.00	NA	NA	20217
	Non Resident Indians (Non Repat)		3	34	0	0	34	0.00	34	NA	34	0.00	0	0.00	0	0.00	NA	NA	34
	Non Resident Indians (Repat)		14	4202	0	0	4202	0.06	4202	NA	4202	0.08	0	0.06	0	0.00	NA	NA	2902
	Clearing Member		13	6681	0	0	6681	0.10	6681	NA	6681	0.12	0	0.10	0	0.00	NA	NA	6681
	Investor Education and Protection Fund Authority Ministry of Corporate Affairs		1	84648	0	0	84648	1.21	0	NA	0	0.00	0	1.21	0	0.00	NA	NA	84648
	Bodies Corporate		51	110938	0	0	110938	1.58	110938	NA	110938	2.02	0	1.58	0	0.00	NA	NA	104238
	Sub Total (B)(3)		2006	2394473	0	0	2394473	34.12	858123	NA	858123	15.65	0	34.12	0	0.00	NA	NA	2264464
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		2008	2956121	0	0	2956121	42.12	1419771	NA	1419771	25.90	0	42.12	0	0.00	NA	NA	2826112

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\* 84,648 Equity Shares of Rs.10/- each held by Investor Education and Protection Fund Authority Ministry of Corporate Affairs on behalf of respective shareholders of the Company and the same Equity shares does not carry any voting rights as per IEPF Rules.

NA : Not Applicable

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held <sup>S</sup>	Shareholding % calculated 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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (Not Applicable)	
									No of Voting Rights			Total as % of Total Voting rights			No.	As a % of total Shares held	No. (Not Applicable)	As a % of total Shares held (Not Applicable)		
									Class eg: X	Class eg: y	Total									
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	NA	0

NA : Not Applicable