

KEYNOTE

Introductory sub-table (I)(a)

Name of the Company: Keynote Corporate Services Limited			
Scrip Code: 512597		Name of the scrip:	Keycorpser
Quarter ended: 31st December, 2014		Class of Security:	Equity
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		7018339 Equity shares of Rs.10/- each = Rs 7,01,83,390/-	



Keynote Corporate Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028

Tel.: 91 22 3026 6000 • Fax: 91 22 3026 6088 • Email: info@keynoteindia.net • Website: www.keynoteindia.net

CIN-L67120MH1993PLC072407

KEYNOTE

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8) = (7)/(6)*100	
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individual Hindu Undivided Family	8	651067	651067	0.28	0.28	0	0.00
(b)	Central Government/State Government	0	0	0	0.00	0.00	0	0.00
(c)	Cooperative	4	2422298	2422298	48.00	48.00	0	0.00
(d)	Financial Institutions/Banks	2	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	2	0	0	0.00	0.00	0	0.00
(A-1)	Sub Total (A)(1)	12	4062218	4062218	57.88	57.88	0	0.00
2	Foreign							
(a)	Individuals (Non-Residents, Resident/Torres, Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Coops/Corporates	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
(A-2)	Sub Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	12	4062218	4062218	57.88	57.88	0	0.00
(B)	Public Shareholding						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/DF	1	23000	0	0.00	0.00		
(b)	Financial Institutions/Banks	1	300	300	0.00	0.00		
(c)	Central Government/State Government	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	1	501348	501348	8.00	8.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (Specify)	0	0	0	0.00	0.00		
(B-1)	Sub Total (B)(1)	3	575548	501348	8.20	8.20		
2	Retail/Individuals						NA	NA
(a)	Indian Corporate	21	133303	122100	2.19	2.19		
(b)	Individuals							
1	Individuals - Individual shareholders holding nominal share capital up to Rs 1 lakh	2288	319212	320000	7.26	7.31		
2	Individuals - Individual shareholders holding nominal share capital in excess of Rs 1 lakh	8	206000	206000	3.50	3.51		
(c)	Qualified Foreign Investor (Any Other specify)	0	0	0	0.00	0.00		
(d)	Non Resident Indians	15	4196	1086	0.06	0.22		
(e)	Non Resident (Non-Resident)	2	600	600	0.01	0.21		
(B-2)	Total	2	1651902	1451100	20.80	20.80		
(B-3)	Hindu Undivided Family	4	1150	650	0.01	0.72		
(B-4)	Clearing Member	11	7044	7044	0.10	0.13		
(B-5)	Sub-Total (B)(2)	2428	2980675	2250187	33.97	33.97		
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	2431	2966124	2211835	42.12	42.12	NA	NA
	TOTAL (A)+(B)	2443	7018399	6744053	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
1	Promoter and Promoter Group	1	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
(C-1)	Sub-Total (C)	0	0	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	2443	7018399	6744053	NA	100.00	0	0.00
NA	Not applicable							
	¹ For determining public shareholding for the purposes of Clause 42A.							
	² For definition of "Promoter" and "Promoter Group", refer to Clause 42B.							
	³ For definition of "Public Shareholding", refer to Clause 42A.							



Keynote Corporate Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028

Tel.: 91 22 3026 6000 • Fax: 91 22 3026 6088 • Email: info@keynoteindia.net • Website: www.keynoteindia.net

CIN-L67120MH1993PLC072407

KEYNOTE

Sr.No	Notes
1	The foreign shareholdings in the Company 5,66,144 Equity Shares representing 8.06% of the total paid up capital.
2	
3	
4	
5	
6	
7	
8	
9	



Keynote Corporate Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028
Tel.: 91 22 3026 6000 • Fax: 91 22 3026 6088 • Email: info@keynoteindia.net • Website: www.keynoteindia.net
CIN-L67120MH1993PLC072407

KEYNOTE

(iii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iv)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	MSS Digital Media Limited	2902206	41.75		0.00	0.00	0	0	0	0	41.75
2	Nirmai Suchanti - HUF	382499	4.03		0.00	0.00	0	0	0	0	4.03
3	Concept Productions Limited	241600	3.44		0.00	0.00	0	0	0	0	3.44
4	Charanbhi Theat. Pvt. Limited	184010	2.62		0.00	0.00	0	0	0	0	2.62
5	Pushpa Nirmai Suchanti	132305	1.89		0.00	0.00	0	0	0	0	1.89
6	Nirmai Suchanti	117647	1.68		0.00	0.00	0	0	0	0	1.68
7	Naga Accounts Management Pvt. Ltd.	59500	0.76		0.00	0.00	0	0	0	0	0.76
8	Vaivi Suchanti	49440	0.70		0.00	0.00	0	0	0	0	0.70
9	B. Neechuprasad	48550	0.69		0.00	0.00	0	0	0	0	0.69
10	Vineet Suchanti	11977	0.17		0.00	0.00	0	0	0	0	0.17
11	Rita Suchanti	4520	0.07		0.00	0.00	0	0	0	0	0.07
12	Rinku Suchanti	3502	0.05		0.00	0.00	0	0	0	0	0.05
	TOTAL	4062218	57.88	0	0.00	0.00	0	0	0	0	57.88

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(5) of the SAST Regulations, 2011.



Keynote Corporate Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028

Tel.: 91 22 3026 6000 • Fax: 91 22 3026 6088 • Email: info@keynoteindia.net • Website: www.keynoteindia.net

CIN-L67120MH1993PLC072407

KEYNOTE

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Keynote Trust	1451702	20.68	0	0	0	0	20.68
2	India Max Investment Fund Ltd.,	551348	8.00	0	0	0	0	8.00
3	Gaurav Himatsingka	121000	1.72	0	0	0	0	1.73
TOTAL		2134050	30.41	0	0	0	0	30.41



Keynote Corporate Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028
 Tel.: 91 22 3026 6000 • Fax: 91 22 3026 6088 • Email: info@keynoteindia.net • Website: www.keynoteindia.net
 CIN-L67120MH1993PLC072407

KEYNOTE

(i)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
1	Nil	0	0.00
			0.00
TOTAL		0	0.00



Keynote Corporate Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028
Tel.: 91 22 3026 6000 • Fax: 91 22 3026 6088 • Email: info@keynoteindia.net • Website: www.keynoteindia.net
CIN-L67120MH1993PLC072407

KEYNOTE

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para II(a) above)
1	NIL	0	0	0.00
TOTAL		0	0	0.00



Keynote Corporate Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028

Tel.: 91 22 3026 6000 • Fax: 91 22 3026 6088 • Email: info@keynoteindia.net • Website: www.keynoteindia.net

CIN-L67120MH1993PLC072407

KEYNOTE

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Nil	0	0	0.00
TOTAL			0	0.00



Keynote Corporate Services Limited

The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028

Tel.: 91 22 3026 6000 • Fax: 91 22 3026 6088 • Email: info@keynoteindia.net • Website: www.keynoteindia.net

CIN-L67120MH1993PLC072407