Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
1	Name of Listed Entity : **Keynote Corporate Services Limited**
2	Name of Scrip : **KEYCORPSER**
3	Class of Security : **EQUITY**
4	Share Holding Pattern : **Under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2016 (Attached)**
5	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?	---	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

KEYNOTE

KEYNOTE CORPORATE SERVICES LTD. MUMBAI

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Tel.: 91 22 3026 6000 • Fax: 91 22 3026 6088 • Email: info@keynoteindia.net • Website: www.keynoteindia.net
CIN-L67120MH1993PLC072407

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	72.97	0	57.88	0	0.00	NA	NA	4062218
(B)	Public	2391	2956121	0	0	2956121	42.12	1504419	NA	1504419	27.03	0	42.12	0	0.00	NA	NA	2714035
(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	NA	0	NA	0	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)	2403	7018339	0	0	7018339	100.00	5566637*	NA	5566637	100.00	0	100.00	0	0.00			6776253

* 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.

NA : Not Applicable

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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	5.07	0	4.03	0	0.00	0	0.00	282499
	Pushpa Nirmal Suchanti	AAQPS4667R	1	132308	0	0	132308	1.89	132308	NA	132308	2.38	0	1.89	0	0.00	0	0.00	132308
	Nirmal Harshchand Suchanti	AAKPS3699F	1	117647	0	0	117647	1.68	117647	NA	117647	2.11	0	1.68	0	0.00	0	0.00	117647
	Vivek Nirmal Suchanti	AAKPS3700P	1	49440	0	0	49440	0.70	49440	NA	49440	0.89	0	0.70	0	0.00	0	0.00	49440
	B. Madhuprasad	ACTPB6811F	1	48550	0	0	48550	0.69	48550	NA	48550	0.87	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	2932256	0	0	2932256	41.78	2932256	NA	2932256	52.68	0	41.78	0	0.00	0	0.00	2932256
	Concept Productions Limited	AAACK2497P	1	241600	0	0	241600	3.44	241600	NA	241600	4.34	0	3.44	0	0.00	0	0.00	241600
	Dhanvirdhi Tieup Private Limited	AACCD3010G	1	184010	0	0	184010	2.62	184010	NA	184010	3.31	0	2.62	0	0.00	0	0.00	184010
	Naga Accounts Management Private Limited	AAACN2700K	1	53300	0	0	53300	0.76	53300	NA	53300	0.96	0	0.76	0	0.00	0	0.00	53300
	Sub Total (A)(1)		12	4062218	0	0	4062218	57.88	4062218	NA	4062218	72.97	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	72.97	0	57.88	0	0	0	0	4062218

* 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.

NA : Not Applicable

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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 heldS	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. (Not 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		1	13900	0	0	13900	0.20	13900	NA	13900	0.25	0	0.20	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		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
(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):																		
	India Max Investment Fund Limited (Foreign Institutional Investors)	AABCI5500R	1	561348	0	0	561348	8.00	561348	NA	561348	10.08	0	8.00	0	0.00	NA	NA	561348
	Sub Total (B)(1)		3	575548	0	0	575548	8.20	575548	NA	575548	10.34	0	8.20	0	0.00	NA	NA	561648
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
3	Non-Institutions:																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2240	552452	0	0	552452	7.87	552452	NA	552452	9.92	0	7.87	0	0.00	NA	NA	358266
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	205512	0	0	205512	2.93	205512	NA	205512	3.69	0	2.93	0	0.00	NA	NA	205512
	Gaurav Himatsingka	AARPH9866L		121000	0	0	121000	1.72	121000	NA	121000	2.17	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)		144	1622609	0	0	1622609	23.12	170907	NA	170907	3.07	0	23.12	0	0.00	NA	NA	1588609
	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		1451702	0	0	1451702	20.68	0	NA	0	0.00	0	20.68	0	0.00	NA	NA	1451702
	Hindu Undivided Family		26	18003	0	0	18003	0.26	18003	NA	18003	0.32	0	0.26	0	0.00	NA	NA	17503
	Non Resident Indians (Non Repat)		2	530	0	0	530	0.01	530	NA	530	0.01	0	0.01	0	0.00	NA	NA	530
	Non Resident Indians (Repat)		15	4316	0	0	4316	0.06	4316	NA	4316	0.08	0	0.06	0	0.00	NA	NA	2216
	Clearing Member		11	9556	0	0	9556	0.14	9556	NA	9556	0.17	0	0.14	0	0.00	NA	NA	9556
	Bodies Corporate		88	138302	0	0	138302	1.97	138302	NA	138302	2.48	0	1.97	0	0.00	NA	NA	107102
	Sub Total (B)(3)		2388	2380573	0	0	2380573	33.92	928871	NA	928871	16.69	0	33.92	0	0.00	NA	NA	2152387
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		2391	2956121	0	0	2956121	42.12	1504419	NA	1504419	27.03	0	42.12	0	0.00	NA	NA	2714035

* 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.

NA : Not Applicable

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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 heldS	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
									No of Voting Rights			Total as % of Total Voting rights			No. (a)	As a % of total Shares held (b)	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	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	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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

NA : Not Applicable

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