

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

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 : KEYCORPSE		
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, 2017 (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



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Table I: Summary Statement holding of specified securities

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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 SCQR, 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 share held in dematerialized 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)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)As a % of (A+B+C2)	(ix)			(x)	(xi)= (viii)*(ix) As a % of (A+B+C2)			(xii)			
									Class eg: X (Equity)	Class eg: Y	Total							
(A)	Promoter & Promoter Group	12	4062218	0	0	4062218	57.88	4062218	NA	4062218	72.97	0	0.00	NA	NA	4062218	NA	
(B)	Public	2173	2956121	0	0	2956121	42.12	1504419	NA	1504419	27.03	0	0.00	NA	NA	2759261	NA	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	NA	NA	0	NA	
(C1)	Shares Underlying DFS	0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	NA	NA	0	NA	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	NA	NA	0	NA	
	Total (A+B+C)	2185	7018339	0	0	7018339	100.00	556637*	NA	556637	100.00	0	0.00	0	0.00	6821479	NA	

* 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

* 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



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

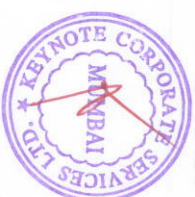
Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number 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)			
								Class eg: X (Equity)	Class eg: y	Total								
1	Indian																	
	(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)
Individuals / Hindu Undivided Family																		
Nirmal Suchanti Huf	AAAHN7484A	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	ATZPS1715A	1	3802	0	0	3802	0.05	3802	NA	3802	0.07	0	0.05	0	0.00	0	0.00	3802
Central Government / State Governments		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
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
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 Digital Media Limited	AAQCC4909L	1	3112256	0	0	3112256	44.34	3112256	NA	3112256	55.91	0	41.78	0	0.00	0	0.00	3112256
Concept Productions Limited	AAACK2497A	1	241600	0	0	241600	3.44	241600	NA	241600	4.34	0	3.44	0	0.00	0	0.00	241600
Dhanvirshi Triup Private Limited	AAACD3010G	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	0.96	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	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		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	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0.00	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

* 14.5.1,702 Equity Shares of Rs.10/- each held by "Keypnote 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

* 14.3.70 Equity Shares of Rs.10/- each held by "Keynote Trust" does not carry any voting rights as per "Trust Deed" in terms of Honble High Court orders, representation has been accordingly made.

NA : Not Applicable



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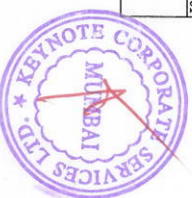
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Table III - Statement showing shareholding pattern of the Public shareholder

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. share holds (IV)+(V)+(VI)	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
								(VII) As a % of (I)+(II)+(III)+(IV)+(V)+(VI)	(VIII) As a % of (I)+(II)+(III)+(IV)+(V)+(VI)	(IX) As a % of (I)+(II)+(III)+(IV)+(V)+(VI)			(a) No. of shares	(b) As a % of total shares	(a) Not Applicable (a)	(b) As a % of total Shares held (Not applicable)	
1. Institutions:																	
(a) Mutual Fund		1	13900	0	0	13900	0.20	13900	NA	13900	0.25	0.20	0	0.00	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	NA	0	0.00	0.00	0	0.00	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	NA	0	0.00	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	0.00	0	0.00	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	NA	0	0.00	0.00	0	0.00	NA	NA	0
(f) Financial Institutions / Banks		1	300	0	0	300	0.00	300	NA	300	0.01	0.00	0	0.00	NA	NA	300
(g) Insurance Companies		0	0	0	0	0	0.00	0	NA	0	0.00	0.00	0	0.00	NA	NA	0
(h) Provident Fund/ Pension Funds		0	0	0	0	0	0.00	0	NA	0	0.00	0.00	0	0.00	NA	NA	0
(i) Any Other (Specify):		0	0	0	0	0	0.00	0	NA	0	0.00	0.00	0	0.00	NA	NA	0
India Max Investment Fund Limited (foreign Institutional Investors)	ABGCS500R	1	561348	0	0	561348	8.00	561348	NA	561348	10.08	8.00	0	0.00	NA	NA	561348
Sub Total (B)(1)		3	575548	0	0	575548	8.20	575548	NA	575548	10.34	8.20	0	0.00	NA	NA	561548
2. Central Government/ State Government(s)/ President of India																	
Investor Education and Protection Fund Authority Ministry of Corporate Affairs		1	43637	0	0	43637	0.62	43637	NA	43637	0.78	0.62	0	0.00	NA	NA	43637
Sub Total (B)(2)		1	43637	0	0	43637	0.62	43637	NA	43637	0.78	0.62	0	0.00	NA	NA	43637
3. Non-institutions:																	
(a) Individuals																	
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2004	517622	0	0	517622	7.38	517622	NA	517622	9.30	7.38	0	0.00	NA	NA	367762
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	202972	0	0	202972	2.89	202972	NA	202972	3.65	2.89	0	0.00	NA	NA	202972
Gaurav Himatsingka NBFCs registered with RBI	AARPH9866L		121000	0	0	121000	1.72	121000	NA	121000	2.17	1.72	0	0.00	NA	NA	121000
(b) Employee Trusts		0	0	0	0	0	0.00	0	NA	0	0.00	0.00	0	0.00	NA	NA	0
(c) Overseas Depositor/holding																	
(d) Disb (balancing figure)		0	0	0	0	0	0.00	0	NA	0	0.00	0.00	0	0.00	NA	NA	0
(e) Any Other (Specify)		161	1616342	0	0	1616342	23.03	1616342	NA	1616342	2.96	23.03	0	0.00	NA	NA	1583242
Trusts		2	1451902	0	0	1451902	20.69	200	NA	200	0.00	20.69	0	0.00	NA	NA	1451702
Keynote Trust	AARTK1397J		1451702	0	0	1451702	20.68	0	NA	0	0.00	20.68	0	0.00	NA	NA	1451702
Hindu Undivided Family		31	18464	0	0	18464	0.26	18464	NA	18464	0.33	0.26	0	0.00	NA	NA	17964
Non Resident Indians (Non Repat)		2	530	0	0	530	0.01	530	NA	530	0.01	0.01	0	0.00	NA	NA	530
Non Resident Indians (Repatriating Member)		15	4165	0	0	4165	0.06	4165	NA	4165	0.07	0.06	0	0.00	NA	NA	2165
Bodies Corporate		21	10360	0	0	10360	0.15	10360	NA	10360	0.19	0.15	0	0.00	NA	NA	10360
Sub Total (B)(3)		90	130921	0	0	130921	1.87	130921	NA	130921	2.35	1.87	0	0.00	NA	NA	100521
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		2173	2956121	0	0	2956121	42.12	1504419	NA	1504419	27.03	42.12	0	0.00	NA	NA	2759261

* 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 held (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957) As % 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 rights				No.	As a % of total Shares held	(Not Applicable)	As a % of total Shares held (Not Applicable)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (vi)-(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	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	0.00	0	0.00	NA	NA	0
	Total Non-Promoter- Non Public shareholding (C)= (C1)+(C12)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0

NA: Not Applicable

