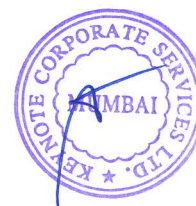


KEYNOTE

Introductory sub-table (I)(a)

Name of the Company: Keynote Corporate Services Limited			
Scrip Code: 512597		Name of the scrip:	Keycorpser
Quarter ended: 30th June, 2015		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

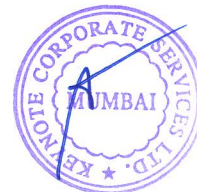
The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028

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KEYNOTE

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	8	651052	651052	9.28	9.28	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	3411166	3411166	48.60	48.60	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
	Sub Total(A)(1)	12	4062218	4062218	57.88	57.88	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/Foreign Individuals)	0	0	0	0.00	0.00		0.00
b	Bodies Corporate	0	0	0	0.00	0.00		0.00
c	Institutions	0	0	0	0.00	0.00		0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00
e	Any Others(Specify)	0	0	0	0.00	0.00		0.00
e-i								
	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/UTI	1	13900	0	0.20	0.20		
(b)	Financial Institutions/ Banks	1	300	300	0.00	0.00		
(c)	Central Government/State Government(s)	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	561348	561348	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		
(i-ii)								
	Sub-Total (B)(1)	3	575548	561648	8.20	8.20		
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	92	147454	116254	2.10	2.10		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2275	520340	324454	7.41	7.41		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	8	245659	245659	3.50	3.50		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	Non Resident Indians	15	4166	2066	0.06	0.06		
(d-ii)	Non Resident (Non Repatriable)	3	630	630	0.01	0.01		
(d-iii)	Trust	2	1451902	1451702	20.69	20.69		
(d-iv)	Hindu Undivided Family	4	1150	650	0.02	0.02		
(d-v)	Clearing Member	9	9272	9272	0.13	0.13		
	Sub-Total (B)(2)	2408	2380573	2150687	33.92	33.92		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2411	2956121	2712335	42.12	42.12	NA	NA
	TOTAL (A)+(B)	2423	7018339	6774553	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	2423	7018339	6774553	NA	100.00	0	0.00
NA -	Not Applicable							
	¹ For determining public shareholding for the purpose of Clause 40A.							
	² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.							
	³ For definitions of "Public Shareholding", refer to Clause 40A.							



Keynote Corporate Services Limited

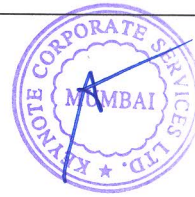
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KEYNOTE

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	



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KEYNOTE

(I)(b) 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)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	NSS Digital Media Limited	2932256	41.78	0	0.00	0.00	0	0	0	0	41.78
2	Nirmal Suchanti - HUF	282499	4.03	0	0.00	0.00	0	0	0	0	4.03
3	Concept Productions Limited	241600	3.44	0	0.00	0.00	0	0	0	0	3.44
4	Dhanvirdhi Tie up Pvt. Limited	184010	2.62	0	0.00	0.00	0	0	0	0	2.62
5	Pushpa Nirmal Suchanti	132308	1.89	0	0.00	0.00	0	0	0	0	1.89
6	Nirmal Suchanti	117647	1.68	0	0.00	0.00	0	0	0	0	1.68
7	Naga Accounts Management Pvt. Ltd	53300	0.76	0	0.00	0.00	0	0	0	0	0.76
8	Vivek Suchanti	49440	0.70	0	0.00	0.00	0	0	0	0	0.70
9	B. Madhuprasad	48550	0.69	0	0.00	0.00	0	0	0	0	0.69
10	Vineet Suchanti	11977	0.17	0	0.00	0.00	0	0	0	0	0.17
11	Rita Suchanti	4829	0.07	0	0.00	0.00	0	0	0	0	0.07
12	Rinku Suchanti	3802	0.05	0	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(3) of the SAST Regulations, 2011



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KEYNOTE

(I)(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.,	561348	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



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KEYNOTE

(I)(c)(iii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	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	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.,	561348	8.00	0	0	0	0	8.00
TOTAL		2013050	28.68	0	0	0	0	28.68



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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



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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 (I)(a) above}
1	NIL	0	0	0.00
TOTAL		0	0	0.00



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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



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