

KEYNOTE

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 30th June, 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?	---
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	---
3	Whether the Listed Entity has any shares against which depository receipts are issued?	---
4	Whether the Listed Entity has any shares in locked-in?	---
5	Whether any shares held by promoters are pledge or otherwise encumbered?	---
6	Whether the Listed Entity has issued any differential voting rights?	---



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



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 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			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	4062218
(B)	Public	2451	2956121	0	0	2956121	42.12	1500419	NA	1500419	27.03	0	42.12	0	0.00	NA	2716235
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	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	0
	Total (A+B+C)	2463	7018339	0	0	7018339	100.00	5566637*	NA	5566637	100.00	0	100.00	0	0.00		6778453

* 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

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	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	Shareholdin g 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) As a % of (A+B+C2)	(x)	(xi) = (viii)+(ix) 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	0.00	0	0.00	0	282499	
	Pushpa Nirmal Suchanti	AAQPS4667R	1	132308	0	0	132308	1.89	132308	NA	132308	2.38	0	0.00	0	0.00	0	132308	
	Nirmal Harshchand Suchanti	AAKPS3899F	1	117647	0	0	117647	1.68	117647	NA	117647	2.11	0	0.00	0	0.00	0	117647	
	Vivek Nirmal Suchanti	AAKPS3700P	1	49440	0	0	49440	0.70	49440	NA	49440	0.89	0	0.00	0	0.00	0	49440	
	B. Madhuprasad	AACTPB6811F	1	48550	0	0	48550	0.69	48550	NA	48550	0.87	0	0.00	0	0.00	0	48550	
	Vineet Nirmal Suchanti	AAKPS291K	1	11977	0	0	11977	0.17	11977	NA	11977	0.22	0	0.00	0	0.00	0	11977	
	Rita Vivek Suchanti	AAQPS4668A	1	4829	0	0	4829	0.07	4829	NA	4829	0.09	0	0.00	0	0.00	0	4829	
	Central Government / State Government(s)	AFZPS1715A	1	3802	0	0	3802	0.05	3802	NA	3802	0.07	0	0.00	0	0.00	0	3802	
(b)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	0	
(c)	Any Other (Specify)		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	0	
(d)	N S S Digital Media Limited	AADCC4909L	1	311256	0	0	311256	44.34	311256	NA	311256	55.91	0	0.00	0	0.00	0	311256	
	Concept Productions Limited	AAACK2497A	1	241600	0	0	241600	3.44	241600	NA	241600	4.34	0	0.00	0	0.00	0	241600	
	Dhanvirchi Triup Private Limited	AAACD3010G	1	4010	0	0	4010	0.06	4010	NA	4010	0.07	0	0.00	0	0.00	0	4010	
	Naga Accounts Management Private Limited	AAACN2700K	1	53300	0	0	53300	0.76	53300	NA	53300	0.96	0	0.00	0	0.00	0	53300	
	Sub Total (A)(1)		12	4062218	0	0	4062218	57.88	4062218	NA	4062218	72.97	0	0.00	0	0.00	0	4062218	
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																		
(b)	Government		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	0	
(c)	Institutions		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	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	
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	NA	0	0.00	0	0.00	0	0.00	0	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	
	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	0.00	0	0.00	0	4062218	

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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 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
								Class eg: X (Equity)	Class eg: Y	Total			No. (a)	As a % of Total Shares held (b)	No. (Not Applicable (a))	As a % of total Shares held (Not applicable) (b)	
(i) Institutions:		(ii)	(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																	
(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	0	0	0.00	0.00	0	0.00	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0
(f) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0
(g) Insurance Companies		1	300	0	0	300	0.00	300	NA	300	0.01	0.00	0	0.00	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0
(i) Any Other (Specify): India Max Investment Fund Limited (Foreign Institutional Investors)	AABGLSSOR	1	561348	0	0	561348	8.00	561348	NA	561348	10.08	8.00	0	0.00	NA	NA	0
2																	
Sub Total (B)(1)		3	575548	0	0	575548	8.20	575548	NA	575548	10.34	8.20	0	0.00	NA	NA	561348
Central Government/ State Governments/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	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.		2285	552519	0	0	552519	7.87	552519	NA	552519	9.93	7.87	0	0.00	NA	NA	359733
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	202070	0	0	202070	2.88	202070	NA	202070	3.63	2.88	0	0.00	NA	NA	202070
(b) NBFCs registered with RBI	AARPH986GL	0	121000	0	0	121000	1.72	121000	NA	121000	2.17	1.72	0	0.00	NA	NA	121000
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0
Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0
(d) Any Other (Specify)		159	162584	0	0	162584	23.17	162584	NA	162584	3.13	23.17	0	0.00	NA	NA	0
Trusts		2	1451902	0	0	1451902	20.69	1451902	NA	1451902	2.00	20.69	0	0.00	NA	NA	1592784
Keynote Trust	AABTL1897I	0	1451702	0	0	1451702	20.68	1451702	NA	1451702	2.53	20.68	0	0.00	NA	NA	1451702
Hindu Undivided Family		28	17791	0	0	17791	0.25	17791	NA	17791	0.32	0.25	0	0.00	NA	NA	17791
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)		16	4366	0	0	4366	0.06	4366	NA	4366	0.08	0.06	0	0.00	NA	NA	2266
Bodies Corporate		18	10671	0	0	10671	0.15	10671	NA	10671	0.19	0.15	0	0.00	NA	NA	10671
Sub Total (B)(3)		93	140724	0	0	140724	2.01	140724	NA	140724	2.53	2.01	0	0.00	NA	NA	110324
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		2448	2380573	0	0	2380573	33.92	2380573	NA	2380573	16.69	33.92	0	0.00	NA	NA	2145487
		2451	2956121	0	0	2956121	42.12	2956121	NA	2956121	27.03	42.12	0	0.00	NA	NA	2716235

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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 Party paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	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
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)	No. (Not Applicable)	As a % of total Shares held (Not Applicable)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)			(X)	(XI) - (VII) x (X) of (A+B+C2)	(XII)		(XIII)		(XIV)
1 Custodian/DR Holder			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	0.00	0	0	0	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	0.00	0	0.00	NA	NA	0

NA : Not Applicable

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