

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 September, 2016 (Attached)																						
5	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-																						
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Yes</th> <th>No</th> </tr> </thead> <tbody> <tr> <td>1 Whether the Listed Entity has issued any partly paid up shares?</td> <td>---</td> <td>No</td> </tr> <tr> <td>2 Whether the Listed Entity has issued any Convertible Securities or Warrants?</td> <td>---</td> <td>No</td> </tr> <tr> <td>3 Whether the Listed Entity has any shares against which depository receipts are issued?</td> <td>---</td> <td>No</td> </tr> <tr> <td>4 Whether the Listed Entity has any shares in locked-in?</td> <td>---</td> <td>No</td> </tr> <tr> <td>5 Whether any shares held by promoters are pledge or otherwise encumbered?</td> <td>---</td> <td>No</td> </tr> <tr> <td>6 Whether the Listed Entity has issued any differential voting rights?</td> <td>---</td> <td>No</td> </tr> </tbody> </table>	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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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

Table 1 - 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 % of (A+B+C)	Class eg: X (Equity)	Class eg: Y			Total	No. (a)	As a % of total Shares held(b)	No. (a)	
(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	2390	2956121	0	0	2956121	42.12	1504419	NA	1504419	27.03	0	42.12	0	0.00	NA	NA	2713635
(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)	2402	7018339	0	0	7018339	100.00	5566637*	NA	5566637	100.00	0	100.00	0	0.00			6775853
* 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.																		
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	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)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)			
1	Indian Individuals / Hindu Undivided Family																	
(a)																		
	Nirmal Suchanti Huf	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	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	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	1	49440	0	0	49440	0.70	49440	NA	49440	0.89	0	0.70	0	0.00	0	0.00	49440
	B. Wadhuprasad	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	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	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	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)																	
(c)	Financial Institutions / Banks																	
(d)	Any Other (Specify)																	
	N S S Digital Media Limited	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	1	241600	0	0	241600	3.44	241600	NA	241600	4.34	0	3.44	0	0.00	0	0.00	241600
	Dhanvirshi Tieup Private Limited	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	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 Individuals (Non-Resident Individuals / Foreign Individuals)																	
(a)																		
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (Specify)																	
	Sub Total (A)(2)																	
	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

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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	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	Class eg: X (Equity)	Class eg: y	Total	(ix)	(x)	(xi)= (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	(xv)	
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)							0.00	0	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
Foreign Institutional Investors							0.00		NA	0	0.00		0.00			NA	NA	
India Max Investment Fund Limited	AABC15500R	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							0.00											
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							0.00											
(a) Individuals							0.00											
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.							0.00											
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							0.00											
AARPH986GL		4	205451	0	0	205451	2.93	205451	NA	205451	3.69	0	2.93	0	0.00	NA	NA	205451
Gaurav Himatsingka			121000	0	0	121000	1.72	121000	NA	121000	2.17	0	1.72	0	0.00	NA	NA	121000
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							0.00	0	NA	0	0.00	0	0.00	0	0.00	NA	NA	0
Overseas Depositories(holding DRs) (balancing figure)							0.00											
(d) Any Other (Specify)							0.00		NA	0	0.00	0	0.00	0	0.00	NA	NA	0
147		147	1624810	0	0	1624810	23.15	173108	NA	173108	3.11	0	23.15	0	0.00	NA	NA	1590810
2		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		27	18702	0	0	18702	0.27	18702	NA	18702	0.34	0	0.27	0	0.00	NA	NA	18202
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 (Repatriating Member)		15	4316	0	0	4316	0.06	4316	NA	4316	0.08	0	0.06	0	0.00	NA	NA	2216
Bodies Corporate		13	11145	0	0	11145	0.16	11145	NA	11145	0.20	0	0.16	0	0.00	NA	NA	11145
Sub Total (B)(3)		88	138215	0	0	138215	1.97	138215	NA	138215	2.48	0	1.97	0	0.00	NA	NA	107015
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		2387	2380573	0	0	2380573	33.92	928871	NA	928871	16.69	0	33.92	0	0.00	NA	NA	2151987
		2390	2956121	0	0	2956121	42.12	1504419	NA	1504419	27.03	0	42.12	0	0.00	NA	NA	2713635

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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	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	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	0		
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C12)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0		

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