

**SILVERPOINT INFRATECH LIMITED**  
Format of Holding of Specified Securities

1 Name of the Listed entity : **SILVERPOINT INFRATECH LIMITED**  
2 Scrip Code /Name of Scri/ Class of Security : 536073(BSE) SILINFRA  
3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended MARCH 31,2018  
4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent  
of Submission of information :

**Particulars**

|   |   |    |
|---|---|----|
| 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 pledged or otherwise encumbered ?              | NO |

Table I - Summary Statement holding of specified securities  
Name of the Company: Silverpoint Infratech Limited  
Quarter ended: 31.03.2018

| Category code (f) | Name of the Category and Name of the shareholders (i) | Number of shareholders (ii) | No of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | No of shares underlying Depository Receipts (vi) | Total Nos. Shares held (vii) = (iv)+(v)+(vi) | Shareholding % (viii) as per SCRR 1957 As a % of (A+B+C2) (viii) | No of voting Rights held in each class of securities (ix) |         |          | Total as a % of (A+B+C2) (ix) | No of shares underlying outstanding convertible Securities (including warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (xi) = (x)/(A+B+C2) as a % of A+B+C2 | Number of Locked in shares (xii) |                                 | Number of shares pledged or otherwise encumbered (xiii) |                                 | Number of Shares held in dematerialized form (xv) |
|-------------------|---|-----------------------------|---|---------------------------------------|--|--|--|---|---------|----------|-------------------------------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|                   |   |                             |   |                                       |  |  |  | Class X   | Class Y | Total    |                               |   |   | No (a)                           | As a % of total shares held (b) | No (a)  | As a % of total shares held (b) |   |
| (A)               | Promoter and Promoter Group                           | 7                           | 11789000                                    | 0                                     | 0  | 11789000                                     | 59.57  | 11789000  | 0       | 11789000 | 59.57                         | 0   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 11789000  |
| (B)               | Public  | 217                         | 8000000                                     | 0                                     | 0  | 8000000                                      | 40.43  | 8000000   | 0       | 8000000  | 40.43                         | 0   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 8000000   |
| (C)               | Non Promoter - Non Public                             | 0                           | 0   | 0                                     | 0  | 0  | 0.00   | 0   | 0       | 0        | 0.00                          | 0   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 0   |
| (C1)              | Shares underlying DRs                                 | 0                           | 0   | 0                                     | 0  | 0  | 0.00   | 0   | 0       | 0        | 0.00                          | 0   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 0   |
| (C2)              | Shares held by Employee Trusts                        | 0                           | 0   | 0                                     | 0  | 0  | 0.00   | 0   | 0       | 0        | 0.00                          | 0   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 0   |
|                   | Total   | 224                         | 19789000                                    | 0                                     | 0  | 19789000                                     | 100.00   | 19789000  | 0       | 19789000 | 100.00                        | 0   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 19789000  |



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group  
 Name of the Company: Silverpoint Infratech Limited  
 Quarter ended: 31.03.2018  
 Face Value 10.00

| Category Code | Category and Name of the shareholders (f)                       | PAN (g)     | Number of shareholders (h) | No of fully paid up equity shares held (i) | Partly paid-up equity shares held (j) | No of shares underlying Depository Receipts (k) | Total Nos shares held (l) = (i) + (j) + (k) | Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (viii) | No of voting Rights held in each class of securities (ix) |         |                                     | No of shares underlying convertible Securities (including warrants) (X) | Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (XI) = as a % of A+B+C2 | Number of Locked in shares (XII) |      | Number of shares pledged or otherwise encumbered (XIII) | As a % of total shares held (xv) | Number of Shares of Shares held in dematerialized form (XIV) |
|---------------|---|-------------|----------------------------|--|---------------------------------------|---|---|---|---|---------|-------------------------------------|---|--|----------------------------------|------|---|----------------------------------|--|
|               |   |             |                            |  |                                       |   |   |   | Class X   | Class Y | Total as a % of Total voting rights |   |  | (a)                              | (b)  |   |                                  |  |
| 1             | Indian  |             |                            |  |                                       |   |   |   |   |         |                                     |   |  |                                  |      |   |                                  |  |
| (c)           | Individuals/Hindu Undivided Family                              |             | 5                          | 46250                                      | 0                                     | 0   | 46250                                       | 0.23  | 46250   | 0       | 0.23                                | 0   | 0.23   | 0                                | 0.00 | 0   | 0.00                             | 46250  |
|               | Mohan Lal Sureka  | BLJPS4035C  | 1                          | 21250                                      | 0                                     | 0   | 21250                                       | 0.11  | 21250   | 0       | 0.11                                | 0   | 0.11   | 0                                | 0.00 | 0   | 0.00                             | 21250  |
|               | Sanjay Kumar Dwolla   | ADMPP0082C  | 1                          | 10000                                      | 0                                     | 0   | 10000                                       | 0.05  | 10000   | 0       | 0.05                                | 0   | 0.05   | 0                                | 0.00 | 0   | 0.00                             | 10000  |
|               | Lalit Sureka  | ALRPS0895L  | 1                          | 5000                                       | 0                                     | 0   | 5000  | 0.03  | 5000  | 0       | 0.03                                | 0   | 0.03   | 0                                | 0.00 | 0   | 0.00                             | 5000   |
|               | Sangita Sureka  | ADPPT6093Q  | 1                          | 5000                                       | 0                                     | 0   | 5000  | 0.03  | 5000  | 0       | 0.03                                | 0   | 0.03   | 0                                | 0.00 | 0   | 0.00                             | 5000   |
|               | Anita Sureka  | BTJPS7488D  | 1                          | 5000                                       | 0                                     | 0   | 5000  | 0.03  | 5000  | 0       | 0.03                                | 0   | 0.03   | 0                                | 0.00 | 0   | 0.00                             | 5000   |
| (d)           | Central Government/State Government(s)                          |             | 0                          | 0  | 0                                     | 0   | 0   | 0.00  | 0   | 0       | 0.00                                | 0   | 0.00   | 0                                | 0.00 | 0   | 0.00                             | 0  |
| (e)           | Financial Institutions / Banks                                  |             | 0                          | 0  | 0                                     | 0   | 0   | 0.00  | 0   | 0       | 0.00                                | 0   | 0.00   | 0                                | 0.00 | 0   | 0.00                             | 0  |
| (f)           | Any Other (specify)   |             | 0                          | 0  | 0                                     | 0   | 0   | 0.00  | 0   | 0       | 0.00                                | 0   | 0.00   | 0                                | 0.00 | 0   | 0.00                             | 0  |
| (d-1)         | Body Corporate  |             | 2                          | 11742750                                   | 0                                     | 0   | 11742750                                    | 59.34   | 11742750  | 0       | 59.34                               | 0   | 59.34  | 0                                | 0.00 | 0   | 0.00                             | 11742750   |
|               | Saffron Vinimay Private Limited                                 | AAACS48780J | 1                          | 5871350                                    | 0                                     | 0   | 5871350                                     | 29.67   | 5871350   | 0       | 29.67                               | 0   | 29.67  | 0                                | 0.00 | 0   | 0.00                             | 5871350  |
|               | Sikhmangal Commercial Private Limited                           | AAACS6827J  | 1                          | 5871400                                    | 0                                     | 0   | 5871400                                     | 29.67   | 5871400   | 0       | 29.67                               | 0   | 29.67  | 0                                | 0.00 | 0   | 0.00                             | 5871400  |
|               | Sub Total (A1)  |             | 7                          | 11789000                                   | 0                                     | 0   | 11789000                                    | 59.57   | 11789000  | 0       | 59.57                               | 0   | 59.57  | 0                                | 0.00 | 0   | 0.00                             | 11789000   |
| 2             | Foreign   |             |                            |  |                                       |   |   |   |   |         |                                     |   |  |                                  |      |   |                                  |  |
| (a)           | Individuals (Non-Resident Individuals/Foreign individuals)      |             | 0                          | 0  | 0                                     | 0   | 0   | 0.00  | 0   | 0       | 0.00                                | 0   | 0.00   | 0                                | 0.00 | 0   | 0.00                             | 0  |
| (b)           | Government  |             | 0                          | 0  | 0                                     | 0   | 0   | 0.00  | 0   | 0       | 0.00                                | 0   | 0.00   | 0                                | 0.00 | 0   | 0.00                             | 0  |
| (c)           | Institutions  |             | 0                          | 0  | 0                                     | 0   | 0   | 0.00  | 0   | 0       | 0.00                                | 0   | 0.00   | 0                                | 0.00 | 0   | 0.00                             | 0  |
|               | Foreign Portfolio Investor                                      |             | 0                          | 0  | 0                                     | 0   | 0   | 0.00  | 0   | 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   | 0       | 0.00                                | 0   | 0.00   | 0                                | 0.00 | 0   | 0.00                             | 0  |
|               | Sub Total (A2)  |             | 0                          | 0  | 0                                     | 0   | 0   | 0.00  | 0   | 0       | 0.00                                | 0   | 0.00   | 0                                | 0.00 | 0   | 0.00                             | 0  |
|               | Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2) |             | 7                          | 11789000                                   | 0                                     | 0   | 11789000                                    | 59.57   | 11789000  | 0       | 59.57                               | 0   | 59.57  | 0                                | 0.00 | 0   | 0.00                             | 11789000   |



**Table III - Statement showing Shareholding Pattern of the Public shareholder.**  
 Name of the Company: Silverpoint Infotech Limited  
 Quarter ended: 31.03.2018  
 Face Value: 10.00

| Sl. No. | Category and Name of the shareholders   | PAN         | Number of shareholders | No. of fully paid up equity shares held | Partly paid up equity shares held | No. of shares underlying Depository Receipts | Total Shares held (M1 + M2 + M3 + M4) | Shareholding % category as per SEBI (M1 + M2 + M3 + M4) | No. of Voting Rights held in each class of securities |         |         | Total % of Voting Rights | No. of Shares underlying outstanding convertible securities (including warrants) | Shareholding % as % of convertible securities (including warrants) (M1 + M2 + M3 + M4) | As a % of total shares held | Number of Locked in shares | As a % of total shares held | Number of shares pledged or otherwise encumbered | As a % of total shares held |
|---------|---|-------------|------------------------|---|-----------------------------------|--|---------------------------------------|---|---|---------|---------|--------------------------|--|--|-----------------------------|----------------------------|-----------------------------|--|-----------------------------|
|         |   |             |                        |   |                                   |  |                                       |   | Class X   | Class Y | Class Z |                          |  |  |                             |                            |                             |  |                             |
| 1       | <b>Institutions</b>   |             |                        |   |                                   |  |                                       |   |   |         |         |                          |  |  |                             |                            |                             |  |                             |
| (a)     | Mutual Funds/UTI  |             | 0                      | 0                                       | 0                                 | 0  | 0                                     | 0.00  | 0   | 0       | 0       | 0.00                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 0                           |
| (b)     | Venture Capital Funds   |             | 0                      | 0                                       | 0                                 | 0  | 0                                     | 0.00  | 0   | 0       | 0       | 0.00                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 0                           |
| (c)     | Alternate Investment Funds  |             | 0                      | 0                                       | 0                                 | 0  | 0                                     | 0.00  | 0   | 0       | 0       | 0.00                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 0                           |
| (d)     | Foreign Venture Capital Investors   |             | 0                      | 0                                       | 0                                 | 0  | 0                                     | 0.00  | 0   | 0       | 0       | 0.00                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 0                           |
| (e)     | Foreign Portfolio Investors   |             | 0                      | 0                                       | 0                                 | 0  | 0                                     | 0.00  | 0   | 0       | 0       | 0.00                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 0                           |
| (f)     | Financial Institutions / Banks  |             | 0                      | 0                                       | 0                                 | 0  | 0                                     | 0.00  | 0   | 0       | 0       | 0.00                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 0                           |
| (g)     | Insurance Companies   |             | 0                      | 0                                       | 0                                 | 0  | 0                                     | 0.00  | 0   | 0       | 0       | 0.00                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 0                           |
| (h)     | Provident Funds / Pension Funds   |             | 0                      | 0                                       | 0                                 | 0  | 0                                     | 0.00  | 0   | 0       | 0       | 0.00                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 0                           |
| (i)     | Any Other (specify)   |             | 0                      | 0                                       | 0                                 | 0  | 0                                     | 0.00  | 0   | 0       | 0       | 0.00                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 0                           |
|         | Sub Total (B)(1)  |             | 0                      | 0                                       | 0                                 | 0  | 0                                     | 0.00  | 0   | 0       | 0       | 0.00                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 0                           |
| (2)     | Central Government/State Government(s)/ President of India                    |             | 0                      | 0                                       | 0                                 | 0  | 0                                     | 0.00  | 0   | 0       | 0       | 0.00                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 0                           |
|         | Sub Total (B)(2)  |             | 0                      | 0                                       | 0                                 | 0  | 0                                     | 0.00  | 0   | 0       | 0       | 0.00                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 0                           |
| 3       | <b>NON-Institutions</b>   |             |                        |   |                                   |  |                                       |   |   |         |         |                          |  |  |                             |                            |                             |  |                             |
| (a-1)   | Individuals - shareholders holding nominal share capital up to Rs 2 Lakh      |             | 172                    | 434999                                  | 0                                 | 0  | 434999                                | 2.20  | 0   | 0       | 434999  | 2.20                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 434999                      |
| (a-2)   | Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh |             | 29                     | 1016000                                 | 0                                 | 0  | 1016000                               | 5.13  | 0   | 0       | 1016000 | 5.13                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 1016000                     |
| (b)     | NBFCs registered with RBI   |             | 0                      | 0                                       | 0                                 | 0  | 0                                     | 0.00  | 0   | 0       | 0       | 0.00                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 0                           |
| (c)     | Employee Trusts   |             | 0                      | 0                                       | 0                                 | 0  | 0                                     | 0.00  | 0   | 0       | 0       | 0.00                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 0                           |
| (d)     | Overseas Depositories (holding DRs)/balancing figures                         |             | 0                      | 0                                       | 0                                 | 0  | 0                                     | 0.00  | 0   | 0       | 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   | 0       | 0       | 0.00                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 0                           |
| (e-1)   | Bodies Corporate  |             | 15                     | 6219001                                 | 0                                 | 0  | 6219001                               | 31.43   | 0   | 0       | 6219001 | 31.43                    | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 6219001                     |
|         | Amant Dealtrade Pvt. Ltd.   | AAKGA9291N  | 1                      | 976000                                  | 0                                 | 0  | 976000                                | 4.93  | 0   | 0       | 976000  | 4.93                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 976000                      |
|         | Roxel Tie-up Pvt. Ltd.  | AAFCR9297A  | 1                      | 960000                                  | 0                                 | 0  | 960000                                | 4.85  | 0   | 0       | 960000  | 4.85                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 960000                      |
|         | DAFOJIL Traders Pvt.Ltd.  | AAECB9372E  | 1                      | 872000                                  | 0                                 | 0  | 872000                                | 4.41  | 0   | 0       | 872000  | 4.41                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 872000                      |
|         | Ausha Dealers Pvt. Ltd.   | AAKCB9117F  | 1                      | 872000                                  | 0                                 | 0  | 872000                                | 4.41  | 0   | 0       | 872000  | 4.41                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 872000                      |
|         | Virat Vitrade Pvt. Ltd.   | AAECV90871D | 1                      | 712000                                  | 0                                 | 0  | 712000                                | 3.60  | 0   | 0       | 712000  | 3.60                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 712000                      |
|         | Anarshan Mercantils Pvt. Ltd.   | AAKCG9674K  | 1                      | 664000                                  | 0                                 | 0  | 664000                                | 3.36  | 0   | 0       | 664000  | 3.36                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 664000                      |
|         | Roopam Financials Pvt. Ltd.   | AAACR97945Q | 1                      | 267000                                  | 0                                 | 0  | 267000                                | 1.35  | 0   | 0       | 267000  | 1.35                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 267000                      |
|         | Anantaram Retailis Private Limited  | AAAKA9290P  | 1                      | 280000                                  | 0                                 | 0  | 280000                                | 1.41  | 0   | 0       | 280000  | 1.41                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 280000                      |
|         | Anandham Realtors Private Ltd.  | AAALG9521G  | 1                      | 256000                                  | 0                                 | 0  | 256000                                | 1.29  | 0   | 0       | 256000  | 1.29                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 256000                      |
|         | Sanghi Steel Lifting Pvt. Ltd.  | AAACG93391R | 1                      | 330000                                  | 0                                 | 0  | 330000                                | 1.67  | 0   | 0       | 330000  | 1.67                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 330000                      |
|         | Market Maker  | AAAGD9482C  | 1                      | 330000                                  | 0                                 | 0  | 330000                                | 1.67  | 0   | 0       | 330000  | 1.67                     | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 330000                      |
|         | 4A Securities Ltd.  | AAAGD9482C  | 1                      | 8000000                                 | 0                                 | 0  | 8000000                               | 40.43   | 0   | 0       | 8000000 | 40.43                    | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 8000000                     |
|         | Sub Total (B)(3)  |             | 217                    | 8000000                                 | 0                                 | 0  | 8000000                               | 40.43   | 0   | 0       | 8000000 | 40.43                    | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 8000000                     |
|         | Total Public Shareholding   |             | 217                    | 8000000                                 | 0                                 | 0  | 8000000                               | 40.43   | 0   | 0       | 8000000 | 40.43                    | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 8000000                     |
|         | (B)=(B)(1)+(B)(2)+(B)(3)  |             | 217                    | 8000000                                 | 0                                 | 0  | 8000000                               | 40.43   | 0   | 0       | 8000000 | 40.43                    | 0  | 0.00   | 0                           | 0.00                       | 0                           | 0.00   | 8000000                     |



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Name of the Company: Silverpoint Infotech Limited

Quarter ended: 31.03.2018

| Category Code | Name of the shareholders (A)                                | PAN (B) | Number of shareholders (C) | No of fully paid up equity shares held (D) | Partly paid-up equity held (E) | No of shares underlying Depository Receipts (F) | Total/Not held (VII) = (D)+(E)+(F) | Shareholding % calculate as per SCRR 1957 As a % of (A+B+C) (VIII) | No of voting Rights held (IX) |            | No of shares underlying convertible Securities (including warrants) (X) | Shareholding as a % assuming convertible securities as a % of diluted share capital (XI) = as a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of Shares held in dematerialized form (XIV) |
|---------------|---|---------|----------------------------|--|--------------------------------|---|------------------------------------|--|-------------------------------|------------|---|---|----------------------------------|---------------------------------|---|---------------------------------|--|
|               |   |         |                            |  |                                |   |                                    |  | No of voting Rights Class (X) | Total (XI) |   |   | No (a)                           | As a % of total shares held (b) | No (a)  | As a % of total shares held (b) |  |
| (1)           | Custodian/ DR Holder  |         | 0                          | 0  | 0                              | 0   | 0                                  | 0.000  |                               |            |   |   | 0                                | 0.000                           | 0   | 0.000                           | 0  |
| (2)           | (Share Based Employee Benefit) Regulations, 2014)           |         | 0                          | 0  | 0                              | 0   | 0                                  | 0.000  |                               |            |   |   | 0                                | 0.000                           | 0   | 0.000                           | 0  |
|               | Total Non-Promoter-Non Public Shareholding (C) = (C)+(H)(2) |         | 0                          | 0  | 0                              | 0   | 0                                  | 0.000  |                               |            |   |   | 0                                | 0.000                           | 0   | 0.000                           | 0  |

