

**SILVERPOINT INFRA TECH LIMITED**

**Format of Holding of Specified Securities**

- 1 Name of the Listed entity : **SILVERPOINT INFRA TECH 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 **SEPTEMBER 30,2018**
- 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 ?                        | <b>NO</b> |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants ?           | <b>NO</b> |
| 3 | Whether the Listed Entity has any shares against which Depository receipts are issued ? | <b>NO</b> |
| 4 | Whether the Listed Entity has any shares in locked-in ?                                 | <b>NO</b> |
| 5 | Whether any shares held by Promoters are pledged or otherwise encumbered ?              | <b>NO</b> |

Table I - Summary Statement holding of specified securities  
 Name of the Company: Silverpoint Infratech Limited  
 Quarter ended: 30.09.2018

Category Sl. No.	Category and Name of the Shareholders (I)	Number of shareholders (II)	No. of fully paid up equity shares held (III)	Fully paid up equity shares held (IV)	No. of shares underlying Depository Receipts (V)	Total No. of shares held (VI) = (III) + (V)	Stipulating to part of (VII) As a % of (VI) = (VII)/(VI)	No. of voting Rights		Total as a % of (VI) = (VIII)+(IX)	No. of shares underlying outstanding Depository Receipts (including warrants) (X)	Outstanding as a % of voting full conversion of convertible securities as a % of total share equity (XI) = (X)/(VI) + (X)	Number of Locked in shares (XII)		Number of Shares held in dematerialised form (XIII)	
								Class X	Class Y				No. of shares (XIV)	As a % of total shares held (XV)		
(A)	Promoter and Promoter Group	7	11789000	0	0	11789000	59.57	11789000	0	11789000	59.57	0	0	0	0.00	11789000
(B)	Public	241	8000000	0	0	8000000	40.43	8000000	0	8000000	40.43	0	0	0	0.00	7999900
(C1)	Non Promoter - Non Public Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
	Total	248	19789000	0	0	19789000	100.00	19789000	0	19789000	100.00	0	0	0	0.00	19789000



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group  
 Name of the Company: Silverpoint Infotech Limited  
 Quarter ended: 30.09.2018

Category Code	Category name of the shareholder (B)	PAN (C)	Number of shares/units (D)	No. of fully paid up equity shares held (E)	Partly paid-up equity held (F)	No. of shares underlying Depository Receipts (G)	Total face value (VII) = (E)+(F)+(G)	Shareholding % as per SCRR 1957 As a % of (A)+(B)+(C)+(D)+(E)+(F)+(G)	No. of Voting Rights held in each class of securities (H)			No. of shares underlying convertible Securities (including warrants) (I)	Shareholding as a % assuming full conversion of convertible securities & of diluted share capital (J) = 85.28 % of (A)+(B)+(C)+(D)+(E)+(F)+(G)+(I)+(J)	Number of Locked in shares (K)	Number of shares pledged or otherwise encumbered (L)	Number of Shares held as demerit shares (M)
									No. of Equity Shares (H1)	No. of Debentures (H2)	Total (H3)					
1	Indian															
(a)	Individuals/Hindu Undivided Family		5	46250	0	0	46250	0.23	0	0	0.23	0	0	0.00	0	46250
	Michan Lal Sureka	BAJPE4039C	1	21250	0	0	21250	0.11	0	0	0.11	0	0	0.00	0	21250
	Sanjay Kumar Drotla	ADMPD0082C	1	10000	0	0	10000	0.05	0	0	0.05	0	0	0.00	0	10000
	Lalit Sureka	ALRPS0639L	1	5000	0	0	5000	0.03	0	0	0.03	0	0	0.00	0	5000
	Sangita Sureka	ADPPT5609Q	1	5000	0	0	5000	0.03	0	0	0.03	0	0	0.00	0	5000
	Anita Sureka	BTJPS748BD	1	5000	0	0	5000	0.03	0	0	0.03	0	0	0.00	0	5000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0
(d-1)	Body Corporate		2	11742750	0	0	11742750	59.34	0	0	59.34	0	0	0.00	0	11742750
	Saffron Vinmay Private Limited	AAAC58780J	1	5871350	0	0	5871350	29.87	0	0	29.87	0	0	0.00	0	5871350
	Shivmangal Commercial Private Limited	AAAC-S8827J	1	5871400	0	0	5871400	29.87	0	0	29.87	0	0	0.00	0	5871400
	Sub Total (A1)		7	11789000	0	0	11789000	59.57	0	0	59.57	0	0	0.00	0	11789000
2	Foreign															
(e)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0
(f)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0
(g)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0
(h)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0
	Sub Total (A2)		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		7	11789000	0	0	11789000	59.57	0	0	59.57	0	0	0.00	0	11789000

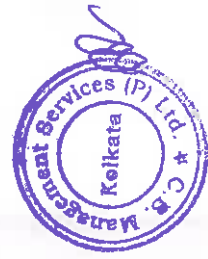




Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Name of the Company: Silverpoint Infratech Limited

Quarter ended: 30.09.2018

Category code	Name of the shareholder	File No.	Number of shareholders	No of fully paid up equity shares held	Party held as equity	No of shares underlying Beneficial Rights	Total shares held (A+B+C+D)	Shareholding % calculated as per SCRR 1957 (A+B+C2) (VII)	No of voting Rights held		No of shares underlying convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (C1+C2)	Number of shares pledged or offered as security		Number of shares held in Locked in shares	As a % of total shares held		Number of Shares held in dematerialized form
									Class (A)	Class (B)			(A)	(B)		(A)	(B)	
(1)	Customer/ DR Holder		0	0	0	0	0	0.000					0	0	0.000	0	0.000	0
(2)	(Share Based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.000					0	0	0.000	0	0.000	0
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.000					0	0	0.000	0	0.000	0

