

**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 Scrip/ Class of Security : 536073(BSE) SILINFRA  
3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended JUNE 30,2019  
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: 30.06.2019  
 Face Value 10.00

Category code (A)	Category code (B)	Name of the shareholders (C)	Number of shareholders (D)	No. of fully paid up equity shares held (E)	Partly paid-up equity shares held (F)	No. of shares underlying Depository Receipts (G)	Total Issu- ance held (H+I+J) (K)	Shareholding as per SCRR 1957 As a % of (A+B+C) (L)	No. of voting Rights held in each class of securities			Total as a % of (A+B+C) (M)	No. of shares underlying convertible securities (including warrants) (N)	Shareholding as a % assuming full conversion of convertible securities as a % of listed shares capital (O) = (N)/(P) as a % of (A+B+C)	Number of shares pledged or otherwise encumbered (R)		Number of Shares held in demerit form (Q)
									Class X	Class Y	Class Z				No. (a)	As a % of total shares held (b)	
(A)		Promoter and Promoter Group	7	11789000	0	0	11789000	59.57	0	0	0	59.57	0	0	0	11789000	
(B)		Public	281	8000000	0	0	8000000	40.43	0	0	0	40.43	0	0	0	8000000	
(C)		Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
(C1)		Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
(C2)		Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	
		Total	288	19789000	0	0	19789000	100.00	0	0	0	100.00	0	0	0	19789000	



**Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group**  
 Name of the Company: **Silverpoint InfraTech Limited**  
 Quarter ended: **30.06.2019**  
 Face Value 10.00

Category Code	Category and Name of the shareholders (i)	PAN (ii)	Number of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid up equity held (v)	No. of shares underlying Depository Receipts (vi)	Total No. shares held (vii) = (iv)+(v)+(vi)	Shareholding % 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 % including convertible securities (as a % of A+B+C2) (xi)	Number of Locked in shares (xii)	Number of pledged or otherwise encumbered shares (xiii)	Number of Shares of Shares held in form of Dematerialized (xiv)	
									Class X	Class Y	Total						
1	Indian																
(a)	Individuals/Hindu Undivided Family																
	Mohan Lal Sureka	BULPS035EC	5	48250	0	0	48250	0.23	48250	0	0	0	0.23	0	0	0	48250
	Sanjay Kumar Dholia	ADMFD0082C	1	21250	0	0	21250	0.11	21250	0	0	0	0.11	0	0	0	21250
	Lalit Sureka	ALKPS0885L	1	10000	0	0	10000	0.05	10000	0	0	0	0.05	0	0	0	10000
	Sangita Sureka	ADPFT15809G	1	5000	0	0	5000	0.03	5000	0	0	0	0.03	0	0	0	5000
(b)	Central Government/State Government(s)		1	5000	0	0	5000	0.03	5000	0	0	0	0.03	0	0	0	5000
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(d-1)	Body Corporate		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
	Saffron Vinimay Private Limited	AAMCS8786J	2	11742750	0	0	11742750	56.34	11742750	0	0	0	56.34	0	0	0	11742750
	Shrumangal Commercial Private Limited	AAMCS6827J	1	5871350	0	0	5871350	28.67	5871350	0	0	0	28.67	0	0	0	5871350
	Sub Total (A)(1)		7	8714000	0	0	8714000	28.67	8714000	0	0	0	28.67	0	0	0	8714000
2	Foreign		7	11789000	0	0	11789000	56.57	11789000	0	0	0	56.57	0	0	0	11789000
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(e)	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	11789000	0	0	11789000	56.57	11789000	0	0	0	56.57	0	0	0	11789000



**Table III - Statement showing Shareholding Pattern of the Public Shareholder**  
Name of the Company: **Silverpoint Infotech Limited**  
Quarter ended: **30.06.2019**

Category/Sl No.	Category and Name of the Shareholders (I)	PAN (%)	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 No. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated As a % of (VIII) (I)+(II)+(VI)			Total as a % of Total Voting Rights	No. of Locked in securities (IX)	No. of shares underlying convertible securities (including Warrants) (X)	Shareholding % of convertible securities of Listed Co. = (X)/(VII) (Do not add Warrant)	Number of Locked in Shares (XI)	As a % of total shares held (XII)	No. of shares pledged or otherwise encumbered (XIII)	As a % of total shares held (XIV)	Number of Shares held on behalf of (XV)
								Class	Y	Z									
1	<b>Institutions</b>																		
(a)	Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c)	Alternative Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e)	Foreign Portfolio Investors / Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(j)	Sub Total (I)+(I)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(2)	Central Government/Government of India		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(3)	Govt. of India		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(4)	Non-institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(a)	Individuals - shareholders holding nominal shares capital up to Rs. 2 Lakh		209	435000	0	0	435000	2.20	435000	0	435000	2.20	2.20	0	0.00	0	0.00	0	434999
(b)	Individual shareholders holding nominal shares capital in excess of Rs. 2 Lakh		28	1016000	0	0	1016000	5.13	1016000	0	1016000	5.13	5.13	0	0.00	0	0.00	0	1016000
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	0
(f)	Bodies Corporate		13	6546000	0	0	6546000	33.08	6546000	0	6546000	33.08	33.08	0	0.00	0	0.00	0	6546000
(g)	Royal Tit-up Pvt. Ltd.	AATCR0257A	1	960000	0	0	960000	4.85	960000	0	960000	4.85	4.85	0	0.00	0	0.00	0	960000
(h)	Deafroll Traders Pvt. Ltd.	1	872000	0	0	872000	4.41	872000	0	872000	4.41	4.41	0	0.00	0	0.00	0	872000	
(i)	Asish Daxlers Pvt. Ltd.	1	872000	0	0	872000	4.41	872000	0	872000	4.41	4.41	0	0.00	0	0.00	0	872000	
(j)	Virat Vairade Pvt. Ltd.	1	864000	0	0	864000	4.36	864000	0	864000	4.36	4.36	0	0.00	0	0.00	0	864000	
(k)	Amrithan Mercantile Pvt. Ltd.	1	664000	0	0	664000	3.36	664000	0	664000	3.36	3.36	0	0.00	0	0.00	0	664000	
(l)	Amrithan Realtors Private Limited	1	280000	0	0	280000	1.41	280000	0	280000	1.41	1.41	0	0.00	0	0.00	0	280000	
(m)	Amrithan Treasures Private Ltd.	1	280000	0	0	280000	1.41	280000	0	280000	1.41	1.41	0	0.00	0	0.00	0	280000	
(n)	Sanghi Steel Drying Pvt. Ltd.	1	256000	0	0	256000	1.29	256000	0	256000	1.29	1.29	0	0.00	0	0.00	0	256000	
(o)	Awar Investments Private Limited	1	597000	0	0	597000	3.02	597000	0	597000	3.02	3.02	0	0.00	0	0.00	0	597000	
(p)	Sub Total (B)+(C)+(D)+(E)+(F)+(G)+(H)+(I)+(J)+(K)+(L)+(M)+(N)+(O)		281	9000000	0	0	9000000	40.43	9000000	0	9000000	40.43	40.43	0	0.00	0	0.00	0	9000000
(q)	Total Public Shareholding		281	9000000	0	0	9000000	40.43	9000000	0	9000000	40.43	40.43	0	0.00	0	0.00	0	9000000



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder  
 Name of the Company: Silverpoint InfraTech Limited  
 Quarter ended: 30.06.2019  
 Face Value INR 100

Category code	Category and Name of the shareholders (I)	PAN (I)	Number of shares/SCRA (%)	No. of fully paid up equity shares held (II)	Partly paid-up equity held (IV)	No. of shares underlying Depository Receipts (VI)	Total Non-votes held (VII) = (II)+(IV)+(VI)	Shareholding % (as per SCRR 1957 As a % of (A+B+C2) (VIII)	No. of Voting Rights held each class of securities (IX)			No of shares underlying convertible Securities (including warrants) (X)	Shareholding as a % including the convertible securities as a % of diluted share capital (XI) = as a % of A+B+C1	Number of Locked in shares (XII)		Number of shares pledged in accordance to number 20 (XIII)	Number of shares held in Form (XIV)
									No. of Shares (A)	% of Total Voting Rights (B)	Total (C)			No. of Shares (a)	As a % of total shares held (b)		
(1)	Custodian/ DR Holder (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.000						0	0.000	0	0
(2)	Total Non-Promoter-Non Public Shareholding (C) = (X)+(XI)+(XII)		0	0	0	0	0	0.000						0	0.000	0	0



Table V - Statement showing details of significant beneficial owners (SBOs)  
 Name of the Company: Silverpoint infratech Limited  
 Quarter ended: 30.06.2019  
 Face Value 10.00

Sr.No.	Details of the SBO (i)		Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect* : (iii)			Date of creation/ acquisition of significant beneficial Interest # (iv)		
	Name	PAN/ Passport No. In case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of :			
							Shares		Voting rights	%
							Rights on distributable dividend or any other distribution	%	%	%
							Exercise of control			
							Exercise of significant influence			

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column iii, multiple rows for the same SBO shall be inserted accordingly for each of the categories.  
 # This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.