

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 **DECEMBER 31,2019**
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: 31.12.2019
 From Value 10.00

Category code (A)	Category and Name of the shareholders (B)	Number of shareholders (B)	No. of fully paid up equity shares held (B1)	Partly paid up equity shares held (B2)	No. of shares underlying Depository Receipts (B3)	Total No. shares held (B4+B5+B6)	Shareholding % as per SCRR 1957 As a % of (A+B+C2) (B7)	No. of voting Rights held in each class of securities (B8)		Total as a % of (A+B+C) (B9)	No. of shares underlying convertible Securities (including warrants) (B10)	Share holding as a % assuming full conversion of convertible securities as a % of issued share capital (B10+B11) as a % of A+B+C2	Number of Locked-in shares (B12)		Number of pledged or otherwise encumbered (B13)	Number of shares held in or transferred to (B14)	
								Class X	Class Y				(a)	(b)			
(A)	Promoter and Promoter Group	7	11768000	0	0	11768000	59.57	11768000	0	59.57	0	59.57	0	0	0	0	11768000
(B)	Public	264	8000000	0	0	8000000	40.43	8000000	0	40.43	0	40.43	0	0	0	0	11768000
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	11768000
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	11768000
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	11768000
	Total	271	12568000	0	0	12568000	100.00	12568000	0	100.00	0	100.00	0	0	0	0	12568000

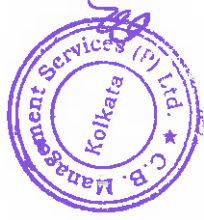


Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group
 Name of the Company: Silverpoint Infotech Limited
 Quarter ended: 31.12.2019
 Face Value 10.00

Category code	Category and Name of the shareholders	PAN	Number of shareholders	No. of fully paid up equity shares held	Partly paid up equity held	No. of shares underlying Depository Receipts	Total Nos. shares held	Shareholding % (including as per SCRR 1957) As a % of (A+B+C2) (VII)	No. of voting Rights held in each class of securities			Total as a % of Total voting rights	No. of shares underlying convertible Securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities as a % of (A+B+C2)	Number of shares in (XII)		Number of shares pledged or otherwise encumbered		Number of Shares held in dematerialized form (ZVI)
									Class X	Class Y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1	Indian																		
(a)	Individuals/Hindu Undivided Family		5	46250	0	0	46250	0.23	46250	0	46250	0.23	0	0	0	0.00	0	0.00	46250
	Mohan Lal Sureka	BJPS4035C	1	21250	0	0	21250	0.11	21250	0	21250	0.11	0	0	0.00	0	0.00	21250	
	Santay Kumar Drolia	ADMPD082C	1	10000	0	0	10000	0.05	10000	0	10000	0.05	0	0	0.00	0	0.00	10000	
	Lalit Sureka	ALKP0098L	1	8000	0	0	8000	0.03	8000	0	8000	0.03	0	0	0.00	0	0.00	8000	
	Sangita Sureka	ADFT7509Q	1	5000	0	0	5000	0.03	5000	0	5000	0.03	0	0	0.00	0	0.00	5000	
	Anita Sureka	BTJPS7488D	1	5000	0	0	5000	0.03	5000	0	5000	0.03	0	0	0.00	0	0.00	5000	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(d-1)	Body Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(c)	Shrimangal Commercial Private Limited	AAMCS0780J	2	11742750	0	0	11742750	59.34	11742750	0	11742750	59.34	0	0	0.00	0	0.00	11742750	
	Sub Total (A)(1)		1	5871350	0	0	5871350	29.67	5871350	0	5871350	29.67	0	0	0.00	0	0.00	5871350	
	Sub Total (A)(2)		1	5871400	0	0	5871400	29.67	5871400	0	5871400	29.67	0	0	0.00	0	0.00	5871400	
	Sub Total (A)(1)+(A)(2)		2	11789000	0	0	11789000	59.57	11789000	0	11789000	59.57	0	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	0.00	0	0	0.00	0	0.00	0	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0	0.00	0	
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	11789000	0	0	11789000	59.57	11789000	0	11789000	59.57	0	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: 31.12.2019

Category	Name of the shareholder (1)	PAN (2)	Number of shareholders (3)	No. of fully paid up equity shares held (4)	Partly paid up equity held (5)	No. of shares underlying Depository Receipts (6)	Total shares held (Via PAN+DR) (7)	Shareholding % as per SCFR 2017 As a % of (A+B+C+D) (8)	No. of holding pattern held in each class of securities (9)			Shareholding % as a % of assuming full conversion of convertible securities as a % of (A+B+C+D) (10)	No. of shares underlying Depository Receipts (11)	As a % of total shares held (12)	As a % of total shares held (13)	Number of Locked in shares (14)	As a % of total shares held (15)	Number of shares of 5% or more held in the company (16)
									Y	X	Total							
1	Institutions																	
(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
(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
(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
(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
(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
(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
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(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
(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
(j)	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
(k)	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
(l)	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
3	Non-Institutions																	
(a-4)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		222	435000	0	0	435000	2.20	435000	0	435000	2.20	0	0.00	0	0.00	0	0.00
(b)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		29	1016000	0	0	1016000	5.13	1016000	0	1016000	5.13	0	0.00	0	0.00	0	0.00
(c)	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
(d)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Overseas Depositories (holding Dr)/Overseas figures		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(f)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(g-4)	Bodies Corporate		13	6549000	0	0	6549000	33.08	6549000	0	6549000	33.08	0	0.00	0	0.00	0	0.00
(a)	Relax The-up Pvt. Ltd.	AAPCR9257A		6549000	0	0	6549000	33.08	6549000	0	6549000	33.08	0	0.00	0	0.00	0	0.00
(b)	Defacto Traders Pvt.Ltd.	AAEC0387ZE		960000	0	0	960000	4.85	960000	0	960000	4.85	0	0.00	0	0.00	0	0.00
(c)	Anastha Dealers Pvt. Ltd.	AAKCA817F		872000	0	0	872000	4.41	872000	0	872000	4.41	0	0.00	0	0.00	0	0.00
(d)	Vrat Vratrade Pvt. Ltd.	AAECV0871D		872000	0	0	872000	4.41	872000	0	872000	4.41	0	0.00	0	0.00	0	0.00
(e)	Anandhan Mercantile Pvt.Ltd.	AAKCA6674K		1663000	0	0	1663000	8.53	1663000	0	1663000	8.53	0	0.00	0	0.00	0	0.00
(f)	Anuragham Retailers Private Limited	AAKCA8290P		664000	0	0	664000	3.36	664000	0	664000	3.36	0	0.00	0	0.00	0	0.00
(g)	Blus Financial Advisory Services Pvt. Ltd.	AAECB6244N		280000	0	0	280000	1.41	280000	0	280000	1.41	0	0.00	0	0.00	0	0.00
(h)	Saugh Steel Lykes Pvt. Ltd.	AAACS3391R		258000	0	0	258000	1.29	258000	0	258000	1.29	0	0.00	0	0.00	0	0.00
(i)	Awar Investment Private Limited	AAECM2677H		597000	0	0	597000	3.02	597000	0	597000	3.02	0	0.00	0	0.00	0	0.00
(j)	Sub Total (B)(3)		264	8000000	0	0	8000000	40.43	8000000	0	8000000	40.43	0	0.00	0	0.00	0	0.00
(k)	Total Public Shareholding		264	8000000	0	0	8000000	40.43	8000000	0	8000000	40.43	0	0.00	0	0.00	0	0.00
(l)	(B)-(B)(1)+(B)(2)+(B)(3)																	



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder
 Name of the Company: Silverpoint Infratech Limited
 Quarter ended: 31.12.2019
 Face Value 10.00

Category Lo-3e	Category and Name of the shareholders (1)	PAN (2)	Number of shareholders (3)	No of fully paid up equity shares held (4)	Partly paid-up equity held (5)	No of shares Underlying Rights (6)	Total Nos shares held (7) = (4)+(5)+(6)	Shareholding % calculate as per SCRR 1957 As a % of (4+5+6) = (8)	No of voting Rights held each class of securities (9)	No of shares underlying outstanding convertible Securities (including warrants) (10)	Size holding as a % of outstanding full convertible securities (as a % of diluted share capital) (11) = as a % of A+B+C2	Number of Locked in shares (12)		Number of shares pledged or otherwise encumbered (13)	Number of Shares held in form (14)	
												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) = (3)+(8)		0	0	0	0	0	0.000				0	0.000	0	0.000	0



Table V - Statement showing details of significant beneficial owners (SBOs)
Name of the Company: Silverpoint Infrotech Limited
Quarter ended: 31.12.2019
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 :	
							%	
							%	
							%	

* 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.

