

**SILVERPOINT INFRATECH LIMITED**

Format of Holding of Specified Securities

- 1 Name of the Listed entity : **SILVERPOINT INFRATECH 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 **SEPTEMBER 30,2020**
- 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 Infotech Limited**  
**Quarter ended: 30.09.2020**  
**Face Value 10.00**

Category code	Name of the shareholders (I)	Number of shareholders (II)	Total paid up equity shares held (VA)	Fully paid up equity shares held (V1)	No of shares underlying Depository Receipts (V2)	Total No of shares held (VA+V1+V2)	Surrendering as per Section 85C(A) as a % of (VA+V1+V2) (VII)	No. of shares in each class of securities			Total as a % of (C)	No of shares underlying convertible securities (including warrants) (V3)	Surrendering as a % assuming all convertible securities are exercised as a % of A (V4+V3) (VIII)	Number of shares pledged or encumbered (VIII)	Number of shares held in dematerialized form (XIV)
								Class Y	Class Z	Total					
(A)	Promoter and Promoter Group	7	11780000	11780000	0	11780000	59.57	0	11780000	0	11780000	59.57	0	0.00	11780000
(B)	Public	267	8000000	8000000	0	8000000	40.43	0	8000000	0	8000000	40.43	0	0.00	7988880
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	<b>Total</b>	<b>274</b>	<b>19780000</b>	<b>19780000</b>	<b>0</b>	<b>19780000</b>	<b>100.00</b>	<b>0</b>	<b>19780000</b>	<b>0</b>	<b>19780000</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>19743339</b>



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group  
 Name of the Company: Silverpoint Infotech Limited  
 Quarter ended: 30.09.2020  
 Face Value: 10.00

Category	Name of the Category and Name of the Shareholder (A)	PAN (B)	Number of Shares Held (C)	No. of shares underlying Depository Receipts (D)	Partly paid-up equity shares (E)	No. of shares underlying Depository Receipts (F)	Total No. of shares held (G) = (D) + (E) + (F)	Shareholding % (H) = (G) / (I) x 100 (to 2 decimal places)	No. of Locked-in Shares (J)	No. of shares held in demat form (K)	No. of shares held in physical form (L) = (K) - (J)	Stippled shares as a % of the total shares held (M) = (L) / (G) x 100	As a % of total shares held (N) = (G) / (O) x 100	Number of shares held in demat form (P) = (K) - (L)	Number of shares held in physical form (Q) = (L) - (M)	
																(a)
1	Indian															
(a)	Individuals/Hindu Undivided Family		6	0	46250	0	46250	0.23	0	46250	0	0.23	0	0	46250	0
	Mohan Lal Sureka	BLJPS4035C	1	0	21250	0	21250	0.11	0	21250	0	0.11	0	0	21250	0
	Sanjay Kumar Dhole	ADMFD0082C	1	0	10000	0	10000	0.05	0	10000	0	0.05	0	0	10000	0
	Lalit Sureka	ALKPB0685L	1	0	6000	0	6000	0.03	0	6000	0	0.03	0	0	6000	0
	Sangita Sureka	ADPFT1809Q	1	0	6000	0	6000	0.03	0	6000	0	0.03	0	0	6000	0
	Anita Sureka	BTJPS748RD	1	0	6000	0	6000	0.03	0	6000	0	0.03	0	0	6000	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d-1)	Body Corporate		2	0	11742750	0	11742750	59.34	0	11742750	0	59.34	0	0	11742750	0
	Saffron Vinimay Private Limited	AAMCS676DJ	1	0	5871350	0	5871350	29.67	0	5871350	0	29.67	0	0	5871350	0
	Shimangal Commercial Private Limited	AAMCS827J	1	0	5871400	0	5871400	29.67	0	5871400	0	29.67	0	0	5871400	0
	Sub Total (A)(1)		7	0	11769000	0	11769000	59.57	0	11769000	0	59.57	0	0	11769000	0
2	Foreign															
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	0	11769000	0	11769000	59.57	0	11769000	0	59.57	0	0	11769000	0



Table III - Statement showing Shareholding Pattern of the Public shareholder  
 Name of the Company: Silverpoint InfraTech Limited  
 Quarter ended: 30.09.2020  
 Face Value: 10.00

S.No.	Category of Shareholders	No. of Shares held	% of Shares held	No. of Shares held	% of Shares held	No. of Shares held		No. of Shares held	% of Shares held	No. of Shares held	% of Shares held	No. of Shares held	% of Shares held	No. of Shares held	% of Shares held	No. of Shares held	% of Shares held	No. of Shares held	% of Shares held	
						(a)	(b)													
1	Institutions																			
(a)	Mutual Funds/AIF																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions / Banks																			
(g)	Insurance Companies																			
(h)	Provident Funds / Pension Funds																			
(i)	Any Other (specify)																			
(j)	Sub Total (B)(1)																			
(2)	Central Government/State Government/s/ President of India																			
	Sub Total (B)(2)																			
3	Non-Institutions																			
(a)	Individuals - shareholders holding nominal share capital up to Rs. 2 Lakh	220	402989	0	402989	2.04	402989	0	402989	2.04	402989	0	402989	2.04						
(b)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh	28	976000	0	976000	4.93	976000	0	976000	4.93	976000	0	976000	4.93						
(c)	NBFCs registered with RBI	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00						
(d)	Employee Trusts	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00						
(e)	Overseas Depositories (holding DRs)/(banning figure)	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00						
(f)	Any Other (specify)	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00						
(g)	Bodies Corporate																			
	Rolax Tie-up Pvt. Ltd.	13	654000	0	654000	3.01	654000	0	654000	3.01	654000	0	654000	3.01						
	Dainoffi Tradens Pvt.Ltd.	0	620000	0	620000	2.85	620000	0	620000	2.85	620000	0	620000	2.85						
	Aashim Dealers Pvt. Ltd.	0	872000	0	872000	4.11	872000	0	872000	4.11	872000	0	872000	4.11						
	Vital Vitrode Pvt. Ltd.	0	872000	0	872000	4.11	872000	0	872000	4.11	872000	0	872000	4.11						
	Aradhana Mercantile Pvt.Ltd.	0	1668000	0	1668000	7.83	1668000	0	1668000	7.83	1668000	0	1668000	7.83						
	Amritmani Retail Private Limited	0	684000	0	684000	3.15	684000	0	684000	3.15	684000	0	684000	3.15						
	Bure Financial Advisory Services Pvt. Ltd.	0	280000	0	280000	1.24	280000	0	280000	1.24	280000	0	280000	1.24						
	Sanghi Steel Udyog Pvt. Ltd.	0	256000	0	256000	1.13	256000	0	256000	1.13	256000	0	256000	1.13						
(e4)	Aver Insalments Private Limited	6	597000	0	597000	2.68	597000	0	597000	2.68	597000	0	597000	2.68						
	HUF	0	72001	0	72001	0.32	72001	0	72001	0.32	72001	0	72001	0.32						
	Sub Total (B)(3)	287	8000000	0	8000000	38.43	8000000	0	8000000	38.43	8000000	0	8000000	38.43						
	Total Public Shareholding (B)-(B)(1)-(B)(3)	287	8000000	0	8000000	38.43	8000000	0	8000000	38.43	8000000	0	8000000	38.43						



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

Name of the Company: Silverpoint Infotech Limited

Quarter ended: 30.09.2020

Face Value 10.00

Category Code	Name of the shareholder (i)	PAN No.	Number of shareholders (ii)	No. of fully paid up equity shares held (iii)	Partly paid up equity shares held (iv)	No. of shares Deposited/Retained (v)	Total Shares held (vi) = (iii) + (iv) + (v)	Shareholding % calculated as per Section 87(1)(b) of the Companies Act, 2013 (vii) = (vi) / (viii) x 100	No. of Voting Rights held		No. of shares outstanding/convertible Securities (including warrants) (ix)	Shareholding as a % assuming full conversion of convertible securities as a % of Agg-C2 (x) = (ix) / (xi) x 100	Number of Locked in Shares (xii)		Number of shares pledged or otherwise encumbered (xiii)	Market Shareholding % (xiv) = (xii) / (xi) x 100	Market Shareholding % (xv) = (xii) / (xvi) x 100
									Total Voting Rights (viii)	Total Shares (xi)			No. (x)	As a % of total shares held (xi)			
(1)	Custodial/ DR Holder		0	0	0	0	0	0.000			0		0	0	0.000	0	0
(2)	(Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.000			0		0	0	0.000	0	0
	Total Non-Promoter/Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.000			0		0	0	0.000	0	0



Table V - Statement showing details of significant beneficial owners (SBOs)

Name of the Company: Silverpoint Infotech Limited

Quarter ended: 30.09.2020

Face Value: 10.00

Sr.No.	(i) Details of the SBO		(ii) Details of the registered owner		(iii) Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect *			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.

