

Ref: OK/St-Ex/2017-18/1150

Dated: 21st October, 2017

The DCS-CRD,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400001

BSE Scrip Code- 526415

SUB: 'SHAREHOLDING PATTERN'.

Dear Sir,

As per regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith shareholding pattern for the quarter ended 30th September, 2017.

The same has been uploaded on www.listing.bseindia.com vide transaction no 2110201703415131 dated 21st October, 2017 through XBRL.

Kindly acknowledge the receipt of the same and take it on record.

Thanking you,

Yours faithfully,

For **OK PLAY INDIA LIMITED**



(AUTHORISED SIGNATORY)

Encl: As above

OK PLAY INDIA LIMITED

Corporate Office : 124, New Manglapuri, Mehrauli, New Delhi - 110030 **Tel. :** +91 11 46190000 **Fax :** +91 11 46190090
Registered Office & Works : Plot No. 17 & 18, Roz-Ka-Meo Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122 103
Tel. : +91 124 2362335-36 **Fax :** +91 124 2362326 **CIN L28219HR1988PLC030347**
Website : www.okplay.in **Email :** info@okplay.in

General Information about company	
Scrp code	526415
Name of the company	OK PLAY INDIA LIMITED
Whether company is SME:	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended Date of Report (For Prelisting / Allotment)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

For OK PLAY INDIA LTD.


Company Secretary

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	Yes
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	Yes
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	No

For OK PLAY INDIA LTD.


Company Secretary

Table 1 - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No. of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eq. X	Class eq. Y	Total	
(A)	Promoter & Promoter Group	10	10869012	0		10869012	58.41	10869012		10869012	58.41
(B)	Public	9286	7714103	25000		7739103	41.59	7739103		7739103	41.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9286	18583115	25000		18608115	100	18608115		18608115	100

For OK PLAY INDIA LTD.


Company Secretary

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group		1600000	1600000	59.49	2273362	20.92	7419000	68.26	10869012
(B)	Public		750000	750000	40.51	626015	8.09			6938434
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		2350000	2350000	100	2899377	15.58	7419000	39.87	17807446

For OK PLAY INDIA LTD.


Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A + B + C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eq: X	Class eq: y	Total	
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1) Indian											
(a)	Individuals/Hindu undivided Family	10	10869012	0		10869012	58.41	10869012		10869012	58.41
Sub-Total (A)(1)		10	10869012	0		10869012	58.41	10869012		10869012	58.41
(2) Foreign											
Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2)		10	10869012	0		10869012	58.41	10869012		10869012	58.41
B Table III - Statement showing shareholding pattern of the Public shareholder											
(1) Institutions											
(a)	Mutual Funds	1	5600	0		5600	0.03	5600		5600	0.03
(e)	Foreign Portfolio Investors	2	7800	0		7800	0.04	7800		7800	0.04
Sub-Total (B)(1)		3	13400	0		13400	0.07	13400		13400	0.07
(3) Non-institutions											
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8659	2593762	25000		2618762	14.07	2618762		2618762	14.07
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	2446513	0		2446513	13.15	2446513		2446513	13.15
(b)	NBFCs registered with RBI	1	38740	0		38740	0.21	38740		38740	0.21
(e)	Any Other (specify)	581	2621688	0		2621688	14.09	2621688		2621688	14.09
Sub-Total (B)(3)		9273	7700703	25000		7725703	41.52	7725703		7725703	41.52
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9276	7714103	25000		7739103	41.59	7739103		7739103	41.59
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		9286	18583115	25000		18608115	100	18608115		18608115	100
Total (A+B+C)		9286	18583115	25000		18608115	100	18608115		18608115	100

For OK PLAY INDIA LTD.

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) (XII) (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)		1600000	1600000	59.49	2273362	20.92	7419000	68.26	10869012
Sub-Total (A) (1)		1600000	1600000	59.49	2273362	20.92	7419000	68.26	10869012
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A) - (A)(1)+(A)(2)		1600000	1600000	59.49	2273362	20.92	7419000	68.26	10869012
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)		0	0	0.03	0	0			0
(c)		0	0	0.04	0	0			7800
Sub-Total (B) (1)		0	0	0.06	0	0			7800
(3)	Non-institutions								
(a(i))		0	0	12.5	46475	1.77			1916493
(a(ii))		250000	250000	12.87	231567	9.47			2446513
(b)		0	0	0.18	0	0			38740
(c)		500000	500000	14.89	347973	13.27			2528888
Sub-Total (B) (3)		750000	750000	40.44	626015	8.1			6930634
Total Public Shareholding (B) - (B)(1) + (B)(2) + (B)(3)		750000	750000	40.51	626015	8.09			6938434
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		2350000	2350000	100	2899377	15.58			17807446
Total (A+B+C)		2350000	2350000	100	2899377	15.58	7419000	39.87	17807446


For OK PLAY INDIA LTD.



Company Secretary

Individuals/Hindu undivided Family							
Serial No	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAJESH CHOPRA (HUF)	RAJESH CHOPRA	SANGHITA CHOPRA	GEETANJALI CHOPRA	MAMTA HANDA	GAURAV CHOPRA	ANANDANA HANDA
PAN (II)	AAAH1R192RQ	AAADPC7946A	ABSPC2193H	AEPPC4794J	ABGPH4843P	AFFPC2751M	AESPH0365Q
No. of fully paid up equity shares held (IV)	7700	12150	74400	26050	1000000	56350	500
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) - (IV) - (V) - (VI)	7700	12150	74400	26050	1000000	56350	500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.07	0.4	0.14	5.37	0.3	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	7700	12150	74400	26050	1000000	56350	500
Class eg: y							
Total	7700	12150	74400	26050	1000000	56350	500
Total as a % of Total Voting rights	0.04	0.07	0.4	0.14	5.37	0.3	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	200000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	200000
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(Xi)(a) As a % of (A+B+C2)	0.04	0.06	0.35	0.12	4.77	0.27	0.96
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	500
As a % of total Shares held (b)	0	0	0	0	0	0	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	7700	12150	74400	26050	1000000	56350	500
Reason for not providing PAN							
Reason for not providing PAN							


For OK PLAY INDIA LTD.



Company Secretary

Individuals/Hindu undivided Family				
Serial No.	8	9	10	
Name of the Shareholders (I)	RAJAN HANDA	RISHAB HANDA	RAGHAV HANDA	Click here to go back
PAN (II)	ABGPH14844I	AKKPH12674R	AKI PH1048N	Total
No. of fully paid up equity shares held (IV)	9686862	2500	2500	10869012
No. Of Partly paid-up equity shares held (V)	0	0	0	0
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) - (IV) - (V) - (VI)	9686862	2500	2500	10869012
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	52.06	0.01	0.01	58.41
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	9686862	2500	2500	10869012
Class eg: y				
Total	9686862	2500	2500	10869012
Total as a % of Total Voting rights	52.06	0.01	0.01	58.41
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	600000	400000	400000	1600000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	600000	400000	400000	1600000
Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)-(Xi)(a) As a % of (A+B-C2)	49.08	1.92	1.92	59.49
Number of Locked in shares (XII)				
No. (a)	2267862	2500	2500	2273362
As a % of total Shares held (b)	23.41	100	100	20.92
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	7419000	0	0	7419000
As a % of total Shares held (b)	76.59	0	0	68.26
Number of equity shares held in dematerialized form (XIV)	9686862	2500	2500	10869012
Reason for not providing PAN				
Reason for not providing PAN				

For OK PLAY INDIA LTD.


 Company Secretary

Individuals - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	RAJESH AGGARWAL	SHANKAR SOMANI	SUNIL RAWAL	Other Shareholders	Click here to go back
PAN (II)	AAAP5281D	AAATPS5218D	ACDPR38721	//////9999/	Total
No. of fully paid up equity shares held (IV)	252000	208900	410988	1574625	2446513
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) (IV)-(V)-(VI)	252000	208900	410988	1574625	2446513
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	1.12	2.21	8.46	13.15
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	252000	208900	410988	1574625	2446513
Class eg:y					
Total	252000	208900	410988	1574625	2446513
Total as a % of Total Voting rights	1.35	1.12	2.21	8.46	13.15
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	250000	250000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	250000	250000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)-(X) As a % of (A+B+C2)	1.2	1	1.96	8.71	12.87
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	252000	208900	410988	1574625	2446513
Reason for not providing PAN					
Reason for not providing PAN				Textual Information(1)	


For OK PLAY INDIA LTD.



Company Secretary

Text Block	
Textual Information(1)	Holdng Less than 1% Shares

For OK PLAY INDIA LTD.


Company Secretary

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Overseas corporate bodies	NRI - Non-Repatriate	NRI - Repatriate	NRI - Repatriate	Company Members
Category - More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)	ISHAAN METALS PVT. LTD.				RAVINDER CHAMANLAL MEHRA		
PAN (II)	AABCT1587L				AJKPM3754E		
No. of the Shareholders (I)	1	194	1	32	1	244	108
No. of fully paid up equity shares held (IV)	301000	1286340	500	59426	334500	212506	427416
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) - (IV) - (V) - (VI)	301000	1286340	500	59426	334500	212506	427416
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	6.91	0	0.32	1.8	1.14	2.3
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	301000	1286340	500	59426	334500	212506	427416
Class eg: y							
Total	301000	1286340	500	59426	334500	212506	427416
Total as a % of Total Voting rights	1.62	6.91	0	0.32	1.8	1.14	2.3
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	500000	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	500000	0	0	0	0	0
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)-(X) As a % of (A+B+C2)	1.44	8.52	0	0.28	1.6	1.01	2.04
Number of Locked in shares (XII)							
No. (a)	0	247973	0	0	100000	0	0
As a % of total Shares held (b)	0	19.28	0	0	29.9	0	0
Number of equity shares held in dematerialized form (XIV)	301000	1269640	500	59426	334500	136406	427416
Reason for not providing PAN							
Reason for not providing PAN							

For OK PLAY INDIA LTD.

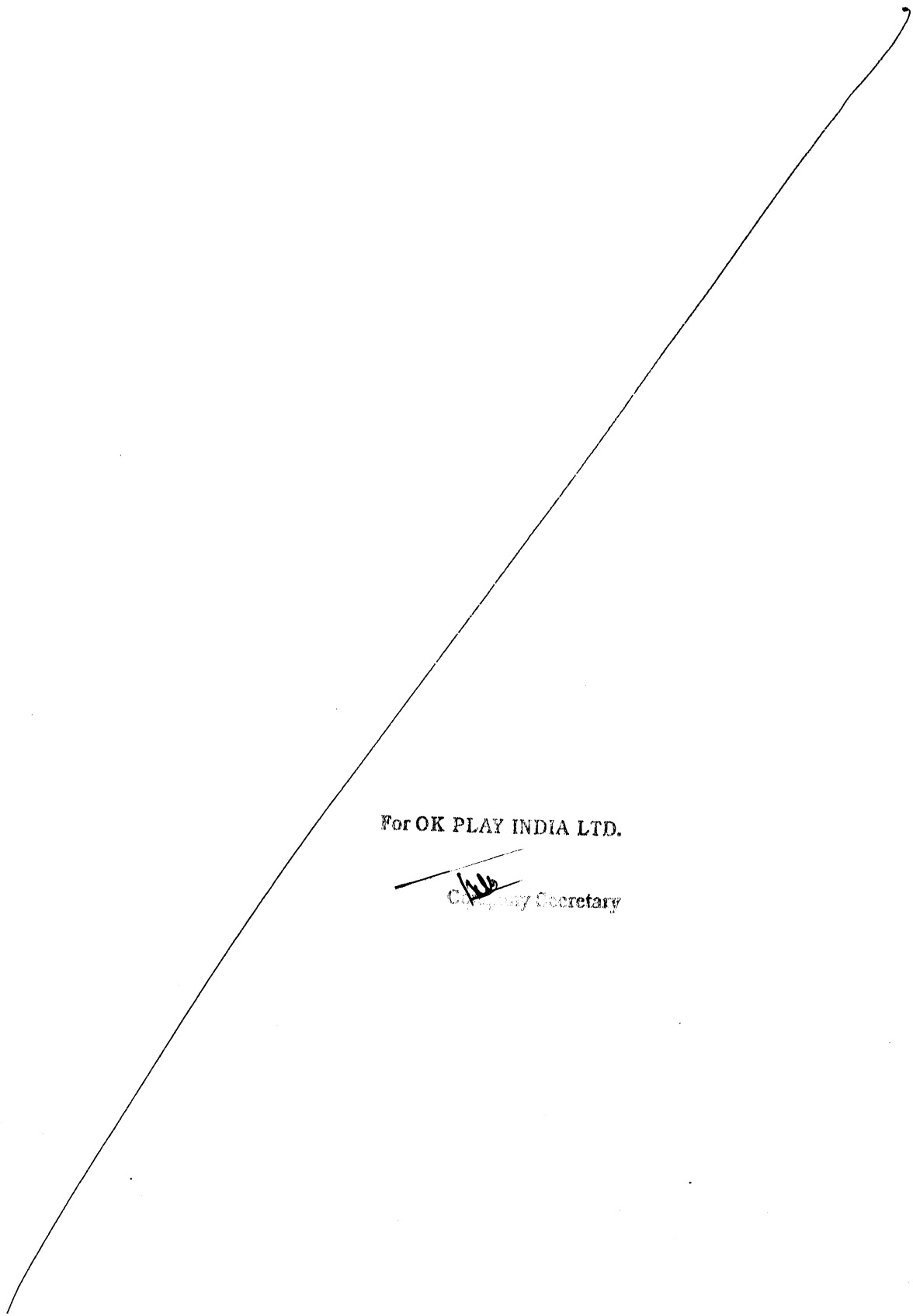


Company Secretary

Any Other (specify)	
Serial No.	
Category	
Category More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	579
No. of fully paid up equity shares held (IV)	1986188
No. Of Partly paid-up equity shares held (V)	0
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) (IV)+ (V)+ (VI)	1986188
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.67
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1986188
Class eg: y	
Total	1986188
Total as a % of Total Voting rights	10.67
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	500000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	500000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2)	11.85
Number of Locked in shares (XII)	
No. (a)	247973
As a % of total Shares held (b)	12.48
Number of equity shares held in dematerialized form (XIV)	1893388
Reason for not providing PAN	
Reason for not providing PAN	

For OK PLAY INDIA LTD.


 Company Secretary



For OK PLAY INDIA LTD.

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Company Secretary