

Ref: OK/St-Ex/2017-18/1779

Date: 6<sup>th</sup> January, 2018

The Manager,  
Corporate Relationship Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

**BSE Scrip Code- 526415**

**Sub: Intimation of Quarterly Compliances**

Dear Sir/Madam,

As per regulation 27(2) & 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith following documents:

1. Corporate Governance Report for the Quarter ended 31<sup>st</sup> December, 2017. The same has been uploaded on [www.listing.bseindia.com](http://www.listing.bseindia.com) vide transaction no 0601201803481327 dated 6<sup>th</sup> January, 2018 through XBRL.
2. Pursuant to the Regulation 55(A) of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITC/CIR-16/2002 dated 31<sup>st</sup> December 2002, Reconciliation of Share Capital for the quarter ended 31<sup>st</sup> December, 2017. The same has been uploaded on [www.listing.bseindia.com](http://www.listing.bseindia.com) vide transaction no 0601201803494755 dated 6<sup>th</sup> January, 2018 through XBRL.
3. Shareholding Pattern for the Quarter ended 31<sup>st</sup> December, 2017. The same has been uploaded on [www.listing.bseindia.com](http://www.listing.bseindia.com) vide transaction no 0601201803490231 dated 6<sup>th</sup> January, 2018 through XBRL.

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

Thanking you,  
Yours faithfully

For OK PLAY INDIA LIMITED

  
(Triloki Verma)

Company Secretary

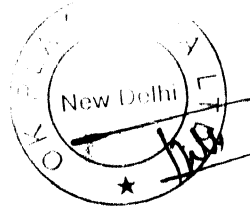


**OK PLAY INDIA LIMITED**

**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](http://www.okplay.in) **Email :** [info@okplay.in](mailto:info@okplay.in)

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0601201803490231	Date & Time	: 06/01/2018 03:49:02 PM
Scrip Code	: 526415		
Entity Name	: OK PLAY INDIA LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/12/2017		
Mode	: E-Filing		



General information about company	
Scrp code	536415
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



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

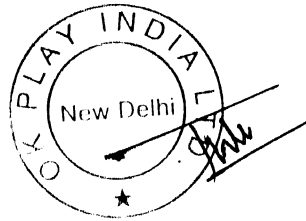


Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) (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 Right, held in each class of securities (IX)			Total as a % of (A+B+C)
								No. of Voting (XV) Rights			
								Class eg. X	Class eg. y	Total	
(A)	Promoter & Promoter Group	10	10869012	0		10869012	58.41	10869012		10869012	58.41
(B)	Public	9182	7714503	24600		7739103	41.59	7739103		7739103	41.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9192	18583515	24600		18608115	100	18608115		18608115	100

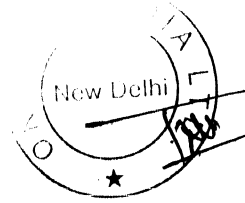


Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No Of Shares Underlying Outstanding convertible securities (X)	No of Shares Underlying Outstanding Warrants (Xi)	No Of Shares Underlying Outstanding convertible securities and No Of Warrants (Xi) (ii)	Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) (VII) + (X) As a % of (A) + (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	9692362	89.17	9686862	89.12	10869012
(B)	Public		750000	750000	40.51	626015	8.09			6945934
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		2350000	2350000	100	10318377	55.45	9686862	52.06	17814946

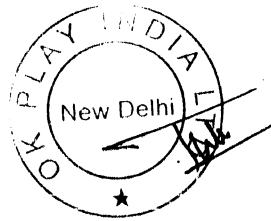


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr	Category & Name of the Shareholders (I)	Nos. Of shareholders (II)	No. of fully paid up equity shares held (IV)	No. Of Partly paid up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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)			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
(c)	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.	8652	2733929	24600		2758529	14.82	2758529		2758529	14.82
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	30	2321756	0		2321756	12.48	2321756		2321756	12.48
(b)	NBFCs registered with RBI	2	41240	0		41240	0.22	41240		41240	0.22
(e)	Any Other (specify)	495	2604178	0		2604178	13.99	2604178		2604178	13.99
Sub-Total (B)(3)		9179	7701103	24600		7725703	41.52	7725703		7725703	41.52
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)		9182	7714503	24600		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)		9192	18583515	24600		18608115	100	18608115		18608115	100
Total (A+B+C)		9192	18583515	24600		18608115	100	18608115		18608115	100

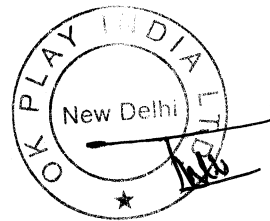
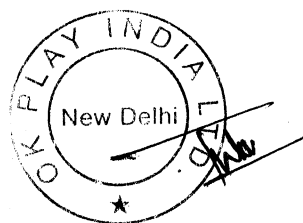
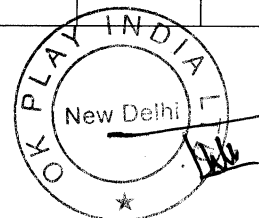


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (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	9692362	89.17	9686862	89.12	10869012
Sub-Total (A) (1)		1600000	1600000	59.49	9692362	89.17	9686862	89.12	10869012
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A) (A)(1)+(A) (2)		1600000	1600000	59.49	9692362	89.17	9686862	89.12	10869012
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)		0	0	0.03	0	0			0
(e)		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	13.16	64475	2.34			2063260
(a(ii))		250000	250000	12.27	142378	6.13			2321756
(b)		0	0	0.2	0	0			41240
(e)		500000	500000	14.81	419162	16.1			2511878
Sub-Total (B) (3)		750000	750000	40.44	626015	8.1			6938134
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		750000	750000	40.51	626015	8.09			6945934
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		2350000	2350000	100	10318377	55.45			17814946
Total (A+B+C)		2350000	2350000	100	10318377	55.45	9686862	52.06	17814946

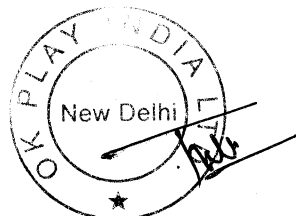




Individuals/Hindu undivided Family							
Serial No	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAJESH CHOPRA (HUF)	RAJESH CHOPRA	SANGHITA CHOPRA	GITANJALI CHOPRA	MANITA HANDA	GAURAV CHOPRA	ANANDANA HANDA
PAN (II)	AAAH1938Q	AADPC7946X	ABSPC2193H	ALPPC4794J	ABGPH484UP	AEFPC2751M	ALSPH0465Q
No. of fully 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							



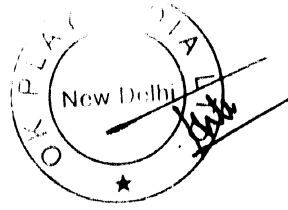
Individuals/Hindu undivided Family				
Serial No	8	9	10	
Name of the Shareholders (I)	RAJAN HANDA	RISHAB HANDA	RAGHAV HANDA	<a href="#">Click here to go back</a>
PAN (II)	AUGPH484H	AKKPH2624R	AKLPH1048N	Total
No. of fully paid up equity shares held (IV)	9686862	2500	2500	10869012
No. Of Partly paid-up 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)	9686862	2500	2500	9692362
As a % of total Shares held (b)	100	100	100	89.17
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	9686862	0	0	9686862
As a % of total Shares held (b)	100	0	0	89.12
Number of equity shares held in dematerialized form (XIV)	9686862	2500	2500	10869012
Reason for not providing PAN				
Reason for not providing PAN				



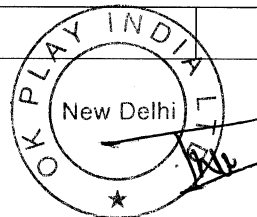
Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No	1	2	3	4	
Name of the Shareholder (I)	RAJESH AGGARWAL	SHANKAR SOMANI	SUNIL RAWAL	Other Shareholders	Click here to go back
PAN (II)	AAEPAS281D	AAIPS5218D	ACDPR4872J	//////9999Z	Total
No. of fully paid up equity shares held (IV)	257000	208900	395176	1460680	2321756
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)	257000	208900	395176	1460680	2321756
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.38	1.12	2.12	7.85	12.48
Number of Voting Rights held in each class of securities (IX)					
Class eg. X	257000	208900	395176	1460680	2321756
Class eg. y					
Total	257000	208900	395176	1460680	2321756
Total as a % of Total Voting rights	1.38	1.12	2.12	7.85	12.48
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)	1.23	1	1.89	8.16	12.27
Number of Locked in shares (XII)					
No. (a)	0	0	0	142378	142378
As a % of total Shares held (b)	0	0	0	9.75	6.13
Number of equity shares held in dematerialized form (XIV)	257000	208900	395176	1460680	2321756
Reason for not providing PAN					
Reason for not providing PAN				Textual Information(1)	



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



Any Other (specify)						
Serial No	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	NRI Non-Respat	NRI Respat	NRI Respat	Clearing Members
Category - More than 1 percentage	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)	ISHAAN MEHTA S PVT LTD			RAVINDER CHAMANI AJ MEHRA		
PAN (II)	AABCC11587I			AJKPM1754H		
No. of the Shareholders (I)	1	155	30	1	240	68
No. of fully paid up equity shares held (IV)	301000	1054536	14806	397500	212085	624251
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) + (V) + (VI)	301000	1054536	14806	397500	212085	624251
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	5.67	0.08	2.14	1.14	3.35
Number of Voting Rights held in each class of securities (IX)						
Class eg. X	301000	1054536	14806	397500	212085	624251
Class eg. y						
Total	301000	1054536	14806	397500	212085	624251
Total as a % of Total Voting rights	1.62	5.67	0.08	2.14	1.14	3.35
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	500000	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	500000	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	7.42	0.07	1.9	1.01	2.98
Number of Locked in shares (XII)						
No. (a)	0	247973	0	100000	0	71189
As a % of total Shares held (b)	0	23.51	0	25.16	0	11.4
Number of equity shares held in dematerialized form (XIV)	301000	1037836	14806	397500	136485	624251
Reason for not providing PAN						
Reason for not providing PAN						



<b>Any Other (specify)</b>	
Serial No	
Category	
Category - More than 1 percentage	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	493
No. of fully paid up equity shares held (IV)	1905678
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)	1905678
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.24
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg. X	1905678
Class eg. y	
Total	1905678
Total as a % of Total Voting rights	10.24
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)	11.48
<b>Number of Locked in shares (XII)</b>	
No. (a)	319162
As a % of total Shares held (b)	16.75
Number of equity shares held in dematerialized form (XIV)	1813378
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	

