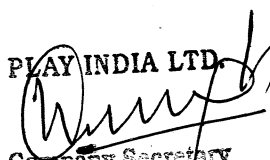


Statement Showing Shareholding Pattern			
Name of the Company :	OK PLAY INDIA LIMITED		
Scrip Code :	526415	Quarter Ended 30th September, 2012	
Partly paid-up Shares	No. of partly paid-up Shares	As a % of total no. of partly paid-up Shares	As a % of total no. of Shares of the Company
Held by promoter/promoter group	0	0	0
Held by public	26000	100	0.16
Total	26000	100	0.16
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	24	100	0.51
Total	24	100	0.51
Warrants :-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company , assuming full conversion warrants and convertible securities	160677400		

For OK PLAY INDIA LTD.


Company Secretary

		Statement Showing Shareholding Pattern							
Name of the Company :		OK PLAY INDIA LIMITED							
Scrip Code :		526415	Quarter Ended 30th September, 2012						
Category code (I)	Category of Shareholder (II)	Number of Shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number		Shares Pledged or otherwise encumbered		
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)=(VIII)/(IV) * 100	
(A)	Shareholding of Promoter and Promoter Group ²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	12	9869002	9869002	61.750	61.750	5794000	58.709	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	1	750000	750000	4.693	4.693	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
(e-i)									
(e-ii)									
	Sub Total(A)(1)	13	10619002	10619002	66.443	66.443	5794000	54.563	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	10619002	10619002	66.443	66.443	5794000	54.563	

(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	5600	0	0.04	0.04	N.A.	N.A.
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	N.A.	N.A.
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Any Other (specify)	0	0	0	0.00	0.00	N.A.	N.A.
(h-i)								
(h-ii)								
	Sub-Total (B)(1)		5600	0	0.04	0.04	N.A.	N.A.
B 2	Non-institutions							
(a)	Bodies Corporate	142	1398032	1381232	8.75	8.75	N.A.	N.A.
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	8433	2367667	1547276	14.81	14.81	N.A.	N.A.
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	38	1231533	1231533	7.71	7.71	N.A.	N.A.
(c)	Any Other (NRI)	288	349512	258112	2.19	2.19	N.A.	N.A.
(d)	Any Other (specify) Clearing Member	20	10754	10754	0.07	0.07	N.A.	N.A.
(e)	Any Other (specify) Trust	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(2)	8921	5357498	4428907	33.52	33.52	N.A.	N.A.
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	8922	5363098	4428907	33.56	33.56	N.A.	N.A.
	TOTAL (A)+(B)	8935	15982100	15047909	100.00	100.00	5794000	36.25
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	N.A.	N.A.

(a)	Depository Receipts	0	0	0	0.00	0.00	N.A.	N.A
	Sub Total (c) (1)	0	0	0	0.00	0.00	N.A.	N.A
	GRAND TOTAL (A)+(B)+(C)	8935	15982100	15047909	100.00	100.00	5794000	36.25

For OK PLAY INDIA LTD.

 Company Secretary

**(I)(b) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percent age	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1	T R HANDA	317150	1.98	0	0.00	0.00
2	RAJAN HANDA	9017600	56.42	5794000	64.25	36.25
3	USHA HANDA	141000	0.88	0	0.00	0.00
4	MAMTA HANDA	211102	1.32	0	0.00	0.00
5	ANANDANA HANDA	500	0.00	0	0.00	0.00
6	RAGHAV HANDA	2500	0.02	0	0.00	0.00
7	RISHAB HANDA	2500	0.02	0	0.00	0.00
8	RAJESH CHOPRA	12150	0.08	0	0.00	0.00
9	SANGEETA CHOPRA	74400	0.47	0	0.00	0.00
10	GEETANJALI CHOPRA	26050	0.16	0	0.00	0.00
11	GAURAV CHOPRA	56350	0.35	0	0.00	0.00
12	RAJESH CHOPRA (HUF)	7700	0.05	0	0.00	0.00
13	SCHOLAR TRADING PVT. LIMITED	750000	4.69	0	0.00	0.00
TOTAL		10619002	66.44	5794000	54.56	36.25

For OK PLAY INDIA LTD.

(I)(c) Statement showing Shareholding of persons belonging to the category
“Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	M & ME SYSTEMS PVT LTD	200000	1.251
2	Bennett Coleman & Co. Ltd.	500000	3.129
TOTAL		700000	4.380

For OK PLAY INDIA LTD.


Company Secretary

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A	N.A	N.A
TOTAL		0	0.00

For OK PLAY INDIA LTD.

Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0.00
TOTAL				

For OK PLAY INDIA LTD.

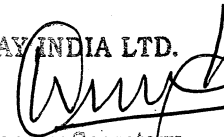


Company Secretary

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0.00
TOTAL				

For OK PLAY INDIA LTD.


Company Secretary