

Statement Showing Shareholding Pattern			
Name of the Company :	OK PLAY INDIA LIMITED		
Scrip Code :	526415	Quarter Ended 31st March, 2015	
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	25800	100	0.14
Total	25800	100	0.14
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	0	0	0.00
Total	0	0	0.00
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	0.00
Held by public	0	0	0
Total	0	0	0.00
Total paid-up capital of the company , assuming full conversion warrants and convertible securities	179692000		

For OK PLAY INDIA LTD.


Company Secretary

		Statement Showing Shareholding Pattern								
Name of the Company :		OK PLAY INDIA LIMITED								
Scrip Code :		526415	Quarter Ended 31st March, 2015							
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)/(I V) * 100		
(A)	Shareholding of Promoter and Promoter Group²									
1	Indian									
(a)	Individuals/ Hindu Undivided Family	11	10869002	10869002	60.443	60.443	7419000	68.258		
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.00		
(c)	Bodies Corporate	0	0	0	0.000	0.000	0	0.00		
(d)	Financial Institutions/ Banks	0	0	0	0.000	0.000	0	0.00		
(e)	Any Others(Specify)	0	0	0	0.000	0.000	0	0.00		
(e-i)										
(e-ii)										
	Sub Total(A)(1)	11	10869002	10869002	60.443	60.443	7419000	68.258		
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)	11	10869002	10869002	60.443	60.443	7419000	68.258		

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(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	1	5600	0	0.031	0.031	N.A.	N.A.
(b)	Financial Institutions / Banks	0	0	0	0.000	0.000	N.A.	N.A.
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.000	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.000	0.000	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.000	0.000	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.000	0.000	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000	N.A.	N.A.
(h)	Any Other (specify)	0	0	0	0.000	0.000	N.A.	N.A.
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	1	5600	0	0.031	0.031	N.A.	N.A.
B 2	Non-institutions							
(a)	Bodies Corporate	114	1706013	1689213	9.487	9.487	N.A.	N.A.
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	7140	1777950	1006891	9.887	9.887	N.A.	N.A.
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	45	2472062	2472062	13.747	13.747	N.A.	N.A.
(c)	Any Other (NRI)	253	512406	425606	2.850	2.850	N.A.	N.A.
(d)	Any Other (specify) Clearing Member	26	638757	638757	3.552	3.552	N.A.	N.A.
(e)	Any Other (specify) Trust	1	300	300	0.002	0.002	N.A.	N.A.
	Sub-Total (B)(2)	7579	7107498	6232829	39.525	39.525	N.A.	N.A.
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	7580	7113098	6232829	39.557	39.557	N.A.	N.A.
	TOTAL (A)+(B)	7591	17982100	17101831	100.00	100.00	7419000	41.26
(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)	7591	17982100	17101831	100.00	100.00	7419000	41.26

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	RAJAN HANDA	9686852	53.869	7419000	41.26	41.26
2	MAMTA HANDA	1000000	5.561	0	0.00	0.00
3	ANANDANA HANDA	500	0.003	0	0.00	0.00
4	RAGHAV HANDA	2500	0.014	0	0.00	0.00
5	RISHAB HANDA	2500	0.014	0	0.00	0.00
6	RAJESH CHOPRA	11950	0.066	0	0.00	0.00
7	RAJESH CHOPRA	200	0.001	0	0.00	0.00
8	SANGEETA CHOPRA	74400	0.414	0	0.00	0.00
9	GEETANJALI CHOPRA	26050	0.145	0	0.00	0.00
10	GAURAV CHOPRA	56350	0.313	0	0.00	0.00
11	RAJESH CHOPRA (HUF)	7700	0.043	0	0.00	0.00
TOTAL		10869002	60.443	7419000	41.26	41.26

For OK PLAY INDIA LTD.

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 Company Secretary

(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	Zealous Financial Services Pvt. Ltd.	552684	3.074
2	Ishaan Metals Pvt. Ltd.	301149	1.675
3	SPA SECURITIES Limited	579022	3.220
4	Honey Parwal	238112	1.324
5	Shankar Somani	188400	1.048
6	Ravinder Chaman Lal Mehra	279500	1.554
TOTAL		2138867	11.894

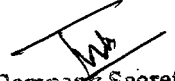
For OK PLAY INDIA LTD.

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Company Secretary

(I)(c) Statement showing Shareholding of persons belonging to the category
“Public” and holding more than 5% 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	NIL	NIL	NIL
TOTAL		0	0.000

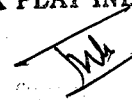
For OK PLAY INDIA LTD.


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	MAMTA HANDA	1000000	5.561%
TOTAL		1000000	5.561%

For OK PLAY INDIA LTD.



(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		0	0	0.00

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		0	0	0.00

For OK PLAY INDIA LTD.


Company Secretary