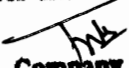


General information about company	
Scrip code	526415
Name of the company	OK PLAY INDIA LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31-12-2015
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

For OK PLAY INDIA LTD.  
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 ?	No
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 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 Rights held in each class of securities (IX)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
									No of Voting (XIV) Rights			
									Class cg: X	Class cgy	Total	
(A)	Promoter & Promoter Group	10	10869012	0		10869012	60.44					
(B)	Public	7376	7087688	25400		7113088	39.56					
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	<b>Total</b>	<b>7386</b>	<b>17956700</b>	<b>25400</b>		<b>17982100</b>						

For OK PLAY INDIA LTD.


  
Company Secretary

Table 1 - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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)	Promoter & Promoter Group				60.44	1000000	9.2	7419000	68.26	10869012
(B)	Public				39.56	0	0			6258219
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total					1000000	5.57	7419000	41.32	17127231

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 eg: X	Class eg: 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	60.44				
Sub-Total (A) (1)		10	10869012	0		10869012	60.44				
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	10869012	0		10869012	60.44				
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	5600	0		5600	0.03				
Sub-Total (B) (1)		1	5600	0		5600	0.03				
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6922	2016047	25400		2041447	11.35				
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	31	2150714	0		2150714	11.96				
(b)	NBFCs registered with RBI	1	25000	0		25000	0.14				
(e)	Any Other (specify)	421	2890327	0		2890327	16.07				
Sub-Total (B) (3)		7375	7082088	25400		7107488	39.53				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7376	7087688	25400		7113088	39.56				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7386	17956700	25400		17982100	100				
Total (A+B+C)		7386	17956700	25400		17982100					

*Handwritten signature*

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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)				60.44	1000000	9.2	7419000	68.26	10869012
Sub-Total (A) (1)				60.44	1000000	9.2	7419000	68.26	10869012
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				60.44	1000000	9.2	7419000	68.26	10869012
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.03	0	0			0
Sub-Total (B) (1)				0.03	0	0			0
(3)	Non-institutions								
(a(i))				11.35	0	0			1293978
(a(ii))				11.96	0	0			2150714
(b)				0.14	0	0			25000
(e)				16.07	0	0			2788527
Sub-Total (B) (3)				39.53	0	0			6258219
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				39.56	0	0			6258219
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1000000	5.57			17127231
Total (A+B+C)					1000000	5.57	7419000	41.32	17127231

For OK PLAY INDIA LTD.




Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANANDANA HANDA	RAJESH CHOPRA	RAJESH CHOPRA HUF	MAMTA HANDA	RAJAN HANDA	SANGEETA CHOPRA	GAURAV CHOPRA
PAN (II)	AFSPH0365Q	AADPC7946A	AAAHR1928Q	ABGPH4843P	ABGPH4844L	ABSPC2193H	AEFPC2751M
No. of fully paid up equity shares held (IV)	500	12150	7700	1000000	9686862	74400	56350
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)	500	12150	7700	1000000	9686862	74400	56350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.07	0.04	5.56	53.87	0.41	0.31
Number of Voting Rights held in each class of securities (IX)							
Class eg:X							
Class eg:y							
Total							
Total as a % of Total Voting rights							
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)+(Xi)(a) As a % of (A+B+C2)	0	0.07	0.04	5.56	53.87	0.41	0.31
Number of Locked in shares (XII)							
No. (a)	0	0	0	1000000	0	0	0
As a % of total Shares held (b)	0	0	0	1000000	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							

1/21/2016

SHP 31-12-2015.xsm.html

No. (a)	0	0	0	0	7419000	0	0
As a % of total Shares held (b)	0	0	0	0	7419000	0	0
Number of equity shares held in dematerialized form (XIV)	500	12150	7700	1000000	9686862	74400	56350

For OK PLAY INDIA LTD.

  
Company Secretary



Individuals/Hindu undivided Family				
Serial No.	8	9	10	
Name of the Shareholders (I)	GEETANJALI CHOPRA	RISHAB HANDA	RAGHAV HANDA	
PAN (II)	AEPPC4794J	AKKPH2624R	AKLPH1048N	Total
No. of fully paid up equity shares held (IV)	26050	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)	26050	2500	2500	10869012
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	0.01	0.01	60.44
Number of Voting Rights held in each class of securities (IX)				
Class eg:X				
Class eg:y				
Total				
Total as a % of Total Voting rights				
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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)+(Xi)(a) As a % of (A+B+C2)	0.14	0.01	0.01	60.44
Number of Locked in shares (XII)				
No. (a)	0	0	0	1000000
As a % of total Shares held (b)	0	0	0	1000000
Number of Shares pledged or otherwise encumbered (XIII)				

1/21/2016

SHP 31-12-2015.xlsm.html

No. (a)	0	0	0	7419000
As a % of total Shares held (b)	0	0	0	7419000
Number of equity shares held in dematerialized form (XIV)	26050	2500	2500	10869012

For OE PLAN AREA LTD.

*[Handwritten Signature]*  
Company Secretary

<b>Mutual Funds</b>		
Serial No.	1	
Name of the Shareholders (I)	PNB MUTUAL FUNDS	
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	5600	5600
No. Of Partly paid-up equity shares held (V)	0	0
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5600	5600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.03
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X		
Class eg:y		
Total		
Total as a % of Total Voting rights		
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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)	0.03	0.03
<b>Number of Locked in shares (XII)</b>		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in		

*Mh*  
Company Secretary

dematerialized form (XIV)	0	0
---------------------------	---	---

For OR READ ATTA ATT.

*[Handwritten signature]*

Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Total 6922 Shareholders	
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	2016047	2016047
No. Of Partly paid-up equity shares held (V)	25400	25400
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2041447	2041447
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.35	11.35
Number of Voting Rights held in each class of securities (IX)		
Class eg: X		
Class eg:y		
Total		
Total as a % of Total Voting rights		
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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)	11.35	11.35
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in		

dematerialized form (XIV)	1293978	1293978
---------------------------	---------	---------

For Official Use Only

  
Company Secretary

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	Suyash Moondhra	Sunil Rawal	Others	
PAN (II)	AAFFE1721K	ACDPR3872J	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	188400	408061	1554253	2150714
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)	188400	408061	1554253	2150714
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	2.27	8.64	11.96
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X				
Class eg:y				
Total				
Total as a % of Total Voting rights				
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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)	1.05	2.27	8.64	11.96
<b>Number of Locked in shares (XII)</b>				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in				

1/21/2016

SHP 31-12-2015.xsm.html

dematerialized form (XIV)	188400	408061	1554253	2150714
------------------------------	--------	--------	---------	---------

*[Faint, illegible text]*

*[Handwritten signature]*  
Company Secretary





1/21/2016

SHP 31-12-2015.xsm.html

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)	544437	300	234500	410400	231817	1196944	170129

For Director, *[Signature]*

*[Signature]*  
Company Secretary

Any Other (specify)	
Serial No.	
Category	
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	421
No. of fully paid up equity shares held (IV)	2890327
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)	2890327
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.07
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	
Class eg: y	
Total	
Total as a % of Total Voting rights	
No. Of Shares Underlying Outstanding convertible securities (X)	
No. Of 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)	16.07
Number of Locked in shares (XII)	
No. (a)	0

As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	2788527

FOR OFFICIAL USE ONLY  
*[Signature]*  
DATE: 1/21/2016

Dr. G. S. S. S. S. S.

*[Handwritten signature]*

Dr. G. S. S. S. S.

