

Pre and Post Demerger Shareholding Pattern of
Tata Communications Limited (Transferor Company)

TATA COMMUNICATIONS LIMITED

Annexure - I

Format of holding of specified securities

- | | | |
|----|--|-----------------------------|
| 1 | Name of Listed Entity | TATA COMMUNICATIONS LIMITED |
| 2 | Scrip Code/Name of Scrip/Class of Security | 500483/TATACOM/EQUITY |
| 3 | Share Holding Pattern Filed under | Reg. 31(1)(b) |
| a. | If under 31(1)(b) then indicate the report for Quarter ending | 30th September, 2017 |
| b. | If under 31(1)(c) then indicate date of allotment/extinguishment | NOT APPLICABLE |

- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

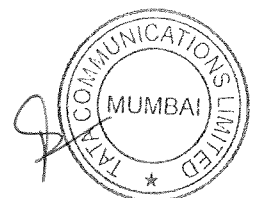
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

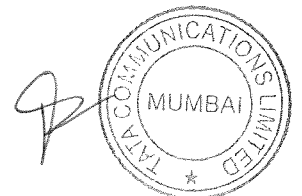
- 5 The tabular format for disclosure of holding of specified securities is as follows:-

Tata Communications Limited

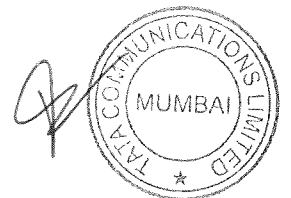
Manish Samsi
Company Secretary &
General Counsel (Legal)



TATA COMMUNICATIONS LIMITED																				
Table 1 - Summary Statement holding of specified securities as of 30th September, 2017																				
Category	Category of shareholder	Nos. of share-holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities					No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form			
								(X)				(X)						(XII)	(XIII)	
								No of Voting Rights											As a % of total Shares held	As a % of total Shares held
								Class eg: X	Class eg:Y	Total	Total as a % of (A+B+C)									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)													
(A)	Promoter & Promoter Group	4	213733215	0	0	213733215	74.99	213733215	0	213733215	74.99	0	0.00	6825000	3.19	213733215				
(B)	Public	57047	71266785	0	0	71266785	25.01	71266785	0	71266785	25.01	0	0.00	NA	NA	7111179				
(C)	Non Promoter- Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	NA	NA	0				
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0				
	Total	57051	285000000	0	0	285000000	100.00	285000000	0.00	285000000	100.00	0	0.00	6825000	3.19	28484934				



TATA COMMUNICATIONS LIMITED																
Table 1 - Statement showing shareholding pattern of the Promoter and Promoter Group as of 30th September, 2017																
Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form		
											(XII)					
											No. of Shares held					
											(a)	(b)				
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(IX)		(X) = (VII)+(X) as a % of A+B+C2	(XI)		(a)	(b)	(c)	
(a) Indian																
(i) Individuals/Hindu undivided Family	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(b) Central Government/ State Government(s)	0	1	74446885	0	0	74446885	26.12	74446885	0	26.12	0	0.00	0	0.00	74446885	
(i) PRESIDENT OF INDIA		1	74446885	0	0	74446885	26.12	74446885	0	26.12	0	0.00	0	0.00	74446885	
(c) Financial Institutions/ Banks	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(d) Any Other (Bodies Corporate)		3	139286330	0	0	139286330	48.87	139286330	0	48.87	0	0.00	6825000	4.90	139286330	
(i) Paragone Finest Limited	AAACPS220G	1	85776654	0	0	85776654	30.10	85776654	0	30.10	0	0.00	0	0.00	85776654	
(ii) TATA SONS LIMITED	AAACCT062A	1	40087639	0	0	40087639	14.07	40087639	0	14.07	0	0.00	6825000	17.03	40087639	
(iii) THE TATA POWER COMPANY LIMITED	AAACT054A	1	13422037	0	0	13422037	4.71	13422037	0	4.71	0	0.00	0	0.00	13422037	
Sub-Total (A)(1)		4	213733215	0	0	213733215	74.99	213733215	0	74.99	0	0.00	6825000	3.19	213733215	
(2) Foreign Individuals (Non-Resident individuals/ Foreign Individuals)	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(b) Government	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(c) Institutions	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(d) Foreign Portfolio Investor	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
(e) Any Other (specify)	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	0	4	213733215	0	0	213733215	74.99	213733215	0	74.99	0	0.00	6825000	3.19	213733215	
Details of Shares which remain undiluted may be given here along with details such as number of shareholders, outstanding shares held in demat/ undiluted suspense account, voting rights which are frozen etc.																
Note:																
(1) PAN would not be displayed on website of Stock Exchanges.																
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																



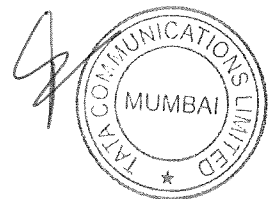
TATA COMMUNICATIONS LIMITED																		
Table III - Statement showing shareholding pattern of the Public shareholder as of 30th September, 2017																		
Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each Class of securities (including Warrants)				No. of Shares Underlying Outstanding convertible securities	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								No of Voting Rights			Total as a % of Total Voting rights			No. (not applicable)	As a % of total shares held (Not applicable)			
								Total as a % of Total Voting rights		No.								As a % of total Shares held
								Class X	Class Y									
(1) Institutions																		
(a) Mutual Funds/UTI		41	8823172	0	0	8823172	3.10	8823172	0	8823172	3.10	0	3.10	0	0.00	NA	8822872	
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(e) Foreign Portfolio Investors		125	36624268	0	0	36624268	12.85	36624268	0	36624268	12.85	0	12.85	0	0.00	NA	36624268	
(f) Amanca Holdings Private Limited	AAKCA7237L	1	5000000	0	0	5000000	1.75	5000000	0	5000000	1.75	0	1.75	0	0.00	NA	5000000	
(g) Baron Emerging Markets Fund	AAECB4051F	1	3945898	0	0	3945898	1.38	3945898	0	3945898	1.38	0	1.38	0	0.00	NA	3945898	
(h) FIL INVESTMENTS (MAURITIUS) LTD	AAACF8751A	1	3608900	0	0	3608900	1.27	3608900	0	3608900	1.27	0	1.27	0	0.00	NA	3608900	
(i) Government Pension Fund Global	AACCN1454E	1	3344738	0	0	3344738	1.17	3344738	0	3344738	1.17	0	1.17	0	0.00	NA	3344738	
(j) Financial Institutions/ Banks		7	55325	0	0	55325	0.02	55325	0	55325	0.02	0	0.02	0	0.00	NA	55325	
(k) Insurance Companies		28	7321714	0	0	7321714	2.57	7321714	0	7321714	2.57	0	2.57	0	0.00	NA	7321714	
(l) Life Insurance Corporation Of India	AAACLO582H	19	3713623	0	0	3713623	1.30	3713623	0	3713623	1.30	0	1.30	0	0.00	NA	3713623	
(m) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(n) Any Other - OCBs/Foreign Bodies - DR		5	168106	0	0	168106	0.06	168106	0	168106	0.06	0	0.06	0	0.00	NA	168106	
(o) Sub-Total (B)(1)		206	52992585	0	0	52992585	18.59	52992585	0	52992585	18.59	0	18.59	0	0.00	NA	52992585	
(2) Central Government/ State Government(s)/ President of India		2	525000	0	0	525000	0.18	525000	0	525000	0.18	0	0.18	0	0.00	NA	525000	
Sub-Total (B)(2)		2	525000	0	0	525000	0.18	525000	0	525000	0.18	0	0.18	0	0.00	NA	525000	



Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2)	(IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								As a % of (A+B+C2) (VIII)	No of Voting Rights				No.	As a % of total Shares held	No. (not applicable)	As a % of total shares held (Not applicable)	
									Total as a % of Total Voting rights								
									Class X	Class Y Total							
(3) Non-institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		55758	14478475	0	0	14478475	5.08	14478475	0	14478475	5.08	0	0.00	NA	NA		14324010
		55719	9156006	0	0	9156006	3.21	9156006	0	9156006	3.21	0	0.00	NA	NA		9001541
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		39	5322469	0	0	5322469	1.87	5322469	0	5322469	1.87	0	0.00	NA	NA		5322469
(b) NBFCs registered with RBI		6	7715	0	0	7715	0.00	7715	0	7715	0.00	0	0.00	NA	NA		7715
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA		0
(e) Any Other - Clearing Members Bodies Corporate Limited Liability Partnership -LLP Trust And Charitable Institutions		1075 458 577 34	3263010 961402 1953009 336031	0 0 0 0	0 0 0 0	3263010 961402 1953009 336031	1.14 0.34 0.69 0.12	3263010 961402 1953009 336031	0 0 0 0	3263010 961402 1953009 336031	1.14 0.34 0.69 0.12	0 0 0 0	0.00 0.00 0.00 0.00	NA NA NA NA	NA NA NA NA	3262169 961402 1952168 336031	
Sub-Total (B)(3)		6	12568	0	0	12568	0.00	12568	0	12568	0.00	0	0.00	NA	NA		12568
Total Public Shareholding		56839	17749200	0	0	17749200	6.23	17749200	0	17749200	6.23	0	0.00	NA	NA		17593894
Sub-Total (B)(3) S7047		57047	71266785	0	0	71266785	25.01	71266785	0	71266785	25.01	0	0.00	NA	NA		71111179
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																	
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																	
Note:																	
(1) PAN would not be displayed on website of Stock Exchange(s).																	
(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.																	
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.																	



TATA COMMUNICATIONS LIMITED																
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as of 30th September, 2017																
Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities of securities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = IV+V+VI	(viii)	(ix)		(x)	(xi) = (VII)-(X) as a % of A+B+C2	(xii)		(xiv) (Not Applicable)		
								No of Voting Rights		Total as a % of Total Voting rights		As a % of total Shares held	No. (not appli-cable)	As a % of total shares held (Not applicable)		
								Class X	Class Y	Total		(a)	(b)	(a)	(b)	
(1) Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0	
(a) Name of DR Holder (if available)														NA		
(i)														NA		
(ii)														NA		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0	
(b) Name (abc...														NA		
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0	
Note																
(1) PAN would not be displayed on website of Stock Exchange(s).																
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares																
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																



HEMISPHERE PROPERTIES INDIA LIMITED

Annexure - I

Format of holding of specified securities (Pre Scheme)

- 1 Name of the Company HEMISPHERE PROPERTIES INDIA LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security Equity
- 3 Share Holding Pattern Filed under Reg. 31(1)(b)
30th September, 2017
NOT APPLICABLE

4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-



For HEMISPHERE PROPERTIES INDIA LTD.
Authorised Signatory

HEMISPHERE PROPERTIES INDIA LIMITED

Table I - Summary Statement holding of specified securities

HEMISPHERE PROPERTIES INDIA LIMITED																		
Table I - Summary Statement holding of specified securities																		
Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								(IX)	No of Voting Rights	Total as a % of (A+B+C)			(XII)		(XIII)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: Y	Total	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held	No.	As a % of total Shares held	(XIV)	
(A)	Promoter & Promoter Group	7	25560	0	0	25560	51.12	25560		25560	51.12	0	51.12	0	0	0	0	0
(B)	Public	1	24440	0	0	24440	48.88	24440		24440	48.88	0	48.88	0	0	0	0	0
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00					0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00					0	0	0	0	0	0	0
	Total	8	50000	0	0	50000	100.00	50000		50000	100.00	0	100	0	0	0	0	0

Handwritten signature/initials in blue ink.



HEMISPHERE PROPERTIES INDIA LIMITED																		
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Category & Name of the Shareholders	PAN	No. of shareholder	(iii)	(iv)	(v)	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
									No of Voting Rights					As a % of total Shares held	No.			As a % of total shares held
									Total as a % of Total Voting rights									
									Class X	Class Y	Total							
(i)	(ii)				(vi)						(x)						(xiv)	
Indian individuals/Hindu undivided Family																		
(a)																		
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Table III - Statement showing shareholding pattern of the Public shareholder

HEMISPHERE PROPERTIES INDIA LIMITED																		
Table III – Statement showing shareholding pattern of the Public shareholder																		
Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								As a % of (A+B+C2) (VIII)	No of Voting Rights					(X)	As a % of total Shares held	No. (not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total							
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	(IX)				(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)
Institutions																		
(a) Mutual Funds/UTI																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions/ Banks																		
(g) Insurance Companies																		
(i) Life Insurance Corporation Of India																		
(h) Provident Funds/ Pension Funds																		
(i) Any Other - OCBS/Foreign Bodies - DR																		
Sub-Total (B)(1)																		
(2) Central Government/ State Government(s)/ President of India																		
Sub-Total (B)(2)																		



[illegible]



HEMISPHERE PROPERTIES INDIA LIMITED																		
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								(IX)						(XII)				
								No of Voting Rights		Total as a % of Total Voting rights				No. (not applicable)	As a % of total shares held (Not applicable)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI	As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV) (Not Applicable)	
(1) Custodian/DR Holder		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	NA	NA	0
(a) Name of DR Holder (if available)																	NA	
(i)																	NA	
(ii)																	NA	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	NA	NA	0
(a) Name (abc...)																		
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	NA	NA	0
Note																		
(1)	PAN would not be displayed on website of Stock Exchange(s).																	
(2)	The above format needs to disclose name of all holders holding more than 1% of total number of shares																	
(3)	W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																	

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HEMISPHERE PROPERTIES INDIA LIMITED

Annexure - I

Format of holding of specified securities (Post Scheme - Post listing shares of HPIL)

- 1 Name of the Company
- 2 Scrip Code/Name of Scrip/Class of Security
- 3 Share Holding Pattern Filed under
 - a. If under 31(1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

HEMISPHERE PROPERTIES INDIA LIMITED
Equity
Reg. 31(1)(b)
30th September, 2017
NOT APPLICABLE

- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



[Signature]
Authorised Signatory

For HEMISPHERE PROPERTIES INDIA LTD.

HEMISPHERE PROPERTIES INDIA LIMITED																			
Table 1 - Summary Statement holding of specified securities																			
Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	[IX]				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	[XII]		Number of Shares pledged or otherwise encumbered			
								Number of Voting Rights held in each class of securities	No of Voting Rights					Total as a % of (A+B+C)	[X]		(XI)= (VII)+(X) As a % of (A+B+C2)	[XII]	
									Class eg: X	Class eg: Y	Total							No.	As a % of total Shares held
(A)	Promoter & Promoter Group	1	14,56,96,885	0	0	0	51.12	14,56,96,885		14,56,96,885	51.12	0	51.12	0	0	0	0		
(B)	Public	57050	13,93,03,115	0	0	0	48.88	13,93,03,115		13,93,03,115	48.88	0	48.88	0	0	0	0		
(C)	Non Promoter- Non Public																		
(C1)	Shares underlying DRs	0	0	0	0	0	0.00					0	0	0	0	0	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00					0	0	0	0	0	0		
	Total	57051	28,50,00,000	0	0	0	100.00	28,50,00,000		28,50,00,000	100.00	0	100	0	0	0	0		



HEMISPHERE PROPERTIES INDIA LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
											[X]		[XII]		
											[X]		[XII]		
											[X]		[XII]		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	No of Voting Rights		(ix) = (vii)+(x) as a % of A+B+C2	No.	As a % of total Shares held	No.	As a % of total shares held	
								Class X	Class Y	Total		(a)	(b)	(a)	(b)
(a) Indian															
(b) Individual/Hindu undivided Family															
(c) Central Government/ State Government(s)															
(d) PRESIDENT OF INDIA	Not Applicable														
(e) Financial Institutions/ Banks															
(f) Any Other (Bodies Corporate)															
(g) Sub-Total (A)[1]															
(h) Foreign															
(i) Individuals (Non-Resident Individuals/ Foreign Individuals)															
(j) Government															
(k) Institutions															
(l) Foreign Portfolio Investor															
(m) Any Other (specify)															
Sub-Total (A)[2]															
Total Shareholding of Promoter and Promoter Group															
(A) = (A)[1]+(A)[2]															

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

[1] PAN would not be displayed on website of Stock Exchange.

[2] The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.





HEMISPHERE PROPERTIES INDIA LIMITED																																			
Table III - Statement showing shareholding pattern of the Public shareholder																																			
Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VI) = (V)+(V)+(V)	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered																				
								No of Voting Rights					Total as a % of Total Voting rights	As a % of total Shares held		As a % of total shares held (Not applicable)																			
								Class X	Class Y	Total				(a)	(b)	(a)	(b)																		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (V)+(V)+(V)	As a % of (A+B+C2) (viii)	(ix)			(x)	(xi) = (VII)+(X) as a % of A+B+C2	(xii)	(a)	(b)	(a)	(b)																		
(1) Institutions																																			
																			Mutual Funds/UTI																
																			Venture Capital Funds																
																			Alternate Investment Funds																
																			Foreign Venture Capital Investors																
																			Foreign Portfolio Investors																
																			Financial Institutions/ Banks																
																			Insurance Companies																
																			Provident Funds/ Pension Funds																
																			Any Other																
																			Sub-Total (B)(1)																
																			Central Government/ State Government(s)/ President of India																
																			Sub-Total (B)(2)																



Category & Name of the Shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII = (A+B+C2) / VII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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		Number of Shares pledged or otherwise encumbered	
								(IX)					Total as a % of Total Voting rights	(XII)		
								Class X	Class Y	Total				No.		As a % of total Shares held
(I) Non-Institutions	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)				(X)		(a)	(b)	(a)	(b)
(a) Individuals -																
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																
(b) NBFCs registered with RBI																
(c) Employee Trusts																
(d) Overseas Depositories (holding DRs) (balancing figure)																
(e) Any Other -																
Others																
Panstone Finvest Limited			13226795	45.01		13226795	45.01	13226795		13226795	45.01	45.01				
Panstone			0	0.00		0	0.00	0		0	0.00	0.00				
Panstone Group Companies**			11036330	3.87		11036330	3.87	11036330		11036330	3.87	3.87				
Sub-Total (B)(3)			0	0	0	0	0	139303115		139303115	48.88	48.88	0	0	0	0
Total Public Shareholding			0	0	0	0	0	139303115		139303115	48.88	48.88	0	0	0	0
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																

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HEMISPHERE PROPERTIES INDIA LIMITED																			
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
Category & Name of the Shareholders	PAN	No. of sharehol der	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form			
								(IX)	(X)	(XI) = (VII)+(X) as a % of A+B+C2			No. (not appli-cable)	As a % of total shares held (Not applicable)					
																	(XIV) (Not Applicable)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VII)	No of Voting Rights	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV) (Not Applicable)	
(1) Custodian/DP Holder (a) Name of DP Holder (if available)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)																	NA	NA	
(ii)																	NA	NA	
Employee Benefit Trust (under SEBI (Share based Employee benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)																			
(a) Name (abc...																	NA	NA	
Total Non-Promoter- Non Public Shareholding (C)-(I)-(II)-(III)-(IV)-(V)-(VI)-(VII)-(VIII)-(IX)-(X)-(XI)-(XII)-(XIII)-(XIV)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Note																			
(1) It has to be disclosed on website of Stock Exchange.																			
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares																			
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																			

For HEMISPHERE PROPERTIES INDIA LTD.

[Signature]
Authorised Signatory

HEMISPHERE PROPERTIES INDIA LIMITED

Annexure - I

Format of holding of specified securities (Post Scheme - Post listing shares of HPIL)

- 1 Name of the Company
- 2 Scrip Code/Name of Scrip/Class of Security
- 3 Share Holding Pattern Filed under
- a. If under 31(1)(b) then indicate the report for Quarter ending
- b. If under 31(1)(c) then indicate date of allotment/extinguishment

HEMISPHERE PROPERTIES INDIA LIMITED
Equity
Reg. 31(1)(b)
30th September, 2017
NOT APPLICABLE

- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



For HEMISPHERE PROPERTIES INDIA LTD.
Authorised Signatory

HEMISPHERE PROPERTIES INDIA LIMITED																		
Table 1 - Summary Statement holding of specified securities																		
Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
								No of Voting Rights			Total as a % of (A+B+C)			[X]			[XII]	
								Class eg: X	Class eg: Y	Total				[VII] As a % of (A+B+C2)	[X]		No.	As a % of total Shares held
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = [(V)+(V)+ (V)]	(viii) As a % of (A+B+C2)						(XI) = (VII)+(X) As a % of (A+B+C2)	(a)	(b)	(a)	(b)	
(A)	Promoter & Promoter Group	1	14,56,96,885	0	0	0	51.12	145696885		145696885	51.12	0	51.12	0	0	0	0	
(B)	Public	57050	13,93,03,115	0	0	0	48.88	139303115		139303115	48.88	0	48.88	0	0	0	0	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying Dfs	0	0	0	0	0	0.00					0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00					0	0	0	0	0	0	
	Total	57051	28,50,00,000	0	0	0	100.00	285000000		285000000	100.00	0	100	0	0	0	0	



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group



(1)	PAN would not be displayed on website of Stock Exchange
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(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



HEMISPHERE PROPERTIES INDIA LIMITED																																
Table III - Statement showing shareholding pattern of the Public shareholder																																
Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VI) = (V)+(V)+(V)	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered																	
								No of Voting Rights					Total as a % of Total Voting rights	As a % of total Shares held		As a % of total shares held (Not applicable)																
								Class X	Class Y	Total				(a)	(b)	(a)	(b)															
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (V)+(V)+(V)	As a % of (A+B+C2) (viii)	(ix)			(x)	(xi) = (VII)+(X) as a % of A+B+C2	No.	As a % of total Shares held	No. (not applicable)	As a % of total shares held (Not applicable)																
(1) Institutions																																
																	Mutual Funds/UTI															
																	Venture Capital Funds															
																	Alternate Investment Funds															
																	Foreign Venture Capital Investors															
																	Foreign Portfolio Investors															
																	Financial Institutions/ Banks															
																	Insurance Companies															
																	Provident Funds/ Pension Funds															
																	Any Other															
																	Sub-Total (B)(1)															
																	Central Government/ State Government(s)/ President of India															
																	Sub-Total (B)(2)															



Category & Name of the Shareholders	PAN	Nos. of sharehold-der	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (VIII) = (VII)/(A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
								(IX)					(XII)			(XIII)	
								Class X	Class Y	Total			No of Voting Rights	Total as a % of Total Voting rights		No.	As a % of total Shares held
(3) Non-Institutions	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)				(x)	(xi) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	
(a) Individuals -																	
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																	
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositories (holding DPs) (balancing figure)																	
(e) Any Other- Others																	
Panastone Finvest Limited								13226795	45.01	13226795	13226795	45.01					
Panastone								0	0.00	0	0	0.00					
Group Companies**								11036330	3.87	11036330	11036330	3.87					
Sub-Total (B)(3)								139303115	48.88	139303115	139303115	48.88	0	0	0	0	
Total Public Shareholding								139303115	48.88	139303115	139303115	48.88	0	0	0	0	
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																	
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																	

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HEMISPHERE PROPERTIES INDIA LIMITED																		
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VII)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form			
								(IX)										
								No of Voting Rights										
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VII)	Total as a % of Total Voting rights			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV) (Not Applicable)	
(1) Custodian/DP Holder (a) Name of DP Holder (if available)							0.00	0	0	0	0.00	0	0.00			NA	NA	
(i)																NA	NA	
(ii)																NA	NA	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)							0.00	0	0	0	0.00	0	0.00			NA	NA	
(2)																		
(a) Name (b)...																		
Total Non-Promoter- Non Public Shareholding (C)-(I)-(II)-(III)-(IV)-(V)-(VI)-(VII)-(VIII)-(IX)-(X)-(XI)-(XII)-(XIII)-(XIV)							0.00	0	0	0	0.00	0	0.00			NA	NA	
Note																		
(1) It has to be disclosed on website of Stock Exchange.																		
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares																		
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																		

For HEMISPHERE PROPERTIES INDIA LTD.

[Signature]
Authorised Signatory