TATA COMMUNICATIONS LIMITED

Annexure - I

Format of holding of specified securities

- 1 Name of Listed Entity
- 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

TATA COMMUNICATIONS LIMITED 500483/TATACOM/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?	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.
- The tabular format for disclosure of holding of specified securities is as follows:-

or Tata Communications Limited

 MUMBAI E

							Table I - Summary Statement holding of specified securities as of 30th September, 2017	rement holding of su	TATA COMMUNICATIONS LIMITED int holding of specified securities a	MITED Ities as of 30th Se	otember 201	7						
								,										
Cate- gory	Category of shareholder		Nos. of share No. of fully paid up paid-up holders equity shares held equity shares held held	-	No. of Partty No. of shares paid-up underlying equity shares Depository held Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Votir	ng Rights held	Number of Voting Rights held in each class of securities	ecurities	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
									(XI)					C	(XII)	(xiii)		
8	8	Ē	(x)	Ξ	(x)	(IV) +(V)+(VI) = (IIV)	(VII) = (IV)+(V)+ [VI) As a % of (A+B+C2)	Noc	No of Voting Rights	n —	Total as a % of (A+B+C)	8	(XI)= (VII)+(X) As a % of (A+B+C2)	ġ	As a % of total Shares	No.	As a % of total Shares held	(XIV)
								Class eg: X	Class eg:v	Total				(a)	(a)	(e)	æ	
ક્ર	Promoter & Promoter Group	7	4 213733215	-	0	0 213733215	74.99	213733215	0	213733215	74.99	0	74.99		0.00	6825000	3.19	213733215
<u>a</u>	Public	57047	7.1266785		0	0 71266785	25.01	71266785	0	71266785	25.01	0	25.01		0.00	AN		7111179
(c)	Non Promoter- Non Public	J	0	0	0	0	AN	0	0	0	00'0	0	00:0		0.00	AN		0
(g	Shares underlying DRs		0	0	0	0	0.00	0	0	0	0.00	o	00:0		0.00	NA		0
<u>g</u>	Shares held by Employee Trusts	,	0	0	0	0	0.00	0	0	0	0.00	0	00.0		0.00	NA		0
	Total	57051	1 28500000	5	,	0 28500000	100.00	285000000	00:0	28500000	100.00	0.00	100.00		0.00	6825000	3.19	284844394



				Table II	· Statement sho	wing shareholding	pattern of the Pr	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as of 30th September, 2017	r Group as of	30th September, 20	17							
Catagory & 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 Vo	ting Rights he	Number of Voding Rights hold in each class of securities	curities	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)				(IDX)		(mx)		
8	€	(1)	(A)	٤	(k)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	Š	No of Voting Rights		Total as a % of Total Voting rights	Σ	(XI) = (VII)+(X) as a % of A+B+C2	No.	As a % of total Shares hold	No.	As a % of total shares held	(XIV)
741 Justin								Class X	Class Y T	Total				Ē	(9)	(a)	æ	
(a) Individuals/Hindu undivided Family	0	0	0	0	0	0	0.00	0	o	0	0.00	0	00'0	C	900		8	
(b) Central Government/ State Government(s)	0	-	74446885	C	0	74446885	26.12	74446895	C	7002444	20.40						3	
(i) PRESIDENT OF INDIA		-	74446885			74446885	26.12	ZAZASBES	0	74446005	20.12		26.12	0	0.00	0	8.0	74445885
									1	0000000	77.07		ZP:1Z		000	0	00.00	74446885
(c) Financial Institutions/ Banks	0		0	0	0	0	00'0	٥	o	0	0.00	٥	00:00	٥	0,00	o	0.00	C
(d) Any Other (Bodies Corporate)			139286330	0	0	139286330	48.87	139286330	6	139286930	48 87		70 07	1		-		
(I) Panatone Finvest Limited	AAACP9523G	-	85776654	o	a	85776654	30.10	85776654	c	85776654			70.01	9		0005280	4.90	139286330
(III) TATA SONS LIMITED	AAACT4060A	1	40087639	0	0	40087639	14.07	40087639	0	40087639		0 0	14.07	3 0		0 000	000	85776654
(Iv) THE TATA POWER COMPANY LIMITED	AAACT0054A	-	13422037	٥	0	13422037	4.71	13422037	٥	13422037	4.71	0	471	0		200	5	1900000
		4	218733215	0	٥	213733215	74.99	213733215	٥	213733215	74.99	0	74.99	0	0.00	6825000	3.19	218788215
(2) Foreign (Non-Resident Individuals/ Foreign																		
(a) Individuals)	Б	0	0	0	0	0	8.0	0	٥	٥	0.00	0	00:00	0	0.00	0	000	o
(b) Gavernment	0	0	0	ō	0	0	00.0	0	C	C	900		000		18	ŀ		
1.5													o co	3	3		B.	D
(c) institutions	D		Ö	0	0	0	00.0	٥	0	0	0.00	0	00.00	٥	00,0	0	0.00	O
(d) Foreign Portfolio Investor	o	٥	O	o	a	0	0.0	0	0	o	0.00	0	0.0	٥	00:0	0	000	C
(f) Any Other (specify)	0	°	0	-	o	o	80	C	-		8			ľ				
Control of the Contro											200		000		On:no	٥	8,0	o
(7)(4) (2)(5)	0	0	0	0	a	0	00.0	٥	0	0	0.00	0	0.00	°	0.00	o	0.00	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	4	218738215	0	•	213733215	74.99	213733215	•	213733215	74,99	•	74.39	0	00'0	6825000	3.19	213733215
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demay	en here along with de	tails such as nur	nber of shareholders, o	utstanding share	s held in demat/	unclaimed suspense	account, voting	undaimed suspense account, voting rights which are frozen etc.	n etc.									-
														-				-
Note:																		
(1) PAN would not be displayed on website of Stock Exchange(s).	k Exchange(s).											-						
(2) The term encumbrance has the same meaning	g as assigned under	egulation 28(3)	of SEBI (Substantial Acc	tuisition of Shares	and Takeovers)	Regulations, 2011.												
					_		_	-			_				_			



	The state of the s						1 1 1		TATA CON	IMUNICATIC	ONS LIMTIED		TATA COMMUNICATIONS LIMTIED						
							Table III - Statemer	ment showing	shareholding pa	ittern of th	e Public share	holder as of 30th	September, 2017						
	Category & Name of the Shareholders	PA <u>v</u>	Nos. of sharehol der	Nos. of No. of fully paid sharehol up equity shares der held	Partly d paid-up s equity shares held	Nos. of shares underlying Depository Recelpts	Total nos.	Shareholding % calculated as per SCRR, 1957	Number of Vot	ing Rights ^F	neid in each cia	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 conversible securities (as a percentage of diluted share capital)		Number of Locked in shares	Number of SF otherwise	Number of Shares piedged or otherwise encumbered	Number of equity shares held in dematerialized form
											(x)					(XII)		(xiii)	
	(1)	(1)	(iii)	(2)	Σ	ĺΣ	(V!! = !V+V+V!)	As a % of (A+B+C2) (VIII)	Noo	No of Voting Rights		Total as a % of Total Voting	£	(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)	(XIV)
									Class X	Class Y T	Total	rignts			(a)	(g)	(e)	(p)	
Ξ	Institutions																		
ē	Mutual Funds/UTI		41	1 8823172		0	0 8823172	3.10	8823172	0	8823172	3.10	0	3.10		0.00		NA	8822872
æ	Venture Capital Funds			0	0	0	0	00:00	O	0	0	0.00	0	00'0		000		NA	
3	diternate investment Conde																		
9	Alternate investment rungs			0	5	0	0	0.00	o	0	0	00'0	0	0.00		00.0		NA	0
9	Foreign Venture Capital Investors			0	0	0	0 0	0.00	0	0	0	0.00	0	00:00	197	0.00		NA	0
_						-													
ē	Foreign Portfallo Investors		125	36624268		0	36624268	12.85	36624268	0	36624268	12.85	0	12.85		0.00		NA	36624268
8	Amansa Holdings Private Limited	AAKCA7237L		1 5000000		0	2000000	1.75	2000000	0	2000000	1.75	0	1.75		0.00		NA	2000000
Ê	Baron Emerging Markets Fund	AAECB4051F	.,	1 3945898		0	3945898	1.38	3945898	٥	3945898	1.38	a	1.38		0 0:00		NA	3945898
8	FIL INVESTMENTS (MAURITIUS)	AAACF8751A		3608900		0	3608900	127	3608900	0	3608900	1.27	0	1.27		0000		NA	3608900
3	Government Pension Fund Global	AACCN1454E		1 3344738		0 0	3344738	1.17	3344738	0	3344738	1.17	0	1.17		00'0		NA	3344738
€	Financial Inetitutions / Banke			24633			30033		1000	(1000
								N'O'S		2	c7866	70.0	D	0.02		0.00		NA	55325
(8)	Insurance Companies		28	321714		0	7321714	2.57	7321714	0	7321714	2.57	0	2.57		00'0		NA	7321714
ε	Lite insurance Corporation Of India	AAACL0582H	19	3713623		0	3713623	1.30	3713623	0	3713623	1.30	0	1.30		0 0.00	_	NA	3713623
ε	Provident Funds/ Pension Funds	1	0		0	0	0	00:00		0	0	0.00	0	00'0		000		NA	
	1000																		
8	Any Other -		3	168106						٥	168106		0	The second secon				VA	168106
1	OCBS/Foreign Bodies - DR		200			0		0.06		0	168106	0.06	0			0.00		NA	168106
Ĺ	Central Government/ State		201	59576575		2	58576675		52992585		52992585		0	18.59	-			NA	52992285
8	Government[s]/ President of India		2	525000		0	525000	0.18	525000	o	525000	0.18	0	0.18		0.00	-	NA	525000
	Sub-Total (8)(2)		2	525000		0	525000	0.18	525000	0	525000	0.18	0	010		6		V.	



	Category & Name of the Shareholders	PAN	Nos. of sharehol der	Nos. of No. of fully paid sharehol up equity shares der held	Partly d paid-up s equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated tas per SCRR, 1957	Number of Vc	vting Rights h	neld in each cla	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)	Numb	Number of Locked in Shares	Number of S otherwise	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
											(x)					(XII)		(XIII)	
	\$	(5)	Œ	ξ	3	(Š	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	Š	No of Voting Rights		Total as a % of Total Voting	8	(XI) = (VII)+(X) as a % of A+B+C2	o Z	As a % of total Shares held	No. (not applicable)	As a % of total shares held (Not applicable)	(XIX)
									Class X	Class Y T	Total	ราบริเม			(e)	(g)	(a)	(g)	
(3)) Non-institutions														1				
æ	\Box		55758	14478475	'n	0	0 14478475	5.08	8 14478475	0	14478475	5.08	0	5.08		0		NA NA	01001001
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		55719	9 9156006	- Q	0	9156006	3,21	1 9156006	0	9156006		0	3.21				NA	9001541
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		39	5322469	on on	0	0 5322469	1.87	5322469	0	5322469	1.87	0	1.87		00.00		NA	5322469
(q)	NBFCs registered with RBI		9	5 7715	-C	0	0 7715	0.00	2177	0	7715	0.00	0	00'0		0.00		NA	7715
ũ	Employee Trusts		٥		0	o	0	00.00	1	0	0	00:0	0	0.00		0.00		NA	a
1					_													NA	
9	Overseas Depositories (holding DRs) (balancing figure)	t	0		0	0	0	00.00		0	0	00'0	0	0.00		0.00		NA	
_[:	7																	NA	
ē	1		1075			0		1.14	""		3263010	1.14	0	1.14		00'0		NA	3262169
	o die Constant		458		2 ,	0 0				0	961402		0	0.34		0000		NA	961402
	Limited Liabilty Partnership - LLP		34	1953009	<u>n</u> =	0	0 336031	0.69	336031		336031	0.69	0 0	0.69		0000		NA	1952168
	Trust And Charitable Institutions		9		-	0	0 12568				12568	0.00	0	0.00				W N	336031
Ц	Sub-Total (B)(3)		56839		0	0	0 17749200	6.23			17749200	6.23	C	6.33				MA	10000
Tota Deta	Total Public Shareholding 71266785 S7047 71266785 Details of the shareholding (No. and %)	ns in Concert including	57047 their Share	71266785 reholding (No. and %	\$ is	0	0 71266785		71266785	0	71266785	25.01	0	25.01		0.00		NA	71111179
Ш																			
Det	Detalls of Shares which remain unclaimed may be given here along with detalls such as number of shareholders, outstanding shares held in demat/u	may be given here alor	ng with det	talls such as numbe.	r of shareho	olders, outstandlr.	g shares held in dem.	t/unclaimed su:	nclaimed suspense account, voting rights which are frozen etc.	voting rights w.	which are frozen	etc.							
	The state of the s																		W
Note:	ăi																		
€ 6		bsite of Stock Exchange	:(s)																
2	Institutions/Non institutions holding more than 1% of total number of shares.	osed along with the ha	I number o	of shares.	-														
æ		Depository Receipts, t	the same r.	nay be disclosed In 1	the respect	ve columns to th	extent information	available and the	balance to be d	isclosed as he	d by custodian,								
_								-											



						Table IV	- Statement showing	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as of 30th September, 2017	the Non Pron	toter- Non Publi	c shareholder as of	30th September, 2017	T					
		-																
	Category & Name of the Shareholders	PAN	No. of sharehol der	No. of fully pai up equity shares held	No. of fully paid Partly paid-up up equity equity shares shares held held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of	Voting Rights he of securities	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 converlible securities (anseurities diluted share capital)		Number of Locked in shares	Number of Sh otherwise	Number of Shares piedged or otherwise encumbered	Number of equity shares held in dematerialized form
										(x)					(XII)	0	(XIII)	
	ε	Ē	(III)	(2)	Ξ	(7)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	No of V	No of Voting Rights	Total as a % of Total Voting rights	8	(XI) = (VII)+(X) as a % of A+B+C2	ò	As a % of total Shares held	No. (not appli-cable)	As a % of total shares held (Not applicable)	(XIV) (Not Applicable)
									Class X C	Class Y Total				(a)	æ	(a)	(a)	
린	\neg		0		0	0	0	0.00	0	0	0.00	0	0.00	0	00.0	-	NA	
(2)	Name of DR Holder (if available)																NA	
E								110									NA	
								-									NA	
(5)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0		0	0	0	0.00	0	0	000	0	00''0	0	0.00	~	NA A	0
(a)	(a) Name (abc																	
Total	Total Non-Promoter- Non Public	0	0		0	0		000	c	-	8						NA	
Sinic	Starrenoining (C)= (C)(L)+(C)(Z)								١	-	-		n'n	5	0.00	1	NA	0
Note		1																
(3)	(1) PAN would not be displayed on website of Stock Exchange(s).	website of	Stock Exchan	ree(s).														
2	(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares	close name c	of all holders	holding more than	1 1% of total numbe	r of shares												7.1
(3)	(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information	ng to Deposi-	tory Receipt	s, the same may b.	a disclosed in the re-	spective columns to th	ne extent information a	available,		-		100						
L		L																

TATA COMMUNICATIONS LIMITED



HEMISPHERE PROPERTIES INDIA LIMITED

Annexure - I

Format of holding of specified securities (Pre Scheme)

Scrip Code/Name of Scrip/Class of Security Name of the Company

Share Holding Pattern Filed under

If under 31(1)(b) then indicate the report for Quarter ending ъ. р.

If under 31(1)(c) then indicate date of allotment/extinguishment

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

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

			-
Particulars	Yes*	*oN	
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	
	/hether the Listed Entity has any shares against which depository receipts are issued? /hether the Listed Entity has any shares in locked-in? /hether any shares held by promoters are pledge or otherwise encumbered?	//hether the Listed Entity has any shares against which depository receipts are issued? //hether the Listed Entity has any shares in locked-in? //hether any shares held by promoters are pledge or otherwise encumbered?	issued?

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



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

2	MUMBA		*
	WOS	247	

_	1		_ E				0	0		0	0	0
			Number of equity shares held in dematerialized form		(XIX)							
					As a % of total Shares held	(g)	0	0		0	0	0
			Number of Shares pledged or otherwise encumbered	(mx)	o.	(a)	0	0		0	0	0
			ocked in P		As a % of total Shares held	(p)	0	0		0	0	0
			Number of Locked in shares	(XII)	No.	(a)	0	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)		51.12	48.88		0	0	100
		No. of Shares Underlying	Outstanding convertible securities (including Warrants)		£		0	0		0	0	0
			curities		Total as a % of (A+B+C)		51.12	48.88				100.00
HEMISPHERE PROPERTIES INDIA LIMITED	specified securities		Number of Voting Rights held in each class of securities	c	hts	Total	25560	24440				20000
* FRTIES INDI	t notaing or		ng Rights hel	(X)	No of Voting Rights	Class						
HEMISPHERE PROPERTIES INDIA LIMITED	immary statemer		Number of Voti		N	Class eg: X	25560	24440				20000
Table 6	apie - St		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)		(VIII) As a % of (A+B+C2)		51.12	48.88		0.00	0.00	100.00
		(#)	Total nos. shares held		(VII) = (IV)+(V)+ (VI) As a % of (A+B+C2)		25560	24440		0	0	20000
			No. of shares underlying Depository Receipts		. Ê		0	0		0	0	0
			id No. of Partly No. of stares es equity shares Depository held Receipts		Σ		0	0		0	0	0
			Nos. of share holders up equity shares held		(1)		25560	24440		0	0	20000
			Nos. of share- holders		(II)	4	7	1	- 11 %	0	0	80
			Category of shareholder		€.		Promoter & Promoter Group	Public	Non Promoter- Non Public	Shares underlying DRs	Shares held by Employee Trusts	Total
			Cate		ε		3	(B) F	(5)	<u>g</u>	<u>g</u>	

ý

Page 2 of 6

Cutation Paris P																		
Part						Pine	Statement Siloani	d Summing and S	A CONTRACTOR OF THE CONTRACTOR	TOTAL PILE INC.	200					-		
Figure F	Category & Name of the Shareholden	11	No. of shareholder				Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of	Voting Rights hel	ld 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 Lc		mber of Shares pied otherwise encumbe	
Figure 1 Figure 1 Figure 2 Figure 2 Figure 3										X)	Q.				(IIX)		(xiii)	
registration of the control	8	8	Ē	(2)	٤	(3)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	z	to of Voting Right	y	Total as a % of Total Voting rights		(XI) = [VII]+(X) as a % of A+B+C2		As a % of total hares held		
Find the district of the dis									Class X		otal				(a)	(e)		(a)
Interfordate/Prince_1 Prince_2 Prince_	Indian																	
Current Government of State Government of St	Individuals/Hindu undivided Family		0	0	0		0	0					0				0	0
Figure F	Т		c		C		0 0	c									ç	c
Any Other (Badlets Generated) 0	(i) PRESIDENT OF INDIA (through nominees)	П	7	25560	0 0		25560	51.12	25560	25	5560.00						0	0
Any Other (Badles Garboares) Common Commo	(c) Financial Institutions/ Banks		0	0	0	0	0	0					0				0	0
Total (Alt)11 Total (Alt)12 Total (Alt)11 Total (Alt)11 Total (A	(d) Any Other (Bodies Corporate)		0	0	0	0	0	0					0				0	0
Footenging Foo	ᄓ		7	25560	0		25560	51.12	25560	25	5560.00		0				0	0
Individuals Foreign	(2) Foreign	1																
Concernment	(a) Individuals (Non-Resident Individuals/ Forei	u2	0	0	0	0	0	0					0				0	o
Ferrith Unitability 0	(b) Government		0	0	0	0	0	0					0				0	o
Any Other Francisky Color	Institutions		0	0	0	0	o	0					0				o	0
0 0 0 0 0 0 0 0 0 0	(d) Foreign Portfolio Investor		0	0	0	0	0	0					0				0	0
0 0 0 0 0 0 0 0 0 0	Any Other (specify)		0	0	0	0	0	0					0				0	0
7 25560 0 0 25560 51.12 25560 51.12 25560 51.12 0 51.12 0 0 0 0 0 0 0 0 0	Sub-Total (A)(2)		0	0	0	0	0	0	0	0			0				0	0
	al Shareholding of Promoter and Promoter G = {A}{1}+{A}{2}	roup	ь	25560	0	0	25560	51.12	25560	14	5560	51.12	0				0	٥
ce: Pathweuter beter displayed on whistle-of Stools Enchanged on the company of	alls of Shares which remain unclaimed may be	given here along with a	letails such as nu	unber of shareholder	s, outstanding shi	ares held in dem		se account, votin	g rights which are fr	ozen etc.						8		
as: Path would in be displayed on whistle of Stool Enchanged in																		
244-Wududot bet-belopkoydon-weblicho-65 kolon-general parties of stool-ficked angelop-	Nate:																	
	(1) PAN-would-not-be-displayed-on-website-of-	Hock-Exchange(s)		The second secon														





									HEMISPHERE	PROPERTIES	HEMISPHERE PROPERTIES INDIA LIMITED								
-								able III - Statem	ent showing st	areholding	pattern of the	Table III - Statement showing shareholding pattern of the Public shareholder	der			ĺ			
	Category & Name of the Shareholders	PAN	Nos. of sharehol der	Nos. of No. of fully paid sharehol up equity shares der held	Partly i paid-up s equity shares held	Nos. of shares underlying Depository Receipts	Total nos.	Shareholding % calculated as per SCRR, 1957		of Voting Rigi secu	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 percenage of diluted share capital)	Numbers	Number of Locked in shares	Number of SI otherwise	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
1										ت	(XI)				3	(xii)		(xiii)	
	63	8	E	2	ε	(3)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	O ON	No of Voting Rights		Total as a % of Total Voting	£	(XI) = (VII)+(X) as a % of A+B+C2	Š.	As a % of total Shares held	No. (not applicable)	As a % of total shares held (Not applicable)	(xiv)
									Class X	Class Y Total	otal	rignts	7.0		(a)	(q)	(a)	(b)	
E E	Institutions																		
(a)	Mutual Funds/UTI			0	0	0	0	0	0	0	0	0.00	o	0	0	0			0
(p)	Venture Capital Funds			0	0	0	0	0	0	0	0	0.00	o	0	0	o			0
(c)	Alternate Investment Funds			0	0	0	0	0	0	0	0	00.00	0	0	0	0			0
9	Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0.00	o	o	o	0			0
<u>e</u>	Foreign Portfollo Investors			0	0	0	0	0	0	0	0	0.00	o	0	٥	0			0
€	Financial Institutions/ Banks				0	0	0	0	0	0	0	0.00	o	0	0	0			0
(g)	Insurance Companies			0	0	0	0	0	0	0	0	0.00	0	0	o	0			0
8	Life Insurance Corporation Of India			0	0	0	0		0	0	0	0.00	0	0	0	0			0
3	Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	00.00	o	0	0	0			0
8	Any Other -																		
O	OCBs/Foreign Bodies - DR Sub-Total (B)(1)			0	0	0	0	0	0	0	0	0.00	0	0	0	0			0
(2)	Central Government/ State Government(s)/ President of India			0	0	0	0	0	0	0	0	0.00	o	O	o	o			0
	(c)(d) [see] (s)		-	0						6		000	•						

¥,



Co		1
CATION	MUMBAI)	*

CKII) CKII] CKIII]	(I) Von-institutions Individuals -		shareho	Nos. of No. of fully paid sharehol up equity shares der held	d paid-up as equity shares held	shares underlying Depository Receipts	Total nos.	Shareholding % calculated as per SCRR, 1957	Number	of Voting Ri	Number of Voting Rights held in each class of securities	ch class of	Underlying Outstanding convertible securities (including Warrants)	local snarenoiding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number	Number of Locked in shares	Number of S otherwise	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
Part	(I) Von-institutions ndividuals -									,	(xi)					(XII)	3	(IIIX	
0000 0000 0000 0000 0000 0000 0000 0000 0000	Von-institutions ndividuals -	(1)	Ē.		3	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2)	No.	of Voting Rig		Total as a % of Total Voting	8	(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)	(XIV)
0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	Jon-institutions ndividuals -								Class X		Total	rights	(I		(a)	(b)	(a)	(b)	
0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ndividuals -																		
0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	, Individual shareholders	holding																	
000 00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	nominal share capital up akhs.	to Rs. 2			0				9		0		o	0	0	o			
0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	i. Individual shareholder: sominal share capital in e ts. 2 lakhs.	holding xcess of							O.		0		7,550-03	0	o	o			
0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	VBFCs registered with RB				0						0	0.00	0	o	0	o			
0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Imployee Trusts				0				0		0	0.00	0	0	0	0			
0.00 0 0 0 48.88 0 48.88 0 0 0.00 0 0 0 0 0.00 0 0 0 0 48.88 0 0 0 0 48.88 0 0 0 0 48.88 0 0 0 0	Overseas Depositories (h. ORS) (balancing figure)	guiple							J		0		0	0	0	o		V.	
48.88 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Inv Other-																-		
46.88 0 48.89 0 0 0.00 0 0 0 0 48.89 0 48.89 0 0 48.89 0 0 0 0	Clearing Members				0				٥		0	0.00	0	0	0	0			
0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Sodies Corporate: Panatone Finvest Limited							48.88	24440	0	24440	48.88	o	48,88	0	0			. 88
48.88 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Umited Liablity Partners	IIp - ILP			0				J		0	0.00	o	0	0	0			
48.88 0 48.88 0 0 48.88 0 48.68 0 0	rust And Charitable Insti	tutions							U		0	0.00	o	0	0	0			
48.48 0 48.68 0 0	Sub-Total (B)(3)			1 2444	01			48.88	24440	0	24440	48.88	0	48.88	0	0			
tels of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demax/unclaimed suspense account, voting rights which are frozen etc. PANA would not be displayed on website of Stock Exchange(s). The Hallow of the more than 3% with the name of classes of classes of the stock of the part of t	ablic Shareholding of the shareholders acting	s as persons in Concert includ	ling their Sha	1 2444 reholding (No. and %	9 ;;	1		48.88	24440	0	24440	48.88	0	48,88	. 0	0			
tet: PAN would not be displayed on weakle of Stock Exchange(s). The that have not be a following persons: The that show from the thete of the displayed on weakle of Stock Exchange(s). The that show from the thete of the show that the name of the show that the that the show the show that the show the show that the show that the show that the show the	of Shares which remain u	nclaimed may be given here a	slong with de	stalls such as number	ofsharehold	ers, outstanding sh	ares held in demat/	unclaimed susper	ise account, vot	ing rights whi	ch are frozen etc								
	AN would not be display	ed on website of Stock Exchai	nge(s).																
	ne above format needs	to be disclosed along with the	otal number	llowing persons:															

1) () ()

DE

- (Sel .	0
(3)	夏	10
SAICA)	MUMB	4
16	VOU Y	//

						Table IV - Statem.	Table IV - Statement showing shareholding nattern of the Non Promotes. Non Bublic shareholder	ing nattern	shareholding nattern of the Non Promot	er. Non Dublic char	sholder						
Category & Name of the Shareholders	PAN		No. of fully paid up equity shares held	No. of No. of fully paid Partly paid-up harehol up equity equity shares der shares held held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number o	Number of Voting Rights held in each class of securities	eld in each class S	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 S otherwise	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
							***		(x)					(xII)		(xiii)	
8	Ē	Ē	(v)	ε	(v)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	No of	No of Voting Rights	Total as a % of Total Voting rights	Ø	(XI) = (VII)+(X) as a % of A+B+C2	, o	As a % of total Shares held	No. (not appli-cable)	As a % of total shares held (Not applicable)	(XIV) (Not Applicable)
								Class X	Class Y Total			11	(a)	(g)	(a)	(a)	
Custodian/DR Holder		0 0		0		0	0.00	0	0	0.00	0	00'0	0	0.00		NA	
Name of DR Holder (if available)						1										AN	
																NA	
																NA	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	L.	0	0	0		0	0.00	0	0	0.00	o	00.00	0	00.00		NA.	
(a) Name (abc																4N	
Total Non-Promoter- Non Public Shareholding (C)= [C)(1)+(C)(2)		0	0	0		0	0.00	0	0	0.00	0	0.00	0	0.00		N AN	
Note																	
(1) PAN would not be displayed on website of Stock Exchange(s).	don website o	f-Stock-Excha	mge(s).														
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares	disclose name	of all holder	's holding more tha	an 1% of total numb	ner 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,	aining to Depo	sitory Receip	its, the same may t	be disclosed in the r	espective columns to	the extent information	available,										

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

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

Reg. 31(1)(b) 30th September, 2017

Equity

HEMISPHERE PROPERTIES INDIA LIMITED

NOT APPLICABLE

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

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

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

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



Page 2 of 6

Category of shareholder (i) (ii) (iii) Group Group Group Bublic																
a 0 a																
	Nos. of share holders	Nos. of share holders held helders		No. of Partty No. of shares paid-up underlying equity shares Depository held Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SGRR, 1957)	Number of Votin	ng Rights held	Number of Voting Rights held in each class of securities	curities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of filluted share capital)	Number of Loc shares	ocked in	Number of Locked in Number of Shares pledged or shares	ss pledged or cumbered
								(x)					(XII)		(xiii)	
	Ē.	(AI)	Σ	. ([X]	(IV) +(V)+(VI) = (IV)	(VII) = [IV]+(V)+(VI) As a % of [A+B+C2]	o N	No of Voting Rights	žį	Total as a % of (A+B+C)	Ξ	(XI)= (VII)+(X) As a % of [A+B+C2]	No.	As a % of total Shares held	No.	As a % of total Shares held
		•					Class eg: X	Class	Total				(e)	(q)	(e)	(q)
	-1	14,56,96,885	0	0	145696885	51.12	145696885		145696885	51.12		0 51.12	0	0	0	0
	57050	13,93,03,115	5 0	0	139303115	48.88	139303115		139303115	48.88		0 48.88	0	0	0	
(C) Non Promoter- Non Public	blic															
(C1) Shares underlying DRs		0	0	0	0	00'0						0 0	0	0	0	0
(C) Shares held by Employee Trusts		0	0	0	0	0.00					52	0 0	0	0	0	0
Total	57051	1 28,50,00,000		0. 0	28500000	100.00	28500000		28500000	100.00	7.25	0 100	0	0	0	
										I						



							HEN	IISPHERE PROPER	HEMISPHERE PROPERTIES INDIA LIMITED									
						Table	- Statement showing	g shareholding pa	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group	er and Promot	er Group							
Categori	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up orquity 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 V	oting Rights h	Number of Voting Right: hald in each class of securities	securities	No. of Shares Underlying Outstanding convertible securities [including Warrants]	Shareholding, as a % assuming full conversion of convertible securities [as a percentage of dluted share capital]	Number of Loc shares	sked in	Number of Shares pledged or otherwise encumbered	s pledged or umbered
										٥	(XI)				(IIX)	13	(mx)	
,	Ξ	Ξ	<u>E</u>	[(1)	Σ	[2]	[\(\A+\A+\A\]	As a % of [A+B+C2] (VIII)	ON.	No of Voting Rights	žį.	Total as a % of Total Voting rights	X	(XI) = [VII]+[X) as a % of A+B+C2	Š o	As a % of total Shares held	No.	As a % of total shares held
(1) Indian									Class X	Class Y T	Total				(a)	(9)	(a)	[q]
П	Individuals/Hindu undivided Family		0	0	0	0	0	.0						c				
	Central Government/ State Government(s)		c	c			0								0	0		
(i) PRESIDENT OF INDIA	F INDIA	Not Applicable	0 14	14 56 96 885	0 0	0 0	10000000	0			0		0		0	0		0
				200000000000000000000000000000000000000			74202000		145595885		145696885	51.12	0	51.12	0	0		0
(c) Financial Inst	Financial Institutions/ Banks		0	o	0	0	0	0		0	0			0	0	0		0
(d) Any Other (B	Any Other (Bodies Cornorate)			c														
Sub-Total (A)(1)				14550595	0 0		2000000			1	0		0		٥	0		0
(2) Foreign				14300000	0	2	142696883	51.12	145696885	. 1	145696885	51.12	0	51.12	0	0		0
(a) Individuals (N) Individuals)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0		0	0	0		0		0	0	0	0		0
(b) Government																		
				0		0	0	0	0	0			0	0	0	0		0
(c) Institutions			0	0	o	0		0	0	0	6		0	0	0	0		0
(d) Foreign Portfolio Investor	ollo investor		0	0	0	0	0	0	0		0			c	c	c		
(f) Any Other (specify)	pecify)		c	c	c													
			,	0		5	0	0	0		0		0	0	0	0		0
Sub-Total (A)(2)			D	o	o	0	0	0	0					c				
Total Shareholding ((A)= (A)(1)+(A)(2)	otal Shareholding of Promoter and Promoter Group A = (A)(1)+(A)(2)	0.	н —	145696885	0	0	145696885	112	145696885	н	145696885	51.12		51.12	0 0	0 0		0 0
Details of Shares wh	Detals of Shares which remain unclaimed may be given here along with details auch as number of shareholders, outstanding shares held in demay unclaimed suspense account, worth are frozen etc.	en here along with d	letalls such as n	umber of shareholder	s, outstanding sh	ares held in den	nat/unclaimed suspen	se account, voting	g rights which are fro.	zen etc.								
																_		
Note:																		
(1) PAN-would-m	ot be displayed on website of Stoc	the Fuchance felt.																
(2) The term "En	(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of 5E8 (Substantial Acoustition of Shares and Takenvere) Resulations 2011	Ig as assigned under	regulation 28(3	3) of SEBI (Substantial,	Acquisition of Sha	aree and Taken	arel Begulations 201											
			-			men alle sauce	Cast regularion, and	4										





1								HEMIS	HEMISPHERE PROPERTIES INDIA LIMITED	TIES INDIA	LIMITED							
1							Table III	Statement show	ving snarenoid	ng parte	Table III - Statement showing shareholding pattern of the Public shareholder	snarenoider						
	Category & Name of the Shareholders	PAN	Nos. of sharehol der	Nos. of No. of fully paid sharehol up equity shares der	Partly paid-up s equity shares held	Nos. of shares underlying Depository Receipts	Total nos.	Shareholding % calculated as per SCRR, 1957		of Voting	Number of Voting Rights held in each class of	ach class of	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percenage of diluted share capital)	Numb	Number of Locked in shares		Number of Shares pledged or otherwise encumbered
-											(x1)					(xii)		(XIII)
	8	2	1	<u>(x</u>	3	Ē	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	ON	No of Voting Rights	Rights	Total as a % of Total Voting	8	(XI) = (VII)+(X) as a % of A+B+C2	Š.	As a % of total Shares held	No. (not applicable)	As a % of total shares held (Not applicable)
	*								Class X	Class Y	Class Y Total	rights			(8)	(Đ)	(e)	(q)
7	(1) Institutions																	
2 (a	(a) Mutual Funds/UTI														1			
(a)	(b) Venture Capital Funds																	
(C)	Alternate Investment Funds		8															
9	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investors																	
€	(f) Financial Institutions/ Banks																	
- E	(g) Insurance Companies	ž.																
3	(h) Provident Funds/ Pension Funds																	
8	(I) Any Other																	
	Sub-Total (B)(1)																	
8	Central Government/ State Government(s)/ President of India																	
1	Sub-Total (B)(2)																	

:3/



(4) Next-next training (bit of the part of	(v) (vi)	A & & A & A & A & A & A & A & A & A & A	No of vot		Total as 9% of Total Voting rights	8	(XI) = (VII)+(X) as a % of A+B+C2			
(1) Non-hastfutfors (2) Non-hastfutfors (3) Non-hastfutfors (4) Non-hastfutfors (4) Individual shareholders holding (5) Individual shareholders holding (6) Non-reas Depositioner Tructs (7) Non-reas Depositioners (holding (8) Non-reas Depositioners (holding (9) Non-reas Depositioners (holding (10) Non-reas Depositioners (holding (11) Non-reas Depositioners (holding (12) Any Other- (13) Despite Tructs (14) Any Other- (15) Any Other- (16) Any Other- (17) Non-reas Depositioners (holding (17) Non-reas Depositioners (holding (18) Non-reas Depositioners (holding (19) Non-reas Depositioners (holding (10) Non-reas Depositioners (holding (10) Non-reas Depositioners (holding (10) Non-reas Depositioners (holding (10) Non-reas Depositioners (holding (11) Non-reas Depositioners (holding (12) Non-reas Depositioners (holding (13) Non-reas (holding (14) Non-reas (holding (15) Non-reas (holding (16) Non-reas (holding (17) Non-reas (holding (18) Non-reas (holding (18) Non-reas (holding (19) Non-reas (holding	(v) (v)	(ArB+	No of Voti		Total as a % of Total Voting rights		XI) = (VII)+(X) as a % of A+B+C2	(XII)		(xiii)
New-hostitutions Individuals Individua				to the state of th	rights			No. total	As a % of No. (not total Shares applicable)	As a % of total shares held (Not applicable)
(3) Non-hattertons (b) Individual shareholders holding Individual shareholders (bidding Individual shareholding (bid and Individual shareholders) Individual shareholders (bidding Individual								(a)	(a)	(a)
In Individual shareholders biolding In Individual shareholders biolding In Individual shareholders biolding Individual shareholders biolding Individual shareholding Individual shareholding										
Control Cont										
Coverace Depotencies (holding Coverace Depotencies (holdin										
(d) DR9 (bainning figure) (e) Any Other- Choos Paration Finuset United Finuset Un										
chinocher Chin										
Others O										
Printson Concounts 1.10.36,390 3.87 1.10.36,390 3.87 1.10.36,380 2.10.36,390 2.10.	3.87	o	45.01 128266785 0.00 0	128266785	45.01		45.01			
Sub-Treat (8)(9) Orasi Public Shareholding 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 shareholding,			3.87	11036330	18.8		3.87			
Total Public Shareholding Details of the shareholding as persons in Concert including their Shareholding (No. 2nd %); Details of the shareholders acting as persons in Concert including their Shareholding (No. 2nd %); Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/uncl	0	9303115 48.88		139303115	48.88	0	48.38	0	0	
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/uncl	48.88 0	3303115 48.88	88 139303115	139303115	48.88	0	48.88	0	0	
	r of shareholders, outstanding share	s held in demat/unclaimed	suspense account, votin	ng rights which are froze	in etc.					
**Paratons Group Companies means callectively, Panatane Finivest Limited, Tata Sons Limited and Tata Power Company Limited										
Note 1 - Upon the Sofemme becoming effective and as an integral part of the Scheme, such number of shares as are issued and ellotted to Panatone Group Companies by the Transferse Company, pursuant to Clause S.1.of the Scheme, in respect to Panatone Group and the Transferse Company being listed on the recognised stack caragement to their allotment to Panatone Group and upon the Transferse Company being listed on the recognised stack caragement of the SM and SMs, without any further act or deed, Such transferse Company being listed on the recognised stack and SMs, without any further act or deed, Such transferse day of listing and trading of the shared of the Thomas and SMs, without any further act or deed, Such transfers thall be effected within 30 business days of listing and trading of the shared of the Transferse Company by Panatone Group issuing duly executed delivery instructions to its depository participant.	ch number of shares as are issued ar or Compony, shall, subsequent to the Asions of the SPA and SHA, without a ns to its depository participant	ad allotted to Panatone G ili allotment to Panatone ny further act or deed. Su	oup Componies by the Tr Group and upon the Tran ch transfer shall be effect	ransferee Company, pur nsferee Company being sted within 30 business d	rsvant to Clause 5.1 of t listed on the recognized days of listing and tradin	the Scheme, in d stock ng of the shares				
Note 2. Upon the Schame becoming effective and as an integral part of the Scheme, such number of shares as are issued and allosted to Ponstone Group Companies by the Transferee Company, but an extension of the subscribed equity capital of the Transferee Company, shall subsequent to their allostrant to Penatone Group Companies and upon the Transferee Company being listed on the recognized stock-developes, is noted to preferred in order the terms and analysis of places to Office, without an ord place and of or to cost to Penatone and order, to those public shares of the Penatone and the cost of Office Without and the Company and the proportionate manner, to those public shares of the Transferee Company for the itea in a proportionate manner, to those public shares of the Transferee Company for the itea in the penatone with the terms as a standard by Penatone with the terms as a standard of the public shares of the public	th number of shares as are issued an the transferor Company, shall, subse ditions of the Letter of Offer, without were acquired by Panatone pursuan g would be known past listing of sha	d allotted to Panatone Gr quent to their allatment to any further act or deed a t to the apen offer made v res of HPIL	oup Companies by the Tra Panatone Group Compa nd at no cost to Panaton ide the Letter of Offer ("E	ransferee Company, pursonies and upon the Tran ne Group Componies, in Itiliaible VSNL Shareholde	rsuant to Clouse 5.1 of the Institute of the Institute of proportionate manner ers") in accordance with	the Scheme, in I listed on the er, to those public h the terms set	-			
(2) The above format needs to be disclosed along with the name of following persons:										
(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.		information available and	the balance to be disclos	sed as held by custodian	ů					

.3/



Category & Name of the PAN sharesholders abaresheld sharesholders abaresheld shareshelders abaresheld sharesheld abaresheld sharesheld held sh											
(m) (m) o o pas	aid-up Nos. of shares underlying bhares Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities	eld in each class	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 piedged or otherwise encumbered	Number of equity shares held in dematerialized form
(m) 0 0 0 ps				(IX)	5		**	(xii)		(xiii)	
0 0	5	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	No of Voting Rights	Total as a % of Total Voting rights	£	(XI) = (VII)+(X) as a % of A+B+C2	As a % of No. total Shares held	of No. (not applicable)	As a % of total shares held (Not applicable)	(XIV) (Not Applicable)
O O				Class X Gass Y Total			ú	(q) (e)	(e)	(9)	
0	0	0	00.0	0	0.00	0	0.00	0	0.00	NA	
0										NA	
0										NA	
0										NA	
	0	0	889	0	000	o	000	o	0.00	NA	
(a) Name (abc										NA	
Total Non-Promoter- Non Public 0 0 0 Shareholding (C)= (C)(1)+(C)(2)	0	0 0	0.00	0	00.00	0	0.00	0	0.00	NA.	
(1) Rast 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	otal number of shares										
(2) W the information particulants Deposition Section 5 to some may be disclosed in the recognitive columns to the extens information available											

For HEMISPHERE PROPERTIES INDIALTD.

4/

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

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

Reg. 31(1)(b) 30th September, 2017

Equity

HEMISPHERE PROPERTIES INDIA LIMITED

NOT APPLICABLE

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

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

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

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



Page 2 of 6

Category of shareholder (i) (ii) (iii) Group Group Group Bublic																
a 0 a																
	Nos. of share holders	Nos. of share holders held helders		No. of Partty No. of shares paid-up underlying equity shares Depository held Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SGRR, 1957)	Number of Votin	ng Rights held	Number of Voting Rights held in each class of securities	curities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of filluted share capital)	Number of Loc shares	ocked in	Number of Locked in Number of Shares pledged or shares	ss pledged or cumbered
								(x)					(XII)		(xiii)	
	Ē.	(AI)	Σ	. ([X]	(IV) +(V)+(VI) = (IV)	(VII) = [IV]+(V)+(VI) As a % of [A+B+C2]	o N	No of Voting Rights	žį	Total as a % of (A+B+C)	Ξ	(XI)= (VII)+(X) As a % of [A+B+C2]	No.	As a % of total Shares held	No.	As a % of total Shares held
		•					Class eg: X	Class	Total				(e)	(q)	(e)	(q)
	-1	14,56,96,885	0	0	145696885	51.12	145696885		145696885	51.12		0 51.12	0	0	0	0
	57050	13,93,03,115	5 0	0	139303115	48.88	139303115		139303115	48.88		0 48.88	0	0	0	
(C) Non Promoter- Non Public	blic															
(C1) Shares underlying DRs		0	0	0	0	00'0						0 0	0	0	0	0
(C) Shares held by Employee Trusts		0	0	0	0	0.00					52	0 0	0	0	0	0
Total	57051	1 28,50,00,000		0. 0	28500000	100.00	28500000		28500000	100.00	7.25	0 100	0	0	0	
										I						



							HEN	IISPHERE PROPER	HEMISPHERE PROPERTIES INDIA LIMITED									
						Table	- Statement showing	g shareholding pa	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group	er and Promot	er Group							
Categori	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up orquity 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 V	oting Rights h	Number of Voting Right: hald in each class of securities	securities	No. of Shares Underlying Outstanding convertible securities [including Warrants]	Shareholding, as a % assuming full conversion of convertible securities [as a percentage of dluted share capital]	Number of Loc shares	sked in	Number of Shares pledged or otherwise encumbered	s pledged or umbered
										٥	(XI)				(IIX)	13	(mx)	
,	Ξ	Ξ	<u>E</u>	[(1)	Σ	[2]	[\(\A+\A+\A\]	As a % of [A+B+C2] (VIII)	ON.	No of Voting Rights	žį.	Total as a % of Total Voting rights	X	(XI) = [VII]+[X) as a % of A+B+C2	Š o	As a % of total Shares held	No.	As a % of total shares held
(1) Indian									Class X	Class Y T	Total				(a)	(9)	(a)	[q]
П	Individuals/Hindu undivided Family		0	0	0	0	0	.0						c				
	Central Government/ State Government(s)		c	c			0								0	0		
(i) PRESIDENT OF INDIA	F INDIA	Not Applicable	0 14	14 56 96 885	0 0	0 0	10000000	0			0		0		0	0		0
				200000000000000000000000000000000000000			74202000		145595885		145696885	51.12	0	51.12	0	0		0
(c) Financial Inst	Financial Institutions/ Banks		0	o	0	0	0	0		0	0			0	0	0		0
(d) Any Other (B	Any Other (Bodies Cornorate)			c														
Sub-Total (A)(1)				14550595	0 0		2000000			1	0		0		٥	0		0
(2) Foreign				14300000	0	2	142696883	51.12	145696885	. 1	145696885	51.12	0	51.12	0	0		0
(a) Individuals (N) Individuals)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0		0	0	0		0		0	0	0	0		0
(b) Government																		
				0		0	0	0	0	0			0	0	0	0		0
(c) Institutions			0	0	o	0		0	0	0	6		0	0	0	0		0
(d) Foreign Portfolio Investor	ollo investor		0	0	0	0	0	0	0		0			c	c	c		
(f) Any Other (specify)	pecify)		c	c	c													
			,	0		5	0	0	0		0		0	0	0	0		0
Sub-Total (A)(2)			D	o	o	0	0	0	0					c				
Total Shareholding ((A)= (A)(1)+(A)(2)	otal Shareholding of Promoter and Promoter Group A = (A)(1)+(A)(2)	0.	н —	145696885	0	0	145696885	112	145696885	н	145696885	51.12		51.12	0 0	0 0		0 0
Details of Shares wh	Detals of Shares which remain unclaimed may be given here along with details auch as number of shareholders, outstanding shares held in demay unclaimed suspense account, worth are frozen etc.	en here along with d	letalls such as n	umber of shareholder	s, outstanding sh	ares held in den	nat/unclaimed suspen	se account, voting	g rights which are fro.	zen etc.								
																_		
Note:																		
(1) PAN-would-m	ot be displayed on website of Stoc	the Fuchance felt.																
(2) The term "En	(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of 5E8 (Substantial Acoustition of Shares and Takenvere) Resulations 2011	Ig as assigned under	regulation 28(3	3) of SEBI (Substantial,	Acquisition of Sha	aree and Taken	arel Begulations 201											
			-			men alle sauce	Cast regularion, and	4										





1								HEMIS	HEMISPHERE PROPERTIES INDIA LIMITED	TIES INDIA	LIMITED							
1							Table III	Statement show	ving snarenoid	ng parte	Table III - Statement showing shareholding pattern of the Public shareholder	snarenoider						
	Category & Name of the Shareholders	PAN	Nos. of sharehol der	Nos. of No. of fully paid sharehol up equity shares der	Partly paid-up s equity shares held	Nos. of shares underlying Depository Receipts	Total nos.	Shareholding % calculated as per SCRR, 1957		of Voting	Number of Voting Rights held in each class of	ach class of	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percenage of diluted share capital)	Numb	Number of Locked in shares		Number of Shares pledged or otherwise encumbered
-											(x1)					(xii)		(XIII)
	8	2	1	<u>(x</u>	3	Ē	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	N _O	No of Voting Rights	Rights	Total as a % of Total Voting	8	(XI) = (VII)+(X) as a % of A+B+C2	Š.	As a % of total Shares held	No. (not applicable)	As a % of total shares held (Not applicable)
	*								Class X	Class Y	Class Y Total	rights			(8)	(Đ)	(e)	(q)
7	(1) Institutions																	
2 (a	(a) Mutual Funds/UTI														1			
(a)	(b) Venture Capital Funds																	
(C)	Alternate Investment Funds		8															
9	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investors																	
€	(f) Financial Institutions/ Banks																	
- E	(g) Insurance Companies	ž.																
3	(h) Provident Funds/ Pension Funds																	
8	(I) Any Other																	
	Sub-Total (B)(1)																	
8	Central Government/ State Government(s)/ President of India																	
1	Sub-Total (B)(2)																	

:3/



(9) Non-theritudions (1) (10) (10) (10) (10) (10) (10) (10) (1 (V)	As 3 % of (A+B+C2) (All)	No of Voting Rights Class X Class Y Total	Total as a % of Total voting rights	8	(XI) = (VI]+(X) as a % of A+8+C	No.		
(VI) (VI) (VII = IVAVA-VI) (A+8+4 (VIII = IVAVA-VI) (VIII = IVAVA-VIII) (VIII = IVAVA-VIIII) (VIIIIIIII) (VIIIIIIIIIII) (VIIIIIIIIII	(VII =	(AHB+C2)	Class Y			[XI] = [VI]+(X) 3s a % of A+8+62	No.	_	(xiii)
45.01 110266785 0 3.87 1.1.0.36,330 0 0 139903115	132267285 0		C D D D D D D D D D D D D D D D D D D D					As a % of No. (not total Shares applicable)	As a % of total shares held (Not applicable)
45.01 126266785 65.01 126266785 0 3.87 1.10.36.330 0 0 139303115	2012650281 0 0 0.110.86.380						(e)	(b) (d)	(q)
45.01 126266785 45.01 126266785 0 110.36.30 48.88 0 139303115	13256785 0 0 0.1.10.86.380								
45.01 126266785 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	201505011 0 0 0.1.10.86.380								
45.01 120266785 0 3.87 1.10,36,330 0 0 139303115 11.06,648.89 0 139303115	13226725 0 0 1,10,86,390								
45.01 110366785 0 3.87 1.10.36,330 0 0 139903115 1.10.36,330	2.122265785 0 0.1.10.36.380								
45.01 112266785 0 3.87 1.10.36,330 0 0 139003115 1.10.36,330	128266785 0 0,110.36,390								
45.01 1120266785 0 3.87 1.10,36,330 0 0 0 139303115 0 1.10,36,330 0 1.10,36,30 0 1.10,3	128266785 0 0 1.10,36,330								
45.01 126266785 3.87 1.10,36,30 0 0 139303115 1.10,36,30 1.10,36,36,30 1.10,36,36,30 1.10,36,36,36 1.10,36,36,36 1.10,36,36,36 1.10,36,36,36 1.10,36,36,36 1.10,36,36,36 1.10,36,36 1.10,36,36 1.10,36,36 1.10,36,36 1.10,36,36 1.10,36,36 1.10,36 1.10,36,36 1.10,36,36 1.10,36,36 1.10,36,36 1.10,36,36 1.10,36,36 1.10,	128266785								
3.87 1.10,36,390 0 0 139303115 1: 48.88 0 139303115	1,10,36,330	0.00	128266785 13	128266785 45.01	01	45.01			
48.88 0 139303115		3.87	11036330	11036330	ţ.	3.87			
48.88 0 139303115		48.88 1		139303115 48.88	0 88	48.88	0	0	
תפתונה כן רוב זות הנותומנה ז אררונה חד המזיחים זון המנוכנו ביוניתיתונה רובנו ביוניתיתונה (הגיים יות עם).	Ш	48.88 1	139303115 13	139303115 48.88	38 0	48.88	0	0	
Details of Shares which remain undainned may be given here along with details such as number of shareholdens, outstanding shares held in demat/undainned suppense account, voting rights which are frozen etc.	outstanding shares held in dema	t/unclaimed suspe	nse account, voting rights whic	ch are frozen etc.			U.		
**Panatone Group Companies means collectively, Panatone Sinvest Limited, Tata Sons Limited and Tata Power Note: Campany Limited Tata Power	s Power								
Near 1 - Upon the Scheme becoming affective and as an integral part of the Scheme, such number of shares as are issued and allotted to Penatone Group Companies by the Transferse Company, pursuant to Clouse \$1.0 of the Scheme, in respect of Penatone Group own pasts of the subscribed equily caption of the Transferse Company, pulse that Transferse Company, being listed on the recognited stack cachenges, be transferred to the Covernment of India in cader to gaive effect to the provisions of the SNA and SNA, without any further act or deed. Such transferse Company being listed on the recognited stack of the shares of the provisions of the SNA and SNA, without any further act or deed. Such transfer shall be affected within 30 business days of listing and trading of the shares of the character delivery instructions to its deposition participant.	res as are issued and allotted to I, subsequent to their allotment to and SHA, without any further act ry participant	Panatone Group Co Panatone Group : or deed. Such tran	mpanies by the Transferee Co. and upon the Transferee Comp isfer shall be effected within 3G	mpany, pursuant to Claus. pany being listed on the re D business days of listing a	se 5.1 of the Scheme, in recognized stock and trading of the shares				
Note 2. Upon the Scheme becoming effective and as an integral part of the Scheme, such number of shares as are listed and allosted and allosted to Panatone Group Companies and upon the Transferee Company, pursuant to Cleuse 5.1 of the scheme, in respect of Panatone Group Companies and upon the Transferee Company being listed on the recognised stock exceptings, is brothered, in order the terms and examinate of 19fer, without and are for each of the subsequent to the part of 19fer. When the state of 19fer (Tiligible to Stut. Shareholders") in accordance with the terms and example by Panatone pursuant to the poen offer made wide the Letter of Giffer (Tiligible USA). Shareholders") in accordance with the terms account in this Part IV of the Scheme. As such, the exact bifurcation of the public shareholding would be known past listing of theres of IAPI.	es as are issued and allotted to Papany, shall, subsequent to their er of Offer, without any further a Panatone pursuant to the open or pare issued of shares of HPIL.	anatone Graup Col allotment to Panal ct or deed and at n iffer made vide the	mpanies by the Transferee Cor tone Group Companies and up to cost to Panatone Group Con tetter of Offer ("Eligible VSNL	mpany, pursuant to Clause non the Transferee Compar mponies, in a propartionat Shareholders") in accorda	se 5.1 of the Scheme, in any being listed on the te manner, to those public ance with the terms set				
(2) The above format needs to be disclosed along with the name of following persons:									
(3) W.r.s. the information perchaining to possible Needibs, the same may be disdoced in the respective columns to the extent information available and the balance to be disclosed as held by custodism.	umns to the extent information a	vailable and the ba	lance to be disclosed as held b	y custodian,					

.3/



Total Inc. charge Total Inc. charge Total Inc. charge Total Inc. charge Shareholding % Number of Voting fights held in each class Constraining						
(ii) (iii) (iv) (v) (vi) (vii = 1V4V4VV) As 3% of (A4B4C2) No of Voting Rights Total as 3% (v) (viii) of Voting Rights (viii) of Total as 3% (v) (v) (v) (v) (v) (v) (v) (v) (of Voeing Rights held in each class of securities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of converlible 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
(ii) (iii) (iv) (v) (vi) (vii 1/4-4-4-1) As a % of (A+8-4-2) No of Voting Rights Total as a % (v) (viii) (viii	(xt)		¥5	(XII)	(kmx)	
000 000 000 000 000 000 000 000 000 00			(XI) = (VII)+(X) as a % of A+B+C2	As a % of No. total Shares held	No. (not shares held (Not applicable)	(XIV) (Not Applicable)
	Class Y Total			(q) (e)	(q) (e)	
	o		0.00	00:0	NA NA	
					AN	
Employee Benefit Trust (under SEBI (Share based company)					NA	
					AN	
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	o		000	000	N.	
0000 0 0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0					NA	
	0		0.00	0.00	A N	
(1) Particular to the deptace of the contraction of						
(2) The above format needs to disclose name of all holder; holding more than 1% of total number of shares						
(v) With the Information number into Receipts the same may be disclosed in the respective columns to the extent information available.						

For HEMISPHERE PROPERTIES INDIALTD.

4/

Authorised Signatory