



Ref: OK/St-Ex/2017-18/403

Dated: 13th July, 2017

The DCS-CRD,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400001.

Scrip Code:- 526415

SUB: 'Quarterly Compliance for quarter ended 30th June, 2017'.

Dear Sir,

As per SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and SEBI (Depositories and Participants) Regulations, please find enclosed the following:

1. Shareholding Pattern as per Regulation 31.
2. Corporate Governance Report as per regulation 27(2)(a) .
3. Reconciliation of Share Capital Audit Report as per regulation 55A.

This is for your kind information and record.

Thanking you,

Yours faithfully,

FOR OK PLAY INDIA LIMITED

(AUTHORISED SIGNATORY)

Enclo: As above

OK PLAY INDIA LIMITED

Corporate Office : 124, New Manglapuri, Mehrauli, New Delhi - 110030 **Tel. :** +91 11 46190000 **Fax :** +91 11 46190090
Registered Office & Works : Plot No. 17 & 18, Roz-Ka-Meo Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122 103
Tel. : +91 124 2362335-36 **Fax :** +91 124 2362326 **CIN L28219HR1988PLC030347**
Website : www.okplay.in **Email :** info@okplay.in

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1307201711215231	Date & Time : 13/07/2017 11:22:07 AM
Scrip Code	: 526415	
Entity Name	: OK PLAY INDIA LIMITED	
Compliance Type	: Regulation 31 - Shareholding pattern	
Quarter / Period	: 30/06/2017	
Mode	: E-Filing	

For OK PLAY INDIA LTD.


Company Secretary

General information about company	
Scrip code	526415
Name of the company	OK PLAY INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

For OK PLAY INDIA LTD.


Company Secretary

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	Yes
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	Yes
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	No

For OK PLAY INDIA LTD.



Company Secretary

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	10	10869012	0		10869012	58.41	10869012		10869012	58.41
(B)	Public	8028	7714003	25100		7739103	41.59	7739103		7739103	41.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8038	18583015	25100		18608115	100	18608115		18608115	100

For OK PLAY INDIA LTD.



Company Secretary

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group		600000	600000	59.71	3273362	30.12	7419000	68.26	10869012
(B)	Public		0	0	40.29	864015	11.16			6931734
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total		600000	600000	100	4137377	22.23	7419000	39.87	17800746

For OK PLAY INDIA LTD.



Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	10	10869012	0		10869012	58.41	10869012		10869012	58.41
Sub-Total (A)(1)		10	10869012	0		10869012	58.41	10869012		10869012	58.41
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	10869012	0		10869012	58.41	10869012		10869012	58.41
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	5600	0		5600	0.03	5600		5600	0.03
Sub-Total (B)(1)		1	5600	0		5600	0.03	5600		5600	0.03
(3)	Non-institutions										
(a(ii))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7521	2646923	25100		2672023	14.36	2672023		2672023	14.36
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	30	2311987	0		2311987	12.42	2311987		2311987	12.42
(b)	NBFCs registered with RBI	1	38740	0		38740	0.21	38740		38740	0.21
(c)	Any Other (specify)	475	2710753	0		2710753	14.57	2710753		2710753	14.57
Sub-Total (B)(3)		8027	7708403	25100		7733503	41.56	7733503		7733503	41.56
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8028	7714003	25100		7739103	41.59	7739103		7739103	41.59
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8038	18583015	25100		18608115	100	18608115		18608115	100
Total (A+B+C)		8038	18583015	25100		18608115	100	18608115		18608115	100

For OK PLAY INDIA LTD.

Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)		600000	600000	59.71	3273362	30.12	7419000	68.26	10869012
Sub Total (A) (1)		600000	600000	59.71	3273362	30.12	7419000	68.26	10869012
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		600000	600000	59.71	3273362	30.12	7419000	68.26	10869012
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)		0	0	0.03	0	0			0
Sub-Total (B) (1)		0	0	0.03	0	0			0
(3)	Non-institutions								
(a(ii))		0	0	13.91	48475	1.81			1964654
(a(ii))		0	0	12.04	231567	10.02			2311987
(b)		0	0	0.2	0	0			38740
(c)		0	0	14.11	583973	21.54			2616353
Sub Total (B) (3)		0	0	40.26	864015	11.17			6931734
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		0	0	40.29	864015	11.16			6931734
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)		600000	600000	100	4137377	22.23			17800746
Total (A+B+C)		600000	600000	100	4137377	22.23	7419000	39.87	17800746

For OK PLAY INDIA LTD.


 Company Secretary

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAJESH CHOPRA (HUF)	RAJESH CHOPRA	SANGEETA CHOPRA	GEETANJALI CHOPRA	MAMTA HANDA	GAURAV CHOPRA	ANANDANA HANDA
PAN (II)	AAAHR1928Q	AADPC7946A	ABSPC2193H	AEPPC4794J	ABGPH4843P	AEFPC2751M	AFSPH0365Q
No. of fully paid up equity shares held (IV)	7700	12150	74400	26050	1000000	56350	500
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7700	12150	74400	26050	1000000	56350	500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.07	0.4	0.14	5.37	0.3	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	7700	12150	74400	26050	1000000	56350	500
Class eg:y							
Total	7700	12150	74400	26050	1000000	56350	500
Total as a % of Total Voting rights	0.04	0.07	0.4	0.14	5.37	0.3	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.04	0.06	0.39	0.14	5.21	0.29	0
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	1000000	0	500
As a % of total Shares held (b)	0	0	0	0	100	0	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	7700	12150	74400	26050	1000000	56350	500

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Company Secretary

Reason for not providing PAN							
Reason for not providing PAN							

For OK PLAY INDIA LTD.


Company Secretary

Individuals/Hindu undivided Family				
Searial No.	8	9	10	
Name of the Shareholders (I)	RAJAN HANDA	RISHAB HANDA	RAGHAV HANDA	Click here to go back
PAN (II)	ABGPH4844L	AKKPH2624R	AKLPH1048N	Total
No. of fully paid up equity shares held (IV)	9686862	2500	2500	10869012
No. Of Partly paid-up equity shares held (V)	0	0	0	0
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9686862	2500	2500	10869012
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	52.06	0.01	0.01	58.41
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	9686862	2500	2500	10869012
Class eg:y				
Total	9686862	2500	2500	10869012
Total as a % of Total Voting rights	52.06	0.01	0.01	58.41
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	600000	0	0	600000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	600000	0	0	600000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	53.55	0.01	0.01	59.71
Number of Locked in shares (XII)				
No. (a)	2267862	2500	2500	3273362
As a % of total Shares held (b)	23.41	100	100	30.12
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	7419000	0	0	7419000
As a % of total Shares held (b)	76.59	0	0	68.26
Number of equity shares held in dematerialized form (XIV)	9686862	2500	2500	10869012
Reason for not providing PAN				

For OK PLAY INDIA LTD.


Company Secretary

Reason for not providing PAN				
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For OK PLAY INDIA LTD.

Company Secretary

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	RAJESH AGGAARWAL	SHANKAR SOMANI	SUNIL RAWAL	Other Shareholders	Click here to go back
PAN (II)	AAEPA5281D	AATPS5218D	ACDPR3872J	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	252000	208900	415288	1435799	2311987
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	252000	208900	415288	1435799	2311987
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	1.12	2.23	7.72	12.42
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	252000	208900	415288	1435799	2311987
Class eg:y					
Total	252000	208900	415288	1435799	2311987
Total as a % of Total Voting rights	1.35	1.12	2.23	7.72	12.42
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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)	1.31	1.09	2.16	7.47	12.04
Number of Locked in shares (XII)					
No. (a)	0	0	0	231567	231567
As a % of total Shares held (b)	0	0	0	16.13	10.02
Number of equity shares held in dematerialized form (XIV)	252000	208900	415288	1435799	2311987
Reason for not providing PAN					
Reason for not providing PAN	For OK PLAY INDIA LTD.			Textual Information(1)	

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 Company Secretary

Text Block	
Textual Information(1)	Holdig Less than 1% Shares

For OK PLAY INDIA LTD.


Company Secretary

Any Other (specify)						
Scarial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	NRI – Non-Repatriate	NRI – Repatriate	NRI – Repatriate	Clearing Members
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)	ISHAAN METALS PVT. LTD.			RAVINDER CHAMANLAL MEHRA		
PAN (II)	AABCI1587L			AJKPM3754E		
No. of the Shareholders (I)	1	158	18	1	232	65
No. of fully paid up equity shares held (IV)	304000	1060774	51370	334500	227575	732534
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	304000	1060774	51370	334500	227575	732534
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.63	5.7	0.28	1.8	1.22	3.94
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	304000	1060774	51370	334500	227575	732534
Class eg: y						
Total	304000	1060774	51370	334500	227575	732534
Total as a % of Total Voting rights	1.63	5.7	0.28	1.8	1.22	3.94
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	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)	1.58	5.52	0.27	1.74	1.18	3.81
Number of Locked in shares (XII)						
No. (a)	0	249473	0	334500	0	0
As a % of total Shares held (b)	0	23.52	0	100	0	0
Number of equity shares held in	304000	1044074	51370	334500	149875	732534

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Company Secretary

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

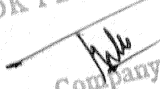
For OK PLAY INDIA LTD.


Company Secretary

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	473
No. of fully paid up equity shares held (IV)	2072253
No. Of Partly paid-up equity shares held (V)	0
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2072253
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.14
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2072253
Class eg:y	
Total	2072253
Total as a % of Total Voting rights	11.14
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	10.78
Number of Locked in shares (XII)	
No. (a)	249473
As a % of total Shares held (b)	12.04
Number of equity shares held in dematerialized form (XIV)	1977853

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 Company Secretary

Reason for not providing PAN	
Reason for not providing PAN	

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