

Ref: OK/St-Ex/2017-18/1779

Date: 6th January, 2018

The Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

BSE Scrip Code- 526415

Sub: Intimation of Quarterly Compliances

Dear Sir/Madam,

As per regulation 27(2) & 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith following documents:

- 1. Corporate Governance Report for the Quarter ended 31st December, 2017. The same has been uploaded on www.listing.bseindia.com vide transaction no 0601201803481327 dated 6th January, 2018 through XBRL.
- 2. Pursuant to the Regulation 55(A) of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December 2002, Reconciliation of Share Capital for the quarter ended 31st December, 2017. The same has been uploaded on www.listing.bseindia.com vide transaction no 0601201803494755 dated 6th January, 2018 through XBRL.
- 3. Shareholding Pattern for the Quarter ended 31st December, 2017. The same has been uploaded on www.listing.bseindia.com vide transaction no 0601201803490231 dated 6th January, 2018 through XBRL.

Kindly acknowledge the receipt of the same and take it on record.

Thanking you, Yours faithfully

For OK PLAY INDIA LIMITEDY

(Triloki⁷Verma)

Company Secretary * OK PLAY INDIA LIMITED

New Delhi

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 Mewal, 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

: 0601201803490231

Date & Time 06/01/2018 03 49 02 PM

Scrip Code

526415

Entity Name

: OK PLAY INDIA LIMITED

Compliance Type

: Régulation 31 Shareholding pattern

Quarter / Period

: 31/12/2017

Mode

: E-Filing



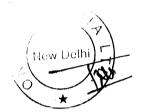
General information about company					
Scrip code	526415				
Name of the company	OK PLAY INDIA LIMITED				
Whether company is SME	No				
Class of Security	I quity Shares				
Type of report	Quarterly				
Quarter Ended / Half year ended/Date of Report (For Prelisting Allotment)	31-12-2017				
Date of allotment / extinguishment (in case Capital Restructuring selected). Listing Date	(6) All the desired and the state of the control				
Shareholding pattern filed under	Regulation 31 (1) (b)				



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



	Category	Nos OI	No of fully paid	No Of Partly paid-up	No. Of shares underlying Depository	Total nos shares held (VII)	Shareholding as a "s of total no of shares (calculated as per SCRR)	Number of Voting Rights held in eac class of securities (IX)				
Category (I)	of shareholder		olders up equity shares held (IV)	equity shares held				No of Voting (XIV) Rights			Total as a	
(11)	(11)				Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg N	СІазь ед у	Total	** of (A+B+C)	
(A)	Promoter & Promoter Group	10	10869012	0		10869012	58 41	10869012		10869012	58-11	
(B)	Public	9182	7714503	24600		7749104	41 59	7719103	BANK MADE OF A STATE	7719101	41.59	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs						ACTION AND AND AND AND AND AND AND AND AND AN	eerin 13 februari oonalae ryd 14 selekt 214		#PASSOCIE EXECUTIVA (A) () and	Market (1821) and Performent All Control	
(('2)	Shares held by Employee Trusts											
***************************************	Total	9192	18583515	24600		18608115	100	18608115		18608115	100	



Category	Category		No. of Shares	No Of Shares Underlying Outstanding	convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
(1)	of shareholder (H)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI) (VII)+(X) As a % of (A+B+C2)	No (a)	As a % of total Shares held (b)	No (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(Λ)	Promoter & Promoter Group		1600000	1600000	59 49	9692362	89.17	9686862	89 12	10869012
(B)	Public		750000	750000	40.51	626015	8.09		CONTRACTOR OF THE CONTRACTOR O	6945934
(C)	Non Promoter- Non Public								and the second s	
(C1)	Shares underlying DRs									роки е на мошто смет с те също до догова
(C2)	Shares held by Employee Trusts									
EPICLETON TOTAL A LITTLE A LIMB ALLANDA	Total		2350000	2350000	100	10318377	55.45	9686862	52.06	17814946



	Table II - Stat	ement shov	ving shar	choldi	ng patter	n of the I	romoter an	d Promo	ter G	roup	
			No of	No Of Partly	No OI	Lotal nos	Shareholding as a "wof total no of	Number of se		Rights hel (IX)	doorsa
Sr	Category & Name of the Shareholders (I)	Nos Of shareholders (III)	fully paid up equity shares	paid- up equity	shares underlying Depository Receipts	shares held (VII) (IV):	shares (calculated as per SCRR	No of You	109 (XI)	C) Rodos	Total as a '
			held (IV)	shares held (V)	(V1)	(V)+(VI)	1957) (VIII) As a % of (A+B+C2)	Class eg N	Class eg. y	Total	Votat Votat right
A	Table II - Statemer	it showing shar	cholding p	attern of t	he Promoter	and Promot	er Group	•	•	•	'
(1)	Indian				1 Ment of the second	The property of the contract o	y amin' sa ipe da njegovanimi ka nina (y garaga y a aasa) an				Wyster and Caleston
(a)	Individuals/Hindu undivided Family	10	10869012	0		10869012	58.41	10869012		10869012	58-41
Sub-Total (A)(1)		10	10869012	()		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
В	Table III - Stateme	nt showing sha	reholding p	attern of	the Public sh	u cholder	L		-	A. W. of James Property and Company (Association)	A
(1)	Institutions										
(a)	Mutual Funds	ı	5600	0		5600	0.03	5600		5600	0.03
(e)	Foreign Portfolio Investors	2	7800	0		7800	0 04	7800	***************************************	7800	0 04
Sub-Total (B)(1)		3	13400	0		13400	0.07	13400		13400	0 07
(3)	Non-institutions								***************************************	Larry and the Later Control of the	
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8652	2733929	24600		2758529	14 82	2758529		2758529	14 82
(u(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	30	2321756	0		2321756	12 48	2321756		2321756	12 48
(b)	NBFCs registered with RBI	2	41240	0		41240	0.22	41240		41240	0.22
(e)	Any Other (specify)	495	2604178	0		2604178	13.99	2604178		2604178	13.99
Sub-Total (B)(3)		9179	7701103	24600		7725703	41.52	7725703		7725703	41.52
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		9182	7714503	24600	-	7739103	41.59	7739103		7739103	41.59
С	Table IV - Statemer	nt showing shar	eholding pa	ttern of th	he Non Prom	oter- Non P	ublic sharehold	er	L		
Total (A+B+C2)		9192	18583515	24600		18608115	100	18608115		18608115	100
Total (A+B+C)		9192	18583515	24600		18608115	100	18608115		18608115	100



1	able II - Sta	atement sho	wing shareho	olding pattern of th	ic Promo	er and	T		up T
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 "a assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) (VII) (X) As a "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
					No (a)	As a % of total Shares held (b)	No (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Star	tement showin	g shareholding p	attern of the Promoter a	nd Promote	Group			ACRES LA REPORTE DE PROPERTO DE LA PROPERTO DE LA PERSONA
(1)	Indian			ar ann mailte de le competition de la competition della competitio	Constitution of the second	****************	e ferrill ministrative himse den a discussion in	volument stand	endakonsoren kelendi Marako (h. 161 arabi arek arekaren a
(a)		1600000	1600000	59.49	9692362	89 17	9686862	89 12	10869012
Sub-Total (A) (1)		1600000	1600000	59 49	9692362	89 17	9686862	89 12	10869012
(2)	Foreign	•			•			•	• • • • • • • • • • • • • • • • • • • •
Total Shareholding of Promoter and Promoter Group (A) (A)(1)+(A) (2)		1600000	1600000	59,49	9692362	89.17	9686862	89.12	10869012
В	Table III - Sta	tement showir	ng shareholding p	pattern of the Public sha	reholder			************************	
(1)	Institutions								
(a)		0	0	0.03	0	0			0
(e)		0	0	0.04	0	0			7800
Sub-Total (B) (1)		0	0	0.06	0	0			7800
(3)	Non-institutio	ons							
(a(i))		0	0	13.16	64475	2.34			2063260
(a(ii))		250000	250000	12.27	142378	6.13			2321756
(b)		0	0	0.2	0	0			41240
(e)		500000	500000	14.81	419162	16.1			2511878
Sub-Total (B) (3)		750000	750000	40.44	626015	8.1			6938134
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		750000	750000	40.51	626015	8.09			6945934
С	Table IV - Sta	tement showin	ng shareholding p	attern of the Non Prom-	oter- Non P	ublic sha	reholder		
Total (A+B+C2)		2350000	2350000	100	10318377	55.45			17814946
Total (A+B+C)		2350000	2350000	100	10318377	55.45	9686862	52.06	17814946



		Indivi	duals/Hindu (undivided Fan	nily		
Searral No	**************************************)	1		i	G	Ť.,
Name of the Shareholders (1)	RAJESH CHOPRA (HUL)	RAJESH CHOPRA	SANGLI IA CHOPRA	GELTANIALI CHOPRA	MANIFA HANDA	GAURAY CHOPRA	ANANDAN HANDA
PAN (II)	AAAHR1928Q	AADPC7946A	ABSPC2193H	ALPPC47941	АВСРИ484 УР	AFFPC2751M	AI SPH03650
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
No Of shares underlying Depository Receipts (VI)			and the second s	and a section of the control of the	and the field of the control of the second o	Men it in the state of the stat	And the second s
Total nos shares held (VII) = (IV)+ (V)+ (VI)	7700	12150	74400	26050	100000	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 securitie	ж (IX)				A
Class eg X	7700	12150	74400	26050	1000000	56350	5()()
Class eg y		Company of the contract of the					AND THE PERSON NAMED OF TH
Total Total as a % of	7700	12150	74400	26050	1000000	56350	500
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	200000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	()	0	0	0	200000
Shareholding, as a 3% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) ² (VII)+(Xi)(a) As a 3% of (A+B+C2)	0.04	0.06	0.35	0.12	4.77	0.27	0.96
Number of Locked						<u> </u>	# * · · · · · · · · · · · · · · · · · ·
No. (a)	0	0	0	0	0	0	500
As a % of total Shares held (b)	0	0		0	0	0	100
Number of Shares p	oledged or otherwis		· · · · · · · · · · · · · · · · · · ·	0	, 1	0 1	
As a % of total Shares held (b)	0			0			0
Number of equity shares held in dematerialized Form (XIV)	7700	12150	74400	26050	1000000	56350	500
Reason for not prov	iding PAN						
Reason for not							

New Delhi

		Individuals/Hindu t	individed Family	
Searral No	8	9	Commence of the commence of th	areth, (Indigences and arrayant arrayant english hope), although all the clinic processors, every service of the clinic processors and the clinic processors are the clinic processors.
Name of the Shareholders (1)	RAJAN HANDA	RISHAB HANDA	RAGHAV HANDA	Click here to go back
PAN (II)	ABGPH48441	AKKPH2624R	AKI PHIO48N	Fotal
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	of securities (IX)		
Class eg X	9686862	2500	2500	10869012
Class egry			METALLICATION AND A STATE OF THE PROPERTY OF T	Understand and the standard and the state of
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	400000	400000	1600000
No. Of Shares Underlying Outstanding convertible securities and No Of Warrants (Xi) (a)	60000	400000	400000	1600000
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)	49.08	1.92	1.92	59.49
Number of Locked	in shares (XII)		·	
No. (a)	9686862	2500	2500	9692362
As a % of total Shares held (b)	100	100	100	89.17
	oledged or otherwise encu			
No. (a)	9686862	0	0	9686862
As a % of total Shares held (b)	100	0	0	89.12
Number of equity shares held in dematerialized form (XIV)	9686862	2500	2500	10869012
Reason for not prov	iding PAN			
Reason for not providing PAN				



Individ	luals - ii. Individual sl	narcholders holding	nominal share	capital in excess of	Rs. 2 lakhs.
Searral No	Service of the servic)	A control control control control of the control of	4	The control of the co
Name of the Shareholders (1)	RAJESH AGGAARWAI	SHANKAR SOMANI	SUNII RAWAI	Other Shareholders	Click here to yo bac
PAN (II)	AAFPA5281D	AATP\$5218D	ACDPR 3872J	777779997	lotal
No of fully paid up equity shares held (IV)	257000	208900	195176	1460680	2321756
No Of Partly paid- up equity shares held (V)	0	()	0	O	0
No Of shares underlying Depository Receipts (VI)					The second secon
Total nos shares held (VII) = (IV)+ (V)+ (VI)	257000	208900	395176	1460680	2321756
Shareholding as a % of total no of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.38	1 12	2 12	7 85	12 48
Number of Voting	Rights held in each class of	securities (IX)	A Destrict the reconstruction and destroy of substitutions		
Class eg. X	257000	208900	395176	1460680	2321756
Class eg y					and the state of the second control of the s
Total	257000	208900	395176	1460680	2321756
Total as a % of Total Voting rights	1.38	1.12	2.12	7.85	12.48
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	250000	250000
No. Of Shares Underlying Outstanding convertible securities and No Of Warrants (X1) (a)	0	n	ŋ	250000	250000
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)	1.23	1	1.89	8.16	12.27
Number of Locked	in shares (XII)				1
No. (a)	0	0	0	142378	142378
As a % of total Shares held (b)	0	0	0	9.75	6.13
Number of equity shares held in dematerialized form (XIV)	257000	208900	395176	1460680	2321756
Reason for not prov	viding PAN				L.
Reason for not providing PAN				Textual Information(1)	
					1



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- 1		Text Block	
L	enterente de la companya de la comp		en antonomica de la companio del companio de la companio della com
- 1	Textual Information(1)	Holdig Less than 1% Shares	



		Any	Other (speci	(y)		
Searral No	1		1	1		6
Category	Bodies Corporate	Bodies Corporate	NRI Non- Repat	NRI Repat	NRI Reput	Clearing Members
Category More than I percentage	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (1)	ISHAAN METALS PYT LTD			RAVINDER CHAMANEAL MEHRA	The state of the s	Personal Property of the Control of
PAN (II)	AABCH587L	- Dimmatic o consecutions		AJKPM 37541		
No of the Shareholders (1)	1	155	30	ı	240	68
No, of fully paid up equity shares held (IV)	301000	1054536	14806	397500	212085	624251
No Of Partly paid- up equity shares held (V)	0	0	0	0	0	()
No. Of shares underlying Depository Receipts (V1)						
Total nos shares held (VII) = (IV)+ (V)+ (VI)	301000	1054536	14806	397500	212085	624251
Shareholding as a % of total no_of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	5,67	0.08	2.14	1.14	3.35
Number of Voting	Rights held in each class of sec	curities (IX)			<u> </u>	·
Class eg: X	301000	1054536	14806	397500	212085	624251
lass eg y				THE PROPERTY OF THE PROPERTY O		
Total	301000	1054536	14806	397500	212085	624251
Fotal as a % of Fotal Voting rights	1.62	5.67	0.08	2.14	1.14	3.35
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (X1)	0	500000	0	0	0	0
No. Of Shares Underlying Dutstanding convertible securities and No. Of Warrants (Xi) a)	0	500000	0	0	0	0
Shareholding, as a 6 assuming full conversion of convertible eccurities (as a percentage of liluted share apital) (XI)= VII)+(X) As a % of (A+B+C2)	1.44	7.42	0.07	1.9	1.01	2.98
Number of Locked	in shares (XII)					
Io. (a)	0	247973	0	100000	0	71189
s a % of total hares held (b)	0	23.51	0	25.16	0	11.4
Jumber of equity hares held in ematerialized orm (XIV)	301000	1037836	14806	397500	136485	624251
eason for not prov	riding PAN	•	•			

	Any Other (specify)
Searral No	
Category	
Category More than I percentage	
Name of the Shareholders (1)	Chek here to go back
PAN (II)	Total
No of the Shareholders (1)	493
No of fully paid up equity shares held (IV)	1905678
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)	1905678
Shareholding as a % of total no-of- shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.24
Number of Voting	Rights held in each class of securities (IX)
Class eg X	1905678
Class eg y	
Total	1905678
Total as a % of Total Voting rights	10.24
No. Of Shares Underlying Outstanding convertible securities (X)	
No of Shares Underlying Outstanding Warrants (X1)	500000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)	500000
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)- (VII)+(X) As a % of (A+B+C2)	11.48
Number of Locked	in shares (XII)
No. (a)	319162
As a % of total Shares held (b)	16.75
Number of equity shares held in dematerialized form (XIV)	1813378
Reason for not pro-	viding PAN
Reason for not providing PAN	·



