

Format of holding of specified securities

1. Name of Listed Entity: SUPERSPACE INFRASTRUCTURE LTD.
2. Scrip Code - Name of Scrip --, Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)©
 - a. If under 31 (1)(b) then indicate the report for Quarter ending
 - b. If under 31(1)© then indicate date of allotment/extinguishment

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

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

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

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



Table 1 - Summary Statement holding of specified securities as on 31/12/2015

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 shares Underlying outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class: eg.x	Class: eg.y	Total								
(A)	Promoter & Promoter group	3	5432750	0	0	5432750	2.5116	5432750	0	5432750	2.5116	0	0.0000	0	0.0000	0	0.0000	5432750
(B)	Public	1062	210877250	0	0	210877250	97.4884	210877250	0	210877250	97.4884	0	0.0000	0	0.0000	NA	NA	195554300
(C)	Non Promoter - Non Public															NA	NA	
(C1)	Shares underlying DRs						NA									NA	NA	
(C2)	Shares held by Employee Trusts																	
	Total	1065	216310000	0	0	216310000	100.0000	216310000	0	216310000	100.0000	0	0.0000	0				200967050



Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights (X)	No of shares Underlying outstanding convertible securities (including Warrants) (X)	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 of Voting Rights						No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class x	Class y	Total								
(1) Indian																		
(a) Individuals/Hindu undivided Family		2	5000000	0	0	5000000	2.3115	5000000	0	5000000	2.3115	0	0.0000	0	0.0000	0	0.0000	5000000
BISHNU DUTT GOENKA	AGEPG5167G	1	2800000	0	0	2800000	1.2944	2800000	0	2800000	1.2944	0	0.0000	0	0.0000	0	0.0000	2800000
BINA AGARWAL	AEBPA7963D	1	2200000	0	0	2200000	1.0171	2200000	0	2200000	1.0171	0	0.0000	0	0.0000	0	0.0000	2200000
(b) Central Government/State Government(s)																		
(c) Financial Institutions/Banks																		
(d) Any Other (specify)																		
Bodies Corporate		1	432750	0	0	432750	0.2001	432750	0	432750	0.2001	0	0.0000	0	0.0000	0	0.0000	432750
MAHADHAN VINCOM PRIVATE LIMITED	AAGCM8231Q	1	432750	0	0	432750	0.2001	432750	0	432750	0.2001	0	0.0000	0	0.0000	0	0.0000	432750
Sub Total		3	5432750	0	0	5432750	2.5116	5432750	0	5432750	2.5116	0	0.0000	0	0.0000	0	0.0000	5432750
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any Other (specify)																		
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		3	5432750	0	0	5432750	2.5116	5432750	0	5432750	2.5116	0	0.0000	0	0.0000	0	0.0000	5432750



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of shares Underlying outstanding convertible securities (including Warrants) (X)	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		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total								
(1) Institutions																		
(a) Mutual Funds / UTI																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions / Banks																		
(g) Insurance Companies																		
(h) Provident Funds / Pension Funds																		
(i) Any Other (specify)																		
Sub Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0
(2) Central Government / State Government(s) / President of India																		



SUPERSPACE INFRASTRUCTURE LTD.		Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015																	
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	No. of shares Underlying convertible securities (including Warrants) (XI)	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			
								No of Voting Rights						As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)		
								Class x	Class y	Total									
(3) Non-Institutions																			
(a) Individuals-																			
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		796	37172413	0	0	37172413	17.1848	37172413	0	37172413	17.1848	0	0.0000	0	0.0000	NA			32130113
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		90	116799444	0	0	116799444	53.9963	116799444	0	116799444	53.9963	0	0.0000	0	0.0000	NA			110399444
NITAN RAMPRAKASH CHHATWAL	AAGPC9892G	2	10104514	0	0	10104514	4.6713	10104514	0	10104514	4.6713	0	0.0000	0	0.0000	NA			10104514
SANJAY SINGAL	AAMHS8301N	1	10000000	0	0	10000000	4.6230	10000000	0	10000000	4.6230	0	0.0000	0	0.0000	NA			10000000
AARTI SINGAL	AEFPS6299L	1	10000000	0	0	10000000	4.6230	10000000	0	10000000	4.6230	0	0.0000	0	0.0000	NA			10000000
SANJAY SINGAL	ANRPS7985C	1	10000000	0	0	10000000	4.6230	10000000	0	10000000	4.6230	0	0.0000	0	0.0000	NA			10000000
ANIKET SINGAL	CZCPS6126E	2	9824000	0	0	9824000	4.5416	9824000	0	9824000	4.5416	0	0.0000	0	0.0000	NA			9824000
PRAMOD KUMAR	AEOPK6930M	1	5000000	0	0	5000000	2.3115	5000000	0	5000000	2.3115	0	0.0000	0	0.0000	NA			5000000
GOPAL BABU AGARWAL	ACLPA5507B	1	5000000	0	0	5000000	2.3115	5000000	0	5000000	2.3115	0	0.0000	0	0.0000	NA			5000000
NARESHKUMAR BISHESHWARLAL AGRAWAL	ABKPA5538N	1	2853000	0	0	2853000	1.3189	2853000	0	2853000	1.3189	0	0.0000	0	0.0000	NA			2853000
(b) NBFCs registered with RBI																			
(c) Employee Trusts																			
(d) Overseas Depositories (holding DRs) (balancing figure)																			
(e) Any Other (specify)																			
Bodies Corporate		174	56905393	0	0	56905393	26.3073	56905393	0	56905393	26.3073	0	0.0000	0	0.0000	NA			53024743
ARYANRAJ PROPERTIES PRIVATE LIMITED	AALCA5298E	1	3556501	0	0	3556501	1.6442	3556501	0	3556501	1.6442	0	0.0000	0	0.0000	NA			3556501
GIRIDHAN INFRABUILD PRIVATE LIMITED	AAF0G1772M	1	3492550	0	0	3492550	1.6146	3492550	0	3492550	1.6146	0	0.0000	0	0.0000	NA			3492550
MADHU FINANCIAL CONSULTANT PRIVATE LIMITED	AAJCM2974K	2	2258627	0	0	2258627	1.0442	2258627	0	2258627	1.0442	0	0.0000	0	0.0000	NA			2258627
Sub Total		1062	210877250	0	0	210877250	97.4884	210877250	0	210877250	97.4884	0	0.0000	0	0.0000	NA			195554300
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1062	210877250	0	0	210877250	97.4884	210877250	0	210877250	97.4884	0	0.0000	0	0.0000	NA			195554300



SUPERSPACE INFRASTRUCTURE LTD		Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2015																
Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or		Number of equity shares held in dematerialized form (XIV)	
								Class x	Class y	Total			Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

