

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:		SUVOG TELEMATICS LIMITED	
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending		23-12-2016	
b. If under 31(1)(c) 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?		
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3 Whether the Listed Entity has any shares against which depository receipts are issued?		
4 Whether the Listed Entity has any shares in locked-in?		
5 Whether any shares held by promoters are pledge or otherwise encumbered?		

* 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.





Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category (i)	Category of shareholder (ii)	Nos of Share holders (iii)	No. of fully paid up equity Share held (iv)	Nos of Partly paid-up equity Share 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) 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 % 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 Equity	Class Others	Total								
(A)	Promoter & Promoter Group	5	5040000	0	0	5040000	49.6337	5040000	0	5040000	49.6337	0	1589652	31.5407	1000000	19.8412	5040000	
(B)	Public	82	5114400	0	0	5114400	50.3663	5114400	0	5114400	50.3663	0	0	0.0000	NA	NA	5114400	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
	Total	87	10154400	0	0	10154400		10154400	0	10154400	100.0000	0	1589652	15.6548			10154400	



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

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Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. 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)	Shareholding, as a % assuming full conversion of convertible securities (as a % 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)
								Class Equity (x)	Class Others (y)	Total (x+y)			No. (a)	As a % of shares held (b)	No. (a)	As a % of total shares held (b)	
1 Indian																	
(a) Individual/Hindu undivided Family																	
SOMNATH LATIURE	AAFL8890A	1	50400	0	0	50400	0.4963	50400	0	50400	0.4963	0	0.0000	0	0.0000	0	50400
ARVIND LATIURE	AAFL8891B	1	50160	0	0	50160	0.4940	50160	0	50160	0.4940	0	0.0000	0	0.0000	0	50160
GURUSHANTAPPA LATIURE	AAFL4744N	1	50400	0	0	50400	0.4963	50400	0	50400	0.4963	0	0.0000	0	0.0000	0	50400
SHIVSHANKAR LATIURE	AAFL4745P	1	4838400	0	0	4838400	47.6483	4838400	0	4838400	47.6483	0	32.8549	0	20.6680	0	4838400
VIVEK LATIURE	ABDP4921C	1	50640	0	0	50640	0.4987	50640	0	50640	0.4987	0	0.0000	0	0.0000	0	50640
Total		5	5040000	0	0	5040000	49.6337	5040000	0	5040000	49.6337	0	1589652	31.5407	1000000	19.8413	5040000
(b) Central Government/State Government(s)																	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Financial Institutions/Banks																	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
2 Foreign																	
(a) Individual/Non-Resident Individual/Foreign Individual(s)																	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(b) Government																	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Institutions																	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d) Foreign Portfolio Investor																	
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		5	5040000	0	0	5040000	49.6337	5040000	0	5040000	49.6337	0	1589652	31.5407	1000000	19.8413	5040000
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																	
Note:																	
(1) PAN would not be displayed on website of Stock Exchange(s).																	
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.																	

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	Nos. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % 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)	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 otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held (d)	
								Class Equity X	Class Others Y	Total								
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		2	253600	0	0	253600	2.5959	253600	0	253600	2.5959	2.5959	0	0.0000	NA	NA	253600	253600
ELARA INDIA OPFORUNITIES FUND LIMITED	AABCE6307N	1	200400	0	0	200400	1.9735	200400	0	200400	1.9735	1.9735	0	0.0000	NA	NA	200400	200400
(f) Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)		2	253600	0	0	253600	2.5959	253600	0	253600	2.5959	2.5959	0	0.0000	NA	NA	253600	253600
2 Central / State government(s)																		
(a) Central Government State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																		
(a) Individuals - i. individual shareholders holding nominal share capital up to Rs. 2 lakhs.		55	216768	0	0	216768	2.7256	216768	0	216768	2.7256	2.7256	0	0.0000	NA	NA	216768	216768
2) share capital in excess of Rs. 2 lakhs.		11	626000	0	0	626000	6.1648	626000	0	626000	6.1648	6.1648	0	0.0000	NA	NA	626000	626000
(b) ALPANA S DANGI	AFNPD2805C	1	217200	0	0	217200	2.7299	217200	0	217200	2.7299	2.7299	0	0.0000	NA	NA	217200	217200
(c) NBFCs, registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(a) ANY OTHER(BODIES CORPORATE)		9	3439600	0	0	3439600	33.8730	3439600	0	3439600	33.8730	33.8730	0	0.0000	NA	NA	3439600	3439600
AYANI IMPEX PRIVATE LIMITED	AAQCA2808H	1	228400	0	0	228400	2.2493	228400	0	228400	2.2493	2.2493	0	0.0000	NA	NA	228400	228400
CITILINE TEXEAS PRIVATE LIMITED	AAQCG7297B	1	134400	0	0	134400	1.3236	134400	0	134400	1.3236	1.3236	0	0.0000	NA	NA	134400	134400
MENTOR CAPITAL LIMITED	AAQCP7895G	1	631600	0	0	631600	6.2200	631600	0	631600	6.2200	6.2200	0	0.0000	NA	NA	631600	631600
NARIMAN MERCANTILE PRIVATE LIMITED	AAQCN7000Q	1	2400000	0	0	2400000	23.6351	2400000	0	2400000	23.6351	23.6351	0	0.0000	NA	NA	2400000	2400000
(e) ANY OTHER(CLEARING MEMBER)		4	2032	0	0	2032	0.0200	2032	0	2032	0.0200	0.0200	0	0.0000	NA	NA	2032	2032
Any Other(NON RESIDENT INDIANS (NRI))		1	506400	0	0	506400	4.9870	506400	0	506400	4.9870	4.9870	0	0.0000	NA	NA	506400	506400
SATPAL KHATTAR	ABCPK9511J	1	506400	0	0	506400	4.9870	506400	0	506400	4.9870	4.9870	0	0.0000	NA	NA	506400	506400
SUB TOTAL (B)(3)		80	4850800	0	0	4850800	47.7704	4850800	0	4850800	47.7704	47.7704	0	0.0000	NA	NA	4850800	4850800
Total Public Shareholding (B) =		82	5114400	0	0	5114400	50.3663	5114400	0	5114400	50.3663	50.3663	0	0.0000	NA	NA	5114400	5114400
(B)(1)+(B)(2)+(B)(3)																		

Details of the shareholders acting as persons in Content including their Shareholding (No. and %): 0

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

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																	
Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total no. 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 % of diluted share capital (xi)=(viii)+(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)
								Class Equity (x)	Class Others (y)	Total (A+B+C)			No. (i)	As a % of total shares held (ii)	No. (iii)	As a % of total shares held (iv)	
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
Total Non Promoter- Non Public Shareholding (C)=(CK1)+(CK2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
Note																	
(1) PAN would not be displayed on website of Stock Exchange(s).																	
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.																	
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																	