

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>1</b>	<b>Name of Listed Entity:</b> KBS India Limited		
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security:</b> 530357/KBSINDIA /Equity		
<b>3</b>	<b>Share Holding Pattern Filed under:</b> Reg. 31(1)(b)		
<b>a.</b>	<b>Report for Quarter ending - 31/12/2017</b>		
<b>4</b>	<b>Declaration:</b> The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>		No
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>		No
<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>		No
<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>		No
<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>		No

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held 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 Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								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 eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	3113128	0	0	3113128	36.53	3113128	0	3113128	36.53	0	36.53	0	0.00	0	0.00	3113128
(B)	Public	842	5408060	0	0	5408060	63.47	5408060	0	5408060	63.47	0	63.47	0	0.00	NA	5264500	
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	NA	0.00	0	0.00	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	<b>Total</b>	<b>847</b>	<b>8521188</b>	<b>0</b>	<b>0</b>	<b>8521188</b>	<b>100</b>	<b>8521188</b>	<b>0</b>	<b>8521188</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>8377628</b>

Category & Name of the Shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held 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 Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
								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 eg: y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
Indian																		
Individuals / Hindu Undivided Family		5	3113128	0	0	3113128	36.53	3113128	0	3113128	36.53	0	36.53	0	0.00	0	0.00	3113128
Tushar Suresh Shah	AABPS6518C	1	2209688	0	0	2209688	25.93	2209688	0	2209688	25.93	0	25.93	0	0.00	0	0.00	2209688
Madhu Suresh Shah	BRNPS2685C	1	881220	0	0	881220	10.34	881220	0	881220	10.34	0	10.34	0	0.00	0	0.00	881220
Tanya Tushar Shah	DONPS0249H	1	20000	0	0	20000	0.23	20000	0	20000	0.23	0	0.23	0	0.00	0	0.00	20000
Namita Tushar Shah	AXSPS3192C	1	1120	0	0	1120	0.01	1120	0	1120	0.01	0	0.01	0	0.00	0	0.00	1120
Tanay Tushar Shah	CIOPS3101C	1	1100	0	0	1100	0.01	1100	0	1100	0.01	0	0.01	0	0.00	0	0.00	1100
Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(1)		5	3113128	0	0	3113128	36.53	3113128	0	3113128	36.53	0	36.53	0	0.00	0	0.00	3113128
Foreign																		
Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	3113128	0	0	3113128	36.53	3113128	0	3113128	36.53	0	36.53	0	0.00	0	0.00	3113128

**KBS India Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Sr. No.	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Deposito	Total nos. shares held <sup>5</sup>	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held 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 Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)			As a % of total Shares held(b)
									Class Equity	Class eg: y	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
<b>3</b>	<b>Non-Institutions</b>																	
(a)	Individuals		787	4097262	0	0	4097262	48.08	4097262	0	4097262	48.08	0	48.08	0	0.00	NA	3953802
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		767	890689	0	0	890689	10.45	890689	0	890689	10.45	0	10.45	0	0.00	NA	772229
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	3206573	0	0	3206573	37.63	3206573	0	3206573	37.63	0	37.63	0	0.00	NA	3181573
	Bhavana Mukesh Motasha	AAOPM2488E		432639	0	0	432639	5.08	432639	0	432639	5.08	0	5.08	0	0.00	NA	432639
	Jeet Ketan Shah	BOKPS8623A		164300	0	0	164300	1.9281	164300	0	164300	1.9281	0	1.9281	0	0.0000	NA	164300
	Kalavati Suresh Kanakia	AAHPK3948A		453278	0	0	453278	5.32	453278	0	453278	5.32	0	5.32	0	0.00	NA	453278
	Sandeep P Shah	AAEPS0664E		463972	0	0	463972	5.44	463972	0	463972	5.44	0	5.44	0	0.00	NA	463972
	Vaishali Jignesh Kanakia	AGPPK1927K		137218	0	0	137218	1.61	137218	0	137218	1.61	0	1.61	0	0.00	NA	137218
	Yogesh H Chandawala	AEBPC9469A		1047769	0	0	1047769	12.30	1047769	0	1047769	12.30	0	12.30	0	0.00	NA	1047769
	SHILENDRA KUMAR GWALIORY	ABTPG7309J		90265	0	0	90265	1.0593	90265	0	90265	1.0593	0	1.0593	0	0.0000	NA	90265
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other (Specify)		55	1310798	0	0	1310798	15.38	1310798	0	1310798	15.38	0	15.38	0	0.00	NA	1310698
	Directors & Directors Relatives		1	900000	0	0	900000	10.56	900000	0	900000	10.56	0	10.56	0	0.00	NA	900000
	Ketan Babulal Shah	AAFPS0285A		900000	0	0	900000	10.56	900000	0	900000	10.56	0	10.56	0	0.00	NA	900000
	Hindu Undivided Family		18	236125	0	0	236125	2.77	236125	0	236125	2.77	0	2.77	0	0.00	NA	236125
	Manoj Bhimshi Gala	AAJHM8521K		186430	0	0	186430	2.19	186430	0	186430	2.19	0	2.19	0	0.00	NA	186430
	Non Resident Indians (Repat)		1	1000	0	0	1000	0.01	1000	0	1000	0.01	0	0.01	0	0.00	NA	1000
	Clearing Member		13	103872	0	0	103872	1.22	103872	0	103872	1.22	0	1.22	0	0.00	NA	103872
	Bodies Corporate		22	69801	0	0	69801	0.82	69801	0	69801	0.82	0	0.82	0	0.00	NA	69701
	Sub Total (B)(3)		842	5408060	0	0	5408060	63.47	5408060	0	5408060	63.47	0	63.47	0	0.00	NA	5264500
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		842	5408060	0	0	5408060	63.47	5408060	0	5408060	63.47	0	63.47	0	0.00	NA	5264500

**KBS India Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying & Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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 eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	0	0.0000	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>