

DBSL/AGC/QTR-MARCH2018/2018

Date : April 06, 2018

AGC Network Ltd

Equinox Business Park (Peninsula Techno Park)
Off Bandra Kurla Complex,
LBS Marg, Kurla (West),
Mumbai 400 070

Dear Sir/Madam,

Unit AGC Network Ltd
Subject Quarterly Reports as on 31/03/2018


We are forwarding herewith following quarterly reports as on 31st March, 2018.:

1. Clause - 31 duly signed and stamped
2. Investors Complaints/Queries/Services requests
3. Summary Report - Status Sub Status Wise
4. Category Wise Distribution of Shareholding
5. Details of Shares held in Physical and Electronic Mode duly audited
6. Clause 40(9) certification duly audited

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,
For **Datamatics Business Solutions Ltd.**



Authorised Signatory

Encl: as above

Datamatics Business Solutions Limited

(formerly known as Datamatics Financial Services Ltd)

Regd. Off. Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400093, India
Tel. :- 91 22 66712001 - 6 | Fax :- 91 22 66712011 | www.datamaticsbpo.com | info@dfssl.com

CIN : U74140MH1982PLC028448

Name of Listed Entity : AGC NETWORKS LTD
 Script Code and name : NSE - AGCNET , BSE - 500463
 Shareholding pattern filed under Reg. 31(1)(b)
 Quarter Ended : 31.03.2018

Sr. No.	Particulars	Promoter and Promoter Group Yes/No	Public Yes/No	Non Promoter Non Public Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	NO	NO	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO	NO	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO
4	Whether the Listed Entity has any shares in locked-in?	NO	NO	NO
5	Whether any shares held by promoters are pledged or otherwise encumbered?	YES	NA	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	NO	NO	NO



Table I - Summary Statement holding of specified securities
 Name of Listed Entity: AGC NETWORKS LTD
 Balance Date: 31.03.2018

Category	Face Value 10.00	Category of shareholder (i)	Nos. of share holders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. 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)			Total as a % of (A+B+C)	No of shares underlying convertible Securities (including warrants) (x)	Shareholding of convertible securities as a % of diluted share capital [(vii)-(x)] as a % of A+B+C2	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of dematerialized equity shares held in ad form (xiv)		
									Class X	Class Y	Total				(a)	(b)	(a)	(b)			
(A)		Promoter and Promoter Group	1	21320348		0	21320348	74.90	21320348	0	21320348	74.90									
(B)		Public	9105	7146116		0	7146116	25.10	7146116	0	7146116	25.10									
(C)		Non Promoter - Non Public	0																		
(C1)		Shares underlying DRs	0																		
(C2)		Shares held by Employee Trusts	0																		
		Total	9106	28466464	0	0	28466464	100.00	28466464	0	28466464	100.00			0	0.0000	2136205	10.02		27928475	



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group
Name of Listed Entity: AGC NETWORKS LTD
Quarter ended: 31.03.2018

Face Value: 10.00		Category and Name of the shareholders (i)	PAN (ii)	No. of shares of Rs. (iii)	No. of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	Nos. of Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding 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	No. of underlying convertible Securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities at a diluted share capital (xi) = (vii)+(x)	Number of locked in shares (xii)	As a % of total shares held (b)	Number of pledged or otherwise encumbered shares (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (xiv)	
1	2									Class		Total									
		X	Y																		
		Indian																			
(a)	(b)	Individuals/Hindu Undivided Family		0																	
	(c)	Central Government/State Government(s)		0																	
	(d)	Financial Institutions / Banks		0																	
	(e)	Any Other (specify)		0																	
(d)(i)	(d)(ii)	Bodhis Corporate		0																	
		Sub Total (A1)		0																	
		Foreign																			
(a)	(b)	Individuals (Non-Resident Individuals/Foreign Individuals)		0																	
(b)	(c)	Government		0																	
(c)	(d)	Institutions		0																	
(d)	(e)	Foreign Portfolio Investor		0																	
(e)	(f)	Any Other (specify)		0																	
(e)(iii)	(e)(iv)	Bodhis Corporate		0																	
		Sub Total (A2)		0																	
		Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		1				21320348	74.90				21320348	74.90				2136205	10.02	21320348	



Name of Listed Entity : AGC NETWORKS LTD	
Script Code and name : NSE - AGCNET , BSE - 500463	
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.	
Quarter Ended : 31.03.2018	
No. of shareholders	No of Shares held



Table III - Statement showing Shareholding Pattern of the Public shareholder
 Name of Listed Entity: AGC NETWORKS -TD
 Quarter ended: 31.03.2018

Category and Name of the shareholder	PAN	No. of shares held	No. of fully paid up equity shares held	Party/underlying Depository Receipts	Nos. of shares held	Total Nos. shares held (VII = IV+V+VI)	% Shareholding 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	No. of shares underlying outstanding securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	As a % of total shares held (b)	Number of pledged or otherwise encumbered (XIII)	As a % of total shares held (Not applicable) (Not Applicable)	Number of dematerialized equity shares held (XIV)
								Class X	Class Y	Total								
1 Institutions																		
(a) Mutual Funds/UTI		111	10228			10228	0.04				10228	0.04						100
(b) Venture Capital Funds		0	0			0	0.00				0	0.00						0
(c) Alternate Investment Funds		0	0			0	0.00				0	0.00						0
(d) Foreign Venture Capital Investors		7	2146912			2146912	7.54	2146912	0	2146912	7.54							2146912
(e) Foreign Portfolio Investors		0	1418862			1418862	4.98	1418862	0	1418862	4.98							1418862
(f) INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	AACCT-037L	0	315895			315895	1.11	315895	0	315895	1.11							315895
(g) EMERGING INDIA FOCUS FUNDS	AACCE0568N	0	288055			288055	1.01	288055	0	288055	1.01							288055
(h) ELARA INDIA OPPORTUNITES FUND LIMITED	AA5C-6307N	0	1800			1800	0.01	1800	0	1800	0.01							1800
(i) Financial Institutions / Banks		4	200			200	0.00	200	0	200	0.00							200
(j) Insurance Companies		2	0			0	0.00	0	0	0	0.00							0
(k) Provident Funds / Pension Funds		0	0			0	0.00	0	0	0	0.00							0
(l) Any Other (Specify)		0	0			0	0.00	0	0	0	0.00							0
(m) Qualified Foreign Investor		24	2159140			2159140	7.58	2159140	0	2159140	7.58							2159140
(n) Central Government/State Government/President of India		4	327834			327834	1.15	327834	0	327834	1.15							327834
(o) Sub Total (B1)		4	327834			327834	1.15	327834	0	327834	1.15							327834
3 Non-institutions																		
(p) Individuals - shareholders holding nominal share capital up to Rs.2 Lakh		6711	2833637			2833637	9.95	2833637	0	2833637	9.95							2833637
(q) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		12	942243			942243	3.31	942243	0	942243	3.31							942243
(r) NBFCs registered with RBI		0	0			0	0.00	0	0	0	0.00							0
(s) Employee Trusts		0	0			0	0.00	0	0	0	0.00							0
(t) Overseas Depositors (holding DRs)(Shareholding figure)		0	0			0	0.00	0	0	0	0.00							0
(u) Any Other (Specify)		354	883262			883262	3.10	883262	0	883262	3.10							883262
(v) NRI Right		100	44305			44305	0.16	44305	0	44305	0.16							44305
(w) NRI Non-Right		88	65012			65012	0.23	65012	0	65012	0.23							65012
(x) Trusts		4	15516			15516	0.05	15516	0	15516	0.05							15516
(y) OCB		3	600			600	0.00	600	0	600	0.00							600
(z) Foreign National		0	0			0	0.00	0	0	0	0.00							0
(aa) Foreign Bodies		0	0			0	0.00	0	0	0	0.00							0
(ab) Clearing Member		14	6100			6100	0.02	6100	0	6100	0.02							6100
(ac) Bodies Corporate		165	751729			751729	2.64	751729	0	751729	2.64							751729
(ad) Unclaimed/Esrow Account		0	0			0	0.00	0	0	0	0.00							0
(ae) Any Other		0	0			0	0.00	0	0	0	0.00							0
(af) Sub Total (B3)		9077	4659142			4659142	16.37	4659142	0	4659142	16.37							4177647
(ag) Total Public Shareholding (B1+B3)		9105	7146116			7146116	25.10	7146116	0	7146116	25.10							6609127



Name of Listed Entity : AGC NETWORKS LTD			
Script Code and name : NSE - AGCNET , BSE - 500463			
Quarter Ended : 31.03.2018			
Name of shareholder	Name of PAC	No. of shareholders	Holding %



Name of Listed Entity : AGC NETWORKS LTD		
Script Code and name : NSE - AGCNET , BSE - 500463		
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.		
Quarter Ended : 31.03.2018		
No. of shareholders		No of Shares held
	0	



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public Shareholder
 Name of Listed Entity: AGC NETWORKS LTD
 Quarter ended: 31.03.2018

Face Value (₹)	Category and Name of the Shareholders (i)	PAN (ii)	No. of shares held (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 % as per SCRR 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in			Total as a % of voting rights (ix)	No of shares underlying convertible securities (including warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi)	Number of Locked in shares (xii)	As a % of total shares held (xiii)	Number of shares pledged or otherwise encumbered (xiv)	As a % of total shares held (xv)	Number of dematerialized equity shares held (xvi)
									Class X	Class Y	Total								
(1)	Classodian DR Holder		0				0		0	0	0	0.0000				0.0000			
(2)	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0				0		0	0	0	0.0000				0.0000			
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C)(2)		0				0		0	0	0	0.0000				0.0000			



April 06, 2018

AGC NETWORK LTD

Equinox Business Park (Peninsula Techno Park)
 Off Bandra Kurla Complex,
 LBS Mrg, Kurla (West)
 Mumbai- 400070

Dear Sir,

Ref : Details of Investors Complaints / Queries / Service Requests received during the period 01/01/2018 to 31/03/2018

We furnish below the above details :-

A) Nature of Complaints	Opn Bal	Received	Cleared	Balance
1. Non receipt of share certificates Sent for transfer, deletion of name Transmission, transposition, consolidation of folios & share certificate, bonus share certificate correction of name etc.	00	09	09	00
2. Non receipt of Annual Report	00	00	00	00
3. Non receipt of DMT Certificates	00	00	00	00
4. Non receipt of Dividend warrants	00	03	03	00
5. DCL Death Claim Letters	00	03	03	00
6. Master Change	00	04	04	00
7. STP Stop Mark	00	01	01	00
Total	00	20	20	00

Yours faithfully,
 For **Datamatics Business Solutions Ltd.**


Authorized Signatory

Datamatics Business Solutions Limited

(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.

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CIN : U74140MH1982PLC028446

COMPARATIVE BENPOS SUMMARY REPORT-STATUS SUB STATUS WISE

Status/Sub Status	Category	Benpos As of 30-Dec-2017		Benpos As of 31-Mar-2018		Movement(Net)
		No Of Folio	No Of Shares	No Of Folio	No Of Shares	
0101	INDIVIDUAL-RESIDENT	8872	3604177	8694	3635585	31408
0103	INDIVIDUAL-HUF	211	147137	203	140169	-6968
0104	MARGIN ACCOUNT - RESIDENT	2	200	2	125	-75
0108	MARGIN ACCOUNT - RESIDENT	1	1	1	1	0
0201	FINANCIAL INSTITUTION (FI)-GOVT . SPONSORED	3	285168	3	285168	0
0301	FOREIGN INST. INVESTOR(FII)-MAURITIUS BASED	3	1100	3	1100	0
0401	NON RESIDENT INDIAN (NRI)-REPATRIABLE	105	42113	106	44305	2192
0402	NON RESIDENT INDIAN (NRI)-NON REPATRIABLE	63	64149	68	65012	863
0501	CORPORATE BODY-DOMESTIC	97	575965	95	590991	15036
0502	CORPORATE BODY-OCB	3	600	3	600	0
0503	CORPORATE BODY-GOVERNMENT COMPANIES	3	42866	3	42866	0
0508	CORPORATE BODY-NON NBFC	1	93459	1	73459	-20000
0509	CORPORATE BODY-BROKER	4	1190	2	250	-940
0511	PROMOTERS	1	21320348	1	21320348	0
0512	CORPORATE BODY-OTHERS	18	8315	17	8289	-26
0516	MARGIN ACCOUNT - CORPORATE BODY	103	81292	57	67756	-13536
0533	CORPORATE BODY-OTHERS	7	12076	6	10584	-1492
0534	CORPORATE BODY-OTHERS	1	400	1	400	0
0800	MUTUAL FUND	7	5300	7	5300	0
0802	MUTUAL FUND	1	100	1	100	0
0900	TRUSTS	3	6573	4	15516	8943
1002	CO-OPERATIVE BANK	1	1200	1	1200	0
1003	NATIONALIZED BANK	2	400	2	400	0
1004	OTHER BANKS	1	200	1	200	0
1402	FOREIGN INST. INVESTOR(FII)-MAURITIUS BASED	3	2022812	3	2022812	0
1403	FOREIGN INSTITUTIONAL INVESTOR(FII)-OTHERS	1	118000	1	123000	5000
3104	U T I	3	4828	3	4828	0
Total		9520	28439959	9289	28460364	20405

NSDL HOLDINGS/ WITHOUT CLEARING MEMBERS)	26682516	26681952
CDSL HOLDINGS/ WITHOUT CLEARING MEMBERS)	1216661	1241423
CLEARING MEMBERS	26505	6100
TOTAL	27923682	27920475



AGC NETWORKS LTD

Category-Wise Distribution of Shareholding As On 31-Mar-2018

Sr. No.	Name of Security Holders	No. of Shareholders	No. of Shares held	% to capital
1	Promoter Companies	1	21320348	74.90
2	FIs and OCBs	7	124700	0.44
3	Banking / Financial Institutions / Insurance Companies	13	2352646	8.27
4	Mutual Funds	11	10228	0.04
5	Bodies Corporate/Trusts	199	773346	2.72
6	Non-Resident Individuals	174	109317	0.38
7	Resident Individuals	8899	3775879	13.26
	Total --->	9304	28466464	100.00



Date : April 06, 2018

AGC NETWORK LTD

Equinox Business Park (Peninsula Techno Park)
 Off Bandra Kurla Complex,
 LBS Mrg, Kurla (West)
 Mumbai- 400070

Dear Sir,

We give here below the details of shares held in physical and electronic mode as on 31st March, 2018 :

Sr. No.	Name of the Company	Number of shares			
		NSDL	CDSL	Physical	Total
1.	AGC Network Ltd	26686558	1242917	536989	28466464

Further, we confirm that we have given confirmations for all the demat requests received during the quarter ended 31st March, 2018, within 21 days.

Further, we hereby give below the table containing details of demat requests confirmed after 21 days and demat requests pending for more than 21 days.

Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
Total No. of demat requests	No. of requests	No. of shares	Reasons for each delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

Thanking you,

Yours truly,
 For **Datamatics Business Solutions Ltd**



Authorised Signatory



Datamatics Business Solutions Limited

(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.

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CIN : U74140MH1982PLC028446

DBSL/AGC/HALF YEAR-MARCH/2018

April 06, 2018

AGC NETWORK LTD
Equinox Business Park (Peninsula Techno Park)
Off Bandra Kurla Complex,
LBS Mrg, Kurla (West),
Mumbai- 400070.

Dear Sir/Madam,

Reg.: Certification under Clause 40(9) of the Listing Agreement.

- a) We registrar and transfer agent has dispatched all certificates of shares and other listed securities lodged for registration of transfer within 15 days from the date of lodgment of transfer prior to the date of intimation of the closure of Register of Members/ securities.
- b) We have not received any request for sub-division, consolidation, renewal and exchange of certificate.
- c) We have not received any request for endorsement on certificate for payment/allotment money or self-adhesive stickers evidencing payment of Call/Allotment Money

Thanking you,

Yours truly,

For **Datamatics Business Solutions Ltd**



Authorised Signatory



Datamatics Business Solutions Limited
(formerly known as Datamatics Financial Services Ltd)

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CIN : U74140MH1982PLC028446