

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

## Annexure - I

1. Name of Listed Entity:	STERLING POWERGENSYS LIMITED
2. Scrip Code/Name of Scrip/Class of Security	513575/STERPOW/EQUITY
3. Share Holding Pattern Filed under:	Reg. 31(1)(b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2017
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?		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?	Yes	

\* 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.

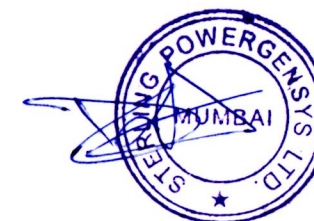


Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s 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) (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 % 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 x	Class Others y	Total								
(A)	Promoter & Promoter Group	31	3196150	0	0	3196150	62.7188	3196150	0	3196150	62.7188	0	62.7188	0	0.0000	30000	0.9386	1678650
(B)	Public	5022	1899850	0	0	1899850	37.2812	1899850	0	1899850	37.2812	0	37.2812	0	0.0000	NA	NA	396850
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	5053	5096000	0	0	5096000		5096000	0	5096000	100.0000	0	100.0000	0	0.0000			2075500

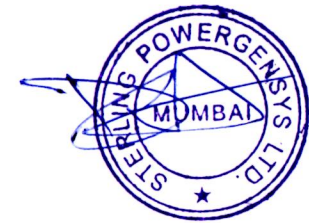




Table B - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
Category & Name of the shareholders (A)	PAN (B)	No. of Shares held (C)	No. of fully paid up equity shares held (D)	Partly paid-up equity share held (E)	No. of shares underlying Depository Receipts (F)	Total nos. shares held (V)= (C)+(D)+(E)+(F)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C+D) (VII)	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+C+D)	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 X	Class Others Y	Total Z								
1 Indian																		
(A) Individuals/Hindu undivided Family																		
JAYAGOP P PILLAI	AACP6282D	1	9600	0	0	9600	0.1884	9600	0	1600	0.1884	0	0.1884	0	0.0000	0	0.0000	0
PRADEEP GORAKHCHAND SANGHVI	AAIP58138H	1	254650	0	0	254650	4.9771	254650	0	254650	4.9771	0	4.9771	0	0.0000	0	0.0000	254650
DHARMENDRA GORAKHCHAND SANGHVI	AAJP50884L	1	532700	0	0	532700	10.4533	532700	0	532700	10.4533	0	10.4533	0	0.0000	0	0.0000	532700
S VENKATA SUBRAMANIAN	AAAMP58439C	1	464350	0	0	464350	9.1120	464350	0	464350	9.1120	0	9.1120	0	0.0000	0	0.0000	125000
PREMCHAND MEPA SHAH	AAAPS4867C	1	74700	0	0	74700	1.4659	74700	0	74700	1.4659	0	1.4659	0	0.0000	0	0.0000	24700
BADAMI PAVAN BOTHRA	AAQPB4836P	1	62000	0	0	62000	1.2168	62000	0	62000	1.2168	0	1.2168	0	0.0000	0	0.0000	0
PRABEEN LUCHAND BOTHRA	AAQPB4853Q	1	10000	0	0	10000	0.1862	10000	0	10000	0.1862	0	0.1862	0	0.0000	0	0.0000	0
DULI CHAND S BOTHRA	AAZPB0488J	1	4000	0	0	4000	0.0785	4000	0	4000	0.0785	0	0.0785	0	0.0000	0	0.0000	0
GEETA ARVIND BOTHRA	ACEPB1332L	1	4000	0	0	4000	0.0785	4000	0	4000	0.0785	0	0.0785	0	0.0000	0	0.0000	0
DEEPAKKUMAR SOMCHAND SHAH	ACMP53705N	1	245050	0	0	245050	4.8087	245050	0	245050	4.8087	0	4.8087	0	0.0000	30000	12.2424	230200
DINESH KUMAR AGARWAL	ACSPA6083M	1	12500	0	0	12500	0.2453	12500	0	12500	0.2453	0	0.2453	0	0.0000	0	0.0000	12500
VIMLA GAJESH BOTHRA	AHCPB1387L	1	7000	0	0	7000	0.1374	7000	0	7000	0.1374	0	0.1374	0	0.0000	0	0.0000	0
PARAM KANLESH KAPADIA	AHKPB8336H	1	520000	0	0	520000	10.2041	520000	0	520000	10.2041	0	10.2041	0	0.0000	0	0.0000	500000
BHANUMATHI N RAO		1	60000	0	0	60000	1.1774	60000	0	60000	1.1774	0	1.1774	0	0.0000	0	0.0000	0
E S SANKARAN		1	23400	0	0	23400	0.4582	23400	0	23400	0.4582	0	0.4582	0	0.0000	0	0.0000	0
GUPTA D NIRMAL		1	20000	0	0	20000	0.3825	20000	0	20000	0.3825	0	0.3825	0	0.0000	0	0.0000	0
J M JANI		1	15400	0	0	15400	0.3022	15400	0	15400	0.3022	0	0.3022	0	0.0000	0	0.0000	0
JITENDRA RAO V		1	200	0	0	200	0.0039	200	0	200	0.0039	0	0.0039	0	0.0000	0	0.0000	0
JITENDRA V RAO		1	60000	0	0	60000	1.1774	60000	0	60000	1.1774	0	1.1774	0	0.0000	0	0.0000	0
PURUSHOTTAM NAIR		1	20000	0	0	20000	0.3825	20000	0	20000	0.3825	0	0.3825	0	0.0000	0	0.0000	0
P G KRISHNA DAS		1	76200	0	0	76200	1.4633	76200	0	76200	1.4633	0	1.4633	0	0.0000	0	0.0000	0
P R SHAH		1	127600	0	0	127600	2.5038	127600	0	127600	2.5038	0	2.5038	0	0.0000	0	0.0000	0
S RAJAGOPALAN		1	23900	0	0	23900	0.4689	23900	0	23900	0.4689	0	0.4689	0	0.0000	0	0.0000	0
SANGHAVI BAKUL		1	20000	0	0	20000	0.3825	20000	0	20000	0.3825	0	0.3825	0	0.0000	0	0.0000	0
SANGHAVI HARESH		1	20000	0	0	20000	0.3825	20000	0	20000	0.3825	0	0.3825	0	0.0000	0	0.0000	0
SANGHAVI JATIN		1	40000	0	0	40000	0.7650	40000	0	40000	0.7650	0	0.7650	0	0.0000	0	0.0000	0
SANGHAVI ROHIT		1	20000	0	0	20000	0.3825	20000	0	20000	0.3825	0	0.3825	0	0.0000	0	0.0000	0
SANGHAVI YOGEN		1	20000	0	0	20000	0.3825	20000	0	20000	0.3825	0	0.3825	0	0.0000	0	0.0000	0
V RAJALAXMI		1	9000	0	0	9000	0.1768	9000	0	9000	0.1768	0	0.1768	0	0.0000	0	0.0000	0
Total		29	2798250	0	0	2798250	54.0805	2798250	0	2798250	54.0805	0	54.0805	0	0.0000	30000	1.0884	1678650
(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	0.0000	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	0.0000	0
(D) Any Other (SODIES CORPORATE)																		
CHANDRA RISHI ESTATES PVT LTD	AAACC0818R	1	191000	0	0	191000	3.7480	191000	0	191000	3.7480	0	3.7480	0	0.0000	0	0.0000	0
SVETA ALLIYS PVT LTD	AAACC1564N	1	248900	0	0	248900	4.8842	248900	0	248900	4.8842	0	4.8842	0	0.0000	0	0.0000	0
Total		2	439900	0	0	439900	8.6322	439900	0	439900	8.6322	0	8.6322	0	0.0000	0	0.0000	0
Sub-Total (A)+(B)		31	3198150	0	0	3198150	62.7188	3198150	0	3198150	62.7188	0	62.7188	0	0.0000	30000	0.9386	1678650
2 Foreign																		
(a) Individuals (Non-Resident Individuals/Foreign Individuals)																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0
Sub-Total (A)+(B)		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)+(A12)		31	3198150	0	0	3198150	62.7188	3198150	0	3198150	62.7188	0	62.7188	0	0.0000	30000	0.9386	1678650
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																		
Notes:																		
(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(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

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

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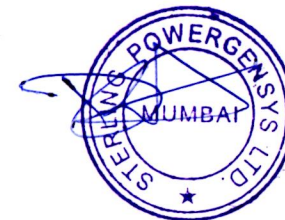




Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																			
Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s 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 otherwise encumbered (XIII)		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 (b)			
								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		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f) Financial Institution/Banks		1	7900	0	0	7900	0.1550	7900	0	7900	0.1550	0	0.1550	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)		1	7900	0	0	7900	0.1550	7900	0	7900	0.1550	0	0.1550	0	0.0000	NA	NA	0	
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.		4981	1586637	0	0	1586637	31.1349	1586637	0	1586637	31.1349	0	31.1349	0	0.0000	NA	NA	343737	
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	112518	0	0	112518	2.2080	112518	0	112518	2.2080	0	2.2080	0	0.0000	NA	NA	32918	
RAKESH S JAIN		1	53100	0	0	53100	1.0420	53100	0	53100	1.0420	0	1.0420	0	0.0000	NA	NA	0	
(b) 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	
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d) 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	
(e) Any Other(BODIES CORPORATE)		28	32284	0	0	32284	0.6335	32284	0	32284	0.6335	0	0.6335	0	0.0000	NA	NA	14084	
(e) Any Other(CLEARING MEMBER)		1	411	0	0	411	0.0081	411	0	411	0.0081	0	0.0081	0	0.0000	NA	NA	411	
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		1	200	0	0	200	0.0039	200	0	200	0.0039	0	0.0039	0	0.0000	NA	NA	200	
(e) Any Other(NON RESIDENT INDIANS (NRI))		7	159900	0	0	159900	3.1378	159900	0	159900	3.1378	0	3.1378	0	0.0000	NA	NA	5500	
MAYA BHOJWANI		1	104400	0	0	104400	2.0487	104400	0	104400	2.0487	0	2.0487	0	0.0000	NA	NA	0	
SUB TOTAL (B)(3)		5021	1891950	0	0	1891950	37.1262	1891950	0	1891950	37.1262	0	37.1262	0	0.0000	NA	NA	396850	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		5022	1899850	0	0	1899850	37.2812	1899850	0	1899850	37.2812	0	37.2812	0	0.0000	NA	NA	396850	

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

Details of Shares which remain unclaimed may be given here 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.

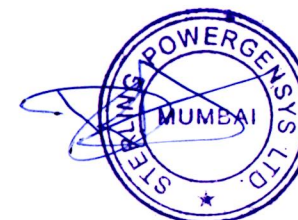


Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository 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)=(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. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class Equity x	Class Others y	Total								
1 Custodian/DR Holder																		
			0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)																		
			0	0	0	0	0.0000	0	0	0	0.0000	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																		

