

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	STERLING POWERGENSYS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security	513575		
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	December 31,2015		
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	
<p>* 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.</p>			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No.s 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)	
								Class Equity	Class Others	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(A)	PROMOTE	45	3196250	0	0	3196250	62.7208	3196250	0	3196250	62.7208	0	62.7208	0	0.0000	30000	0.5886	1678650
(B)	Public	5009	1899750	0	0	1899750	37.2792	1899750	0	1899750	37.2792	0	37.2792	0	0.0000	NA	NA	379750
(C)	Non Prom	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares und	0	0	0	0	0	NA	0	0	0	NA	0	NA	0	0.0000	NA	NA	0
(C2)	Shares he	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0
	<b>TOTAL</b>	<b>5054</b>	<b>5096000</b>	<b>0</b>	<b>0</b>	<b>5096000</b>	<b>100.0000</b>	<b>5096000</b>	<b>0</b>	<b>5096000</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>30000</b>	<b>0.5886</b>	<b>2058400</b>

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

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s of fully paid up equity Shares 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 % calculated as per SCRR, 19 57 (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	Class Others	Total								
<b>1 INDIAN</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
DINESH KUMAR AGARWAL	ACSPA9093M	1	12500	0	0	12500	0.2453	12500	0	12500	0.2453	0	0.2453	0	0.0000	0	0.0000	12500
DEEPAK SHAH	ACMPS3705N	1	7650	0	0	7650	0.1501	7650	0	7650	0.1501	0	0.1501	0	0.0000	0	0.0000	0
DEEPAK SHAH	ACMPS3705N	1	5000	0	0	5000	0.0981	5000	0	5000	0.0981	0	0.0981	0	0.0000	0	0.0000	0
DEEPAK SHAH	ACMPS3705N	1	100	0	0	100	0.0020	100	0	100	0.0020	0	0.0020	0	0.0000	0	0.0000	0
DEEPAK SHAH	ACMPS3705N	1	2000	0	0	2000	0.0392	2000	0	2000	0.0392	0	0.0392	0	0.0000	0	0.0000	0
DEEPAK SHAH	ACMPS3705N	1	100	0	0	100	0.0020	100	0	100	0.0020	0	0.0020	0	0.0000	0	0.0000	0
DEEPAKKUMAR SOMCHAND SHAH	ACMPS3705N	1	105200	0	0	105200	2.0644	105200	0	105200	2.0644	0	2.0644	0	0.0000	30000	0.5886	105200
DEEPAKKUMAR SOMCHAND SHAH	ACMPS3705N	1	125000	0	0	125000	2.4529	125000	0	125000	2.4529	0	2.4529	0	0.0000	0	0.0000	125000
KAPADIA PARAM	AHKPK8339H	1	500000	0	0	500000	9.8116	500000	0	500000	9.8116	0	9.8116	0	0.0000	0	0.0000	500000
PRADEEP GORAKHCHAND SANGHVI	AAIPS9138H	1	254650	0	0	254650	4.9971	254650	0	254650	4.9971	0	4.9971	0	0.0000	0	0.0000	254650
PREMCHAND M SHAH	AAPPS4087C	1	50000	0	0	50000	0.9812	50000	0	50000	0.9812	0	0.9812	0	0.0000	0	0.0000	0
S VENKAT SUBRAMANIAN	AAMPS9438C	1	33050	0	0	33050	0.6485	33050	0	33050	0.6485	0	0.6485	0	0.0000	0	0.0000	0
S VENKAT SUBRAMANIAN	AAMPS9438C	1	306400	0	0	306400	6.0126	612800	0	306400	6.0126	0	6.0126	0	0.0000	0	0.0000	0
S VENKATA SUBRAMANIAN	AAMPS9438C	1	125000	0	0	125000	2.4529	125000	0	125000	2.4529	0	2.4529	0	0.0000	0	0.0000	125000
BADAMI BOTHRA	AAQPB4836P	1	59500	0	0	59500	1.1676	119000	0	59500	1.1676	0	1.1676	0	0.0000	0	0.0000	0
BADAMI PAWAN BOTHRA	AAQPB4836P	1	2500	0	0	2500	0.0491	2500	0	2500	0.0491	0	0.0491	0	0.0000	0	0.0000	0
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
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
E S SANKARAN		1	23400	0	0	23400	0.4592	23400	0	23400	0.4592	0	0.4592	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



<b>(a) Individuals (Non-Resident Individuals/ Foreign Individuals)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>CAT - TOTAL</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>
<b>(b) Government</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>CAT - TOTAL</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>
<b>(c) Institutions</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>CAT - TOTAL</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>
<b>(d) Foreign Portfolio Investor</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>CAT - TOTAL</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>
<b>(e) Any Other (specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>CAT - TOTAL</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>
<b>(e) Any Others (QUALIFIED FOREIGN INVESTOR)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>CAT - TOTAL</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>
<b>Sub Total (A)(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>
<b>TOTAL</b>																		
<b>Shareholding of Promoter and Promoter Group (A)=(A)1 + (A)2</b>		<b>45</b>	<b>3196250</b>	<b>0</b>	<b>0</b>	<b>3196250</b>	<b>62.7208</b>	<b>3196250</b>	<b>0</b>	<b>3196250</b>	<b>62.7208</b>	<b>0</b>	<b>62.7208</b>	<b>0</b>	<b>0.0000</b>	<b>30000</b>	<b>0.5886</b>	<b>1678650</b>

**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.s 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 % calculated as per SCRR, 19 57 (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	Class Others									Total
<b>1 INSTITUTIONS</b>																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
		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
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
		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
		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
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions/		1	7900	0	0	7900	0.1428	7900	0	7900	0.1428	0	0.1428	0	0.0000	NA	NA	0
		1	7900	0	0	7900	0.1428	7900	0	7900	0.1428	0	0.1428	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
		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
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (specify)		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	0.1428	7900	0	7900	0.1428	0	0.1428	0	0.0000	NA	NA	0
<b>2 Central Government/ State Government(s)</b>																		
		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0

3 Non-institutions																		
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4968	1589985	0	0	1589985	31.2006	1589985	0	1589985	31.2006	0	31.2006	0	0.0000	NA	NA	330085
	(CAPITAL UPTO TO Rs. 2 Lakh)	4968	1589985	0	0	1589985	31.2006	1589985	0	1589985	31.2006	0	31.2006	0	0.0000	NA	NA	330085
(a.2)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	115089	0	0	115089	2.2584	115089	0	115089	2.2584	0	2.2584	0	0.0000	NA	NA	35489
	(CAPITAL GREATER THAN Rs. 2 Lakh)	3	115089	0	0	115089	2.2584	115089	0	115089	2.2584	0	2.2584	0	0.0000	NA	NA	35489
	<b>SUB TOTAL</b>	<b>4971</b>	<b>1705074</b>	<b>0</b>	<b>0</b>	<b>1705074</b>	<b>33.4591</b>	<b>1705074</b>	<b>0</b>	<b>1705074</b>	<b>33.4591</b>	<b>0</b>	<b>33.4591</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>365574</b>
(b)	<b>NBFCs registered with RBI</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>NA</b>	<b>NA</b>	<b>0</b>
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	<b>Employee Trusts</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>NA</b>	<b>NA</b>	<b>0</b>
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	<b>Overseas Depositories (holding DRs) (balancing figure)</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>NA</b>	<b>NA</b>	<b>0</b>
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	<b>Any Others (BODIES CORPORATE)</b>	<b>26</b>	<b>24774</b>	<b>0</b>	<b>0</b>	<b>24774</b>	<b>0.4861</b>	<b>24774</b>	<b>0</b>	<b>24774</b>	<b>0.4861</b>	<b>0</b>	<b>0.4861</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>6574</b>
		26	24774	0	0	24774	0.4861	24774	0	24774	0.4861	0	0.4861	0	0.0000	NA	NA	6574
(e)	<b>Any Others (CLEARING MEMBER)</b>	<b>2</b>	<b>102</b>	<b>0</b>	<b>0</b>	<b>102</b>	<b>0.0020</b>	<b>102</b>	<b>0</b>	<b>102</b>	<b>0.0020</b>	<b>0</b>	<b>0.0020</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>102</b>
		2	102	0	0	102	0.0020	102	0	102	0.0020	0	0.0020	0	0.0000	NA	NA	102
(e)	<b>Any Others (NON RESIDENT INDIANS (NRI))</b>	<b>9</b>	<b>161900</b>	<b>0</b>	<b>0</b>	<b>161900</b>	<b>3.1770</b>	<b>161900</b>	<b>0</b>	<b>161900</b>	<b>3.1770</b>	<b>0</b>	<b>3.1770</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>7500</b>
		8	57500	0	0	57500	1.1283	57500	0	57500	1.1283	0	1.1283	0	0.0000	NA	NA	7500
	MAYA BHOJWANI	1	104400	0	0	104400	2.0487	104400	0	104400	2.0487	0	2.0487	0	0.0000	NA	NA	0
	<b>SUB TOTAL (B)(3)</b>	<b>37</b>	<b>186776</b>	<b>0</b>	<b>0</b>	<b>186776</b>	<b>3.6651</b>	<b>186776</b>	<b>0</b>	<b>186776</b>	<b>3.6651</b>	<b>0</b>	<b>3.6651</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>14176</b>
		37	186776	0	0	186776	3.6651	186776	0	186776	3.6651	0	3.6651	0	0.0000	NA	NA	14176
	<b>TOTAL Public Shareholding</b>	<b>5009</b>	<b>1899750</b>	<b>0</b>	<b>0</b>	<b>1899750</b>	<b>37.2792</b>	<b>1899750</b>	<b>0</b>	<b>1899750</b>	<b>37.2792</b>	<b>0</b>	<b>37.2792</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>379750</b>

**Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER**

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No.s 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 % 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	Class Others									Total
<b>EMPLOYEE BENEFIT TRUST</b>																		
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Total Non Promoter-Non Public Shareholding (C)=(C1)+(C2)</b>			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0