

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	30-09-2016
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?		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

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	33	3196250	0	0	3196250	62.7208	3196250	0	3196250	62.7208	0	62.7208	0	0.0000	30000	0.9385	1678650
(B)	Public	5014	1899750	0	0	1899750	37.2792	1899750	0	1899750	37.2792	0	37.2792	0	0.0000	NA	NA	396350
(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	5047	5096000	0	0	5096000	0	5096000	0	5096000	100	0	100	0	0	0	0	2075000

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																		
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)	
								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								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
JAYAGOP P PILLAI	AAACP9282D	1	9600	0	0	9600	0.1884	9600	0	9600	0.1884	0	0.0000	0	0.0000	0		
PRADEEP GORAKHCHAND SANGHVI	AAIPB9138H	1	254650	0	0	254650	4.9971	254650	0	254650	4.9971	0	0.0000	0	0.0000	254650		
DHARMENDRA GORAKHCHAND SANGHVI	AAJPS0984L	1	532700	0	0	532700	10.4533	532700	0	532700	10.4533	0	0.0000	0	0.0000	531600		
S VENKATA SUBRAMANIAN	AAMP9438C	1	464450	0	0	464450	9.1140	464450	0	464450	9.1140	0	0.0000	0	0.0000	125000		
PREMCHAND MEPA SHAH	aAPPS4087C	1	74700	0	0	74700	1.4659	74700	0	74700	1.4659	0	0.0000	0	0.0000	24700		
BADAMI PAWAN BOTHRA	aAQP84836P	1	62000	0	0	62000	1.2166	62000	0	62000	1.2166	0	0.0000	0	0.0000	0		
PRAVEEN DULICHAND BOTHRA	AAQPB4853Q	1	10000	0	0	10000	0.1962	10000	0	10000	0.1962	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	0.0000	0	0.0000	0		
GEETA ARVIND BOTHRA	ACPEB1332L	1	4000	0	0	4000	0.0785	4000	0	4000	0.0785	0	0.0000	0	0.0000	0		
DEEPAKKUMAR SOMCHAND SHAH	ACMPS3705N	1	245050	0	0	245050	4.8087	245050	0	245050	4.8087	0	0.0000	30000	12.2424	230200		
DINESH KUMAR AGARWAL	ACSPA9093M	1	12500	0	0	12500	0.2453	12500	0	12500	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	0.0000	0	0.0000	0		
PARAM KAMLESH KAPADIA	AHKPK8339H	1	520000	0	0	520000	10.2041	520000	0	520000	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	0.0000	0	0.0000	0		
E S SANKARAN	-----	1	23400	0	0	23400	0.4592	23400	0	23400	0.4592	0	0.0000	0	0.0000	0		
GUPTA D NIRMAL	-----	1	20000	0	0	20000	0.3925	20000	0	20000	0.3925	0	0.0000	0	0.0000	0		
J M JAIN	-----	1	15400	0	0	15400	0.3022	15400	0	15400	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	0.0000	0	0.0000	0		
JITENDRA V RAO	-----	1	60000	0	0	60000	1.1774	60000	0	60000	1.1774	0	0.0000	0	0.0000	0		
PURUSHOTTAM NAIR	-----	1	20000	0	0	20000	0.3925	20000	0	20000	0.3925	0	0.0000	0	0.0000	0		
P G KRISHNA DAS	-----	1	76100	0	0	76100	1.4933	76100	0	76100	1.4933	0	0.0000	0	0.0000	0		
P G KRISHNA DAS	-----	1	100	0	0	100	0.0020	100	0	100	0.0020	0	0.0000	0	0.0000	0		
P R SHAH	-----	1	127600	0	0	127600	2.5039	127600	0	127600	2.5039	0	0.0000	0	0.0000	0		
S RAJAGOPALAN	-----	1	23900	0	0	23900	0.4690	23900	0	23900	0.4690	0	0.0000	0	0.0000	0		
SANGHAVI BAKUL	-----	1	20000	0	0	20000	0.3925	20000	0	20000	0.3925	0	0.0000	0	0.0000	0		
SANGHAVI HARESH	-----	1	20000	0	0	20000	0.3925	20000	0	20000	0.3925	0	0.0000	0	0.0000	0		
SANGHAVI JATIN	-----	1	20000	0	0	20000	0.3925	20000	0	20000	0.3925	0	0.0000	0	0.0000	0		
SANGHAVI JATIN	-----	1	20000	0	0	20000	0.3925	20000	0	20000	0.3925	0	0.0000	0	0.0000	0		
SANGHAVI ROHIT	-----	1	20000	0	0	20000	0.3925	20000	0	20000	0.3925	0	0.0000	0	0.0000	0		
SANGHAVI YOGEN	-----	1	20000	0	0	20000	0.3925	20000	0	20000	0.3925	0	0.0000	0	0.0000	0		
V RAJALASHMI	-----	1	9000	0	0	9000	0.1766	9000	0	9000	0.1766	0	0.0000	0	0.0000	0		
Total		31	2756350	0	0	2756350	54.0885	2756350	0	2756350	54.0885	0	0.0000	30000	1.0884	1678650		
(b) Central Government/State Government(s)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(c) Financial Institutions/Banks																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(d) Any Other(BODIES CORPORATE)																		
CHANDRA RISHI ESTATES PVT LTD	AAACC9818R	1	191000	0	0	191000	3.7480	191000	0	191000	3.7480	0	0.0000	0	0.0000	0		
SWETA ALLOYS PVT LTD	AAACS1564N	1	248900	0	0	248900	4.8842	248900	0	248900	4.8842	0	0.0000	0	0.0000	0		
Total		2	439900	0	0	439900	8.6323	439900	0	439900	8.6323	0	0.0000	0	0.0000	0		
Sub-Total (A)(1)		33	3196250	0	0	3196250	62.7208	3196250	0	3196250	62.7208	0	0.0000	30000	0.9386	1678650		
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(b) Government																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(c) Institutions																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(d) Foreign Portfolio Investor																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		33	3196250	0	0	3196250	62.7208	3196250	0	3196250	62.7208	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.																		

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.		4973	1592588	0	0	1592588	31.2517	1592588	0	1592588	31.2517	0	31.2517	0	0.0000	NA	NA	349288
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	113068	0	0	113068	2.2188	113068	0	113068	2.2188	0	2.2188	0	0.0000	NA	NA	33468
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)		27	25254	0	0	25254	0.4956	25254	0	25254	0.4956	0	0.4956	0	0.0000	NA	NA	7054
(e) Any Other(CLEARING MEMBER)		2	840	0	0	840	0.0165	840	0	840	0.0165	0	0.0165	0	0.0000	NA	NA	840
(e) Any Other(NON RESIDENT INDIANS (NRI))		8	160100	0	0	160100	3.1417	160100	0	160100	3.1417	0	3.1417	0	0.0000	NA	NA	5700
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)		5013	1891850	0	0	1891850	37.1242	1891850	0	1891850	37.1242	0	37.1242	0	0.0000	NA	NA	396350
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		5014	1899750	0	0	1899750	37.2792	1899750	0	1899750	37.2792	0	37.2792	0	0.0000	NA	NA	396350

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

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 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)
								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.