

General Information

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|--|-------------------------------|
| Name of the Company : 538733 | |
| Scrip Code, Name of the scrip, class of security : STARLIT POWER SYSTEMS LIMITED, No, Yes | |
| Quarter ended : -- | |
| General information [Abstract] | |
| Scrip code | 538733 |
| Name of the company | STARLIT POWER SYSTEMS LIMITED |
| Class of security | Equity shares |
| Type of report | Half-yearly |
| Reason for additional filling | |
| Whether company has more than one class of shares or securities having voting rights | No |
| Whether company is SME | Yes |
| Date of report | 30-9-2015 |

Disclosure of fully paid-up shares

| | | | | | | | | |
|---|---|----------------------------|------------------------|--|--|----------------------------|--|--------------------------|
| Name of the Company : 538733 | | | | | | | | |
| Scrip Code, Name of the scrip, class of security : STARLIT POWER SYSTEMS LIMITED, No, Yes | | | | | | | | |
| Quarter ended : -- | | | | | | | | |
| Disclosure of notes on fully paid-up shares | | | | | | | | Notes |
| Category code | | | | | Total Shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
| | | Number of shareholders | Total number of shares | Number of shares held in dematerialised form | As a percentage of (A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) Shareholding of Promoter and Promoter Group | | | | | | | | |
| (1) Indian | | | | | | | | |
| (a) | Individuals or Hindu undivided family | 8 | 1008462 | 1008462 | 16.49 | 16.49 | | |
| (b) | Central government or State government(s) | | | | | | | |
| (c) | Bodies corporate | 2 | 1377366 | 1377366 | 22.52 | 22.52 | | |
| (d) | Financial institutions or banks | | | | | | | |
| (e) | Any other (specify) | Description of Shareholder | | | | | | |
| Total Others | | | | | | | | |
| Sub Total (A) (1) | | 10 | 2385828 | 2385828 | 39.01 | 39.01 | | |
| (2) Foreign | | | | | | | | |
| (a) | Non-resident individuals or foreign individuals | | | | | | | |
| (b) | Bodies corporate | | | | | | | |
| (c) | Institutions | | | | | | | |
| (d) | Qualified foreign investor | | | | | | | |
| (e) | Any other (specify) | Description of Shareholder | | | | | | |
| Total Others | | | | | | | | |
| Sub-Total (A) (2) | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2) | | 10 | 2385828 | 2385828 | 39.01 | 39.01 | | |
| (B) Public Shareholding | | | | | | | | |
| (1) Institutions | | | | | | | | |
| (a) | Mutual funds or UTI | | | | | | | |
| (b) | Financial institutions or banks | | | | | | | |
| (c) | Central government or State government(s) | | | | | | | |
| (d) | Venture capital funds | | | | | | | |
| (e) | Insurance companies | | | | | | | |

| | | | | | | | | | |
|--|---|----------------------------|-----|---------|---------|-------|-------|--|--|
| (f) | Foreign institutional investors | | | | | | | | |
| (g) | Foreign venture capital investors | | | | | | | | |
| (h) | Qualified foreign investor | | | | | | | | |
| (k) | Any other (specify) | Description of Shareholder | | | | | | | |
| Total Others | | | | | | | | | |
| Sub Total (B) (1) | | | 1 | 96000 | 96000 | 1.57 | 1.57 | | |
| (2) | Non-Institutions | | | | | | | | |
| (a) | Bodies corporate | | 11 | 2354065 | 2197140 | 38.49 | 38.49 | | |
| (b) | Individuals | | | | | | | | |
| i | Individual shareholders holding nominal share capital up to Rs one lakh | | 88 | 704000 | 704000 | 11.51 | 11.51 | | |
| ii | Individual shareholders holding nominal share capital in excess of Rs one lakh | | 9 | 560000 | 560000 | 9.16 | 9.16 | | |
| (c) | Qualified foreign investor | | | | | | | | |
| (d) | Any other (specify) | Description of Shareholder | | | | | | | |
| 1 | Non-Institutions Shareholders I | Clearing Members | 1 | 16000 | 16000 | 0.26 | 0.26 | | |
| Total Others | | | 1 | 16000 | 16000 | 0.26 | 0.26 | | |
| Sub-total (B) (2) | | | 109 | 3634065 | 3477140 | 59.42 | 59.42 | | |
| Total Public Shareholding (B) = (B)(1)+(B)(2) | | | 110 | 3730065 | 3573140 | 60.99 | 60.99 | | |
| TOTAL (A)+(B) | | | 120 | 6115893 | 5958968 | 100 | 100 | | |
| (C) | Shares held by custodians and against which depository receipts have been issued | | | | | | | | |
| (1) | Promoter and promoter group | | | | | | | | |
| (2) | Public | | | | | | | | |
| Total Shares held by Custodians (C) | | | | | | | | | |
| GRAND TOTAL (A)+(B)+(C) | | | 120 | 6115893 | 5958968 | | 100 | | |

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

| | | | | | | |
|---|--------------------------------|-----------------|---------------------------|--|-------------------------------|------------------------|
| Name of the Company : 538733 | | | | | | |
| Scrip Code, Name of the scrip, class of security : STARLIT POWER SYSTEMS LIMITED, No, Yes | | | | | | |
| Quarter ended : -- | | | | | | |
| Disclosure of notes on securities belonging to the category "Promoter and Promoter Group" | | | | | | Notes |
| Sr. No. | | | | | | |
| | Name of the shareholder | PAN of Promoter | Number of the shares held | As a percentage of grand total (A) + (B) + (C) | Encumbered - number of shares | As a percentage |
| (I) | (II) | (II) (a) | (III) | (IV) | (V) | (VI)= (V)/(III)*100 |
| 1 | STARLIT FINANCE LIMITED | AAACT0483D | 745733 | 12.19 | | |
| 2 | SACHIN SHRIDHAR | AQGPS1313N | 680042 | 11.12 | | |
| 3 | STARLIT INFRASTRUCTURE LIMITED | AABCS5243H | 631633 | 10.33 | | |
| 4 | SURINDER PAL | AHNPP7572L | 169420 | 2.77 | | |
| 5 | YOGESH KUMAR GUPTA | AAAPG4196M | 90000 | 1.47 | | |
| 6 | LALIT SHARMA | AAQPS9762D | 32000 | 0.52 | | |
| 7 | SADHU RAM SHARMA | BQQPS9448M | 16000 | 0.26 | | |
| 8 | SANTOSH SHARMA | ADZPS0952K | 16000 | 0.26 | | |
| 9 | MEENAKSHI KUMAR | AANPK2554L | 2500 | 0.04 | | |
| 10 | PURBI SHRIDHAR | AQGPS1318H | 2500 | 0.04 | | |
| Total | | | 2385828 | 39.01 | | |

(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

| | | | |
|--|--|---------------------------|----------------------------------|
| Name of the Company : 538733 | | | |
| Script Code, Name of the scrip, class of security : STARLIT POWER SYSTEMS LIMITED, No, Yes | | | |
| Quarter ended : -- | | | |
| Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares | | | Notes |
| Sr. No. | | | |
| | Name of the shareholder | PAN of Shareholder | Number of the shares held |
| (I) | (II) | (II) (a) | (III) |
| 1 | YMS FINANCE PRIVATE LIMITED | AABCP4870D | 1494375 |
| 2 | KUSUM DEVI DUGAR | ADRPD2388N | 160000 |
| 3 | REKHA JHABAK | ACUPD7046H | 160000 |
| 4 | SOMANI ESTATES PVT. LTD | AAGCS3720A | 156925 |
| 5 | KHATOD INVESTMENTS AND FINANCE COMPANY LIMITED | AAACK5413G | 156925 |
| 6 | BFM INDUSTRIES LIMITED | AABCT0262F | 156920 |
| 7 | VEEKAY APARTMENTS PVT. LIMITED | AAACV9674J | 156920 |
| 8 | CHOICE EQUITY BROKING PRIVATE LIMITED | AADCC8390B | 96000 |
| 9 | ECAP EQUITIES LIMITED | AABCE8997N | 88000 |
| 10 | ADVANI PVT LIMITED | AACCA1895Q | 88000 |
| 11 | VINOD DUGAR | ADQPD7934H | 80000 |
| 12 | SHEETAL DUGAR | ADEPD5870E | 80000 |
| Total | | | 2874065 |

(I) (d) Statement showing details of locked-in shares

| Name of the Company : 538733 | | | | |
|--|--|---------------------------|-----------------------------------|---|
| Scrip Code, Name of the scrip, class of security : STARLIT POWER SYSTEMS LIMITED, No, Yes | | | | |
| Quarter ended : -- | | | | |
| Disclosure of notes on locked-in shares | | | | Notes |
| Sr. No. | Name of the Shareholder | PAN of Shareholder | Number of locked-in shares | Locked-in-shares as a percentage of total number of shares held by {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above} |
| (I) | (II) | (II) (a) | (III) | (IV) |
| 1 | STARLIT INFRASTRUCTURE LIMITED | AABCS5243H | 631633 | 10.33 |
| 2 | STARLIT FINANCE LIMITED | AAACT0483D | 745733 | 12.19 |
| 3 | SOMANI ESTATES PVT LIMITED | AAGCS3720A | 156925 | 2.57 |
| 4 | KHATOD INVESTMENTS AND FINANCE COMPANY LIMITED | AAACK5413G | 156925 | 2.57 |
| 5 | VEEKAY APARTMENTS PVT LIMITED | AAACV9674J | 156920 | 2.57 |
| 6 | YMS FINANCE PVT LIMITED | AABCP4870D | 1494375 | 24.43 |
| 7 | BFM INDUSTRIES LIMITED | AABCT0262F | 156920 | 2.57 |
| 8 | LALIT SHARMA | AAQPS9762D | 32000 | 0.52 |
| 9 | MEENAKSHI KUMAR | AANPK2554L | 2500 | 0.04 |
| 10 | SACHIN SHRIDHAR | AQGPS1313N | 680042 | 11.12 |
| 11 | SURINDER PAL | AHNPP7572L | 169420 | 2.77 |
| 12 | YOGESH KUMAR GUPTA | AAAPG4196M | 90000 | 1.47 |
| 13 | PURBI SHIDHAR | AQGPS1318H | 2500 | 0.04 |
| Total | | | 4475893 | 73.18 |

