

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	STARLIT POWER SYSTEMS LIMITED	
2. Scrip Code/Name of Scrip/Class of Security	538733	
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	17-11-2017	
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:-		
	<b>Particulars</b>	<b>Yes/No</b>
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?	YES
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NO
* 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	10	3012285	0	0	3012285	29.9287	3012285	0	3012285	29.9287	0	29.9287	0	0.0000	0	0.0000	3012285
(B)	Public	107	7052581	0	0	7052581	70.0713	7052581	0	7052581	70.0713	0	70.0713	0	0.0000	NA	NA	6856425
(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
	<b>Total</b>	117	10064866	0	0	10064866		10064866	0	10064866	100.0000	0	100.0000	0	0.0000			9868710



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
<b>1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
YOGESH KUMAR GUPTA	AAAPG4196M	1	112500	0	0	112500	1.1177	112500	0	112500	1.1177	0	1.1177	0	0.0000	0	0.0000	112500
MEENAKSHI KUMAR	AANPK2554L	1	3125	0	0	3125	0.0310	3125	0	3125	0.0310	0	0.0310	0	0.0000	0	0.0000	3125
LALIT SHARMA	AAQPS9762D	1	40000	0	0	40000	0.3974	40000	0	40000	0.3974	0	0.3974	0	0.0000	0	0.0000	40000
SANTOSH SHARMA	ADZPS0952K	1	20000	0	0	20000	0.1987	20000	0	20000	0.1987	0	0.1987	0	0.0000	0	0.0000	20000
SURINDER PAL	AHNPP7572L	1	211775	0	0	211775	2.1041	211775	0	211775	2.1041	0	2.1041	0	0.0000	0	0.0000	211775
SACHIN SHRIDHAR	AQGGS1313N	1	850053	0	0	850053	8.4457	850053	0	850053	8.4457	0	8.4457	0	0.0000	0	0.0000	850053
PURABI SHRIDHAR	AQGGS1318H	1	33125	0	0	33125	0.3291	33125	0	33125	0.3291	0	0.3291	0	0.0000	0	0.0000	33125
SADHU RAM SHARMA	BQQPS9448M	1	20000	0	0	20000	0.1987	20000	0	20000	0.1987	0	0.1987	0	0.0000	0	0.0000	20000
<b>Total</b>		<b>8</b>	<b>1290578</b>	<b>0</b>	<b>0</b>	<b>1290578</b>	<b>12.8226</b>	<b>1290578</b>	<b>0</b>	<b>1290578</b>	<b>12.8226</b>	<b>0</b>	<b>12.8226</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1290578</b>
<b>(b) Central Government/State Government(s)</b>																		
<b>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) Financial Institutions/Banks</b>																		
<b>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) Any Other (BODIES CORPORATE)</b>																		
STARLIT FINANCE LIMITED	AAACT0483D	1	932166	0	0	932166	9.2616	932166	0	932166	9.2616	0	9.2616	0	0.0000	0	0.0000	932166
STARLIT INFRASTRUCTURE LIMITED	AABCS5243H	1	789541	0	0	789541	7.8445	789541	0	789541	7.8445	0	7.8445	0	0.0000	0	0.0000	789541
<b>Total</b>		<b>2</b>	<b>1721707</b>	<b>0</b>	<b>0</b>	<b>1721707</b>	<b>17.1061</b>	<b>1721707</b>	<b>0</b>	<b>1721707</b>	<b>17.1061</b>	<b>0</b>	<b>17.1061</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1721707</b>
<b>Sub-Total (A)(1)</b>		<b>10</b>	<b>3012285</b>	<b>0</b>	<b>0</b>	<b>3012285</b>	<b>29.9287</b>	<b>3012285</b>	<b>0</b>	<b>3012285</b>	<b>29.9287</b>	<b>0</b>	<b>29.9287</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>3012285</b>
<b>2 Foreign</b>																		
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																		
<b>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>																		
<b>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>																		
<b>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>																		
<b>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 Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>10</b>	<b>3012285</b>	<b>0</b>	<b>0</b>	<b>3012285</b>	<b>29.9287</b>	<b>3012285</b>	<b>0</b>	<b>3012285</b>	<b>29.9287</b>	<b>0</b>	<b>29.9287</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>3012285</b>
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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																		

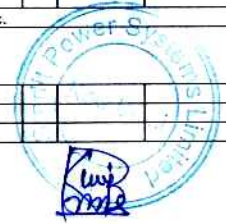


Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

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
<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
(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		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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
(i) Any Other(MARKET MAKER)		1	90000	0	0	90000	0.8942	90000	0	90000	0.8942	0	0.8942	0	0.0000	NA	NA	90000
<b>SUB TOTAL (B)(1)</b>		<b>1</b>	<b>90000</b>	<b>0</b>	<b>0</b>	<b>90000</b>	<b>0.8942</b>	<b>90000</b>	<b>0</b>	<b>90000</b>	<b>0.8942</b>	<b>0</b>	<b>0.8942</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>90000</b>
<b>2 Central / State government(s)</b>																		
(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
<b>SUB TOTAL (B)(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>NA</b>	<b>NA</b>	<b>0</b>
<b>3 Non-institutions</b>																		
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		84	900000	0	0	900000	8.9420	900000	0	900000	8.9420	0	8.9420	0	0.0000	NA	NA	900000
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	650000	0	0	650000	6.4581	650000	0	650000	6.4581	0	6.4581	0	0.0000	NA	NA	650000
KUSUM DEVI DUGAR	ADRPD2388N	1	200000	0	0	200000	1.9871	200000	0	200000	1.9871	0	1.9871	0	0.0000	NA	NA	200000
REKHA JHABAK	ACUPD7046H	1	200000	0	0	200000	1.9871	200000	0	200000	1.9871	0	1.9871	0	0.0000	NA	NA	200000
(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)		12	2942581	0	0	2942581	29.2362	2942581	0	2942581	29.2362	0	29.2362	0	0.0000	NA	NA	2746425
ADVANI PVT LTD	AACCA1895Q	1	110000	0	0	110000	1.0929	110000	0	110000	1.0929	0	1.0929	0	0.0000	NA	NA	110000
BFM INDUSTRIES LIMITED	AABCT0262F	1	196150	0	0	196150	1.9489	196150	0	196150	1.9489	0	1.9489	0	0.0000	NA	NA	196150
ECAP EQUITIES LIMITED	AABCE8997N	1	110000	0	0	110000	1.0929	110000	0	110000	1.0929	0	1.0929	0	0.0000	NA	NA	110000
KHATOD INVESTMENTS AND FINANCE COMPANY LIMITED	AAACK5413G	1	196156	0	0	196156	1.9489	196156	0	196156	1.9489	0	1.9489	0	0.0000	NA	NA	196156
SOMANI ESTATES PVT LTD	-----	1	196156	0	0	196156	1.9489	196156	0	196156	1.9489	0	1.9489	0	0.0000	NA	NA	0
VEEKAY APARTMENTS PRIVATE LIMITED	AAACV9674J	1	196150	0	0	196150	1.9489	196150	0	196150	1.9489	0	1.9489	0	0.0000	NA	NA	196150
YMS FINANCE PRIVATE LIMITED	AABCP4870D	1	1867969	0	0	1867969	18.5593	1867969	0	1867969	18.5593	0	18.5593	0	0.0000	NA	NA	1867969
(e) Any Other(CLEARING MEMBER)		4	50000	0	0	50000	0.4968	50000	0	50000	0.4968	0	0.4968	0	0.0000	NA	NA	50000
(e) Any Other(OVERSEAS BODIES CORPORATES)		1	2420000	0	0	2420000	24.0440	2420000	0	2420000	24.0440	0	24.0440	0	0.0000	NA	NA	2420000
GUANGDONG DYNAVOLT POWER TECHNOLOGY CO LIMITED	AAGCG0797 H	1	2420000	0	0	2420000	24.0440	2420000	0	2420000	24.0440	0	24.0440	0	0.0000	NA	NA	2420000
<b>SUB TOTAL (B)(3)</b>		<b>106</b>	<b>6962581</b>	<b>0</b>	<b>0</b>	<b>6962581</b>	<b>69.1771</b>	<b>6962581</b>	<b>0</b>	<b>6962581</b>	<b>69.1771</b>	<b>0</b>	<b>69.1771</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>6766425</b>
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>107</b>	<b>7052581</b>	<b>0</b>	<b>0</b>	<b>7052581</b>	<b>70.0713</b>	<b>7052581</b>	<b>0</b>	<b>7052581</b>	<b>70.0713</b>	<b>0</b>	<b>70.0713</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>6856425</b>

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.

