

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity	STARLIT POWER SYSTEMS LIMITED
2. Scrip Code/Name of Scrip/CI	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 repo	31-03-2020
b. If under 31(1)(c) then indicate date of	
4. Declaration: The Listed entity is required to submit the following declaration to t	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up sh		
2	Whether the Listed Entity has issued any Convertible Secur		
3	Whether the Listed Entity has any shares against which dep		
4	Whether the Listed Entity has any shares in locked-in?		
5	Whether any shares held by promoters are pledge or otherwi		

* 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

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)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities(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	No. (a)	As a % of total		
								Class Equity	Class Others									Total
(A)	Promoter & Promoter Group	8	2931059	0	0	2931059	29.1217	2931059	0	2931059	29.1217	0	29.1217	0	0.0000	0	0.0000	2931059
(B)	Public	318	7133807	0	0	7133807	70.8783	7133807	0	7133807	70.8783	0	0.0000	0	0.0000	0	0.0000	7133807
(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	326	10064866	0	0	10064866		#####	0	#####	#####	0	100.0000	0	0.0000			10064866

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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d 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																		
LALIT SHARMA	AAQPS9762D	1	40000	0	0	40000	0.3974	40000	0	40000	0.3974	0	0.0000	0	0.0000	0	0.0000	40000
SANTOSH SHARMA .	ADZPS0952K	1	20000	0	0	20000	0.1987	20000	0	20000	0.1987	0	0.0000	0	0.0000	0	0.0000	20000
SURINDER PAL	AHNP7572L	1	169775	0	0	169775	1.6868	169775	0	169775	1.6868	0	0.0000	0	0.0000	0	0.0000	169775
PURABI SHRIDHAR	AQGPs1318H	1	33125	0	0	33125	0.3291	33125	0	33125	0.3291	0	0.0000	0	0.0000	0	0.0000	33125
SADHU RAM SHARMA .	BQQPS9448 M	1	20000	0	0	20000	0.1987	20000	0	20000	0.1987	0	0.0000	0	0.0000	0	0.0000	20000
SHRUTIKA SHRIDHAR	EFKPS0954G	1	10000	0	0	10000	0.0994	10000	0	10000	0.0994	0	0.0000	0	0.0000	0	0.0000	10000
Total		6	292900	0	0	292900	2.9101	292900	0	292900	2.9101	0	0.0000	0	0.0000	0	0.0000	292900
(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(BODIES CORPORATE)																		
STARLIT FINANCE LIMITED	AAACT0483D	1	21274	0	0	21274	0.2114	21274	0	21274	0.2114	0	0.0000	0	0.0000	0	0.0000	21274
PCM POWER GENERATION PRIVATE LIMITED	AAICP0571A	1	2616885	0	0	2616885	26.0002	2616885	0	2616885	26.0002	0	0.0000	0	0.0000	0	0.0000	2616885
Total		2	2638159	0	0	2638159	26.2116	2638159	0	2638159	26.2116	0	0.0000	0	0.0000	0	0.0000	2638159
Sub-Total (A)(1)		8	2931059	0	0	2931059	29.1217	2931059	0	2931059	29.1217	0	0.0000	0	0.0000	0	0.0000	2931059
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)(2)		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		8	2931059	0	0	2931059	29.1217	2931059	0	2931059	29.1217	0	0.0000	0	0.0000	0	0.0000	2931059
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.																		

