

## Introductory sub-table (I)(a)

Name of the Company: STARLIT POWER SYSTEMS LIMITED			
Scrip Code, Name of the scrip, class of security: 538733			
As on 31.03.2015			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - D</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - E</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total - F</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>	<b>6115893</b>		<b>100.00</b>

## Statement Showing Shareholding Pattern

Table (I)(a)

Catego	Category of Shareholder	No. of	Total No. of	Total No. of Shares held in Demateriali	Total Shareholding as a		Shares pledged or Number of shares	As a % of Total No. of Shares
					As a % of (A+B)	As a % of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(A1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	8	1008462	1008462	16.49	16.49	0	-
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	-
(c)	Bodies Corporate	2	1377366	1377366	22.52	22.52	0	-
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	-
(e)	Any Others(Specify)				0.00	0.00		-
	<b>Sub Total(A1)</b>	<b>10</b>	<b>2385828</b>	<b>2385828</b>	<b>39.01</b>	<b>39.01</b>	<b>0</b>	<b>0</b>
<b>(A2)</b>	<b>Foreign</b>							
(a)	NRIs/Foreign Individuals	0	0	0	0.00	0.00	0	-
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	-
(c)	Institutions	0	0	0	0.00	0.00	0	-
(d)	Any Others(Specify)				0.00	0.00		-
	<b>Sub Total(A2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)</b>	<b>10</b>	<b>2385828</b>	<b>2385828</b>	<b>39.01</b>	<b>39.01</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>(B1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	-
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	-
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	-
(e)	Insurance Companies	0	0	0	0.00	0.00	0	-
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	-
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	-
(i)	Market Makers	1	152000	152000	2.49	2.49	0	-
(j)	Any Other (specify)				0.00	0.00		-
	<b>Sub-Total (B1)</b>	<b>1</b>	<b>152000</b>	<b>152000</b>	<b>2.49</b>	<b>2.49</b>	<b>0</b>	<b>0</b>
<b>(B2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	7	2234065	2077140	36.53	36.53	0	-
(b)	Individuals							
(b-i)	Individual shareholders holding nominal share capital up to Rs 1 lakh	92	736000	736000	12.03	12.03	0	-
(b-ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	608000	608000	9.94	9.94	0	-
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	-
(d)	Any Other (specify)							
	NR1	0	0	0	0.00	0.00	0	-
	OCB	0	0	0	0.00	0.00	0	-
	Clearing Members	0	0	0	0.00	0.00	0	-
	<b>Sub-Total (B2)</b>	<b>110</b>	<b>3578065</b>	<b>3421140</b>	<b>58.50</b>	<b>58.50</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B)=(B1)+(B2)</b>	<b>111</b>	<b>3730065</b>	<b>3573140</b>	<b>60.99</b>	<b>60.99</b>	<b>0</b>	<b>0</b>
	<b>TOTAL (A)+(B)</b>	<b>121</b>	<b>6115893</b>	<b>5958968</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(C1)	Promoter and Promoter Group	0	0	0			0	-
(C2)	Public	0	0	0			0	-
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>121</b>	<b>6115893</b>	<b>5958968</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

(l)(b) Statement showing Shareholding of persons belonging to the category  
 “Promoter and Promoter Group”

(\* The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	STARLIT FINANCE LIMITED	745733	12.19	0	0.00	0.00	0	0.00	0	0.00	0.00
2	SACHIN SHRIDHAR	680042	11.12	0	0.00	0.00	0	0.00	0	0.00	0.00
3	STARLIT INFRASTRUCTURE LIMITED	631633	10.33	0	0.00	0.00	0	0.00	0	0.00	0.00
4	SURINDER PAL	169420	2.77	0	0.00	0.00	0	0.00	0	0.00	0.00
5	YOGESH KUMAR GUPTA	90000	1.47	0	0.00	0.00	0	0.00	0	0.00	0.00
6	LALIT SHARMA	32000	0.52	0	0.00	0.00	0	0.00	0	0.00	0.00
7	SADHU RAM SHARMA	16000	0.26	0	0.00	0.00	0	0.00	0	0.00	0.00
8	SANTOSH SHARMA	16000	0.26	0	0.00	0.00	0	0.00	0	0.00	0.00
9	MEENAKSHI KUMAR	2500	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
10	PURBI SHRIDHAR	2500	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	2385828	39.01	0	0.00	0.00	0	0.00	0	0.00	0.00

(l)(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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	PYRAMID SALES PVT. LTD.	1494375	24.43	0	0.00	0	0.00	0.00
2	KUSUM DEVI DUGAR	160000	2.62	0	0.00	0	0.00	0.00
3	REKHA JHABAK	160000	2.62	0	0.00	0	0.00	0.00
4	SOMANI ESTATES PVT.LTD.	156925	2.57	0	0.00	0	0.00	0.00
5	KHATOD INVESTMENTS AND FINANCE CO	156925	2.57	0	0.00	0	0.00	0.00
6	BFM INDUSTRIES LIMITED	156920	2.57	0	0.00	0	0.00	0.00
7	VEEKAY APARTMENTS PRIVATE LIMITED	156920	2.57	0	0.00	0	0.00	0.00
8	ECAP EQUITIES LIMITED	88000	1.44	0	0.00	0	0.00	0.00
9	CHOICE EQUITY BROKING PRIVATE LIM	152000	2.49	0	0.00	0	0.00	0.00
10	VINOD DUGAR	80000	1.31	0	0.00	0	0.00	0.00
11	SHEETAL DUGAR	80000	1.31	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>2842065</b>	<b>46.47</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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

<b>Sl. No.</b>	<b>Name of the Shareholder</b>	<b>No. of Shares</b>	<b>Locked-in Shares as % of Total No. of Shares</b>	<b>Public / Promoter Group</b>
1	BFM INDUSTRIES LIMITED	156920	2.57	Public
2	KHATOD INVESTMENTS AND FINANCE	156925	2.57	Public
3	MEENAKSHI KUMAR	2500	0.04	Promoter / Promoter Group
4	PURBI SHRIDHAR	2500	0.04	Promoter / Promoter Group
5	PYRAMID SALES PVT. LTD.	1494375	24.43	Public
6	SACHIN SHRIDHAR	680042	11.12	Promoter / Promoter Group
7	STARLIT FINANCE LIMITED	745733	12.19	Promoter / Promoter Group
8	STARLIT INFRASTRUCTURE LIMITED	631633	10.33	Promoter / Promoter Group
9	SURINDER PAL	169420	2.77	Promoter / Promoter Group
10	VEEKAY APARTMENTS PRIVATE LIMITED	156920	2.57	Public
11	YOGESH KUMAR GUPTA	90000	1.47	Promoter / Promoter Group
12	SOMANI ESTATES PVT. LTD.	156925	2.57	Public
13	LALIT SHARMA	32000	0.52	Promoter / Promoter Group
	<b>TOTAL</b>	<b>4475893</b>	<b>73.18</b>	

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	PYRAMID SALES PVT. LTD.	1494375	24.43	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>1494375</b>	<b>24.43</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sl. No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Outstanding DRs	No. of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs as % of Total No. of Shares
1			0	0.00
	Total	0	0	0.00

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sl. No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs as % of Total No. of Shares
1				
	Total		0	0