

Statement Showing Shareholding Pattern
Table I(a)

Category	Category of Shareholder	No. of Share	Total No. of	Total No. of Shares held in Dematerialized	Total Shareholding as a % of As a % of (A+B)	Total Shareholding as a % of As a % of (A+B+C)	Shares held as a % of Number of shares	As a % of Total No. of Shares
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	Shareholding of Promoter and Promoter Group ²							
(A1)	Indian							
(a)	Individuals/ Hindu Undivided Family	6	976462	976462	15.97	15.97	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		-
	Sub Total(A1)	8	2353828	2353828	38.49	38.49	0	0
(A2)	Foreign							
(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		-
	Sub Total(A2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	8	2353828	2353828	38.49	38.49	0	0
(B)	Public shareholding							
(B1)	Institutions							
(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	88000	88000	1.44	1.44	0	-
(j)	Any Other (specify)				0.00	0.00		-
	Sub-Total (B1)	1	88000	88000	1.44	1.44	0	0
(B2)	Non-institutions							
(a)	Bodies Corporate	7	2250065	2093140	36.79	36.79	0	-
(b)	Individuals							
(b-i)	Individual shareholders holding nominal share capital up to Rs 1 lakh	104	832000	832000	13.60	13.60	0	-
(b-ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	592000	592000	9.68	9.68	0	-
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	-
(d)	Any Other (specify)							
	NRi	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	-
	Sub-Total (B2)	120	3674065	3517140	60.07	60.07	0	0
	Total Public Shareholding (B)=(B1)+(B2)	121	3762065	3605140	61.51	61.51	0	0
	TOTAL (A)+(B)	129	6115893	5958968	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(C1)	Promoter and Promoter Group	0	0	0			0	-
(C2)	Public	0	0	0			0	-
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	129	6115893	5958968	100.00	100.00	0	0

For Starlit Power Systems Limited

Authorized Signatory

Starlit Power Systems Limited

CIN U37200DL2008PLC174911

(An ISO 9001:2008 & ISO 14000: 2004 Certified Company)

Registered Office: A1/20, Safdarjung Enclave, New Delhi-110029

Tele: +91-1126102570 +91 11 46027970 +91 11 46037870 Fax: +91 11 26102670

Manufacturing Plant: Village Atta, Sohna-Indri Road, Dist Mewat, Haryana-122103

Cont: +91 9729169100 Email: info@starlitgroup.net Website: www.starlitlead.com



Introductory sub-table (I)(a)

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

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(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

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(i)(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 (i)(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	STARLIT FINANCE LIMITED	745733	12.19	0	0.00	0	0.00	0.00
3	SACHIN SHRIDHAR	680042	11.12	0	0.00	0	0.00	0.00
4	STARLIT INFRASTRUCTURE L	631633	10.33	0	0.00	0	0.00	0.00
	TOTAL	3551783	58.07	0	0	0	0	0

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(d) Statement showing details of locked-in shares

Sl. No.	Name of the Shareholder	No. of Shares	Locked-in Shares as % of Total No. of Shares	Public / Promoter Group
1	BFM INDUSTRIES LIMITED	156920	2.57	Public
2	KHATOD INVESTMENTS AND FINANCE COMPANY LIMITED	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
	TOTAL	4475893	73.18	

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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 (i)(a)	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.	1494376	24.43	0	0.00	0	0.00	0.00
2	STARLIT FINANCE LIMITED	745733	12.19	0	0.00	0	0.00	0.00
3	SACHIN SHRIDHAR	680042	11.12	0	0.00	0	0.00	0.00
4	STARLIT INFRASTRUCTURE LIMITED	631633	10.33	0	0.00	0	0.00	0.00
5	SURINDER PAL	169420	2.77	0	0.00	0	0.00	0.00
6	KJUSUM DEVI DUGAR	160000	2.62	0	0.00	0	0.00	0.00
7	REKHA JHANA	160000	2.62	0	0.00	0	0.00	0.00
8	SOMANI ESTATES PVT.LTD.	156925	2.57	0	0.00	0	0.00	0.00
9	KHATOD INVESTMENTS AND FINANCE CO	156925	2.57	0	0.00	0	0.00	0.00
10	BFM INDUSTRIES LIMITED	156920	2.57	0	0.00	0	0.00	0.00
11	VEEKAY APARTMENTS PRIVATE LIMITED	156920	2.57	0	0.00	0	0.00	0.00
12	YOGESH KUMAR GUPTA	90000	1.47	0	0.00	0	0.00	0.00
13	ECAP EQUITIES LIMITED	88000	1.44	0	0.00	0	0.00	0.00
14	CHOICE EQUITY BROKING PRIVATE LIM	88000	1.44	0	0.00	0	0.00	0.00
15	VINOD DUGAR	80000	1.31	0	0.00	0	0.00	0.00
16	SHEETAL DUGAR	80000	1.31	0	0.00	0	0.00	0.00
	TOTAL	5094893	83.01	0	0.00	0	0.00	0.00

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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
		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	MEENAKSHI KUMAR	2500	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
8	PURBI SHRIDHAR	2500	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	2363628	38.49	0	0.00	0.00	0	0.00	0	0.00	0.00

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