

**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	12/31/2017
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:-	

	Particulars	Yes*	No*
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?		No
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.

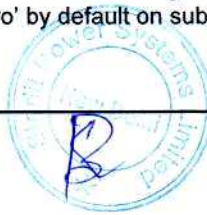


Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

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	11	3022285	0	0	3022285	30.0281	3022285	0	3022285	30.0281	0	30.0281	0	0.0000	0	0.0000	3022285
(B)	Public	106	7042581	0	0	7042581	69.9719	7042581	0	7042581	69.9719	0	69.9719	0	0.0000	NA	NA	7042581
(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>	<b>117</b>	<b>10064866</b>	<b>0</b>	<b>0</b>	<b>10064866</b>		<b>10064866</b>	<b>0</b>	<b>10064866</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>			<b>10064866</b>





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)	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		1	112500	0	0	112500	1.1177	112500	0	112500	1.1177	0	0.0000	0	0.0000	0	112500	
MEENAKSHI KUMAR		1	3125	0	0	3125	0.0310	3125	0	3125	0.0310	0	0.0000	0	0.0000	0	3125	
LALIT SHARMA		1	40000	0	0	40000	0.3974	40000	0	40000	0.3974	0	0.0000	0	0.0000	0	40000	
SANTOSH SHARMA		1	20000	0	0	20000	0.1987	20000	0	20000	0.1987	0	0.0000	0	0.0000	0	20000	
SURINDER PAL		1	211775	0	0	211775	2.1041	211775	0	211775	2.1041	0	0.0000	0	0.0000	0	211775	
SACHIN SHRIDHAR		1	850053	0	0	850053	8.4457	850053	0	850053	8.4457	0	0.0000	0	0.0000	0	850053	
PURABI SHRIDHAR		1	33125	0	0	33125	0.3291	33125	0	33125	0.3291	0	0.0000	0	0.0000	0	33125	
SADHU RAM SHARMA		1	20000	0	0	20000	0.1987	20000	0	20000	0.1987	0	0.0000	0	0.0000	0	20000	
SHRUTIKA SHRIDHAR		1	10000	0	0	10000	0.0994	10000	0	10000	0.0994	0	0.0000	0	0.0000	0	10000	
<b>Total</b>		<b>9</b>	<b>1300578</b>	<b>0</b>	<b>0</b>	<b>1300578</b>	<b>12.9220</b>	<b>1300578</b>	<b>0</b>	<b>1300578</b>	<b>12.9220</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>1300578</b>	
<b>(b) Central Government/State Government(s)</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
<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</b>	
<b>(c) Financial Institutions/Banks</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
<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</b>	
<b>(d) Any Other(BODIES CORPORATE)</b>																		
STARLIT FINANCE LIMITED		1	932166	0	0	932166	9.2616	932166	0	932166	9.2616	0	0.0000	0	0.0000	0	932166	
STARLIT INFRASTRUCTURE LIMITED		1	789541	0	0	789541	7.8445	789541	0	789541	7.8445	0	0.0000	0	0.0000	0	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>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>1721707</b>	
<b>Sub-Total (A)(1)</b>		<b>11</b>	<b>3022285</b>	<b>0</b>	<b>0</b>	<b>3022285</b>	<b>30.0281</b>	<b>3022285</b>	<b>0</b>	<b>3022285</b>	<b>30.0281</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>3022285</b>	
<b>2 Foreign</b>																		
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
<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</b>	
<b>(b) Government</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
<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</b>	
<b>(c) Institutions</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
<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</b>	
<b>(d) Foreign Portfolio Investor</b>																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	
<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</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</b>	
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>11</b>	<b>3022285</b>	<b>0</b>	<b>0</b>	<b>3022285</b>	<b>30.0281</b>	<b>3022285</b>	<b>0</b>	<b>3022285</b>	<b>30.0281</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>3022285</b>	

Details of Shares which remain unclaimed may be given here 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 (VIII) = $\frac{(VII)}{(A+B+C)}$	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) = $\frac{(VII)+(X)}{(A+B+C)}$	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	10000
(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	10000
(i) Any Other(MARKET MAKER)		1	10000	0	0	10000	0.0994	10000	0	10000	0.0994	0	0.0994	0	0.0000	NA	NA	10000
<b>SUB TOTAL (B)(1)</b>		1	10000	0	0	10000	0.0994	10000	0	10000	0.0994	0	0.0994	0	0.0000	NA	NA	10000
<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>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>3 Non-institutions</b>																		
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		79	850000	0	0	850000	8.4452	850000	0	850000	8.4452	0	8.4452	0	0.0000	NA	NA	850000
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	690000	0	0	690000	6.8555	690000	0	690000	6.8555	0	6.8555	0	0.0000	NA	NA	690000
KUSUM DEVI DUGAR		1	200000	0	0	200000	1.9871	200000	0	200000	1.9871	0	1.9871	0	0.0000	NA	NA	200000
REKHA JHABAK		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	2942581
(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	110000
ADVANI PVT LTD		1	110000	0	0	110000	1.0929	110000	0	110000	1.0929	0	1.0929	0	0.0000	NA	NA	110000
BFM INDUSTRIES LIMITED		1	196150	0	0	196150	1.9489	196150	0	196150	1.9489	0	1.9489	0	0.0000	NA	NA	196150
ECAP EQUITIES LIMITED		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		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	196156
VEEKAY APARTMENTS PRIVATE LIMITED		1	196156	0	0	196156	1.9489	196156	0	196156	1.9489	0	1.9489	0	0.0000	NA	NA	196156
YMS FINANCE PRIVATE LIMITED		1	1867969	0	0	1867969	18.5593	1867969	0	1867969	18.5593	0	18.5593	0	0.0000	NA	NA	130000
(e) Any Other(CLEARING MEMBER)		7	130000	0	0	130000	1.2916	130000	0	130000	1.2916	0	1.2916	0	0.0000	NA	NA	2420000
(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		1	2420000	0	0	2420000	24.0440	2420000	0	2420000	24.0440	0	24.0440	0	0.0000	NA	NA	7032581
<b>SUB TOTAL (B)(3)</b>		105	7032581	0	0	7032581	69.8726	7032581	0	7032581	69.8726	0	69.8726	0	0.0000	NA	NA	7042581
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		106	7042581	0	0	7042581	69.9719	7042581	0	7042581	69.9719	0	69.9719	0	0.0000	NA	NA	7042581

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, 19 57) 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 demate rialized form (xiv)	
								No of Voting Rights		Total as a % of (A+B+C )			No. (a)	As a % of total shares held (b)	No. (Not applicab le) (a)	As a % of total shares held (Not applicable) (b)		
								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.

