

**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	<b>Name of Listed Entity: Stovec Industries Limited</b>		
2.	<b>Scrip Code/Name of Scrip/Class of Security: BSE: 504959, ASE: 57410</b>		
3.	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : Reg. 31 (1) (b)</b>		
	a.	<b>If under 31(1)(b) then indicate the report for Quarter ending: September 30, 2017</b>	
	b.	<b>If under 31(1)(c) then indicate date of allotment/extinguishment</b>	
4.	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>		
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	<b>Whether the Listed Entity has issued any partly paid up shares?</b>	-	<b>No</b>
2	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>	-	<b>No</b>
3	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>	-	<b>No</b>
4	<b>Whether the Listed Entity has any shares in locked-in?</b>	-	<b>No</b>
5	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>	-	<b>No</b>
<b>* 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.</b>			

For, Stovec Industries Limited

Sd/-

Varsha Adhikari

Company Secretary

**Stovec Industries Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	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 (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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 eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	1	1483777	0	0	1483777	71.0616	1483777	0	1483777	71.0616	0	71.0616	0	0.0000	0	0.0000	1483777
(B)	Public	7506	604239	0	0	604239	28.9384	604239	0	604239	28.9384	0	28.9384	0	0.0000	NA	NA	478190
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	7507	2088016	0	0	2088016	100.0000	2088016	0	2088016	100.0000	0	100.0000	0	0.0000	0	0.0000	1961967

For, Stovec Industries Limited

Sd/-

Varsha Adhikari

Company Secretary

**Stovec Industries Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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 percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								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 eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)		
<b>1</b> Indian																		
(a) Individuals / Hindu Undivided Family		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Central Government / State Government(s)		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		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 (Specify)		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)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>2</b> Foreign																		
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions		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		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other (Specify)		1	1483777	0	0	1483777	71.0616	1483777	0	1483777	71.0616	0	71.0616	0	0.0000	0	0.0000	1483777
Bodies Corporate		1	1483777	0	0	1483777	71.0616	1483777	0	1483777	71.0616	0	71.0616	0	0.0000	0	0.0000	1483777
SPGPrints B.V.		1	1483777	0	0	1483777	71.0616	1483777	0	1483777	71.0616	0	71.0616	0	0.0000	0	0.0000	1483777
Sub Total (A)(2)		1	1483777	0	0	1483777	71.0616	1483777	0	1483777	71.0616	0	71.0616	0	0.0000	0	0.0000	1483777
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		1	1483777	0	0	1483777	71.0616	1483777	0	1483777	71.0616	0	71.0616	0	0.0000	0	0.0000	1483777

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.

For, Stovec Industries Limited

Sd/-

Varsha Adhikari

Company Secretary

**Stovec Industries Limited**
**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) =	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised 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 eg: X	Class eg: y	Total								
<b>1</b>								<b>(IX)</b>					<b>(XII)</b>		<b>(XIII)</b>			
(a) Institutions																		
(a) Mutual Fund		2	200	0	0	200	0.0096	200	0	200	0.0096	0	0.0096	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 Investor		1	2010	0	0	2010	0.0963	2010	0	2010	0.0963	0	0.0963	0	0.0000	NA	NA	2010
(f) Financial Institutions / Banks		10	2051	0	0	2051	0.0982	2051	0	2051	0.0982	0	0.0982	0	0.0000	NA	NA	362
(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 (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Sub Total (B)(1)		13	4261	0	0	4261	0.2041	4261	0	4261	0.2041	0	0.2041	0	0.0000	NA	NA	2372
<b>2</b>																		
Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>3</b>																		
<b>(a) Non-Institutions</b>																		
(a) Individuals			0	0										0		NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		7028	492299	0	0	492299	23.5774	492299	0	492299	23.5774	0	23.5774	0	0.0000	NA	NA	373519
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	25881	0	0	25881	1.2395	25881	0	25881	1.2395	0	1.2395	0	0.0000	NA	NA	25881
Amit Shantilal Motla			25881	0	0	25881	1.2395	25881	0	25881	1.2395	0	1.2395	0	0.0000	NA	NA	25881
(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 (Specify)		464	81798	0	0	81798	3.9175	81798	0	81798	3.9175	0	3.9175	0	0.0000	NA	NA	76418
Trusts		1	100	0	0	100	0.0048	100	0	100	0.0048	0	0.0048	0	0.0000	NA	NA	100
Hindu Undivided Family		158	25007	0	0	25007	1.1976	25007	0	25007	1.1976	0	1.1976	0	0.0000	NA	NA	24957

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Company Secretary

Non Resident Indians (Non Repat)		46	9870	0	0	9870	0.4727	9870	0	9870	0.4727	0	0.4727	0	0.0000	NA	NA	9870
Other Directors		7	5864	0	0	5864	0.2808	5864	0	5864	0.2808	0	0.2808	0	0.0000	NA	NA	3310
Non Resident Indians (Repat)		106	8112	0	0	8112	0.3885	8112	0	8112	0.3885	0	0.3885	0	0.0000	NA	NA	6689
Clearing Member		44	3537	0	0	3537	0.1694	3537	0	3537	0.1694	0	0.1694	0	0.0000	NA	NA	3537
Bodies Corporate		102	29308	0	0	29308	1.4036	29308	0	29308	1.4036	0	1.4036	0	0.0000	NA	NA	27955
Sub Total (B)(3)		7493	599978	0	0	599978	28.7344	599978	0	599978	28.7344	0	28.7344	0	0.0000	NA	NA	475818
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		7506	604239	0	0	604239	28.9384	604239	0	604239	28.9384	0	28.9384	0	0.0000	NA	NA	478190

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): -

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 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 and the balance to be disclosed as held by custodian.

For, Stovec Industries Limited

Sd/-

Varsha Adhikari

Company Secretary

**Stovec Industries Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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 percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								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 eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1 Custodian/DR Holder		0	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	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	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 and the balance to be disclosed as held by custodian.

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