

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>				
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: December 31, 2018</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>	-	No
2		<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>	-	No
3		<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>	-	No
4		<b>Whether the Listed Entity has any shares in locked-in?</b>	-	No
5		<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>	-	No
<p><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></p>				

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				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	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	6716	604239	0	0	604239	28.9384	604239	0	604239	28.9384	0	28.9384	0	0.0000	NA	NA	511668
(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	6717	2088016	0	0	2088016	100.0000	2088016	0	2088016	100.0000	0	100.0000	0	0.0000	0	0.0000	1995445

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								
1	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
2	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	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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					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								Total as a % of (A+B+C)
1	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)			
	<b>Institutions</b>																		
(a)	Mutual Fund		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 Investor		1	600	0	0	600	0.0287	600	0	600	0.0287	0	0.0287	0	0.0000	NA	NA	600
(f)	Financial Institutions / Banks		8	1451	0	0	1451	0.0695	1451	0	1451	0.0695	0	0.0695	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)		9	2051	0	0	2051	0.0982	2051	0	2051	0.0982	0	0.0982	0	0.0000	NA	NA	962
	Central Government/ State Government(s)/ President of India																		
2	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
3	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6293	441906	0	0	441906	21.1639	441906	0	441906	21.1639	0	21.1639	0	0.0000	NA	NA	354269
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	60485	0	0	60485	2.8968	60485	0	60485	2.8968	0	2.8968	0	0.0000	NA	NA	60485
	Amit Shantilal Motla			25000	0	0	25000	1.1973	25000	0	25000	1.1973	0	1.1973	0	0.0000	NA	NA	25000
	Nanda Kishore Sharma			35485	0	0	35485	1.6995	35485	0	35485	1.6995	0	1.6995	0	0.0000	NA	NA	35485
(b)	<b>NBFCs registered with RBI</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	<b>Overseas Depositories(holding DRs) (balancing figure)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	<b>Any Other (Specify)</b>		412	99797	0	0	99797	4.7795	99797	0	99797	4.7795	0	4.7795	0	0.0000	NA	NA	95952
	IEPF		1	25263	0	0	25263	1.2099	25263	0	25263	1.2099	0	1.2099	0	0.0000	NA	NA	25263
	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs		1	25263	0	0	25263	1.2099	25263	0	25263	1.2099	0	1.2099	0	0.0000	NA	NA	25263
	<b>Trusts</b>		1	100	0	0	100	0.0048	100	0	100	0.0048	0	0.0048	0	0.0000	NA	NA	100
	Hindu Undivided Family		168	21306	0	0	21306	1.0204	21306	0	21306	1.0204	0	1.0204	0	0.0000	NA	NA	21256
	Non Resident Indians (Non Repat)		44	9894	0	0	9894	0.4738	9894	0	9894	0.4738	0	0.4738	0	0.0000	NA	NA	9894
	Directors & Director's Relatives		6	5864	0	0	5864	0.2808	5864	0	5864	0.2808	0	0.2808	0	0.0000	NA	NA	3310
	Non Resident Indians (Repat)		81	5932	0	0	5932	0.2841	5932	0	5932	0.2841	0	0.2841	0	0.0000	NA	NA	5235
	Clearing Member		31	6705	0	0	6705	0.3211	6705	0	6705	0.3211	0	0.3211	0	0.0000	NA	NA	6705
	<b>Bodies Corporate</b>		80	24733	0	0	24733	1.1845	24733	0	24733	1.1845	0	1.1845	0	0.0000	NA	NA	24189

For, Stovec Industries Limited

Sd/-

 Varsha Adhikari  
 Company Secretary

Sub Total (B)(3)		6707	602188	0	0	602188	28.8402	602188	0	602188	28.8402	0	28.8402	0	0.0000	NA	NA	510706
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		6716	604239	0	0	604239	28.9384	604239	0	604239	28.9384	0	28.9384	0	0.0000	NA	NA	511668

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.

For, Stovec Industries Limited  
Sd/-  
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