

| Introductory sub-table (I)(a) | | | |
|--|--------------------------------------|--|---|
| Name of the Company: Stovec Industries Limited | | | |
| Scrip Code, Name of the scrip, class of security: BSE 504959, ASE 57410, STOVACQ, Equity Shares | | | |
| Quarter ended: June 30, 2015 | | | |
| 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 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - D | 0 | 0 | 0 |
| 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 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - E | 0 | 0 | 0 |
| 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 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - F | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 2,088,016 | 0 | 100 |

For, Stovec Industries Ltd

Sd/-
Varsha Adhikari
Company Secretary

| Statement Showing Shareholding Pattern | | | | | | | | |
|--|--|------------------------|------------------------|--|--|----------------------------|--|-----------------------|
| | | | Table (I)(a) | | | | | |
| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| | | | | | As a percentage of(A+B) | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e-i) | | | | | | | | |
| (e-ii) | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | Sub Total(A)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |

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| | | | | | | | | |
|------------|---|----------|------------------|------------------|--------------|--------------|----------|-------------|
| | | | | | | | | |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| b | Bodies Corporate | 1 | 1,483,777 | 1,483,777 | 71.06 | 71.06 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d-i | | | | | | | | |
| d-ii | | | | | | | | |
| | | | | | | | | |
| | Sub Total(A)(2) | 1 | 1,483,777 | 1,483,777 | 71.06 | 71.06 | 0 | 0.00 |
| | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 1 | 1,483,777 | 1,483,777 | 71.06 | 71.06 | 0 | 0.00 |
| | | | | | | | | |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 2 | 200 | 0 | 0.01 | 0.01 | 0 | 0.00 |
| (b) | Financial Institutions / Banks | 10 | 2,051 | 362 | 0.10 | 0.10 | 0 | 0.00 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |

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| | | | | | | | | |
|------------|---|-----------|--------------|------------|-------------|-------------|-------------|-------------|
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (i-i) | | | | | | | | |
| (i-ii) | | | | | | | | |
| | | | | | | | | |
| | Sub-Total (B)(1) | 12 | 2,251 | 362 | 0.11 | 0.11 | 0.00 | 0.00 |
| | | | | | | | | |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 92 | 38,344 | 36,941 | 1.84 | 1.84 | 5380 | 14.03 |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 6,087 | 493,091 | 360,477 | 23.62 | 23.62 | 600 | 0.12 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 2 | 49,651 | 49,651 | 2.38 | 2.38 | 0 | 0.00 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other (specify) | | | | | | | |
| (d-i) | Clearing Member | 23 | 1,623 | 1,623 | 0.08 | 0.08 | 0 | 0.00 |
| (d-ii) | a)Foreign Nationals | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | b) NRI (Repat) | 71 | 4,084 | 2,661 | 0.20 | 0.20 | 0 | 0.00 |
| | c) NRI(Non-Repat) | 14 | 9,231 | 9,231 | 0.44 | 0.44 | 0 | 0.00 |
| (d-iii) | Directors/Director'sRelatives | 7 | 5,864 | 3,310 | 0.28 | 0.28 | 0 | 0.00 |

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| | | | | | | | | |
|------------|---|--------------|------------------|------------------|--------------|--------------|-------------|-------------|
| (d-iv) | Hindu Undivided Family | 1 | 50 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d-v) | Trust | 1 | 50 | 50 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(2) | 6,298 | 601,988 | 463,944 | 28.83 | 28.83 | 5980 | 0.99 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 6,310 | 604,239 | 464,306 | 28.94 | 28.94 | 5980 | 0.99 |
| | TOTAL (A)+(B) | 6,311 | 2,088,016 | 1,948,083 | 100 | 100 | 5980 | 0.29 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 2 | Public | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub-Total (C) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 6,311 | 2,088,016 | 1,948,083 | 100 | 100 | 5980 | 0.29 |

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| Sr.No | Notes |
|-------|-------|
| | |
| | Nil |

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| (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" | | | | | | | | | | | |
|---|--|------------------------|-----------------------------------|-----------------------|--------------------|--|-------------------------|--|---------------------------------------|--|--|
| 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 |
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | 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 | SPGPrints B.V. (Formerly known as Stork Prints B.V.) | 1,483,777 | 71.06 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 71.06 |
| TOTAL | | 1,483,777 | 71.06 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 71.06 |

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| (I)(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 (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 | % w.r.t. of total number of convertible securities of the same | |
| 1 | Amit Shantilal Motla | 33,130 | 1.59 | 0 | 0 | 0 | 0 | 1.59 |
| TOTAL | | 33,130 | 1.59 | 0 | 0 | 0 | 0 | 1.59 |

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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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | 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 | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | | Nil | Nil | Nil | Nil | Nil | Nil | Nil |

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| (I)(d) | Statement showing details of locked-in shares | | | |
|----------------|--|-----------------------------------|---|---------------------------------------|
| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Promoter/Promoter Group/Public |
| 1 | Nil | Nil | Nil | Nil |
| TOTAL | Nil | Nil | Nil | Nil |

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| (II)(a) <u>Statement showing details of Depository Receipts (DRs)</u> | | | | |
|--|--|----------------------------------|--|--|
| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
| 1 | Nil | Nil | Nil | Nil |
| TOTAL | Nil | Nil | Nil | Nil |

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| (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 | | | | |
|--|------------------------------|--|--|--|
| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
| 1 | Nil | Nil | Nil | Nil |
| TOTAL | Nil | Nil | Nil | Nil |

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