

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

**Format of holding of specified securities**

**Annexure-I**

<b>1</b>	<b>Name of Listed Entity: Stovec Industries Limited</b>			
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security: BSE - 504959, ASE - 57410</b>			
<b>3</b>	<b>Share Holding Pattern Filed under: <del>Reg. 31(1)(a)</del>/Reg. 31(1)(b)/<del>Reg.31(1)(c)</del></b>			
	<b>a.</b>	<b>If under 31(1)(b) then indicate the report for Quarter ending: March 31, 2016</b>		
	<b>b.</b>	<b>If under 31(1)(c) then indicate date of allotment/extinguishment - N.A.</b>		
<b>4</b>	<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>
	<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>	-	No
	<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities or Warrants?</b>	-	No
	<b>3</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>	-	No
	<b>4</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>	-	No
	<b>5</b>	<b>Whether any shares held by promoters are pledge or otherwise encumbered?</b>	-	No
	<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	Number 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) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	1	1483777	0	0	1483777	71.06	1483777	0	1483777	71.06	0	71.06	0	0.0000	0	0.00	1483777
(B)	Public	7393	604239	0	0	604239	28.94	604239	0	604239	28.94	0	28.94	0	0.0000	NA	NA	471227
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	NA	NA	0
	<b>Total</b>	<b>7394</b>	<b>2088016</b>	<b>0</b>	<b>0</b>	<b>2088016</b>	<b>100.00</b>	<b>2088016</b>	<b>0</b>	<b>2088016</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>	<b>1955004</b>

\*\*The Company doesn't have different class of Equity Shares.

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	Category & Name of 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)	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 Total 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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		1	1483777	0	0	1483777	71.06	1483777	0	1483777	71.06	0	71.06	0	0.0000	0	0.0000	1483777
	Bodies Corporate		1	1483777	0	0	1483777	71.06	1483777	0	1483777	71.06	0	71.06	0	0.0000	0	0.0000	1483777
	SPGPrints B. V.	AAMCS2606P	1	1483777	0	0	1483777	71.06	1483777	0	1483777	71.06	0	71.06	0	0.0000	0	0.0000	1483777
	Sub Total (A)(2)		1	1483777	0	0	1483777	71.06	1483777	0	1483777	71.06	0	71.06	0	0.0000	0	0.0000	1483777
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		1	1483777	0	0	1483777	71.06	1483777	0	1483777	71.06	0	71.06	0	0.0000	0	0.0000	1483777

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. - N.A.

**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.

\*\*The Company doesn't have different class of Equity Shares.

For, Stovec Industries Limited

Sd/-  
Varsha Adhikari  
Company Secretary

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

Category	Category & Name of 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)	Number of Voting Rights held in each class of securities**			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total 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 Total voting rights	No. (a)	As a % of total Shares held(b)	No. (Not Applicable)(a)		As a % of total Shares held(b) (Not Applicable)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		2	200	0	0	200	0.01	200	0	200	0.01	0	0.01	0	0.00	N.A.	N.A.	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N.A.	N.A.	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N.A.	N.A.	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N.A.	N.A.	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N.A.	N.A.	0
(f)	Financial Institutions / Banks		10	2051	0	0	2051	0.10	2051	0	2051	0.10	0	0.10	0	0.00	N.A.	N.A.	362
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N.A.	N.A.	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N.A.	N.A.	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N.A.	N.A.	0
	<b>Sub Total (B)(1)</b>		<b>12</b>	<b>2251</b>	<b>0</b>	<b>0</b>	<b>2251</b>	<b>0.11</b>	<b>2251</b>	<b>0</b>	<b>2251</b>	<b>0.11</b>	<b>0</b>	<b>0.11</b>	<b>0</b>	<b>0.00</b>	<b>N.A.</b>	<b>N.A.</b>	<b>362</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>N.A.</b>	<b>N.A.</b>	<b>0</b>
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>N.A.</b>	<b>N.A.</b>	<b>0</b>
<b>3</b>	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6994	494054	0	0	494054	23.66	494054	0	494054	23.66	0	23.66	0	0.00	N.A.	N.A.	368361
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	30900	0	0	30900	1.48	30900	0	30900	1.48	0	1.48	0	0.00	N.A.	N.A.	30900
	Amit Shantilal Motla	AADPM0706G		30900	0	0	30900	1.48	30900	0	30900	1.48	0	1.48	0	0.00	N.A.	N.A.	30900
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N.A.	N.A.	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N.A.	N.A.	0

For, Stovec Industries Limited

 Sd/-  
 Varsha Adhikari  
 Company Secretary

(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N.A.	N.A.	0
(e)	Any Other (Specify)	386	77034	0	0	77034	3.69	77034	0	77034	3.69	0	3.69	0	0.00	N.A.	N.A.	71604
	Hindu Undivided Family	130	21763	0	0	21763	1.04	21763	0	21763	1.04	0	1.04	0	0.00	N.A.	N.A.	21713
	Non Resident Indians (Non Repat)	28	8983	0	0	8983	0.43	8983	0	8983	0.43	0	0.43	0	0.00	N.A.	N.A.	8983
	Non Resident Indians (Repat)	89	4800	0	0	4800	0.23	4800	0	4800	0.23	0	0.23	0	0.00	N.A.	N.A.	3377
	Director's/Director's Relatives	7	5864	0	0	5864	0.28	5864	0	5864	0.28	0	0.28	0	0.00	N.A.	N.A.	3310
	Clearing Member	30	6079	0	0	6079	0.29	6079	0	6079	0.29	0	0.29	0	0.00	N.A.	N.A.	6079
	Bodies Corporate	102	29545	0	0	29545	1.41	29545	0	29545	1.41	0	1.41	0	0.00	N.A.	N.A.	28142
	Sub Total (B)(3)	7381	601988	0	0	601988	28.83	601988	0	601988	28.83	0	28.83	0	0.00	N.A.	N.A.	470865
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	7393	604239	0	0	604239	28.94	604239	0	604239	28.94	0	28.94	0	0.00	N.A.	N.A.	471227

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

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. - N.A.

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

(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.

\*\*The Company doesn't have different class of Equity Shares.

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	Category & Name of shareholders	PAN	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) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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

\*\*The Company doesn't have different class of Equity Shares.

For, Stovec Industries Limited

Sd/-  
Varsha Adhikari  
Company Secretary