

STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA
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website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



ISO 9001:2008 CERTIFIED CO.

No.SDTL/BOD/2016

Dated: 20th January 2016

M/s BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Phones : 91-22-22721233/4
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SCRIP CODE: 539255

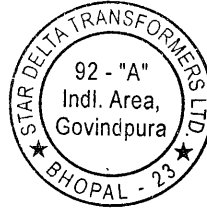
Subject: Shareholding Pattern (Regulation 31)

Sirs,

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed the statement of shareholding pattern for the Quarter ended December 31 2015.

Thanking You

For & on behalf
Star Delta Transformers Ltd
Shweta
(Shweta Agarwal)
Company Secretary/ Compliance Officer



Annexure - I

1. Name of Listed Entity: **STAR DELTA TRANSFORMERS LTD**
2. Scrip Code/Name of Scrip/Class of Security **539255**
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: **31/12/2015**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment: **Not Applicable**

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?	YES*	

* 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.

5 The tabular format for disclosure of holding of specified securities is as follows:-

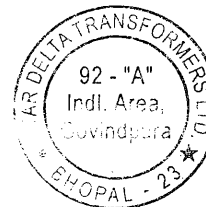


Table I-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares 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 percentage 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 eg: X	Class eg: y								
(A)	Promoter & Promoter Group	11	2249800	0	0	2249800	74.99	0	0	0	0	0	0	405000	18.002	2249800	
(B)	Public	762	750400	0	0	750400	25.01	0	0	0	0	0	0	0	0	720000	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	NA	NA	0	
	Total	773	3000200	0	0	3000200	100.00	0	0	0	0	0	0	0	0	2969800	

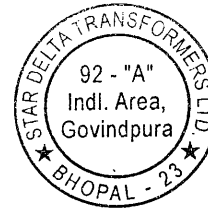
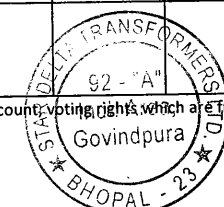


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 percentage 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 eg: X	Class eg: y	Total								
(1) Indian		0	0			0	0										0	
(a) Individuals/Hindu undivided Family																		583500
KISHORE GUPTA	AAWPG4766F	1	583500			583500	19.448703											4600
LAXMI NARAYAN GUPTA	AAWPG4768M	1	4600			4600	0.153323											562100
RAKESH GUPTA	AAAPG9477C	1	562100			562100	18.735418											268300
ARCHANA GUPTA	AAYPG5959N	1	268300			268300	8.942737											241500
MANJU GUPTA	AAYPG5958P	1	241500			241500	8.049463											70000
MANALI GUPTA	AUYPG3874E	1	70000			70000	2.333178											1500
NEETA GUPTA	ACHPG0150C	1	1500			1500	0.049997											10000
TUSHARIKA GUPTA	AUXPG9617Q	1	10000			10000	0.333311											20000
ARCHIT GUPTA	AWLPG5288P	1	20000			20000	0.666622											428300
MAYANK GUPTA	AHVPG4778K	1	428300			428300	14.275715											
(b) Central Government/ State Government(s)																		
(c) Financial Institutions/ Banks																		
(d) Bodies Corporate																		
ARK TRANSFORMERS PVT LTD.	AABCA2562R	1	60000			60000	1.999867											60000
(e) Any Other(Specify)																		
(ei) PAC-Individuals																		
(eii) Mututal Fund																		
(eiii) PAC-Body Corporate																		
(eiv) Non Govt. Institutions																		
Sub-Total (A)(1)		11	2249800			2249800	74.988334											2249800
(2) Foreign		0	0			0	0											0
(a) Individuals (Non-Resident Individuals / Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor		0	0			0	0											0
(e) Any Other (specify)																		0
Sub-Total (A)(2)		0	0			0	0											0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		11	2249800			2249800	74.988334											2249800



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.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 percentage 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. (Not applicable) (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: y									Total
(1) Institutions		0	0			0	0										0	
(a) Mutual Funds/																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds		0	0			0	0											0
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors		0	0			0	0											0
(f) Financial Institutions / Banks																		
(g) Insurance Companies																		
(h) Provident Funds/ Pension Funds		0	0			0	0											0
(I) Any Other (specify)																		
Foreign Financial Investors																		
Sub-Total (B)(1)		0	0			0	0											0
(2) Central Government/ State Government(s)/ President of India																		
Sub-Total (B)(2)		0	0			0	0											0
(3) Non-institutions		0	0			0	0											0
(a) Individuals -																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		709	366309			366309	12.209486											335909
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		8	194900			194900	6.496233											194900
OMI PRAKASH GUPTA	AGOPG4845R	1	38400			38400	1.279915											38400
SANGEETHA S	AJUPS3739F	1	34000			34000	1.133258											34000
(b) NBFCs registered with RBI		0	0			0	0											0
(c) Employee Trusts		0	0			0	0											0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0			0	0											0
(e) Any Other (specify)																		
Bodies Corporate		38	34282			34282	1.142657											34282
ARIHANT CAPITAL MARKETS LTD	AABCA6832G	1	80909			80909	2.696787											80909
OCB		0	0			0	0											0
NRI Individuals (Non Rep)		1	500			500	0.016666											500
NRI (Repatriation)		3	1100			1100	0.036664											1100
Foreign Company																		
Sub-Total (B)(3)		762	750400			750400	25.011666											720000
Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)		762	750400			750400	25.011666											720000

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 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,

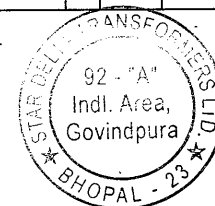


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 percentage 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. (Not applicable) (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
(1) Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(I) abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(II) efg....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name (abc...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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,

