

(I) (a) Statement showing Shareholding Pattern

Name of the Company: Sagar Systech Limited				
Scrip Code, Name of the scrip, class of security: 511254, Equity		BSE- , NSE- ; ; Equity		
Quarter ended: 31st December, 2014				
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly	As a % of total no. of shares of
Held by Promoter / Promoter Group		0	0.0000	0.0000
Held by public		0	0.0000	0.0000
Total		0	0.0000	0.0000
Outstanding convertible securities:-		No. of outstanding securities	As a % of total No. of	As a % of total no. of shares of
Held by Promoter / Promoter Group		0	0.0000	0.0000
Held by public		0	0.0000	0.0000
Total		0	0.0000	0.0000
Warrants:-		No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of
Held by Promoter / Promoter Group		0	0.0000	0.0000
Held by public		0	0.0000	0.0000
Total		0	0.0000	0.0000
Total paid-up capital of the company assuming full conversion of				3200000

Category Code	Category of shareholder	Number of shareholder	Total number of shares	Number of shares held in dematerialised form	percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	3	226500	0	70.7800	70.7800	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(1)	3	226500	0	70.7800	70.7800	0	0.0000
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	3	226500	0	70.7800	70.7800	0	0.0000
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	-	-
(b)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	-	-
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-
	Sub Total (B) (1)	0	0	0	0.0000	0.0000		

2	Non-institutions							
(a)	Bodies Corporate	0	0	0	0.0000	0.0000	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	132	23300	0	7.2800	0.0000	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	3	70200	0	21.9400	0.0000	-	-
Categor		Number of	Total number	Number of shares	percentage of total number of		Shares pledged or	
code	Category of shareholder	shareholder	of shares	held in	shares		otherwise encumbered	
				dematerialised	As a	As a	Number of	As a
				form	percentage	percentage of	shares	percentage
					of (A+B)	(A+B+C)		(IX) =
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	0	0	0	0.0000	0.0000	-	-
ii	Non Resident Indians (Non Repat)	0	0	0	0.0000	0.0000	-	-
iii	Overseas Bodies Corporates	0	0	0	0.0000	0.0000	-	-
iv	Clearing Member	0	0	0	0.0000	0.0000	-	-
v	Hindu Undivided Family	0	0	0	0.0000	0.0000	-	-
vi	Market Maker	0	0	0	0.0000	0.0000	-	-
	Sub Total (B)(2)	135	93500	0	29.2200	29.2200	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	135	93500	0	29.2200	29.2200	NA	NA
	Total (A)+(B)	138	320000	0	100.0000	100.0000		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	138	320000	0	100.0000	100.0000	0.0000	0.0000

For "Sagar Systech Limited"

Authorised Signatory

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and

(I)(b) 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 % total number of warrants of the same class	Number of convertible securities held	As a % 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	MUKESH C BABU AABPB9901C	120000	37.5000	0	0.00	0.00	0	0	0	0	0
2	MEENA MUKESH BABU AAFPB1958F	90000	28.1250	0	0.00	0.00	0	0	0	0	0
3	HEMANT BABU ACCPB7667E	16500	5.1600	0	0.00	0.00	0	0	0	0	0
TOTAL		226500	70.7813								

For "Sagar Systech Limited"

Authorised Signatory

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 % 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	Benny Itty	10200	3.1875	0.00	0.00	0.00	0.00	0
2	Rasesh Maniar	30000	9.3750	0.00	0.00	0.00	0.00	0
3	Hiten Shah	30000	9.3750	0.00	0.00	0.00	0.00	0
4	Vivek Shetty	10000	3.1250	0.00	0.00	0.00	0.00	0
TOTAL		80200	25.0625	0.00	0.00	0.00	0.00	0

Statement showing holding of securities (including shares, warrants, convertible securities)

(I)(c)(ii) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of total no. of shares.

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	Details of warrants		convertible securities		(including underlying shares assuming full conversion of
				of warrants	As a % total number of	convertible securities	% w.r.t total	
1	Rasesh Maniar	30000	9.3750	0.00	0.00	0.00	0.00	0
2	Hiten Shah	30000	9.3750	0.00	0.00	0.00	0.00	0
TOTAL		60000	18.7500	0.00		0.00	0.00	0

For "Sagar Systech Limited"

Authorised Signatory

(I)(d) <u>Statement showing details of locked-in shares</u>				
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)(c) above]	
1	NIL	NIL	NIL	
TOTAL		NIL	NIL	
(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
(II) (b) <u>Statement showing holding of Depository Receipts (DRs),</u>				
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
For "Sagar Systech Limited"				
Authorized Signatory				

(II)(a) Statement showing details of Depository Receipts (DRs)				
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

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by				
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

For "Sagar Systech Limited Limited"

Authorised Signatory

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

(II) (b)

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

For "Sagar Systech LimitedLimited"

Authorised Signatory