

| General information about company  |                       |
|--|-----------------------|
| Scrip code   | 511254                |
| NSE Symbol   |                       |
| MSEI Symbol  |                       |
| ISIN   | INE771Z01015          |
| Name of the company  | Sagar Systech Limited |
| Whether company is SME   | No                    |
| Class of Security  | Equity Shares         |
| Type of report   | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2019            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |

| Declaration |  |        |                             |                    |                          |
|-------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4           | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6           | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7           | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8           | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                          |

**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) |            |        | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|--------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |        |                         |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total  |                         |
| (A)          | Promoter & Promoter Group      | 3                          | 226500                                       |  |   | 226500                                       | 70.78   | 226500  |            | 226500 | 70.78                   |
| (B)          | Public                         | 135                        | 93500  |  |   | 93500  | 29.22   | 93500   |            | 93500  | 29.22                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |        |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |        |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |        |                         |
|              | Total                          | 138                        | 320000                                       |  |   | 320000                                       | 100   | 320000  |            | 320000 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 70.78   |                                  |                                 |   |                                 | 226500  |
| (B)   | Public                         |   |  |  | 29.22   |                                  |                                 |   |                                 | 200   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 226700  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |                            |  |  |   |  |   |   |            |        |                                     |
|--|---|----------------------------|--|--|---|--|---|---|------------|--------|-------------------------------------|
| Sr.  | Category & Name of the Shareholders (I)   | 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) |            |        | Total as a % of Total Voting rights |
|  |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |        |                                     |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total  |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |        |                                     |
| (1)  | Indian  |                            |  |  |   |  |   |   |            |        |                                     |
| (a)  | Individuals/Hindu undivided Family  | 3                          | 226500                                       |  |   | 226500                                       | 70.78   | 226500  |            | 226500 | 70.78                               |
| Sub-Total (A) (1)  |   | 3                          | 226500                                       |  |   | 226500                                       | 70.78   | 226500  |            | 226500 | 70.78                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |        |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |   | 3                          | 226500                                       |  |   | 226500                                       | 70.78   | 226500  |            | 226500 | 70.78                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |        |                                     |
| (1)  | Institutions  |                            |  |  |   |  |   |   |            |        |                                     |
| (3)  | Non-institutions  |                            |  |  |   |  |   |   |            |        |                                     |
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 127                        | 30600  |  |   | 30600  | 9.56  | 30600   |            | 30600  | 9.56                                |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2                          | 60000  |  |   | 60000  | 18.75   | 60000   |            | 60000  | 18.75                               |
| (e)  | Any Other (specify)   | 6                          | 2900   |  |   | 2900   | 0.91  | 2900  |            | 2900   | 0.91                                |
| Sub-Total (B) (3)  |   | 135                        | 93500  |  |   | 93500  | 29.22   | 93500   |            | 93500  | 29.22                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   | 135                        | 93500  |  |   | 93500  | 29.22   | 93500   |            | 93500  | 29.22                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |        |                                     |
| Total (A+B+C2)   |   | 138                        | 320000                                       |  |   | 320000                                       | 100   | 320000  |            | 320000 | 100                                 |
| Total (A+B+C)  |   | 138                        | 320000                                       |  |   | 320000                                       | 100   | 320000  |            | 320000 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |   |   |                                  |                                 |   |                                 |   |
|--|---|--|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and Warrants (Xi) (a) | 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. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |   |   |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |   |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |   | 70.78   |                                  |                                 |   |                                 | 226500  |
| Sub-Total (A) (1)  |   |  |   | 70.78   |                                  |                                 |   |                                 | 226500  |
| (2)  | Foreign   |  |   |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |   |  |   | 70.78   |                                  |                                 |   |                                 | 226500  |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |   |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |   |   |                                  |                                 |   |                                 |   |
| (3)  | Non-institutions  |  |   |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |   | 9.56  |                                  |                                 |   |                                 | 200   |
| (a(ii))  |   |  |   | 18.75   |                                  |                                 |   |                                 | 0   |
| (e)  |   |  |   | 0.91  |                                  |                                 |   |                                 | 0   |
| Sub-Total (B) (3)  |   |  |   | 29.22   |                                  |                                 |   |                                 | 200   |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)                                  |   |  |   | 29.22   |                                  |                                 |   |                                 | 200   |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |   |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |   | 100   |                                  |                                 |   |                                 | 226700  |
| Total (A+B+C )   |   |  |   | 100   |                                  |                                 |   |                                 | 226700  |

| Individuals/Hindu undivided Family   |                        |                   |                        |                                       |
|--|------------------------|-------------------|------------------------|---------------------------------------|
| Serial No.   | 1                      | 2                 | 3                      |                                       |
| Name of the Shareholders (I)   | Mukesh Champaklal Babu | Meena Mukesh Babu | Hemant Champaklal Babu | <a href="#">Click here to go back</a> |
| PAN (II)   | AABPB9901C             | AAFPB1958F        | AACPB7667E             | Total                                 |
| No. of fully paid up equity shares held (IV)   | 120000                 | 90000             | 16500                  | 226500                                |
| No. Of Partly paid-up equity shares held (V)   |                        |                   |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                        |                   |                        |                                       |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 120000                 | 90000             | 16500                  | 226500                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 37.5                   | 28.13             | 5.16                   | 70.78                                 |
| Number of Voting Rights held in each class of securities (IX)  |                        |                   |                        |                                       |
| Class eg:X   | 120000                 | 90000             | 16500                  | 226500                                |
| Class eg:y   |                        |                   |                        |                                       |
| Total  | 120000                 | 90000             | 16500                  | 226500                                |
| Total as a % of Total Voting rights  | 37.5                   | 28.13             | 5.16                   | 70.78                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                        |                   |                        |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                        |                   |                        |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                        |                   |                        |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 37.5                   | 28.13             | 5.16                   | 70.78                                 |
| Number of Locked in shares (XII)   |                        |                   |                        |                                       |
| No. (a)  |                        |                   |                        |                                       |
| As a % of total Shares held (b)  |                        |                   |                        |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |                        |                   |                        |                                       |
| No. (a)  |                        |                   |                        |                                       |
| As a % of total Shares held (b)  |                        |                   |                        |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 120000                 | 90000             | 16500                  | 226500                                |
| Reason for not providing PAN   |                        |                   |                        |                                       |
| Reason for not providing PAN   |                        |                   |                        |                                       |
| Shareholder type   | Promoter               | Promoter          | Promoter               |                                       |

| <b>Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>  |              |                                       |
|--|--------------|---------------------------------------|
| Serial No.   | 1            |                                       |
| Name of the Shareholders (I)   | Vivek Shetty | <a href="#">Click here to go back</a> |
| PAN (II)   | BAPPS7324M   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 10000        | 10000                                 |
| No. Of Partly paid-up equity shares held (V)   |              |                                       |
| No. Of shares underlying Depository Receipts (VI)  |              |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 10000        | 10000                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.13         | 3.13                                  |
| Number of Voting Rights held in each class of securities (IX)  |              |                                       |
| Class eg: X  | 10000        | 10000                                 |
| Class eg:y   |              |                                       |
| Total  | 10000        | 10000                                 |
| Total as a % of Total Voting rights  | 3.13         | 3.13                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |              |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |              |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |              |                                       |
| 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) | 3.13         | 3.13                                  |
| Number of Locked in shares (XII)   |              |                                       |
| No. (a)  |              |                                       |
| As a % of total Shares held (b)  |              |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 0            | 0                                     |
| Reason for not providing PAN   |              |                                       |
| Reason for not providing PAN   |              |                                       |



| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |            |               |                                       |
|--|------------|---------------|---------------------------------------|
| Serial No.   | 1          | 2             |                                       |
| Name of the Shareholders (I)   | Hiten Shah | Rasesh Maniar | <a href="#">Click here to go back</a> |
| PAN (II)   | AMNPS8489G | AAIPM2727N    | Total                                 |
| No. of fully paid up equity shares held (IV)   | 30000      | 30000         | 60000                                 |
| No. Of Partly paid-up equity shares held (V)   |            |               |                                       |
| No. Of shares underlying Depository Receipts (VI)  |            |               |                                       |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 30000      | 30000         | 60000                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 9.38       | 9.38          | 18.75                                 |
| Number of Voting Rights held in each class of securities (IX)  |            |               |                                       |
| Class eg: X  | 30000      | 30000         | 60000                                 |
| Class eg:y   |            |               |                                       |
| Total  | 30000      | 30000         | 60000                                 |
| Total as a % of Total Voting rights  | 9.38       | 9.38          | 18.75                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |            |               |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |            |               |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |            |               |                                       |
| 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) | 9.38       | 9.38          | 18.75                                 |
| Number of Locked in shares (XII)   |            |               |                                       |
| No. (a)  |            |               |                                       |
| As a % of total Shares held (b)  |            |               |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 0          | 0             | 0                                     |
| Reason for not providing PAN   |            |               |                                       |
| Reason for not providing PAN   |            |               |                                       |

| Any Other (specify)  |          |                  |                                       |
|--|----------|------------------|---------------------------------------|
| Serial No.   | 1        | 2                |                                       |
| Category   | HUF      | Bodies Corporate |                                       |
| Category / More than 1 percentage  | Category | Category         |                                       |
| Name of the Shareholders (I)   |          |                  | <a href="#">Click here to go back</a> |
| PAN (II)   |          |                  | Total                                 |
| No. of the Shareholders (I)  | 1        | 5                | 6                                     |
| No. of fully paid up equity shares held (IV)   | 1000     | 1900             | 2900                                  |
| No. Of Partly paid-up equity shares held (V)   |          |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |          |                  |                                       |
| Total nos. shares held (VII) = (IV)+(V)+(VI)   | 1000     | 1900             | 2900                                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.31     | 0.59             | 0.9                                   |
| Number of Voting Rights held in each class of securities (IX)  |          |                  |                                       |
| Class eg: X  | 1000     | 1900             | 2900                                  |
| Class eg:y   |          |                  |                                       |
| Total  | 1000     | 1900             | 2900                                  |
| Total as a % of Total Voting rights  | 0.31     | 0.59             | 0.9                                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |          |                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |          |                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |          |                  |                                       |
| 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) | 0.31     | 0.59             | 0.9                                   |
| Number of Locked in shares (XII)   |          |                  |                                       |
| No. (a)  |          |                  |                                       |
| As a % of total Shares held (b)  |          |                  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 0        | 0                | 0                                     |
| Reason for not providing PAN   |          |                  |                                       |
| Reason for not providing PAN   |          |                  |                                       |

| significant beneficial owners |                    |            |  |             |   |   |            |  |             |   |   |               |  |                     |                                   |   |
|-------------------------------|--------------------|------------|--|-------------|---|---|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| Sr. No.                       | Details of the SBO |            |  |             |   | Details of the registered owner         |            |  |             |   | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |               |  |                     |                                   | Date of creation / acquisition of significant beneficial interest |
|                               | Name               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                                    | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:   |               |  |                     |                                   |   |
|                               |                    |            |  |             |   |   |            |  |             |   | Shares  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |   |
| 1                             | Meena Mukesh Babu  | AAFPB1958F |  | India       |   | ISTAA FASHIONS PRIVATE LIMITED          | AABCN9189P |  | India       |   | 0.1563  |               |  | No                  | No                                | 08-02-2019  |
| 2                             | Meena Mukesh Babu  | AAFPB1958F |  | India       |   | ASHTAVINAYAK INFRA TECH PRIVATE LIMITED | AAECA5599F |  | India       |   | 0.1563  |               |  | No                  | No                                | 08-02-2019  |
| <b>Total:</b>                 |                    |            |  |             |   |   |            |  |             |   | <b>0.3126</b>   | <b>0</b>      | <b>0</b>   |                     |                                   |   |