



# STERLING POWERGENSYS L

(Formerly known as STERLING STRIPS LIMITED) C.I.N. L292

Registered Office: Office No.816, 8th Floor, Rajhans Heli Sanghani Estate, L.B.S.Marg, Ghatkopar (West), Mumbai

Email:sterlingstrips84@gmail.com, sterlingepc@gmail.com

Date: September 12, 2024

To,  
BSE Limited  
PhirozeJeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

**Script Code – 513575**

**Sub: Disclosure of Material Event – Allotment of 1,66,632 Equity Shares and Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In accordance with Part B of Schedule III read with regulation 30 of SEBI (Listing And Obligation Disclosure Requirements) Regulation 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 12th September, 2024 at 06:30 P.M. at the Registered office of the company situated at Office No. 816, 8th Floor, Rajhans Helix 3, LBS Marg. Opp HDFC Bank, Ghatkopar West, Mumbai 400086, Maharashtra, India, approved allotment of 1,66,632 Equity Shares, on preferential basis to Promoter and Non-Promoters/Public at a price of Rs. 35.71/- per Equity Share (including premium of Rs. 25.71/-) having face value of Rs. 10/- per Equity share, aggregating to Rs. 59,50,429/- (Indian Rupees Fifty Nine Lakh Fifty Thousand Four Hundred and Twenty Nine Only).

The following are the details of the allotment of 1,66,632 Equity Shares:

Sr. No	Name	Equity shares (Nos.)	Category
1.	Mr. Dinesh Kumar Agarwal	28004	Promoter Group
2.	Mr. Sundaresh Krishnaji Dave	5601	Non-Promoter
3.	Mr. K. Rathinasabapathy	2801	Non-Promoter
4.	Mrs. Joshi Nileema Sanjay	2801	Non-Promoter
5.	Mr. Sanjay K. Pandit	2801	Non-Promoter
6.	Mr. Sajit V. Nair	2801	Non-Promoter
7.	Ms. Prajakta Suresh Nandawade	4201	Non-Promoter
8.	Mrs. Shashikala Suresh Nandawade	5601	Non-Promoter
9.	Mr. Suresh B. Nandawade	4201	Non-Promoter
10.	Mrs. Bhumi Kanaiyalal Mehta	35005	Non-Promoter
11.	Mr. Harishchandra B. Naukudkar	19603	Non-Promoter
12.	Mr. Jitendra N. Redekar	2801	Non-Promoter
13.	Mr. Dasharath V. Managutte	2801	Non-Promoter
14.	Mr. Ganesan Appasamy	14003	Non-Promoter



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15.	Mrs. Keyuri Harendra Dwivedi	5601	Non-Promoter
16.	Mrs. Hema Joshi	22404	Non-Promoter
17.	Mr. Simone Joshi	2801	Non-Promoter
18.	Mr. Jason Joshi	2801	Non-Promoter

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereto.

The meeting commenced at 6.30 P.M. and concluded at 07:50 P.M.

You are requested to kindly take the above information in your records.

**THANKING YOU,**

**YOURS FAITHFULLY,**

**FOR STERLING POWERGENSYS LIMITED**

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**SANKARAN VENKATA SUBRAMANIAN**  
**MANAGING DIRECTOR**  
**DIN: 00107561**



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**DISCLOSURE AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIRSEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023.**

Sr. no	Particulars	Details																																						
1.	Type of securities issued	Equity Shares																																						
2.	Type of issuance	Preferential Issue																																						
3.	Total number of securities issued or the total amount for which the securities issued	1,66,632 Equity Shares be allotted to Promoter and Non-Promoters/Public category at a price of Rs. 35.71/- per Equity Share (including premium of Rs. 25.71/-) having face value of Rs. 10/- per Equity share, aggregating to Rs. 59,50,429/- (Indian Rupees Fifty Nine Lakh Fifty Thousand Four Hundred and Twenty Nine Only).																																						
4.	Names of the investors	<table border="1"> <thead> <tr> <th>Sr. No</th> <th>Name</th> </tr> </thead> <tbody> <tr><td>1.</td><td>Mr. Dinesh Kumar Agarwal</td></tr> <tr><td>2.</td><td>Mr. Sundaresh Krishnaji Dave</td></tr> <tr><td>3.</td><td>Mr. K. Rathinasabapathy</td></tr> <tr><td>4.</td><td>Mrs. Joshi Nileema Sanjay</td></tr> <tr><td>5.</td><td>Mr. Sanjay K. Pandit</td></tr> <tr><td>6.</td><td>Mr. Sajit V. Nair</td></tr> <tr><td>7.</td><td>Ms. Prajakta Suresh Nandawade</td></tr> <tr><td>8.</td><td>Mrs. Shashikala Suresh Nandawade</td></tr> <tr><td>9.</td><td>Mr. Suresh B. Nandawade</td></tr> <tr><td>10.</td><td>Mrs. Bhumi Kanaiyalal Mehta</td></tr> <tr><td>11.</td><td>Mr. Harishchandra B. Naukudkar</td></tr> <tr><td>12.</td><td>Mr. Jitendra N. Redekar</td></tr> <tr><td>13.</td><td>Mr. Dasharath V. Managutte</td></tr> <tr><td>14.</td><td>Mr. Ganesan Appasamy</td></tr> <tr><td>15.</td><td>Mrs. Keyuri Harendra Dwivedi</td></tr> <tr><td>16.</td><td>Mrs. Hema Joshi</td></tr> <tr><td>17.</td><td>Mr. Simone Joshi</td></tr> <tr><td>18.</td><td>Mr. Jason Joshi</td></tr> </tbody> </table>	Sr. No	Name	1.	Mr. Dinesh Kumar Agarwal	2.	Mr. Sundaresh Krishnaji Dave	3.	Mr. K. Rathinasabapathy	4.	Mrs. Joshi Nileema Sanjay	5.	Mr. Sanjay K. Pandit	6.	Mr. Sajit V. Nair	7.	Ms. Prajakta Suresh Nandawade	8.	Mrs. Shashikala Suresh Nandawade	9.	Mr. Suresh B. Nandawade	10.	Mrs. Bhumi Kanaiyalal Mehta	11.	Mr. Harishchandra B. Naukudkar	12.	Mr. Jitendra N. Redekar	13.	Mr. Dasharath V. Managutte	14.	Mr. Ganesan Appasamy	15.	Mrs. Keyuri Harendra Dwivedi	16.	Mrs. Hema Joshi	17.	Mr. Simone Joshi	18.	Mr. Jason Joshi
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5.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	<p>Allotted 1,66,632 Equity Shares at a price of Rs. 35.71/- per Equity Share (including premium of Rs. 25.71/-) having face value of Rs. 10/- per Equity share each to 18 investors belonging to Promoter and Non-Promoters/Public category.</p> <p>The Post Allotment paid-up share capital of the Company is Rs. 5,26,26,320/- (Indian Rupees Five Crore Twenty Six Lakh Twenty Six Thousand Three Hundred and Twenty Only) divided into 52,62,632 Equity shares having face value of Re. 10/- each fully paid up.</p>																																						
6.	In case of convertibles -	<b>NA</b>																																						



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	intimation on conversion of securities or on lapse of the tenure of the instrument	
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**FOR STERLING POWERGENSYS LIMITED**

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**SANKARAN VENKATA SUBRAMANIAN**

**MANAGING DIRECTOR**

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