

| I (a) Statement showing Shareholding Pattern | | | |
|--|--------------------------------------|--|---|
| Name of the Company : BGR Energy Systems Limited | | | |
| Name of the Scrip : BGREENERGY | | | Class of Security : Equity |
| As on : 30.09.2014 | | | |
| Partly Paid-up shares | No. of Partly Paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the Company |
| Held by promoter / promoter group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |
| Outstanding convertible securities | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the Company, assuming full conversion of the convertible securities |
| Held by promoter / promoter group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |
| Warrants | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the Company, assuming full conversion of warrants |
| Held by promoter / promoter group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | | |

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| | | Statement Showing Shareholding Pattern | | | | | | |
|-----------------------|--|--|------------------------|--|--|----------------------------|--|-----------------|
| Name of the Company : | | BGR ENERGY SYSTEMS LIMITED | | | | | | |
| Scrip Name : | | BGRENERGY | | | As on : 30.09.2014 | | | |
| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 2 | 26,872,770 | 26,872,770 | 37.24 | 37.24 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 1 | 27,248,400 | 27,248,400 | 37.76 | 37.76 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e-i) | | | | | | | | |
| (e-ii) | | | | | | | | |
| | Sub Total(A)(1) | 3 | 54,121,170 | 54,121,170 | 75.00 | 75.00 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Qualified Foreign Investor | | | | | | | |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 3 | 54,121,170 | 54,121,170 | 75.00 | 75.00 | 0 | 0 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 3 | 1,471,279 | 1,471,279 | 2.04 | 2.04 | | |
| (b) | Financial Institutions/ Banks | 5 | 52,470 | 52,470 | 0.07 | 0.07 | | |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 2 | 227,443 | 227,443 | 0.32 | 0.32 | | |
| (f) | Foreign Institutional Investors | 26 | 1,667,121 | 1,667,121 | 2.31 | 2.31 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(1) | 36 | 3,418,313 | 3,418,313 | 4.74 | 4.74 | NA | NA |



| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|-----------------|
| | | | | | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 887 | 1,923,535 | 1,923,535 | 2.67 | 2.67 | | |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 106,988 | 9,227,652 | 9,226,111 | 12.79 | 12.79 | | |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 36 | 890,480 | 890,480 | 1.23 | 1.23 | | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Any Other (specify) | | | | | | | |
| (d-i) | Directors | 3 | 18,851 | 18,851 | 0.03 | 0.03 | | |
| (d-ii) | Clearing Member | 364 | 394,021 | 394,021 | 0.55 | 0.55 | | |
| (d-iii) | Trust | 4 | 698 | 698 | 0.00 | 0.00 | | |
| (d-iv) | Non Resident Indians | 752 | 302,523 | 302,523 | 0.42 | 0.42 | | |
| (d-v) | Non Resident Indians (Non Repatriate) | 205 | 60,260 | 60,260 | 0.08 | 0.08 | | |
| (d-vi) | Foreign Company | 2 | 1,804,057 | 1,804,057 | 2.50 | 2.50 | | |
| | Sub-Total (B)(2) | 109,241 | 14,622,077 | 14,620,536 | 20.26 | 20.26 | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 109,277 | 18,040,390 | 18,038,849 | 25.00 | 25.00 | NA | NA |
| | TOTAL (A)+(B) | 109,280 | 72,161,560 | 72,160,019 | 100.00 | 100.00 | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | | | | | | | |
| (2) | Public | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 109,280 | 72,161,560 | 72,160,019 | 100.00 | 100.00 | | |



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and 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 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 |
| 1 | Sasikala Raghupathy | 26868450 | 37.23 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 2 | BGR Investment Holdings Company Limited | 27248400 | 37.76 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 3 | S.K. Sridhar | 4320 | 0.01 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| TOTAL | | 54121170 | 75.00 | 0 | 0.00 | 0.00 | | 0.00 | 0 | 0.00 | 0 |



(D)(c)(i) 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 | Reliance Capital Trustee Co. Ltd A/c Reliance Diversified Power Sector Fund | 1361213 | 1.89 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| 2 | Client Rosehill Limited | 1156401 | 1.60 | 0.00 | 0.00 | 0 | 0.00 | 0 |
| 3 | | | | | | | | |
| 4 | | | | | | | | |
| 5 | | | | | | | | |
| 6 | | | | | | | | |
| 7 | | | | | | | | |
| 8 | | | | | | | | |
| 9 | | | | | | | | |
| | TOTAL | 2,517,614 | 3.49 | 0 | 0.00 | 0 | 0.00 | 0 |



(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| 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 shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(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 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 2 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 3 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 4 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 5 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 6 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 7 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 8 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 9 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 10 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | TOTAL | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |



(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 | | | | 0.00 |
| 2 | | | | 0.00 |
| 3 | | | | 0.00 |
| 4 | | | | 0.00 |
| 5 | | | | 0.00 |
| 6 | | | | 0.00 |
| 7 | | | | 0.00 |
| 8 | | | | 0.00 |
| 9 | | | | 0.00 |
| | | | | |
| | | | | |
| | | | | |
| TOTAL | | 0 | 0 | 0.00 |



(III) (a) **Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. (Give description of voting rights for each class of security.)**

Class X:

Class Y:

Class Z:)

NOT APPLICABLE

| Category code | Category of shareholder | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) | Total Voting Rights i.e. (VI) | |
|---------------|---|--|---------|---------|--------------------------------|-------------------------------|----------------------------|
| | | Class X | Class Y | Class Z | | As a percentage of (A+B) | As a percentage of (A+B+C) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) |
| (A) | Promoter and Promoter Group | | | | | | |
| (1) | Indian | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | | | | | |
| (b) | Central Government/ State Government(s) | | | | | | |
| (c) | Bodies Corporate | | | | | | |
| (d) | Financial Institutions/ Banks | | | | | | |
| (e) | Any Other (specify) | | | | | | |
| | Sub-Total (A)(1) | | | | | | |
| (2) | Foreign | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | | |
| (b) | Bodies Corporate | | | | | | |
| (c) | Institutions | | | | | | |
| (d) | Any Other (specify) | | | | | | |
| | Sub-Total (A)(2) | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | | | |
| (B) | Public shareholding | | | | | | |
| (1) | Institutions | | | | | | |
| (a) | Mutual Funds/UTI | | | | | | |
| (b) | Financial Institutions/ Banks | | | | | | |
| (c) | Central Government/ State Government(s) | | | | | | |
| (d) | Venture Capital Funds | | | | | | |
| (e) | Insurance Companies | | | | | | |
| (f) | Foreign Institutional Investors | | | | | | |
| (g) | Foreign Venture Capital Investors | | | | | | |
| (h) | Any Other (specify) | | | | | | |
| | Sub-Total (B)(1) | | | | | | |
| (2) | Non-institutions | | | | | | |
| (a) | Bodies Corporate | | | | | | |
| (b) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | | | | | | |
| (c) | Any Other (specify) | | | | | | |
| | Sub-Total (B)(2) | | | | | | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | | | | | | |
| | TOTAL (A)+(B) | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | | | | | | |

