

<b>I (a) Statement showing Shareholding Pattern</b>			
<b>Name of the Company : BGR Energy Systems Limited</b>			
<b>Name of the Scrip : BGRENERGY</b>			<b>Class of Security : Equity</b>
<b>As on : 31.12.2014</b>			
<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter / promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by promoter / promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter / promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	72161560		



		Statement Showing Shareholding Pattern							
Name of the Company :		BGR ENERGY SYSTEMS LIMITED							
Scrip Name :		BGREENERGY			As on :		31.12.2014		
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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage	
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	2	2,68,72,770	2,68,72,770	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	2,72,48,400	2,72,48,400	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)									
	<b>Sub Total(A)(1)</b>	<b>3</b>	<b>54121170</b>	<b>54121170</b>	<b>75.00</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>	
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	
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>3</b>	<b>5,41,21,170</b>	<b>5,41,21,170</b>	<b>75.00</b>	<b>75.00</b>	<b>0</b>	<b>0</b>	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	4	17,81,276	17,81,276	2.47	2.47			
(b)	Financial Institutions / Banks	5	28,084	28,084	0.04	0.04			
(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	2,82,443	2,82,443	0.39	0.39			
(f)	Foreign Institutional Investors	23	14,15,596	14,15,596	1.96	1.96			
(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			
	<b>Sub-Total (B)(1)</b>	<b>34</b>	<b>35,07,399</b>	<b>35,07,399</b>	<b>4.86</b>	<b>4.86</b>	<b>NA</b>	<b>NA</b>	



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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	842	15,55,666	15,55,666	2.16	2.16		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1,03,939	90,64,534	90,62,993	12.56	12.56		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	41	12,45,415	12,45,415	1.73	1.73		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (specify)							
(d-i)	Directors	3	18,951	18,951	0.03	0.03		
(d-ii)	Clearing Member	377	5,00,056	5,00,056	0.69	0.69		
(d-iii)	Trust	2	98	98	0.00	0.00		
(d-iv)	Non Resident Indians	705	2,86,122	2,86,122	0.40	0.40		
(d-v)	Non Resident Indians (Non Repatriate)	191	58,092	58,092	0.08	0.08		
(d-vi)	Foreign Company	2	18,04,057	18,04,057	2.50	2.50		
	<b>Sub-Total (B)(2)</b>	<b>1,06,102</b>	<b>1,45,32,991</b>	<b>1,45,31,450</b>	<b>20.14</b>	<b>20.14</b>		
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1,06,136</b>	<b>1,80,40,390</b>	<b>1,80,38,849</b>	<b>25.00</b>	<b>25.00</b>	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>1,06,139</b>	<b>7,21,61,560</b>	<b>7,21,60,019</b>	<b>100.00</b>	<b>100.00</b>		
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group							
(2)	Public							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1,06,139</b>	<b>7,21,61,560</b>	<b>7,21,60,019</b>	<b>100.00</b>	<b>100.00</b>		





(1)(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 (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	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								
	<b>TOTAL</b>	<b>2,517,614</b>	<b>3.49</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>













(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)	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>						
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						
(B)	<b>Public shareholding</b>						
(1)	<b>Institutions</b>						
(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)						
	<b>Sub-Total (B)(1)</b>						
(2)	<b>Non-institutions</b>						
(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)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

