



10.01.2018

To
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62 G – Block,
Opp. Trident Hotel, Bandrakurla Complex,
Bandra (E)
Mumbai – 400 098,
India.

Symbol: OEGIL

Dear Sir

Regulation 31(1) (b) – LODR – SHAREHOLDING PATTERN

We attach here with the shareholding pattern for the quarter ended December 31st, 2017 as per Regulation 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and record.

Thanking you,

Your Faithfully,
For **OPERATIONAL ENERGY GROUP INDIA LIMITED**

(S. Srinath)
Company Secretary

Registered Office :
A, 5th Floor, Gokul Arcade - East Wing,
No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.
Tel.: 044-43949300 (50 Lines)
Fax: 91-44-2442 4156 www.oegindia.com
CIN: U40100TN1994FLC028309



Annexure - I

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : OPERATIONAL ENERGY GROUP INDIA LIMITED
2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2017
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of informantor

Particulars	Yes *	No *
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

FOR OPERATIONAL ENERGY GROUP INDIA LTD


Company Secretary

Table 1

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)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								Class eg: X	Class eg: Y	Total			Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)
	PROMOTER & GROUP	3	965800	0	0	965800	29.27	965800	0	965800	29.27	0	0	0	0	965800		
	PUBLIC	500	2334200	0	0	2334200	70.73	2334200	0	2334200	70.73	0	0	0	0	1954380		
	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	SHARES UNDERLYING DRG	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	503	3300000	0	0	3300000	100	3300000	0	3300000	100	0	0	0	0	2920180		

For OPERATIONAL ENERGY GROUP INDIA LTD.

Company Secretary

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Category & Name of the Shareholders (i)	PAN (ii)	Nos. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of Shares underlying Depository Receipts (vi)	Total nos. shares held (VII) = IV + V + VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	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)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total								
1. INDIAN																		
a. Family		2	953300	0	0	953300	28.89	953300	0	953300	28.89	0	0	0	0	0	0	953300
Names:																		
S.RAMESH	AAEPRE181M		337000	0	0	337000	10.21	337000	0	337000	10.21	0	0	0	0	0	0	337000
SUDARSHAN RAMESH	BJJPS395ID		616300	0	0	616300	18.68	616300	0	616300	18.68	0	0	0	0	0	0	616300
Central Government/ State Government/ Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)		2	953300	0	0	953300	28.89	953300	0	953300	28.89	0	0	0	0	0	0	953300
2. FOREIGN																		
a. Individuals (Non-Resident Individuals/ Foreign Individuals)		1	12500	0	0	12500	0.38	12500	0	12500	0.38	0	0	0	0	0	0	12500
Names:																		
SUBRAMANYAM SWAMINATHAN	BGTPS9574H		12500	0	0	12500	0.38	12500	0	12500	0.38	0	0	0	0	0	0	12500
b. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)		1	12500	0	0	12500	0.38	12500	0	12500	0.38	0	0	0	0	0	0	12500
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		3	965800	0	0	965800	29.27	965800	0	965800	29.27	0	0	0	0	0	0	965800

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

FOR OPERATIONAL ENERGY GROUP INDIA LTD.

Company Secretary

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (vii)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in Shares (xii)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (Not applicable) (Not applicable) (b)	Number of equity shares held in dematerialized form (xv)
								Class X	Class Y	Total								
1. INSTITUTIONS																		
a. Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Central Government/ State Government(s)/ President of India																		
2. Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3. NON-INSTITUTIONS																		
a. INDIVIDUALS -																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		484	325600	0	0	325600	9.87	325600	0	325600	9.87	0	0	0	0	0	0	500
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	1897300	0	0	1897300	57.49	1897300	0	1897300	57.49	0	0	0	0	0	0	1895980
Names:																		
USHA RAMESH	AAJPL8711H		25200	0	0	25200	0.76	25200	0	25200	0.76	0	0	0	0	0	0	25200
RAJAGARAJAN R	AAJPR98698P		149600	0	0	149600	4.53	149600	0	149600	4.53	0	0	0	0	0	0	149600
M. SUBRAMANIAN	ATTP1405J		150000	0	0	150000	4.55	150000	0	150000	4.55	0	0	0	0	0	0	150000
MURUGANANTHAM P.	BWPM9321B		150000	0	0	150000	4.55	150000	0	150000	4.55	0	0	0	0	0	0	150000
R. SURENDAR	BWPM9321B		150600	0	0	150600	4.56	150600	0	150600	4.56	0	0	0	0	0	0	150600
SHANTHI SREEDHAR.	BWPM9321B		144900	0	0	144900	4.39	144900	0	144900	4.39	0	0	0	0	0	0	144900
K. BALAJIRU	BSFPR4105H		150000	0	0	150000	4.55	150000	0	150000	4.55	0	0	0	0	0	0	150000
VJAY RAMESH	BSXPR704A		203180	0	0	203180	6.16	203180	0	203180	6.16	0	0	0	0	0	0	202880
KALISWARAN P	BZCPK2677M		146020	0	0	146020	4.42	146020	0	146020	4.42	0	0	0	0	0	0	145800
S. SARAVANAN	CGQPS6542F		150160	0	0	150160	4.55	150160	0	150160	4.55	0	0	0	0	0	0	150000
SENTHIL MURUGAN	FARPS7970D		136880	0	0	136880	4.15	136880	0	136880	4.15	0	0	0	0	0	0	136600
VARADACHARI RAMAASHADRAN	ADXPFR627L		104200	0	0	104200	3.16	104200	0	104200	3.16	0	0	0	0	0	0	104200
V. KRISHNAN	DDOPK3366H		115680	0	0	115680	3.51	115680	0	115680	3.51	0	0	0	0	0	0	115500
A. PAKHAI LAKSHMI	BDJPP3623B		120900	0	0	120900	3.66	120900	0	120900	3.66	0	0	0	0	0	0	120900
NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. ANY OTHER		1	53400	0	0	53400	1.62	53400	0	53400	1.62	0	0	0	0	0	0	0
Names: BODES CORPORATE																		
Names: RASOSON TRADING CO. PVT LTD	ZZZZZ3999Z		53400	0	0	53400	1.62	53400	0	53400	1.62	0	0	0	0	0	0	0
NRI - Non-Repatriable		1	57900	0	0	57900	1.75	57900	0	57900	1.75	0	0	0	0	0	0	57900
Names: NIHARA LAKSHMI CHAKRALLA	BAJPN98995E		57900	0	0	57900	1.75	57900	0	57900	1.75	0	0	0	0	0	0	57900
Sub-Total (B)(3)		500	2334200	0	0	2334200	70.73	2334200	0	2334200	70.73	0	0	0	0	0	0	1954380
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		500	2334200	0	0	2334200	70.73	2334200	0	2334200	70.73	0	0	0	0	0	0	1954380

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

FOR OPERATIONAL ENERGY GROUP HOLDING LTD

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								No of Voting Class X	No of Voting Class Y	Total				No.(a) Locked in shares (XII)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1. Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

FOR OPERATIONAL ENERGY GROUP PVT. LTD.

[Signature]
Company Secretary