

## //// OPERATIONAL ENERGY GROUP INDIA LIMITED

11.07.2018

To
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4<sup>th</sup> 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 June 30<sup>th</sup>, 2018 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 - 4394 9300 (50 Lines)

Fax: +91 - 44 - 2442 4156 www.oegindia.com

CIN: U40100TN1994FLC028309





## Annexure - 1

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
- 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 30-Jun-2018 რ
- b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2018

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 Particulars	Yes*	*oN
 1 Whether the Listed Entity has issued any partly paid up shares?		2
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		2
3 Whether the Listed Entity has any shares against which depository receipts are issued?		2
4 Whether the Listed Entity has any shares in locked-in?		<u> </u>
5 Whether any shares held by promoters are pledge or otherwise encumbered?		2

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

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Number of equity shares held in dematerialized form (XIV)			0	008696	1954880				0
Shares d or rise ed (XIII)	As a % of total Shares held (b)			5	,	9	0		0
Number of Shares pledged or otherwise encumbered (XIII)	No.(a)		•	3 6			Ď		0
	As a % of total Shares held (b)		-		9	3	9		9
Number of Locked in shares (XII)	No.(a)		-	5 6	9	5 (	1	•	
Shareholding, as a % assuming full conversion of convertible	securties (as a percentage of diluted share capita) (XI):: (XII)+(X)		<u> </u>				0		
No. of Shares Underlying Outstanding convertible	secunties (including Warrants) (X)		ć	,	, c		P	ć	5 6
lights s of	Total as a % of (A+B+C)		29.27	70 73	-		5	c	200
Number of Voting Rights held in each class of securities (IX)	_		965800	2334200	-			c	330000
Number held in sec	No of Voting Rights ass Class Tote : X eg: Y		0	1	-	6	,	-	6
	No of Class eg: X		965800	2334200	6	-			330000
Shareholding as a % of total no. of shares (calculated as	(VIII) As a % of (A+B+C2)		29.27	70.73	C			Č	100
held + (V)			965800	2334200	0	-		0	3300000
No. of shares underlying Depository Receipts			0	0	0	0		•	0
res fully paid up Partly paid-up underlying shares equify shares equify shares held held held held (IV)			0	0	0	0		0	0
No. of No. of No. of shared fully paid up Partly paid-up underlying equity shares equity shares Depository held Receipts				2334200	0	0		0	330000
Nos. of Shareholders (III)			3	499	0	0		0	205
Category of Shareholder (II)	C	PROMOTER &	GROUP	PUBLIC	NON PROMOTER- NON PUBLIC	SHARES UNDERLYING DRS	SHARES HELD BY	TRUSTS	Total
Cate gory (f)		·· · · · · · ·		69	ن	<del>ت</del> ت		C2.	

FOR OPERATIONAL ENERGY GROUP INDIA LTD.

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Category & Name PAN Nos of Party paid-up No. of shares T	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	N	mber of Vo	Number of Voting Rights	No. of Shares	tares Shareholding	+	Number of	Number of Shares		Number of equily
	Shareholder 112 (III) eq	rully paid up equity shares held (RV)	equity shares held (V)	underfying Depository Receipts	shares held (VII = IV + V + VI)	~ ~	<u>-</u>	held in each class of securities (IX)	s (IX)	Underlying Outstanding convertible	<u></u>		Locked in shares (XII)	pledged or otherwise encumbered (XIII)		shares held in dematerialized form (XIV)
	-,						No of Class X	No of Voting Rights ass Class Tota X Y	T	Total as (induding a % of Warrants) Total (X) Voting (X)	rics securities ring (as a percentage rits) of diluted share capital) (XI) = (VII)+(X)	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
+								-	=	CIII	as a % of A+B+C2	7.7				
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								L	2000	20.04			2	0	0	953300
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	er.	965800		c	000200	6	9			!					-	
			•	3												

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

For OPERATIONAL ENERGY GROUPANDIA LTD

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

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>		0	Γ.	0		0
Number of equity shares held in dematerialized	(Not applicable)					
Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (Not appli cable) (b)					
Number pledged o encumb	No.(a) (Not applic able)	AN		Ą		
ਉ ⊒ ਹ	As a % of total Shares held (b)	P		٥		0
Number of Locked in shares (XII)	No.(a)	0				•
No. of Shares   Total Strancholding , Underlying   as a % assuming Outstanding   full converting   full converting	securities (as a percentage of diluted share capital) (XI)	0		0		c
No. of Shares Underlying Outstanding	securities (including Warrants) (X)	0		0		¢
ights . of	Total as a % of Total .	0				0
oer of Voting R d in each class securities (IX)	ights Total	0		0		•
Number of Vorling Rights held in each class of securities (IX)	No of Voting Rights   Total as Class   Class   Total   a % of X   Y   Total   Voting   Voting	0		o		_
Nun he	No of Class	0		0		۲
Shareholding % shares held calculated as (VII = per SCRR, 1957 W + V + VVI) As a % of (A+B+C2)	(IIIV)	0		0	-	
Total nos. shares held (VII =	-	0		O		<
No. of shares underlying Depository Receipts	(V)	0		0		•
Nos. of No. of Partly patd-up No. of shares Total nos.		0		0		c
No. of fully paid up equity shares	<u> </u>	0				•
Nos. of Shareholder (III)		0		0		_
A (E)						
Category & Name of the Shareholders (I)		Custodian/DR Holder	Employee Benefit Trust (under SEBI (Share based	Employee Benefit) 2. Regulations, 2014)	Total Non-Promoter- Non Public Shareholding (C)=	(C)(3)+(C)(3)
		4		7		

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