## Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

- 1. Name of Listed Entity: PROMAX POWER 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-2021
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2021
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

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?	YES	
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:-

Table I - Summary Statement holding of specified securities

				tatement noidin														
Cate		Nos. of	No. of	II .	No. of shares	ll .	Shareholding as			r of Votin		No. of Shares	Shareholding ,	Numb		Number o	f Shares	
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each cl	ass of	Underlying	as a % assuming	Locke	ed in	pledge	ed or	shares held in
(1)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		se	ecurities (	IX)	Outstanding	full conversion	shares	(XII)	other	wise	dematerialized
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible			encumbe	red (XIII)	form (XIV)
			(IV)	(V)	(VI)	. , , , , ,	per SCRR, 1957)					securities	securities					` ′
			` ′	` ′	` ′		(VIII) As a	No o	f Voting	Riahts	Total as	(including	( as a percentage	No.(a)	As a %	No.(a)	As a %	
							% of (A+B+C2)		3	3	a % of (A+B+C)	Warrants)	of diluted share		of total	` ′	of total	
							,	Class	Class	Total		(X) ´	capital)		Shares		Shares	
								eg: X	eg: Y	10.0.		` ′	(XI)= (VII)+(X)		held (b)		held (b)	
								l og. X	g. i				As a % of (A+B+C2)		(2)		(2)	
-																		
	PROMOTER &																	
	PROMOTER																	
A.	GROUP	3	4399960	0	0	4399960	73.33	4399960	0	4399960	73.33	ا ا	73.33	4399960	100	۰ ا	۰ ا	4399960
													13,00					
В.	PUBLIC	109	1600040	l 0	0	1600040	26.67	1600040	0	1600040	26.67	l o	26.67	40	l o	l o	l 0	1600000
	NON PROMOTER-																	
	NON PROMOTER-							∥		١ .					ا ا	١ .	∥ ,	
<u>L.</u>	NON PUBLIC			<u> </u>			0					U			- 0			U
	SHARES																	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY																	
	EMPLOYEE													_				
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	L				_										l	١ .		
	Total	112	6000000	∥ 0∣	∥ 0	6000000	∥ 100	6000000	O	6000000	100	0	100	4400000	73.33	i 0	∥ 0	5999960

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

r=						the Promoter ar	nd Promoter Gro	up													
		Category & Name of the Shareholders (I)	promoter OR promoter Group entity (except	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	underlying Depository	shares held (VII =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	ı	neld in ea	Voting Riach class ities (IX)	of	No. of Shares Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares (XII)		Number o pledge other encumbe	ed or wise red (XIII)	Number of equity shares held in dematerialized form (XIV)
			promoter)								No o	f Voting	Rights	Total as a % of	Warrants)	of diluted share	No.(a)	As a %	No.(a)	As a % of total	
			. ,								Class X	Class Y	Total	Total Voting rights	(X)	capital) (XI) = (VII)+(X) as a % of A+B+C2		Shares held (b)		Shares held (b)	
1.	IN	NDIAN																			
a		ndividuals/Hindu undivided amily			3	4399960	0	0	4399960	73.33	4399960	0	4399960	73.33	0	73.33	4399960	100	0	0	4399960
L		Names :																			
	v	ISHAL BHARDWAJ	Promoter	AJXPB0095L		3477480	0		3477480	57.96	3477480	0	3477480	57.96		57.96	3477480	79.03		0	3477480
	s	HWETA BHARDWAJ	Promoter	AXXPB4142L		922470	0		922470	15.37	922470	0	922470	15.37		15.37	922470	20.97		0	922470
	P	AWAN KUMAR JAIN	Prom.Grp.	ABGPJ4418C		10	0		10	0	10	0	10	0		0	10	0		0	10
b		entral Government/ tate Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		inancial Institutions/ anks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
6	ı. A	NY OTHER																			
	s	ub-Total (A)(1)			3	4399960	0	0	4399960	0	4399960	0	4399960	0	0	73.33	4399960	100	0	0	4399960
-	+											<u> </u>									
2.	In	OREIGN  ndividuals (Non- desident Individuals/																			
a		oreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Ŀ	o. G	overnment			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ع	<u>. Ir</u>	stitutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<u> </u>		oreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	<u>. A</u>	NY OTHER										<u> </u>						-			
f	. с	hairman and Directors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	s	ub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	a	otal Shareholding of Promoter nd Promoter Group (A)= A)(1)+(A)(2)			3	4399960	0	0	4399960	73.33	4399960	0	4399960	73.33	0	73.33	4399960	73.33	0	0	4399960

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.

		Table III - Stater	ment showing :	shareholding pat	tern of the Public	shareholder													
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares	Partly paid-up equity shares held	No. of shares underlying Depository	Total nos. shares held (VII =	Shareholding % calculated as per SCRR, 1957		neld in e	Voting Rig ach class rities IX)		No. of Shares Underlying Outstanding	Total Shareholding , as a % assuming full conversion	Numb Locke shares	d in	Number of pledged or encumbe	otherwise	Number of equit shares held in dematerialized
				held (IV)	(V)	Receipts (VI)	IV + V + VI)	As a % of (A+B+C2) (VIII)					convertible securities	of convertible securities	No.(a)	As a % of total	No.(a) (Not applic	As a % of total	form (XIV)
									No o	f Voting	Rights	Total as a % of	(including Warrants)	( as a percentage of diluted share		Shares	able)	Shares	
									Class X	Class Y	Total	Total Voting rights	(X)	capital) (XI)		held (b)		held (Not appli cable) (b)	
1.	INSTITUTIONS																		
a.	Mutual Funds/		0	0		0			0	0	0	0	0	0	0	0	NA		
b.	Venture Capital Funds		0	0		0			0	0	0	0	0	0	0	0	NA		
c.	Alternate Investment Funds								0	0	0	0		0	0	0	NA.		
d.	Foreign Venture Capital Investors					0			0				0	0	0	0	NA.		
_	Foreign Portfolio		١.,		١.	١.,	Ι.		١.	Ι.	١.	١.				١.	NA NA		
	Investor (Corporate) Financial Institutions/													0			NA.		
f.	Banks		- 0	0		0	0		0	0	- 0	0	0	0	0	0	NA.		
g.	Insurance Companies		- 0	•		0		•	-	- 0	-	0	0	0	0	- 0	NA		
h.	Provident Funds/ Pension Funds		0			0			0	0		0		0	0	0	NA.		
i.	ANY OTHER Market Maker		<del>-</del>	40000			40000	0.67	40000	١.,	40000	0.67		0.67		_	NA.		4000
-	market maker			40000	_		40000	0.67	40000		40000	0.67		0.67			NA NA		4000
	Sub-Total (B)(1)		1	40000		0	40000	0.67	40000	0	40000	0.67	0	0.67	0	0			4000
	Central Government/																		
2 a.	State Government(s)/ President of India			0		0			0	۰		0	0	0	0	0	NA.		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			
3.	NON-INSTITUTIONS						<u> </u>												
a.	INDIVIDUALS -									_	_								
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		94	950040			950040	15.83	950040	١.	950040	15.83		15.83	40	١.	NA.		95000
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			540000	0		540000	9	540000		540000		0	9	0	0	NA.		54000
	Names :																		
	HEMANTH KUMAR CHEBROLU	AGUPC5845K	ĺ	200000			200000	3,33	200000	0	200000	3.33		3.33	0	0	0		20000
	ANSARI NAMRA FIRDAUS AAMIR ANJUM	DDYPA4097K		70000			70000	1.17			70000	1.17		1.17	0	0	0		7000
b.	NBFCs registered with RBI			0					0		0	0	0	0	0	0	NA		
c.	Employee Trusts			0					0			0	0	0	0	0	NA.		
d.	Overseas Depositories (holding DRs) (balancing figure)			0					0				0	0	0	0	NA.		
	ANY OTHER			Ĺ	<u> </u>		<u> </u>												
	Clearing Members		1	10000	0	0	10000	0.17	10000	0	10000		0	0.17	0	0	NA.		1000
	HINDU UNDIVIDED FAMILIES		1	20000		0	20000	0.33	20000	0	20000	0.33	0	0.33	0	0	NA.		2000
	NRI – Non- Repat		2	20000	0	0	20000	0.33	20000	0	20000	0.33	0	0.33	0	0	NA.		2000
	NRI – Repat		2	20000			20000	0.33	20000	0	20000	0.33		0.33	0	0	NA.		2000
е.	NRI - Repat-Minor		0	0		0		0		_ 0	-	0	0	0	0	0	NA NA		
	Sub-Total (B)(3)		108	1560040	0	0	1560040	26	1560040	0	1560040	26	0	26	40	0			156000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		109	1600040			1600040	26.67	1600040		1600040	26.67	0	26.67	40				160000

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

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.

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

_					<u>iareholding patte</u>	ern of the Non P	romoter- Non P	<u>ublic sharehol</u>	der											
		Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of \	/oting	Rights	No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
		of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	∥ h	eld in ea	ch clas	s of	Underlying	as a % assuming	Locke	ed in	pledged o	r otherwise	shares held in
		(1)	` '	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ties (IX	)	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
		` '		` ′	held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)			•	<i>'</i>	convertible	of convertible		` '		` ,	form (XIV)
					(IV)	` ′	(VI)		(VIII)	<u> </u>			T	securities	securities		1 0/	N. ( )		(Not applicable)
					` ′		. ,		\	No 01	Voting F	Rights	Total as	(including	( as a percentage	No.(a)	As a %		As a %	` '' /
													a % of	Warrants)	of diluted share			(Not applic	of total	
										Class	Class	Total	Total	(X)	capital)		Shares	able)	Shares held	
										X	Y		Voting	(7	(XI)		held (b)		(Not appli	
													rights		(/"/				cable) (b)	
Ī	1.	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
F										İ	İ			Ï						
	1 Cu	stodian - GDRs		۱ ،	۱ ،		۰ ا		0	۱ ،	0	0	0	ا ا	0	۰ ا	۱ ،	NA.		0
F																		107		
	1. Cu	ıstodian - Public		о	o	0	О	∥ o	0	∥ o	0	0	0	o	0	l o	0	NA.		0
I																				
	4 Cu	ıstodian - SDRs		١ ،	۱ ،	١ ،	۱ ،			∥ ,		_		ا ا	ام	١ ,	١ ،	NA.		ام
╠	<u>ou</u>	02/10						1		<u> </u>	-							140		
		nployee Benefit Trust																		
		nder SEBI (Share based																		
		nployee Benefit)																		
L	2. Re	gulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	I <sub>To</sub>	tal Non-Promoter- Non																		
		blic Shareholding (C)=																		
		)(1)+(C)(2)		۱ ،	۱ ،	۱ ،	۱ ،			۱ ،		ا	١ ،	۱ ،	٥	۱ ،	١ ،			١
- 11_	11(0)																			

			Table V- Sta	atement showing	details of signi	ficant benefi	cial owners (SBOs)		
Sr. No		ils of the SBO (I)		Details of	the registered of	owner	Details of holding/ exercise of right the SBO in the reporting company whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest#
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
1							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
2							Shares	%	
							Voting rights  Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant		
3							influence Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control	$\Box$	
							Exercise of significant influence	Ш	
4							Shares	ш	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant		
5							influence Shares	%	
							Voting rights	Щ	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
6							Exercise of significant influence Shares	%	
١							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control  Exercise of significant		
							influence	Ш	