

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-2022
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2022
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

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Party 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)	Sub-categorization of shares (XV)				
								No. of Voting Rights					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)	Shareholding (No. of shares) und	Sub category (i)	Sub category (ii)	Sub category (iii)
								Class eg: X	Class eg: Y	Total												
A.	PROMOTER & PROMOTER GROUP	8	8899960	0	0	8899960	71.2	8899960	0	8899960	71.2	0	4399950	49.44	0	0	4399960	0	0	0		
B.	PUBLIC	127	3600040	0	0	3600040	28.8	3600040	0	3600040	28.8	0	40	0	0	0	1600000	0	0	0		
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
C1.	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	135	12500000	0	0	12500000	100	12500000	0	12500000	100	0	4399990	35.2	0	0	5999960	0	0	0		

Table II

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

Category & Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	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)				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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
									Class X	Class Y	Total								
1. INDIAN																			
a. Individuals/Hindu undivided Family			3	5399960	0	0	5399960	43.2	5399960	0	5399960	43.2	0	43.2	4399950	49.44	0	0	4399960
Names :																			
VISHAL BHARDWAJ	Promoter	AJXPB0095L		4077480	0		4077480	32.62	4077480	0	4077480	32.62		32.62	3477480	39.07			3477480
SHWETA BHARDWAJ	Promoter	AXPBB4142L		1322470	0		1322470	10.58	1322470	0	1322470	10.58		10.58	922470	10.36			922470
PAWAN KUMAR JAIN	Prom.Grp.	ABGPJ4418C		10	0		10	0	10	0	10	0		0	0	0			10
b. Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER Bodies Corporate			5	3500000	0	0	3500000	28	3500000	0	3500000	28	0	28	0	0	0	0	0
Names :																			
SYNERLAB PVT LTD	Prom.Grp.			1000000	0		1000000	8	1000000	0	1000000	8		8	0	0			0
JHATPAT MANAGEMENT SERVICES PVT LTD	Prom.Grp.			800000	0		800000	6.4	800000	0	800000	6.4		6.4	0	0			0
INVEZY VENTURES PVT LTD	Prom.Grp.			700000	0		700000	5.6	700000	0	700000	5.6		5.6	0	0			0
EXIRGY INNOVATIONS PVT LTD	Prom.Grp.			500000	0		500000	4	500000	0	500000	4		4	0	0			0
PROMAX CARBONTIER LIMITED	Prom.Grp.			500000	0		500000	4	500000	0	500000	4		4	0	0			0
Sub-Total (A)(1)			8	8899960	0	0	8899960	71.2	8899960	0	8899960	71.2	0	71.2	4399950	49.44	0	0	4399960
2. FOREIGN																			
a. Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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 Chairman and Directors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			8	8899960	0	0	8899960	71.2	8899960	0	8899960	71.2	0	71.2	4399950	35.2	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

Table III - Statement showing shareholding pattern of the 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 (X)			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)	Sub-categorization of shares (XV)				
								No. of Voting Rights						No. (a)	As a % of total Shares held (b)		No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	Shareholding Sub category (i)	No. of shares Sub category (ii)	Sub category (iii)
								Class X	Class Y	Total											
1. Institutions (Domestic)																					
a. Mutual Funds		0	0	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	0	0	
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f. Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
g. Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
h. Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
i. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
j. Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1. Any Other (specify)		1	30000	0	0	30000	0.24	30000	0	30000	0.24	0	0.24	0	0	0	0	0	0	0	
Market Maker																					
Sub-Total (B)(1)		1	30000	0	0	30000	0.24	30000	0	30000	0.24	0	0.24	0	0	0	0	0	0	0	
2. Institutions (Foreign)																					
a. Foreign Direct Investments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e. Foreign Portfolio Investors Category 2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f. NRI - Repat.HUF		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
g. Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
h. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3. Central Government / State Government / Government																					
a. Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4. NON-INSTITUTIONS																					
a. Associate Companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e. Trusts where any person belonging to Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f. Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
g. Resident Individuals holding nominal share capital up to Rs. 2 lakhs		99	845040	0	0	845040	6.76	845040	0	845040	6.76	0	6.76	40	0	0	0	0	0	0	
h. Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		17	1625000	0	0	1625000	13.16	1625000	0	1625000	13.16	0	13.16	0	0	0	0	0	0	0	
i. Names																					
PAPAG M SHAH			300000	0	0	300000	2.4	300000	0	300000	2.4	0	2.4	0	0	0	0	0	0	0	
HEMANTH KUMAR CHEBROLU			200000	0	0	200000	1.6	200000	0	200000	1.6	0	1.6	0	0	0	0	0	0	0	
Non Resident Indians (NRIs)		3	25000	0	0	25000	0.2	25000	0	25000	0.2	0	0.2	0	0	0	0	0	0	0	
Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Bodies Corporate		2	1020000	0	0	1020000	8.16	1020000	0	1020000	8.16	0	8.16	0	0	0	0	0	0	0	
i. Names																					
SONJEL MECHATRONICS LIMITED			1000000	0	0	1000000	8	1000000	0	1000000	8	0	8	0	0	0	0	0	0	0	
ANY OTHER		1	5000	0	0	5000	0.04	5000	0	5000	0.04	0	0.04	0	0	0	0	0	0	0	
Clearing Members																					
HINDU UNDIVIDED FAMILIES		4	50000	0	0	50000	0.4	50000	0	50000	0.4	0	0.4	0	0	0	0	0	0	0	
Sub-Total (B)(4)		126	3570040	0	0	3570040	28.56	3570040	0	3570040	28.56	40	28.56	40	0	0	0	0	0	0	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)		127	3600040	0	0	3600040	28.8	3600040	0	3600040	28.8	40	28.8	40	0	0	0	0	0	0	

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

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)			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 Rights					Total as a % of Total Voting rights	No.(a) (Not applicable)	As a % of total Shares held (b)	No.(a) (Not applicable)		As a % of total Shares held (Not applicable) (b)
								Class X	Class Y	Total								
1. Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1. Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1. Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1. Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2. Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Table V

Table V- Statement showing details of significant beneficial owners (SBOs)									
Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest# (IV)
	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 influence		
3							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
4							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
5							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
6							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		