Annexure - I

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 - Summary Statement holding of specified securities

		I able	1 - Summary S	tatement holding	ot specified sec	urities															
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	r of Voting	Rights	No. of Shares	Shareholding,	Numb	er of	Number of	of Shares	Number of equity	Sub-cat	egorization	of shares
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each cla	ss of	Underlying	as a % assuming	Locke	ed in	pledged or	otherwise	shares held in		(XV)	,
(1)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		S	ecurities (IX	()	Outstanding	full conversion	shares	s (XII)	encumbe	red (XIII)	dematerialized			
"	1		held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible					form (XIV)	<u> </u>		
			(IV)	(V)	(VI)		per SCRR, 1957)			D: 11	T	securities	securities	-	1 4 0/	N ()	11				shares) unde
							(VIII) As a		Voting		Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %		Sub	Sub	Sub
							% of (A+B+C2)		Class	Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total		category	category	category
								eg: X	eg: Y			(X)	capital)		Shares		Shares		(1)	(11)	(111)
													(XI)= (VII)+(X)		held (b)		held (b)				1 /
	PROMOTER &																				
	PROMOTER																				1 /
A.	GROUP	8	8899960	0	0	8899960		8899960		8899960	71.2		71.2		49.44	0	0	4399960		0	0
В.	PUBLIC	127	3600040	0	0	3600040	28.8	3600040	0	3600040	28.8	0	28.8	40	0	0	0	1600000	0	0	0
	NON PROMOTER-																				
C.	NON PUBLIC	0	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	0
	SHARES HELD BY	_					_														
	EMPLOYEE																				1 /
C2.	TRUSTS	0	0	0	0	0	0	0	0	0		0		0	0	0	0	<u> </u>	0	0	0
	Total	135	12500000	0	0	12500000	100	12500000	0	12500000	100	0	100	4399990	35.2	0	0	5999960	0	0	0

	tement show		ng pattern of th		Promoter Group														
Category & Name	promoter	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nι	ımber of	Voting Ri	ghts	No. of Shares	Shareholding,	Numb	er of	Number of	of Shares	Number of equity
of the Shareholders	OR	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	l i	neld in ea	ach class	of	Underlying	as a % assuming	Locke	ed in	pledged or	otherwise	shares held in
(1)	promoter	,	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957			ities (IX)		Outstanding	full conversion	shares	(XII)	encumbe		dematerialized
(-)	Group		()	held	(V)	Receipts		As a % of (A+B+C2)		oooui	1000 (171)		convertible	of convertible	0.10.00	(/ ()	onoumbe	,, oa (, t)	form (XIV)
	entity			(IV)	(*)	(VI)		(VIII)					securities	securities					IOIIII (XIV)
	. ,			(IV)		(VI)		(VIII)	No o	f Voting	Rights	Total as	(including		No.(a)	As a %	No.(a)	Asa%	
	(except								Class	Class	Total	a % of		(as a percentage		of total		of total	
	promoter)								l x	Y		Total	Warrants)	of diluted share		Shares		Shares	
												Voting	(X)	capital)		held (b)		held (b)	
												rights		(XI) = (VII)+(X)		(5)		(5)	
	ļ											rigints		as a % of A+B+C2		<u></u>			
1. INDIAN																			
Individuals/Hindu undivided																			
a. 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		AJXPB0095L		4077480			4077480		4077480		4077480				3477480			0	
SHWETA BHARDWAJ		AXXPB4142L		1322470			1322470		1322470		1322470			10.58	922470	10.36		0	
PAWAN KUMAR JAIN	Prom.Grp.	ABGPJ4418C		10	0		10	0	10	0	10	0		0	0	0		0	10
Central Government/																			
b. State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/																			
c. 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	0
JHATPAT MANAGEMENT SERVICES																			
PVT LTD	Prom.Grp.			800000	0		800000	6.4		0	800000	6.4		6.4	0	0		0	0
INVEZY VENTURES PVT LTD	Prom.Grp.			700000			700000		700000		700000			5.6				0	
EXIRGY INNOVATIONS PVT LTD	Prom.Grp.			500000	0		500000		500000		500000			4	0	0		0	0
PROMAX CARBONTIER LIMITED	Prom.Grp.			500000	0		500000	4	500000	0	500000	4		4	0	0		0	0
Sub-Total (A)(1)			8	8899960	0	0	8899960	0	8899960	0	8899960	0	<u> </u>	71.2	4399950	49.44	0	0	4399960
2. FOREIGN																			
Individuals (Non-																			
Resident Individuals/																			
a. Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Government			0			0	0						0				0		
c. Institutions			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																			
f. 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)	II .		l 8	8899960	l 0	۱ ،	8899960	71 2	8899960	II 0	8899960	71.2	l n	71.2	4399950	35.2		م ال	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.

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	fully paid up equity shares held	Partly paid-up equity shares held (V)	underlying Depository Receipts	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Nur h	neld in e	Voting Ri each class irities IX)	ghts of	No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	ed in s (XII)	pledged or encumbe	ered (XIII)	Number of equity shares held in dematerialized form (XIV)		(XV)	of shar
				(IV)	l ''	(VI)	"	(Viii)	No of	f Votina	Rights	Total as	securities (including	securities (as a percentage	No.(a)	As a % of total	No.(a) (Not applic	As a % of total	1 ' ′	hareholdin Sub	Sub	shares) Su
									Class	Class Y	Total	a % of Total	Warrants)	of diluted share		Shares held (b)	able)	Shares held	1	category (i)	category (ii)	categ (iii
										'		Voting	(X)	capital) (XI)		lield (b)		(Not appli	1	"	(")	("
4										_	_	rights						cable) (b)		\vdash	-	-
	Institutions (Domestic) Mutual Funds																NA.					=
	Venture Capital			- 0		- 0		•	-	 °	-	-	0	0	- 0	-			-	- 0	-	+
).	Funds Alternate Investment			0	0	0	0		0	-	0	0	0	0	0	0	NA.		. 0	0		+
c.	Funds		0			0	0	0	. 0	0	0	0	0	0	0	0	NA NA				ليسب	4—
1.).	Banks Insurance Companies Provident /		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0	0	- 0	
	Pension Funds		١ ,	١.	١ .	ا				١.				0	١ .		NA.		۱ .	ا ا	اها	
	Asset Reconstruction Companies				_												NA.					
	Sovereign Wealth		_						- °	_		- i			_	_					۳	
h.	NBFCs registered		0		0	- 0	0	- 0	- 0	-	0	- 0	0	0	0	- 0	NA.	\vdash		- 0	-	₩
i.	with RBI Other Financial			0	0	0	0		0		0		0	0			NA.				ام	4_
	Institutions		0		٥	0	0						0	0			NA.					<u></u>
-	Any Other (specify) Market Maker		1	30000		-	30000	0.24	30000	-	30000	0.24	0	0.24	-		NA.	 	30000		_	-
	Sub-Total (B)(1)			30000			30000		30000		30000			0.24	_				30000			
				33000			30300	0.24	50030	Ľ	50030	V.24	Ü	0.24		Ľ				ث	ٿ	
a.	Institutions (Foreign) Foreign Direct Investments Foreign Venture Capital		0		0	0	0	0	0			0	0	0	0	0	NA.					
ь	Foreign Venture Capital Investors											0	0	-			NA.			,		
c.	Investors Sovereign Wealth Funds Foreign Portflio		0	Ŏ	Ö	Ö	0	i	Ö	Ö	0	0	Ö	0	Ö	0	NA.			الم ال	ت ا	
																					!	
d.	Category - 1 Foreign Portflio			- 0	- 0	-	0	-	- 0	-	0	-	0	0	- 0	0	NA	_	<u> </u>	1 4		+-
	Investors Category - 2		.		١.	.			اہا	_ ا		ا ا	_				NA.		١.	ا ا	لاا	
e.	NRI - Repat-HUF		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0	0		
	Overseas Depositories (holding DRs)																					
f.	(balancing figure)				0		0			<u> </u>		0	0	0	0		NA.				امــــــا	_
	ANY OTHER																					
	Sub-Total (B)(2)					0	0		0	0	0	0	0	0	- 0	0				0		-
	Central Government / State Government(s)									Î								ĺ				Î
	Central Government /									_		\vdash								\vdash	\neg	-
a. b.	President of India State Government / Governor Shareholding by Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0	0	- 0	-
	Shareholding by Companies or Bodies Corporate where																	ĺ				İ
	Central / State Government is																		1			
	a promoter			0	0	0	0	0	0	-	0	- 0	0	0	0	- 0	NA	_		0	-	╄
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	- 0	
	NON-INSTITUTIONS																					
	Associate Companies / Subsidiaries						0			١ ,			0	0			NA.			, ,		
	Directors and their relatives (excluding independent																				\neg	\Box
	directors and nominee																		1			
b. c.	directors) Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0	0	0	-
	Relatives of promoters (other than 'immediate relatives' of																				\neg	П
	promoters disclosed under																		1			1
d.	'Promoter and Promoter Group' category) Trusts where any person					۰	0		۰			۰	0	0			NA.					
٦	Trusts where any person belonging to 'Promoter and									l										1		
	belonging to 'Promoter and Promoter Group' category is									l									1	J	, !	1
e.	'trustee', 'beneficiary', or 'author of the trust' Investor Education and						0		0			0	0				NA			ا م		
	Protection Fund (IEPF)				0		0		0		0	0	0	0	0	0	NA.					
	I. Resident Individuals holding nominal share capital up to									<u> </u>		M	Ť									
	Rs. 2 lakhs II. Resident Individuals holding		99	845040	0		845040	6.76	845040	_ 0	845040	6.76	0	6.76	40		NA.		845000			
	nominal share capital																				. 7	1
	in excess of Rs. 2 lakhs Names :		17	1625000	- 0	-	1625000	13	1625000	-	1625000	13	0	13	- 0		NA.	—	625000			-
$\overline{}$	DADAG M SHAH	COCPS2131G		300000	0		300000	2.4	300000	0	300000	2.4		2.4	0	0	NA.		0			
	HEMANTH KUMAR CHEBROLU Non Resident Indians (NRIs)	AGUPC5845K	3	200000 25000	0	0	200000 25000	1.6 0.2	25000	0	200000 25000	1.6 0.2	0	1.6 0.2	0	0	NA NA		200000 25000			
			0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	
	Foreign Companies Bodies Corporate		2	1020000	0		1020000	8.16	1020000	Î	1020000	8.16	0	8.16	0	Ö	NA NA		20000		ٿ	
	Names : RANJEET MECHATRONICS LIMITED ANY OTHER	AAACR7491R		1000000	0		1000000	8	1000000		1000000	8					NA.					
m.	ANY OTHER Clearing Members		- 1	5000	0	0	5000	0.04	5000	0	5000	0.04	0	0.04	0	0	NA.		5000			F
T	Clearing Members HINDU UNDIVIDED							0.4		1 .						1 .					ڙ	
_	FAMILIES		4	50000	- 0	- 0	50000			_	50000	0.4	0	0.4	- 0	-	NA		50000		0	
	Sub-Total (B)(3)		126	3570040	0	0	3570040	28.56	3570040	0	3570040	28,56	0	28.56	40	0			1570000	0	-	F
											-										-	=
_	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+									l											՝ հ	1

	Table IV - S	tateme	nt showing sha	areholding patte	rn of the Non Pr	<u>omoter- Non Pu</u>	<u>blic sharehold</u>	er											
Г	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting	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	∥ t	neld in ea	ich cla	ss of	Underlying	as a % assuming	Locke	ed in	pledged o	r otherwise	shares held in
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ties (I)	()	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)	No.o	f Vatina	Diahto	Total as	convertible	of convertible	No.(a)	As a %	No.(a)	As a %	form (XIV)
				(IV)		(VI)		(VIII)	Class	Class	Total	a % of	securities	securities	1NO.(a)	of total			(Not applicable)
									X	Y	lotai	Total	(including	(as a percentage		Shares		Shares held	
									^	1		Voting	Warrants)	of diluted share		held (b)		(Not appli	
												rights	(X)	capital)		licia (b)		cable) (b)	
⊩	Custodian - ADRs	₩							<u> </u>	\	_			(XI)		<u> </u>	NA NA	50D10) (D)	
	1. Custodian - ADRS	-	- 0	0	0	- 0	- 0	<u>U</u>		0		<u> </u>	U A	0		<u> </u>	NA NA		
			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	NA NA		0
	1. Custodian - SDRs		0	0	0	0	0	0		0	0	0	0	0	0	0	NA NA		0
Ī	Employee Benefit Trust /																		
	Employee Welfare Trust																		
	under SEBI (Share Based																		
	Employee Benefits and																		
	Sweat Equity) Regulations,																		
	2. 2021		o	0	О	0	0	0	∥ (0 0	0	0	o	0	0	0	NA NA		0
▕	Total Non-Promoter- Non																		
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)		∥ o	0	0	0	0	0	(o∥ o	0	∥ 0	0	0	0	0	·II I		0

		Tal	ole V- Staten	nent showing details of s	significant benefic	ial owners (S	BOs)	
Sr.	Details	of the SBO	Oldion		e registered owne		Details of holding/ exercise	Date of creation /
No		(I)			(II)	of right of	acquisition of	
		()			()	the SBO in the reporting	significant	
						company,	beneficial	
							whether direct or indirect*:	interest#
							(III)	(IV)
	NAME	PAN /	Nationality	NAME	PAN /	Nationality	Whether by virtue of:	
		Passport No.			Passport No.			
		in case of a			in case of a			
		foreign national			foreign national			
1							Shares %	
							Voting rights % Rights on distributable %	
							Rights on distributable % dividend or any other	
							distribution	
							Exercise of control	
							Exercise of significant	
Ļ							influence	
2							Shares % Voting rights %	
							Rights on distributable %	
							dividend or any other	
							distribution	
							Exercise of control	
							Exercise of significant	
3							influence Shares %	
∥ ĭ							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	
6							influence Shares %	
∥ °							Shares % Voting rights %	
							Rights on distributable %	
							dividend or any other	
							distribution	
							Exercise of control	
							Exercise of significant influence	
							iniluence	I