Annexure - I

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
- 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-Sep-2022
 b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-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	e i - Summary S	tatement holding	or specified sec	urities															
Ca	e Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	er of Votin	g Rights	No. of Shares	Shareholding,	Numb	er of	Number o	f Shares	Number of equity	Sub-cate	gorization	of shares
go	y 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	pledged or	otherwise	shares held in		(XV)	1
(1	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		s	ecurities (IX)	Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized			
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible					form (XIV)	<u> </u>		
			(IV)	(V)	(VI)		per SCRR, 1957)	<u> </u>			ı — —	securities	securities				II			ng (No. of s	
							(VIII) As a			Rights Total	Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %		Sub	Sub	Sub
							% of (A+B+C2)			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 1	1 1
	PROMOTER &	ĺ			ĺ								ĺ								
	PROMOTER																			1 1	1 1
A.	GROUP	3	4399960		0	4399960		4399960		4399960			73.33		100	0	0	4399960			
B.	PUBLIC	109	1600040	0	0	1600040	26.67	1600040	0	1600040	26.67	0	26.67	40	0	0	0	1600000			
	NON PROMOTER-																				
C.	NON PUBLIC	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			
	SHARES HELD BY																				
	EMPLOYEE	1	I																	1 '	1 1
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			لــــــا
	Total	112	6000000	0	0	6000000	100	6000000	0	6000000	100	0	100	4400000	73.33	0	0	5999960			

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

	l able II - S	tatement sho		ding pattern of	the Promoter ar	nd Promoter Gro														
	Category & Name	promoter	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting Rig	ghts	No. of Shares	Shareholding,	Numb	er of	Number o	f Shares	Number of equity
	of the Shareholders	OR	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	l t	neld in e	ach class	of	Underlying	as a % assuming	Locke	d in	pledged or	otherwise	shares held in
	(1)	promoter	. , ,	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	rities (IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
	(.)	Group		()	held	(V)	Receipts		As a % of (A+B+C2)		oooai	1000 (111)		convertible	of convertible	0110100	(,,,,	Onodinbo		form (XIV)
		entity			(IV)	(*)	(VI)		(VIII)					securities	securities					ioiii (XIV)
		,			(14)		(٧1)		(*****)	Noo	f Voting	Rights	Total as	(including		No.(a)	As a %	No.(a)	As a %	
		(except								Class	Class	Total	a % of		(as a percentage	` '	of total	, ,	of total	
		promoter)								l x	Y		Total	Warrants)	of diluted share		Shares		Shares	
													Votina	(X)	capital)		held (b)		held (b)	
													rights		(XI) = (VII)+(X)		liicid (b)		neid (b)	
													rigitis		as a % of A+B+C2		igsquare			
1.	INDIAN																			
	Individuals/Hindu undivided																			
a.	Family			3	4399960	0	0	4399960	73.33	4399960	0	4399960	73.33	0	73.33	4399960	100	0	0	4399960
	Names :																			
	VISHAL BHARDWAJ	Promoter	AJXPB0095L		3477480	0		3477480		3477480		3477480	57.96		57.96				0	3477480
	SHWETA BHARDWAJ	Promoter	AXXPB4142L		922470	0		922470	15.37	922470	0	922470	15.37		15.37	922470	20.97		0	922470
	PAWAN KUMAR JAIN	Prom.Grp.	ABGPJ4418C		10	0		10	0	10	0	10	0		0	10	0		0	10
	Central Government/																			
	State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/																			
	Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER				ĺ															
	Sub-Total (A)(1)			3	4399960	0	0	4399960	0	4399960	0	4399960	0	0	73.33	4399960	100	0	0	4399960
2.	FOREIGN																			
	Individuals (Non-																			
	Resident Individuals/																			
a.	Foreign Individuals)			0	ا ا	اه	0	0	0	۰ ا	۱ ،	ا ا	۰ ا	0	ا	0	اه ا	0	ا ا	0
	Government			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions			0	ō	0	0	0	0	0	0	Ö	Ō	0	0	0	0	Ō	0	0
d.	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY OTHER																– 			
	Chairman and Directors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<u> </u>										Ť	Ť		⊢				H		Ť	
	Sub-Total (A)(2)			0	-	0	0		_	0		0	0	-		0		0	0	0
\vdash	7000 7000 (77)(2)					-					-				-					- 0
	Total Shareholding of Promoter																			
	and Promoter Group (A)=																			
	(A)(1)+(A)(2)			3	4399960	ا ا	0	4399960	73 33	4399960	١ ،	4399960	73.33		73.33	4399960	73.33		ا ا	4399960
\vdash	(C)(-)-(C)(-)				4333300			4333300	73.33	700000		700000	73.33		13.33	4033300	13.33			4333300

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)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts	shares held (VII =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		mber of neld in e secui	Voting Rig ach class rities IX)	ghts of	Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	ed in	Number of pledged or encumber	of Shares otherwise ered (XIII)	Number of equity shares held in dematerialized form (XIV)	Sub-cate Shareholdin	gorization (XV)	
				(IV)		(VI)		(Vili)	No o Class X	Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	No.(a)	of total Shares held (b)	(Not applic able)	of total Shares held (Not appli cable) (b)		Sub category (i)	Sub category (ii)	Sub category (iii)
1	Institutions (Domestic) Mutual Funds																NA.					
<u>u.</u>	Venture Canital		-		- 0	- 0	-	-	╙	- 0	- 0	- 0				- 0			- 0	-	-	_
b.	Funds Alternate Investment		0	0	0	0			-	0	0	0	0	0		0	NA.		0	_		ــــ
					0	0											NA.					
d.	Banks Insurance Companies		0		0			9		0	0	0	0		0	0	NA NA		0			=
	Provident /			- 0	- 0			-	-		- 0	_	-				NA.		- 0			_
f.	Pension Funds Asset Reconstruction		0	0		0				0	0	0				0	NA.					<u> </u>
~	Companies									0	0	0					NA.		0			
\Box	Sovereign Wealth					_				١.							NA					
	NBFCs registered			- "	- 0		-		' "	-	-	_	-			-	NA.	\vdash	-	-	_	-
i.	with RBI Other Financial		0	0					<u> </u>	0	0	0		0	0	0	NA.		0	\perp		
	Institutions						١ ,		، ا	١ ,		ا ا				ا	NA.					
1.	Any Other (specify)																					
—	Market Maker		1	30000	- 0	- 0	30000	0.5	30000	- 0	30000	0.5	- 0	0.5	0	- 0	NA		30000	\vdash	_	_
J	Sub-Total (B)(1)		1	30000	0	0	30000	0.5	30000	0	30000	0.5	0	0.5	0	0			30000			=
<u></u>	Institutions (Foreign)								-			\vdash			_	\vdash	=			\vdash		-
2 a	Foreign Direct Investments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		0			
I	Foreign Venture Capital																NA					
2 c.	Sovereign Wealth Funds Foreign Portfilo			0	- 0	0	0		0	0	0		0	0	0	0	NA NA		0			
	Foreign Portflio Investors																					
2 4	Category - 1		0	0	•	•	0				0		0	0	0		NA.	L	0			
	Foreign Portflio Investors																					
2 e.	Category - 2		•	•		•	。			L 。	。	。	。		•	。	NA.	L_				L
2 e.	Category - 2 NRI – Repat-HUF Overseas Depositories		0	0	0	0	0		0	0	0	0	0	0	0	0			0			
- 1	(holding DRs)																					
2 f.	(balancing figure) ANY OTHER			0	0					0	0	0		0		0	NA.					
				_			_		-											-	_	_
=	Sub-Total (B)(2)		0	0	0	0	0			0	0	0		0	0	0			0	=		=
	Central Government / State						_		-											-	_	_
3.	Government(s)								<u> </u>													<u> </u>
a	Central Government / President of India			١.	١ .		١ .			١،		ا ا		۰ ا		۱ ،	NA.					
b.	State Government / Governor Shareholding by Companies		- 0	0	0	0			i	0	0	0	0	0	0	0	NA.		0			
	or Bodies Corporate where																					
	Central / State Government is																					
	a promoter		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			
4.	NON-INSTITUTIONS								-	-										-	_	-
	Associate Companies /								Ι.	Ι.							NA.		_			
a.	Subsidiaries Directors and their relatives		- 0		- 0	- 0	- 0			0	0	- 0	- 0	0	- 0	0	NA.		- 0	-	_	_
- 1	(excluding independent																					
b.	directors and nominee directors)			١,	١ .		١ .			١،		ا ا		۰ ا		۱ ،	NA.					
c.	Key Managerial Personnel Relatives of promoters (other		0	0	0	0	. 0		ļ	Ō	0	0	0		0	0	NA.					⊏
- 1	than 'immediate relatives' of								1													1
	promoters disclosed under								1													1
d.	'Promoter and Promoter Group' category)		•	•		•	。			L 。	。	。	。		•	。	NA.	L_				L
\neg	Group' category) Trusts where any person belonging to 'Promoter and																					
	Promoter Group' category is								1													1
	'trustee', 'beneficiary', or 'author of the trust'		١.	l .	Ι.	l .	Ι.			.		l J	.	Ι.	١.	[]	NA.		l .			
-	Investor Education and			-	-		-		' 	1	-	-	-	-		-		\vdash		\vdash	_	\vdash
f.	Protection Fund (IEPF) 1. Resident Individuals holding			0		0		0	1 0	. 0	0		0		0	0	NA.	\square		\vdash		—
	nominal share capital up to				1																	1
_	Rs. 2 lakhs II. Resident Individuals holding		92	795040	- 0	- 0	795040	13.25	795040	0	795040	13.25		13.25	40	-	NA.	\vdash	795000	4		—
	nominal share capital				1																	1
4	in excess of Rs. 2 lakhs		10	715000	- 0	- 0	715000	11.92	715000	0	715000	11.92	- 0	11.92			NA.	\vdash	715000			⊢
	Names : HEMANTH KUMAR CHEBROLU			200000	0		200000	3.33		0	200000	3.33		3.33	0	0	0		200000			=
4	BHARAT BHUSHAN GUPTA TANVI JIGNESH MEHTA	AEIPG7131C AAFFD1519C	-	135000	0		135000	2.25	135000	0	135000	2.25		2.25	- 0	0	0	\vdash	135000	\vdash		H
J	Non Resident Indians (NRIs)		3	25000	Ö	0	25000	0.42	25000	Ĭ	25000	0.42	0	0.42	Ö		NA.		25000	\sqsubseteq		=
뉴	Foreign Nationals Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0	\vdash		┢
Ī.	Foreign Companies Bodies Corporate ANY OTHER		Ŏ	Ö	0	Ö	Ŏ	i	Ö	Ĭ	Ö	0	0	Ö	Ö	Ö	NA NA		0			=
m.	HINDU UNDIVIDED		-				-		-			$\vdash \vdash$			<u> </u>			\vdash		\vdash		_
	FAMILIES		3	35000			35000	0.58	35000		35000	0.58	0	0.58			NA.		35000			
-7	Sub-Total (B)(3)		108	1570040	0	0	1570040	26.17	1570040	0	1570040	26.17	-	26.17	40	0	$\overline{}$	\vdash	1570000	$\vdash \vdash \vdash$	$\overline{}$	┢
	Total Public Shareholding						1	20.11	-				ث	20.11								=
\neg	rotar Public Shareholding		_		1		1		1	1	1	1 7	1		I -	1]	1 7	1 7		1 7	7	1
╗	(B)= (B)(1)+(B)(2)+(B)(3)+																					
╗	(B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)		109	1600040	0	0	1600040	26.67	1600040	_ 0	1600040	26.67	0	26.67	40	0			1600000			

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

	Table IV - O	tatemi	SITE SHOWING SE		ern or the Non P			uci											
	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	neld in ea	ch clas	ss of	Underlying	as a % assuming	Locke	ed in	pledged of	or otherwise	shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ties (IX	()	Outstanding	full conversion	shares	(XII)	encumb	pered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)	NI	C \ / - 4:	7:I-4-	Total as	convertible	of convertible	NI- (-)	A 0/	NI- (-)	A 0/	form (XIV)
				(IV)		(VI)		(VIII)	Class	Voting	Tetal	a % of	securities	securities	No.(a)		No.(a)	Asa%	(Not applicable)
									Viass	Viass	TOtal		(including	(as a percentage			(Not applic		
									^	'		Total	Warrants)	of diluted share		Shares	able)	Shares held	
										'		Voting	(X)	capital)		held (b)		(Not appli	
												rights		(XI)				cable) (b)	
1.	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		0
1.	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust																		
	(under SEBI (Share based																		
	Employee Benefit)																		
2.	Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non																		
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0	0	, o	0	0	o	0	0	0	1		o

		Tal	ole V- Staten	nent showing details of s	significant benefici	ial owners (S	BOs)	
Sr. No		s of the SBO (I)			e registered owne	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 % Noting 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	

Table VI

	Table VI - Statement showing foreign ownership limits												
Particulars	Board approved limits	Limits utilized											
As on shareholding date													
As on the end of previous 1st quarter													
As on the end of previous 2nd quarter													
As on the end of previous 3rd quarter													
As on the end of previous 4th quarter													