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

Т	ab	le	Ι

		Table	<u>e I - Summary S</u>	tatement holding	g of specified se	ecurities												
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	r of Votin	g Rights	No. of Shares	Shareholding ,	Numb	er of	Number of	f Shares	Number of equity
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)	(11)	(111)	equity shares	equity shares	Depository	(VII) =	of shares		se	ecurities (IX)	Outstanding	full conversion	shares	(XII)	otherv	wise	dematerialized
		. ,	held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible		. ,	encumber	red (XIII)	form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)			D: 11		securities	securities	N ()		.		. ,
				. ,	. ,		(VIII) As a	Class		Rights Total	Total as	(including	(as a percentage	No.(a)	As a %	No.(a)		
							% of (A+B+C2)			Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total	
							. ,	eg: X	eg: Y			(X)	capital)		Shares		Shares	
													(XI) = (VII) + (X)		held (b)		held (b)	
	PROMOTER &																	
	PROMOTER																	
Α.	GROUP	3	4399960		0	4399960		4399960		4399960			73.33			0	0	4399960
В.	PUBLIC	92	1600040	0	0	1600040	26.67	1600040	0	1600040	26.67	0	26.67	40	0	0	0	1600000
	NON PROMOTER-																	
<u>C.</u>	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES														1 1			
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
	Total	95	600000	0	0	600000	100	6000000	0	6000000	100	0	100	4400000	73.33	0	0	5999960

Table II

Category & Name of the Shareholders	promoter OR	PAN	Nos. of Shareholder	the Promoter a No. of fully paid up	Partly paid-up equity shares	No. of shares underlying	Total nos. shares held	Shareholding % calculated as		held in e	f Voting Rig each class		No. of Shares Underlying	Shareholding , as a % assuming	Numb Locke	ed in	Number o pledge	ed or	Number of equity shares held in
(1)	promoter		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		secu	rities (IX)		Outstanding	full conversion	shares	s (XII)	other		dematerialized
	Group entity			held (IV)	(V)	Receipts (VI)	1V + V + VI	As a % of (A+B+C2) (VIII)					convertible securities	of convertible securities			encumbe		form (XIV)
	(except			(11)		(1)		(*)	No o Class		Rights Total	Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
	promoter)								X	Y	Total	a % of Total	Warrants)	of diluted share		of total Shares		of total Shares	
										1 ·		Voting	(X)	capital)		held (b)		held (b)	
												rights		(XI) = (VII)+(X) as a % of A+B+C2					
INDIAN																			
Individuals/Hindu undivided																			
. Family		ļ	3	4399960	0	0	4399960	73.33	4399960	0 0	4399960	73.33	0	73.33	4399960	100	0	0	439996
Names :		<u> </u>																	
VISHAL BHARDWAJ	Promoter	AJXPB0095L		3477480	0		3477480	57.96	3477480	0 0	3477480	57.96		57.96	3477480	79.03		0	347748
SHWETA BHARDWAJ	Promoter	AXXPB4142L		922470	0		922470	15.37	922470	o o	922470	15.37		15.37	922470	20.97		0	92247
PAWAN KUMAR JAIN	Prom.Grp.	ABGPJ4418C		10	0		10	0	10	0 0	10	0		0	10	0		0	1
Central Government/																			
State Government(s)			0	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	
. ANY OTHER	_																		
Sub-Total (A)(1)			3	4399960	0		4399960	0	4399960		4399960	0		73.33	4399960	100	0		439996
	Ì	i i	Ĭ		.			· · · · · ·					Ĭ					Ť	
FOREIGN																			
Individuals (Non-																			
Resident Individuals/																			
. Foreign Individuals)			0	0	0	0	0	0	0	<u> </u>	0 0	0	0	0	0	0	0	0	
. Government			0	0	0	0	0	0	0	<u> </u>	0 0	0	0	0	0	0	0	0	
. Institutions			0	0	0	0	0	0	0	0 0	0	0	o	0	o	0	0	0	
. Foreign Portfolio Investor			0	0	0	0	0	0	0	o o	0 0	0	0	0	0	0	0	0	
ANY OTHER																			
Chairman and Directors			0			0	0			0 0	0	0				0	0	0	
					, ,	U		v	i			ľ		Ľ – – – – – – – – – – – – – – – – – – –				Ľ	
Sub-Total (A)(2)			0	0	0	0	0	0	0	0 0	0 0	0	0	0	0	0	0	0	
	_							L			╟──┤				<u> </u>				
	r 🛛																		
Total Shareholding of Promote																			1
Total Shareholding of Promote and Promoter Group (A)= (A)(1)+(A)(2)				4399960		0	4399960	70 00	4399960		4399960	73.33		73.33	4399960	73.33			439996

Table III

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	hareholding patt No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV + V + VI)		Nu	neld in e	f Voting Ri ach class irities IX)	ghts of	No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Numb Locke shares No.(a)	ed in	Number of pledged or encumbe No.(a)		Number of equit shares held in dematerialized form (XIV)
				(IV)		(VI)		(VIII)	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)	As a % of total Shares held (b)	(Not applic able)	As a % of total Shares held (Not appli cable) (b)	
1.	INSTITUTIONS																		
a.	Mutual Funds/		0	0	0	0	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	0	0	0	0	NA		
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	NA		
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	NA		
	Foreign Portfolio																		
е.	Investor (Corporate) Financial Institutions/		0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	NA		
f.	Banks		0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	NA		
g.	Insurance Companies	ļ	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	ļ	
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0 0	0	0	0	0	0	NA	<u> </u>	
i.	ANY OTHER						<u> </u>											<u> </u>	
i.	Market Maker		1	60000	0	0	60000	1	60000	0	60000	1	0	1	0	0	NA		6000
							ļ		ļ		ļ								
	Sub-Total (B)(1)		1	60000	0	0	60000	1	60000	0	60000	1	0	1	0	0			6000
2a.	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
																		1	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0 0	0	0	0	0	0			
3.	NON-INSTITUTIONS																		
2	INDIVIDUALS -																		
<u>u.</u>	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		76	740040	0	0	740040	12.33	740040	0	740040	12.33	0	12.33	40	0	NA		74000
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	730000	0	0	730000	12.17	730000	0	730000	12.17	0	12.17	0	0	NA		73000
	Names :																		
	BHARAT BHUSHAN GUPTA HEMANTH KUMAR CHEBROLU	AEIPG7131C AGUPC5845K		140000 200000	0		140000 200000	2.33	140000 200000	0	200000	2.33		2.33	0		0		14000
	ANSARI NAMRA FIRDAUS AAMIR	AGUPC5845K		200000	0		200000	3.33	200000		200000	3.33		3.33	0		0		20000
	ANJUM	DDYPA4097K		120000	0		120000	2	120000	0	120000	2		2	0	0	0	<u> </u>	12000
b.	NBFCs registered with RBI		0		0	0		0		0		0	0	0			NA		
с.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	1	
d	Overseas Depositories (holding DRs) (balancing figure)									_							NA		
e.	ANY OTHER				0			i						v					
	BODIES CORPORATE		2	20000	0	0	20000	0.33	20000	0	20000	0.33	0	0.33	0	0	NA		2000
	HINDU UNDIVIDED FAMILIES		1	20000	0	0	20000		20000	0		1	0	0.33	0	0	NA		2000
	NRI – Non- Repat		2		0	0	20000	0.33		0	20000	0.33	0	0.33	0	0	NA		2000
	NRI – Repat		1	10000	0	0	10000	0.17	10000	0	10000	0.17	0	0.17	0	0	NA		1000
е.	NRI – Repat-Minor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Sub-Total (B)(3)		91	1540040	0	0	1540040	25.67	1540040	-	1540040	25.67		25.67	40				154000
	Total Public Shareholding																		
	(B)= (B)(1)+(B)(2)+(B)(3)		92		0	0	1600040	26.67	1600040	0	1600040	26.67	0	26.67	40	0		<u> </u>	160000
	Is of the shareholders acting as per Is of Shares which remain unclaime					reholders, outs	tanding shares	s held in demat/unclaim	ed suspen	se acco	ount, votin	g rights wh	ich are frozen el	tc.					

Table IV

		Table IV - S	tateme	ent showing sh	areholding patte	ern of the Non P	romoter- Non Pu	ublic sharehol	der											
F		Category & Name	PAN			Partly paid-up	No. of shares	Total nos.	Shareholding %	Nur	mber of	Voting	Rights	No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
		of the Shareholders	(II)			equity shares		shares held		h h	eld in ea			Underlying	as a % assuming	Locke			r otherwise	shares held in
		(I)		(111)	equity shares		Depository	(VII =	per SCRR, 1957		secur	ties (IX	()	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
					held	(V)	Receipts	$ IV + V + VI \rangle$	As a % of (A+B+C2)	No of	Voting	Rights	Total as	convertible	of convertible	No.(a)	As a %	No.(a)	As a %	form (XIV)
					(IV)		(VI)		(VIII)	Class	Class	Total	a % of	ocounties	securities	110.(u)	of total		of total	(Not applicable)
										x	Y		Total	(including Warrants)	(as a percentage of diluted share		Shares		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	(, u)	0	0	NA		0
				-			_			-	-									
L	1. 0	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	1. 0	Custodian - Public		0	o	o	0	0	o	0	o	0	0	0	0	0	0	NA		o
Ī																				
F	<u>1. (</u>	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)																		
F	2. F	Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
		Fotal 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

Table V

		Ta	ble V- Stater	nent showing details of s	significant benefici	al owners (SI	BOs)	
Sr. No	Detail	s of the SBO (I)			e registered owne (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 on distributable % dividend or any other distribution Exercise of control Exercise of significant influence	
3							Shares % Voting rights on distributable % dividend or any other distribution Exercise of control Exercise of significant influence	
4							Shares % Voting 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 on distributable % dividend or any other distribution Exercise of control Exercise of significant influence	