

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-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:-

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 Partly 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)
								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)	
								Class eg: X	Class eg: Y								
A.	PROMOTER & PROMOTER GROUP	3	4399960	0	0	4399960	73.33	4399960	0	4399960	73.33	4399960	100	0	0	0	4399960
B.	PUBLIC	92	1600040	0	0	1600040	26.67	1600040	0	1600040	26.67	40	0	0	0	0	1600000
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	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
	Total	95	6000000	0	0	6000000	100	6000000	0	6000000	100	4400000	73.33	0	0	0	5999960

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	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	57.96	3477480	0	3477480	57.96		57.96	3477480	79.03			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
b. Central Government/ State Government(s)			0	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	0
d. ANY OTHER																				
Sub-Total (A)(1)			3	4399960	0	0	4399960	73.33	4399960	0	4399960	73.33	0	73.33	4399960	100	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	0
b. Government			0	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	0
d. Foreign Portfolio Investor			0	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	0
Sub-Total (A)(2)			0	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)			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

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 (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)	
								Class X	Class Y	Total			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
																		Total as a % of Total Voting rights
1. INSTITUTIONS																		
a. Mutual Funds/			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	
c. Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e. Foreign Portfolio Investor (Corporate)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f. Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
g. Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
h. Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
i. ANY OTHER																		
j. Market Maker			1	60000	0	0	60000	1	60000	0	60000	1	0	1	0	0	NA	60000
Sub-Total (B)(1)			1	60000	0	0	60000	1	60000	0	60000	1	0	1	0	0		60000
2 a. Central Government/ State Government(s)/ President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
3. NON-INSTITUTIONS																		
a. INDIVIDUALS -																		
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	740000
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	730000
Names -																		
BHARAT BHUSHAN GUPTA	AEIPG7131C			140000	0	0	140000	2.33	140000	0	140000	2.33	0	2.33	0	0	0	140000
HEMANTH KUMAR CHEBROLU	AGUPC5845K			200000	0	0	200000	3.33	200000	0	200000	3.33	0	3.33	0	0	0	200000
ANSARI NAMRA FIRDAUS AAMIR ANJUM	DDYPA4097K			120000	0	0	120000	2	120000	0	120000	2	0	2	0	0	0	120000
b. NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c. Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d. Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e. ANY OTHER																		
BODIES CORPORATE			2	20000	0	0	20000	0.33	20000	0	20000	0.33	0	0.33	0	0	NA	20000
HINDU UNDIVIDED FAMILIES			1	20000	0	0	20000	0.33	20000	0	20000	0.33	0	0.33	0	0	NA	20000
NRI - Non- Repat			2	20000	0	0	20000	0.33	20000	0	20000	0.33	0	0.33	0	0	NA	20000
NRI - Repat			1	10000	0	0	10000	0.17	10000	0	10000	0.17	0	0.17	0	0	NA	10000
e. NRI - Repat-Minor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(3)			91	1540040	0	0	1540040	25.67	1540040	0	1540040	25.67	0	25.67	40	0		1540000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			92	1600040	0	0	1600040	26.67	1600040	0	1600040	26.67	0	26.67	40	0		1600000
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) 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
2.	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	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			