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 08-Oct-2021
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 08-Oct-2021
- 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

		rable i	- Summary Si	tatement holdir	ng of specified	securities												
Cat		Nos. of	No. of		No. of shares	Total nos.	Shareholding as			r of Voting Ri		No. of Shares	Shareholding ,	Numb		Number of		Number of equity
goi	ry Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each class	of	Underlying	as a % assuming	Locked in		pledged or		shares held in
(1)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		Se	ecurities (IX)		Outstanding	full conversion	shares (XII)		otherwise		dematerialized
			held	held	Receipts	(IV)+(V)+(VI)	(calculated as					convertible	of convertible			encumbered (XIII)		form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)					securities	securities					
							(VIII) As a	No of	Voting I	Rights	Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
							% of (A+B+C2)	Class	Class	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)	
													As a % of (A+B+C2)		(/		` '	
													, ,					
	PROMOTER &																	
A.	PROMOTER	3	4399960	0	0	4399960	73.33	4399960	0	4399960	73.33	0	73.33	4399960	100	0	0	4399960
	GROUP																	
В	PUBLIC	151	1600040	0	0	1600040	26.67	1600040	0	1600040	26.67	0	26.67	40	0	0	0	1600000
<u> </u>	I OBEIO	101	1000040			1000040	20.01	1000040	Ů	1000040	20.07		20.07	- 10	Ů	·		1000000
	NON PROMOTER-																	
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	NON I OBLIG																	
	SHARES																	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	UNDERLYING DRS																	
	CHARGO HELD BY												_					
l.,	SHARES HELD BY	l .			ا ا						_					_		
C2.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	TRUSTS																	
\vdash	<u> </u>				_							_				_	_	
I	Total	154	6000000	0	0	6000000	100	6000000	0	6000000	100	l °	100	4400000	73.33	0	0	5999960

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

_					f the Promoter															
	Category & Name	promoter	PAN	Nos. of	No. of	Partly paid-up			Shareholding %			Voting Rights		No. of Shares	Shareholding,	Numbe		Number o		Number of equity
	of the Shareholders	OR	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as			ach class of		Underlying	as a % assuming			pledged or		shares held in
	(1)	promoter		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (IX)		Outstanding	full conversion			encumber	red (XIII)	dematerialized
		Group			held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
		entity			(IV)		(VI)		(VIII)					securities	securities					
		(except								No o	f Voting	Rights	Total as	(including	(as a percentage		As a %	No.(a)		
		promoter)								Class	Class	Total	a % of	Warrants)	of diluted share		of total		of total	
										X	V	rotai	Total	(X)	capital)		Shares		Shares	
										^	'		Voting		(XI) = (VII)+(X)		held (b)		held (b)	
													rights		as a % of A+B+C2					
1.	INDIAN																			
	Individuals/Hindu undivided			3	4399960	0	l o	4399960	73.33	4399960	0	4399960	73.33	0	73.33	4399960	100	0	0	4399960
	Family					Ī	_				-							_		
	Central Government/											1								
	State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
												l								
	Financial Institutions/			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Banks																			
d.	ANY OTHER																			
	Sub-Total (A)(1)			3	4399960	0	0	4399960	0	4399960	0	4399960	0	0	73.33	4399960	100	0	0	4399960
												Î								
2	FOREIGN																			
	Individuals (Non-											1								
	Resident Individuals/			,			١ .			,	١ ,	۱ ,							۱ ا	
a.	Foreign Individuals)			ľ		٩		٠	U	۰	∥	ľ	ľ		ď	ľ	ľ	ľ	∥ ĭ	· ·
_	Government						0				_					0	_		_	
				U	- 0	U		U	U	0	<u> </u>	0		0	0			- 0	U	U
	Institutions			0	0	0	0	. 0	0	0	<u>0</u>	0	0	0	0	0	0	0	0	0
	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
							_		-		i									
												<u> </u>								
	Total Shareholding of Promoter																			
1	and Promoter Group (A)=			3	4399960	0	0	4399960	73.33	4399960	0	4399960	73.33	0	73.33	4399960	73.33	0	0	4399960
	(A)(1)+(A)(2)																			
<u></u>					IL					<u> </u>	<u> </u>							<u> </u>		

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 - Statement showing shareholding pattern of the Public shareholde

	Category & Name of the Shareholders	III - Statemen PAN (II)	Nos. of Shareholder (III)	areholding pa No. of fully paid up equity shares held	ttern of the Pu Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts	Total nos. shares held (VII =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		held in ea	Voting Rights ach class of rities IX)	;	No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	d in	Number of Shares pledged or otherwis encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
				(IV)	(V)	(VI)	10 + 0 + 01)	(VIII)					securities	securities	No.(a)	As a %	No.(a)	As a %	IOIIII (XIV)
									No o	f Voting	Rights	Total as a % of	(including Warrants)	(as a percentage of diluted share		of total Shares	(Not applic able)	of total Shares	1
									Class X	Class Y	Total	Total Voting rights	(X)	capital) (XI)		held (b)	able)	held (Not appli cable) (b)	
1.	INSTITUTIONS									Î									
a.	Mutual Funds/		0	0	0	0	0	0	C	0	0	0	0	0	0	0	NA		0
b.	Venture Capital Funds		0	0	0	0	0	0	C	0	0	0	0	0	0	0	NA		0
C.	Alternate Investment Funds		0	0	0	0	0	0	C	0	0	0	0	0	0	0	NA		0
	Foreign Venture																		
d.	Capital Investors		0	0	0	0	0	. 0	0	0	0	0	0	<u> </u>	0	0	NA		0
e.	Foreign Portfolio Investor (Corporate)		0	0	0	0	0	o		0	0	0	0	l o	0	0	NA		0
	NRI – Repat-Minor		0	,		_	0						,	i ,		•	NA		
e.	Financial Institutions/		-	<u>_</u>		<u> </u>				_		-		,			NA.		l
f.	Banks		0	0	0	0	0	0		0	0	0	0	O	0	0	NA		0
g.	Insurance Companies		0	0	0	0	0	0		0	0	0	0	o	0	0	NA		o
	Provident Funds/																		
	Pension Funds ANY OTHER		0	0	0	0	0	0	C	0	0	0	0	0	0	0	NA		0
i.	Market Maker		1	80000	0		80000	1.33	80000	0	80000	1.33	0	1.33	0	0	NA		80000
<u> </u>	Sub-Total (B)(1)		1	80000	0	0	80000	1.33					0				110		80000
	Central Government/																		1
2 a	State Government(s)/ President of India		0			0				١,	١ ،			۱ .	۱ ،	0	NA		
_ u.	resident of mala			Ì		Ì		۰						I			1975		i
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0		0	0			0
_	NON-INSTITUTIONS									-									-
a.	INDIVIDUALS -					1						1							
	I. Individual shareholders																		
	holding nominal share capital																		
 	up to Rs. 2 lakhs. II. Individual shareholders		137	1370040	0	0	1370040	22.83	1370040	0	1370040	22.83		22.83	40	0	NA		1370000
	holding nominal share capital																		i
	in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	NBFCs registered												_						
b. c.	with RBI Employee Trusts		0	0	0	0	0	0		0	0	0	0	0	0	- 0	NA NA		0
<u> </u>	Overseas Depositories		T	, , , , , , , , , , , , , , , , , , ,		<u> </u>	-			T -	-			<u> </u>	·	- J	NA		
	(holding DRs)																		<u> </u>
d.	(balancing figure) ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	HINDU UNDIVIDED FAMILIES		6	80000		1 0	80000	1.33	80000	0	80000	1.33	0	1.33		0	NA		80000
	NRI – Non- Repat		3	30000	0	0	30000	0.5				0.5	0			0	NA NA		30000
	NRI – Repat		4	40000	0	0	40000	0.67					0			0	NA		40000
	Cub Tetal (B)(2)		150	4500040			4500040	05.00	4500040		4520040	25.00		05.00	- 40				1520000
-	Sub-Total (B)(3)		150	1520040		-	1520040	25.33	1520040	-	1520040	25.33	0	25.33	40	0			1520000
F	Total Public Shareholding									Ï									
	(B)=(B)(1)+(B)(2)+(B)(3)		151	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 - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	rabie IV - Statem	ent sn	owing snarei	ioiding patteri	I OI LIIE NOII FI	Officier- North	-ublic Stiate												
	Category & Name	PAN			Partly paid-up	No. of shares	Total nos.	Shareholding %	Nui	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	h	eld in e	ach cla	ss of	Underlying	as a % assuming	Locke	ed in	pledged o	r otherwise	shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (IX	()	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
				(IV)		(VI)	•	(VIII)	No of	Voting	Rights	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
									Class	Class	Total	a % of	(including	(as a percentage		of total	(Not applic	of total	
									Х	Υ		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
1.	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																		
2.			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit)																		
<u> </u>	Regulations, 2014)																		
I	Total Non-Promoter- Non																		
I	Public Shareholding (C)=		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	(C)(1)+(C)(2)																		

		Table	V- Stateme	ent showing details of	significant benefic	cial owners	(SBOs)	
Sr. No	Details	s of the SBO (I)	Satorile		e registered owne	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:	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	
2							influence 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	