| General information about company  |                       |  |  |  |  |  |  |  |  |
|--|-----------------------|--|--|--|--|--|--|--|--|
| Scrip code   | 543416                |  |  |  |  |  |  |  |  |
| NSE Symbol   | ZODIAC                |  |  |  |  |  |  |  |  |
| MSEI Symbol  | NOTLISTED             |  |  |  |  |  |  |  |  |
| ISIN   | INE761Y01019          |  |  |  |  |  |  |  |  |
| Name of the company  | ZODIAC ENERGY LIMITED |  |  |  |  |  |  |  |  |
| Whether company is SME   | No                    |  |  |  |  |  |  |  |  |
| Class of Security  | Equity Shares         |  |  |  |  |  |  |  |  |
| Type of report   | Quarterly             |  |  |  |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2023            |  |  |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |  |  |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |  |  |  |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                    |  |  |  |  |  |  |  |  |

|            | Declaration  |        |                                |                       |                             |  |  |  |  |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>Public |  |  |  |  |  |  |  |
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |
| 2          | Whether the Listed Entity has issued any Convertible Securities?                       | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |
| 3          | Whether the Listed Entity has issued any Warrants?                                     | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |
| 4          | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                             |                       |                             |  |  |  |  |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |  |  |  |  |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | No     |                                |                       |                             |  |  |  |  |  |  |  |

| Table VI - Statement showing foreign ownership limits |                     |                     |  |  |  |  |  |  |  |  |
|---|---------------------|---------------------|--|--|--|--|--|--|--|--|
| Particular  | Approved limits (%) | Limits utilized (%) |  |  |  |  |  |  |  |  |
| As on shareholding date                               | 100                 | 0                   |  |  |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100                 | 0                   |  |  |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100                 | 0                   |  |  |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100                 | 0                   |  |  |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100                 | 0                   |  |  |  |  |  |  |  |  |

|              |                                      |              | Table I                  | - Summa            | ry Statement             | holding of sp               | ecified securities   |   |               |          |                 |
|--------------|--------------------------------------|--------------|--------------------------|--------------------|--------------------------|-----------------------------|--|---|---------------|----------|-----------------|
|              | Category of                          | Nos. Of      | No. of fully             | No. Of<br>Partly   | No. Of shares            | Total nos.                  | Shareholding as a % of total no. of shares                     | Number of Voting Rights held of securities (IX) |               |          | in each class   |
| Category (I) | shareholder                          | shareholders | paid up<br>equity shares | paid-up<br>equity  | underlying<br>Depository | shares held $(VII) = (IV)+$ | (calculated as per<br>SCRR, 1957) (VIII) As<br>a % of (A+B+C2) | No of Voti                                      | ng (XIV       | ) Rights | Total as a      |
|              | (II)                                 | (III)        | held (IV)                | shares<br>held (V) | Receipts (VI)            | (V)+ (VI)                   |  | Class eg:<br>X                                  | Class<br>eg:y | Total    | % of<br>(A+B+C) |
| (A)          | Promoter &<br>Promoter<br>Group      | 9            | 10662198                 |                    |                          | 10662198                    | 72.86  | 10662198  |               | 10662198 | 72.86           |
| (B)          | Public                               | 26560        | 3971242                  |                    |                          | 3971242                     | 27.14  | 3971242   |               | 3971242  | 27.14           |
| (C)          | Non<br>Promoter-<br>Non Public       |              |                          |                    |                          |                             |  |   |               |          |                 |
| (C1)         | Shares<br>underlying<br>DRs          |              |                          |                    |                          |                             |  |   |               |          |                 |
| (C2)         | Shares held<br>by Employee<br>Trusts |              |                          |                    |                          |                             |  |   |               |          |                 |
|              | Total                                | 26569        | 14633440                 |                    |                          | 14633440                    | 100  | 14633440  |               | 14633440 | 100             |

|          |   |   | Table                           | I - Summary   | Statement hol  | ding  | of speci                        | ified         | securiti                        | es                           |                              |                          |                           |
|----------|---|---|---------------------------------|---|--|---|---------------------------------|---------------|---------------------------------|------------------------------|------------------------------|--------------------------|---------------------------|
| Category |   | No. Of<br>Shares<br>Underlying<br>Outstanding | No. of<br>Shares<br>Underlying  | No. Of<br>Shares<br>Underlying<br>Outstanding                   | Shareholding, as a % assuming full conversion of convertible securities ( as a         | s a % suming full onversion of onvertible  Number of Locked in shares (XII) |                                 | in pledged or |                                 | Number of<br>equity shares   | Sub-categorization of shares |                          |                           |
| (I)      | (II)                                    | convertible securities (X)                    | Outstanding<br>Warrants<br>(Xi) | convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2) | No.<br>(a)  | As a % of total Shares held (b) | No.<br>(a)    | As a % of total Shares held (b) | dematerialized<br>form (XIV) | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)      | Promoter &<br>Promoter<br>Group         |   |                                 |   | 72.86  |   |                                 |               |                                 | 10662198                     |                              |                          |                           |
| (B)      | Public                                  |   |                                 |   | 27.14  |   |                                 |               |                                 | 3957642                      | 0                            | 0                        | 0                         |
| (C)      | Non<br>Promoter-<br>Non Public          |   |                                 |   |  |   |                                 |               |                                 |                              |                              |                          |                           |
| (C1)     | Shares<br>underlying<br>DRs             |   |                                 |   |  |   |                                 |               |                                 |                              |                              |                          |                           |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |   |                                 |   |  |   |                                 |               |                                 |                              |                              |                          |                           |
|          | Total                                   |   |                                 |   | 100  |   |                                 |               |                                 | 14619840                     | 0                            | 0                        | 0                         |

| A Table  (1) Indiar  (a) Indiviundiv  (d) Any C  Sub-Total (A)(1)  (2) Foreig  Total Shareholding of Promoter and Promoter Group   | Table II -   | Statement s          | showing sha         | areholdii                   | ng pattern of                             | the Promo              | ter and Promote   | er Group               |               |                     |                           |
|--|--|----------------------|---------------------|-----------------------------|---|------------------------|---|------------------------|---------------|---------------------|---------------------------|
| A Table  (1) Indiar  (a) Indiviundiv  (d) Any C  Sub-Total (A)(1)  (2) Foreig  Total Shareholding of Promoter and Promoter Group   |  |                      | No. of fully        | No. Of                      |   | Total nos.             | Shareholding as a                                       | Number of class of sec |               | Rights held         | in each                   |
| A Table (1) Indiar (a) Individundiv (d) Any C Sub-Total (A)(1) (2) Foreig Total Shareholding of Promoter and Promoter Group  | gory & Name of<br>hareholders (I)  | Nos. Of shareholders | paid up<br>equity   | Partly<br>paid-up<br>equity | No. Of shares<br>underlying<br>Depository | shares held<br>(VII) = | % of total no. of<br>shares (calculated<br>as per SCRR, | No of Voti             | ng (XIV       | ) Rights            | Total as a % of           |
| (1) Indiar  (a) Indivive the control of the control | marenoraers (r)  | (III)                | shares held<br>(IV) | shares<br>held (V)          | Receipts (VI)                             | (IV)+(V)+<br>(VI)      | 1957) (VIII) As a<br>% of (A+B+C2)                      | Class eg:              | Class<br>eg:y | Total               | Total<br>Voting<br>rights |
| (a) Indiviundiv (d) Any C Sub-Total (A)(1)  (2) Foreig  Total Shareholding of Promoter and Promoter Group  | II - Statement sho   | wing sharehold       | ling pattern of     | the Promo                   | ter and Promote                           | r Group                |   | •                      |               |                     |                           |
| (a) undiv (d) Any C Sub-Total (A)(1)  (2) Foreig  Total Shareholding of Promoter and Promoter Group  | n  |                      |                     |                             |   |                        |   |                        |               |                     |                           |
| Sub-Total (A)(1)  (2) Foreig  Total Shareholding of Promoter and Promoter Group  | iduals/Hindu<br>vided Family   | 9                    | 10662198            |                             |   | 10662198               | 72.86   | 10662198               |               | 10662198            | 72.86                     |
| (2) Foreig  Total Shareholding of Promoter and Promoter Group  | Other (specify)  | 0                    | 0                   |                             |   | 0                      | 0   | 0                      |               | 0                   | 0                         |
| Total Shareholding of Promoter and Promoter Group  |  | 9                    | 10662198            |                             |   | 10662198               | 72.86   | 10662198               |               | 10662198            | 72.86                     |
| Shareholding of<br>Promoter and<br>Promoter Group  | gn   |                      |                     |                             |   |                        |   |                        |               |                     |                           |
| (A)=(A)(1)+(A)<br>(2)  |  | 9                    | 10662198            |                             |   | 10662198               | 72.86   | 10662198               |               | 10662198            | 72.86                     |
| B Table  | III - Statement sho  | owing sharehole      | ding pattern of     | f the Public                | shareholder                               |                        | •   |                        | •             |                     |                           |
| (1) Institu  | utions (Domestic)  |                      |                     |                             |   |                        |   |                        |               |                     |                           |
| (2) Institu  | utions (Foreign)   |                      |                     |                             |   |                        |   |                        |               |                     |                           |
|  | gn Portfolio<br>tors Category I  | 1                    | 266                 |                             |   | 266                    | 0   | 266                    |               | 266                 | 0                         |
| Sub-Total (B)(2)   |  | 1                    | 266                 |                             |   | 266                    | 0   | 266                    |               | 266                 | 0                         |
| (3) Centra   | ral Government / St  | tate Governmer       | nt(s)               | •                           |   |                        | •   | 1                      |               |                     |                           |
| (4) Non-i  | institutions   |                      |                     |                             |   |                        |   |                        |               |                     |                           |
| (b) relative independent   | etors and their<br>ves (excluding<br>bendent directors<br>dominee<br>tors) | 1                    | 216000              |                             |   | 216000                 | 1.48  | 216000                 |               | 216000              | 1.48                      |
| (c)  | Managerial<br>onnel  | 1                    | 4000                |                             |   | 4000                   | 0.03  | 4000                   |               | 4000                | 0.03                      |
| holdir   | at up to Ks. 2   | 26176                | 2671980             |                             |   | 2671980                | 18.26   | 2671980                |               | 2671980             | 18.26                     |
| (b) holdin   | lent Individuals<br>ng nominal share<br>al in excess of<br>lakhs           | 6                    | 411394              |                             |   | 411394                 | 2.81  | 411394                 |               | 411394              | 2.81                      |
| (i) Non F<br>(NRIs   | Resident Indians<br>s)   | 196                  | 96353               |                             |   | 96353                  | 0.66  | 96353                  |               | 96353               | 0.66                      |
| (l) Bodie  | es Corporate   | 29                   | 221258              |                             |   | 221258                 | 1.51  | 221258                 |               | 221258              | 1.51                      |
| (m) Any C  | Other (specify)  | 150                  | 349991              |                             |   | 349991                 | 2.39  | 349991                 |               | 349991              | 2.39                      |
| Sub-Total (B)(4)   |  | 26559                | 3970976             |                             |   | 3970976                | 27.14   | 3970976                |               | 3970976             | 27.14                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4)  |  |                      |                     |                             |   |                        |   |                        |               |                     |                           |
| C Table  |  | 26560                | 3971242             |                             |   | 3971242                | 27.14   | 3971242                |               | 3971242             | 27.14                     |
| Total ( A+B+C2   | VIV - Statement sho  |                      |                     | f the Non P                 | romoter- Non P                            |                        |   | 3971242                |               | 3971242             | 27.14                     |
| Total (A+B+C)  |  |                      |                     | f the Non P                 | romoter- Non P                            |                        |   | 3971242<br>14633440    |               | 3971242<br>14633440 | 27.14                     |

|   | No. Of<br>Shares                                  | No. of  | No. Of<br>Shares<br>Underlying   | Shareholding, as a % assuming full conversion of   | Nun<br>Locl | nber of<br>ked in<br>es (XII)   | Num        | aber of Shares<br>ged or otherwise<br>mbered (XIII) | Number of  |                         | gorization (             | of shares                 |
|---|---|---|--|--|-------------|---------------------------------|------------|---|--|-------------------------|--------------------------|---------------------------|
| Sr.   | Underlying Outstanding convertible securities (X) | Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi) | Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | convertible<br>securities ( as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2) | No. (a)     | As a % of total Shares held (b) | No.<br>(a) | As a % of total<br>Shares held (b)                  | equity shares<br>held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A   | Table II - Stat                                   | ement showing   | shareholding p   | attern of the Prom   | oter a      | and Prom                        | oter G     | roup  |  |                         | l                        | U                         |
| (1)   | Indian  |   |  |  |             |                                 |            |   |  |                         |                          |                           |
| (a)   |   |   |  | 72.86  |             |                                 |            |   | 10662198   | •                       |                          |                           |
| (d)   |   |   |  | 0  |             |                                 |            |   | 0  | 1                       |                          |                           |
| Sub-Total (A) (1)   |   |   |  | 72.86  |             |                                 |            |   | 10662198   |                         |                          |                           |
| (2)   | Foreign   |   |  |  |             | u.                              |            | •   |  | 1                       |                          |                           |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)    |   |   |  | 72.86  |             |                                 |            |   | 10662198   |                         |                          |                           |
| В   | Table III - Sta                                   | tement showin   | g shareholding j   | pattern of the Publ  | lic sha     | reholder                        |            | l   |  | •                       |                          |                           |
| (1)   | Institutions (I                                   | Domestic)   |  |  |             |                                 |            |   |  |                         |                          |                           |
| (2)   | Institutions (F                                   | Foreign)  |  |  |             |                                 |            |   |  |                         |                          |                           |
| (d)   |   |   |  | 0  |             |                                 |            |   | 266  | 0                       | 0                        | 0                         |
| Sub-Total (B) (2)   |   |   |  | 0  |             |                                 |            |   | 266  | 0                       | 0                        | 0                         |
| (3)   | Central Gover                                     | rnment / State (  | Government(s)  |  |             |                                 |            |   |  |                         |                          |                           |
| (4)   | Non-institutio                                    | ons   |  |  |             |                                 |            |   |  |                         |                          |                           |
| (b)   |   |   |  | 1.48   |             |                                 |            |   | 216000   | 0                       | 0                        | 0                         |
| (c)   |   |   |  | 0.03   |             |                                 |            |   | 4000   | 0                       | 0                        | 0                         |
| (g)   |   |   |  | 18.26  |             |                                 |            |   | 2658380  | 0                       | 0                        | 0                         |
| (h)   |   |   |  | 2.81   |             |                                 |            |   | 411394   | 0                       | 0                        | 0                         |
| (i)   |   |   |  | 0.66   |             |                                 |            |   | 96353  | 0                       | 0                        | 0                         |
| (1)   |   |   |  | 1.51   |             |                                 |            |   | 221258   | 0                       | 0                        | 0                         |
| (m)   |   |   |  | 2.39   |             |                                 |            |   | 349991   | 0                       | 0                        | 0                         |
| Sub-Total (B) (4)   |   |   |  | 27.14  |             |                                 |            |   | 3957376  | 0                       | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   |   |  | 27.14  |             |                                 |            |   | 3957642  | 0                       | 0                        | 0                         |
| С   | Table IV - Sta                                    | tement showin   | g shareholding j   | pattern of the Non   | Pron        | noter- No                       | n Pub      | lic shareholder                                     |  |                         |                          |                           |
| Total (<br>A+B+C2)  |   |   |  | 100  |             |                                 |            |   | 14619840   |                         |                          |                           |
| Total<br>(A+B+C)  |   |   |  | 100  |             |                                 |            |   | 14619840   |                         |                          |                           |
| Disclosure of n   | otes on shareho                                   | olding pattern  |  |  |             |                                 |            | Textual<br>Information(1)                           |  |                         |                          |                           |

|                       | Text Block  |
|-----------------------|---|
| Textual Information() | 1. Amazon Attires is a propriety firm of Ms. Rinki Shah who forming a part of promoter Group of the Company. Ms. Rinki Shah holds 800 Shares in the Company. Also Phoenix Engineers is a propriety firm of Mrs. Sumitraben Shah who is forming part of promoter Group of the Company. During the filling of SHP for the quarter ended December 31, 2023, system was not accepting person with same PAN i.e. of Ms. Rinki Shah (PAN: ACKPS0058E) and Amazon Attires (PAN: ACKPS0058E) and of Mrs. Sumitraben Shah (PAN: AFSPS5916C) and Phoenix Engineers (PAN: AFSPS5916C) under Individual and hence we have shown Amazon Attires and Phoenix Engineers in Promoter Group- any other Catagory. |
|                       | 2. ZENWATT CLEAN ENERGY PRIVATE LIMITED was incorporated on 07 July 2023 and 80% holding of the company is of Mr. kunjbihari Shah, who is also a promoter of Zodiac Energy Limited, i.e. we have taken ZENWATT CLAEN ENERGY PRIVATE LIMITED in a Promoter Group.  |

| Individuals/Hindu undivided Family  |                                |                                    |                          |                        |                              |                  |                              |  |  |  |  |  |
|---|--------------------------------|------------------------------------|--------------------------|------------------------|------------------------------|------------------|------------------------------|--|--|--|--|--|
| Searial No.   | 1                              | 2                                  | 3                        | 4                      | 5                            | 6                | 7                            |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | Kunjbihari<br>Jugalkishor Shah | Jugalkishor<br>Harikrishnadas Shah | Parul Kunjbihari<br>Shah | Jay Kunjbihari<br>Shah | Geetaben<br>Prakashbhai Shah | Apeksha<br>Patwa | Arunaben<br>Jugalkishor Shah |  |  |  |  |  |
| PAN (II)  | ACKPS0056L                     | AEQPS9903L                         | ACKPS0023M               | GCUPS4830N             | AFAPS3145R                   | ACJPP4691F       | ACKPS0057M                   |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 8835040                        | 1384000                            | 424800                   | 10358                  | 4800                         | 800              | 800                          |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                                |                                    |                          |                        |                              |                  |                              |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                                |                                    |                          |                        |                              |                  |                              |  |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 8835040                        | 1384000                            | 424800                   | 10358                  | 4800                         | 800              | 800                          |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 60.38                          | 9.46                               | 2.9                      | 0.07                   | 0.03                         | 0.01             | 0.01                         |  |  |  |  |  |
| Number of Voting  | Rights held in each cla        | ass of securities (IX)             |                          |                        |                              |                  |                              |  |  |  |  |  |
| Class eg:X  | 8835040                        | 1384000                            | 424800                   | 10358                  | 4800                         | 800              | 800                          |  |  |  |  |  |
| Class eg:y  |                                |                                    |                          |                        |                              |                  |                              |  |  |  |  |  |
| Total   | 8835040                        | 1384000                            | 424800                   | 10358                  | 4800                         | 800              | 800                          |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 60.38                          | 9.46                               | 2.9                      | 0.07                   | 0.03                         | 0.01             | 0.01                         |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                                |                                    |                          |                        |                              |                  |                              |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                                |                                    |                          |                        |                              |                  |                              |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                                |                                    |                          |                        |                              |                  |                              |  |  |  |  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 60.38                          | 9.46                               | 2.9                      | 0.07                   | 0.03                         | 0.01             | 0.01                         |  |  |  |  |  |
| Number of Locked  | in shares (XII)                |                                    |                          |                        |                              |                  |                              |  |  |  |  |  |
| No. (a)   |                                |                                    |                          |                        |                              |                  |                              |  |  |  |  |  |
| As a % of total<br>Shares held (b)  |                                |                                    |                          |                        |                              |                  |                              |  |  |  |  |  |
| Number of Shares  | pledged or otherwise           | encumbered (XIII)                  |                          |                        |                              |                  |                              |  |  |  |  |  |

| No. (a)  |            |          |                |                |                |                   |                |
|--|------------|----------|----------------|----------------|----------------|-------------------|----------------|
| As a % of total<br>Shares held (b)                                 |            |          |                |                |                |                   |                |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 8835040    | 1384000  | 424800         | 10358          | 4800           | 800               | 800            |
| Reason for not pro-  | viding PAN |          |                |                |                |                   |                |
| Reason for not providing PAN                                       |            |          |                |                |                |                   |                |
| Shareholder type   | Promoter   | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter<br>Group | Promoter Group |

|   |                             |                      | Individuals/Hin         | du undivided Family                |                     |                    |            |
|---|-----------------------------|----------------------|-------------------------|------------------------------------|---------------------|--------------------|------------|
| Searial No.   | 8                           | 9                    | 10                      | 11                                 | 12                  | 13                 | 14         |
|   | Nehaben Trirupbhai<br>Patwa | Rinki Kuntal<br>Shah | Miti Kunjbihari<br>Shah | KUNJBIHARI<br>JUGALKISHOR SHAH HUF | Rameshkumar<br>Shah | Sumitraben<br>Shah | Amit Shah  |
| PAN (II)  | AGFPP1233K                  | ACKPS0058E           | MQRPS1213E              | AAEHK1866J                         | ACIPS6051M          | AFSPS5916C         | AFQPS4170J |
| No. of fully paid<br>up equity shares<br>held (IV)  | 800                         | 800                  | 0                       | 0                                  | 0                   | 0                  | 0          |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                             |                      |                         |                                    |                     |                    |            |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                             |                      |                         |                                    |                     |                    |            |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 800                         | 800                  | 0                       | 0                                  | 0                   | 0                  | 0          |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 0.01                        | 0.01                 | 0                       | 0                                  | 0                   | 0                  | 0          |
| Number of Voting Ri   | ights held in each cla      | ss of securities (IX | (3)                     |                                    |                     |                    |            |
| Class eg:X  | 800                         | 800                  | 0                       | 0                                  | 0                   | 0                  | 0          |
| Class eg:y  |                             |                      |                         |                                    |                     |                    |            |
| Total 8   | 800                         | 800                  | 0                       | 0                                  | 0                   | 0                  | 0          |
| Total as a % of<br>Total Voting rights  | 0.01                        | 0.01                 | 0                       | 0                                  | 0                   | 0                  | 0          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                             |                      |                         |                                    |                     |                    |            |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                             |                      |                         |                                    |                     |                    |            |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |                             |                      |                         |                                    |                     |                    |            |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.01                        | 0.01                 | 0                       | 0                                  | 0                   | 0                  | 0          |
| Number of Locked in   | n shares (XII)              |                      |                         |                                    |                     |                    |            |
| No. (a)   |                             |                      |                         |                                    |                     |                    |            |
| As a % of total<br>Shares held (b)  |                             |                      |                         |                                    |                     |                    |            |
| Number of Shares pl   | ledged or otherwise e       | encumbered (XIII)    |                         |                                    |                     |                    |            |
| No. (a)   |                             |                      |                         |                                    |                     |                    |            |

| As a % of total<br>Shares held (b)                                 |                |                |                |                |                |                   |                   |
|--|----------------|----------------|----------------|----------------|----------------|-------------------|-------------------|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 800            | 800            | 0              | 0              | 0              | 0                 | 0                 |
| Reason for not prov  | viding PAN     |                |                |                |                |                   |                   |
| Reason for not providing PAN                                       |                |                |                |                |                |                   |                   |
| Shareholder type   | Promoter Group | Promoter<br>Group | Promoter<br>Group |

|   |                       | I                       | ndividuals/Hindu | undivided Famil | y             |             |              |
|---|-----------------------|-------------------------|------------------|-----------------|---------------|-------------|--------------|
| Searial No.   | 15                    | 16                      | 17               | 18              | 19            | 20          | 21           |
| Name of the<br>Shareholders (I)   | Divya Patel           | Priyasharan Shah        | Madhuben Shah    | Kokila Desai    | Trupti Rajput | Rasila Shah | Sandhya Shah |
| PAN (II)  | CBXPP4281N            | AEAPS0649M              | AGVPS0910J       | ALWPD0591J      | AZJPR2754E    | CSUPS2311E  | BFPPS0538N   |
| No. of fully paid<br>up equity shares<br>held (IV)  | 0                     | 0                       | 0                | 0               | 0             | 0           | 0            |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                       |                         |                  |                 |               |             |              |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                       |                         |                  |                 |               |             |              |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 0                     | 0                       | 0                | 0               | 0             | 0           | 0            |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 0                     | 0                       | 0                | 0               | 0             | 0           | 0            |
| Number of Voting  | Rights held in each c | lass of securities (IX) |                  |                 |               |             |              |
| Class eg:X  | 0                     | 0                       | 0                | 0               | 0             | 0           | 0            |
| Class eg:y  |                       |                         |                  |                 |               |             |              |
| Total   | 0                     | 0                       | 0                | 0               | 0             | 0           | 0            |
| Total as a % of<br>Total Voting rights  | 0                     | 0                       | 0                | 0               | 0             | 0           | 0            |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                       |                         |                  |                 |               |             |              |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                       |                         |                  |                 |               |             |              |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)   |                       |                         |                  |                 |               |             |              |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0                     | 0                       | 0                | 0               | 0             | 0           | 0            |
| Number of Locked  | in shares (XII)       |                         |                  | <b>,</b>        |               |             |              |
| No. (a)   |                       |                         |                  |                 |               |             |              |
| As a % of total<br>Shares held (b)  |                       |                         |                  |                 |               |             |              |
| Number of Shares  | pledged or otherwise  | encumbered (XIII)       |                  |                 |               |             |              |
| No. (a)   |                       |                         |                  |                 |               |             |              |

| As a % of total<br>Shares held (b)                                 |                              |                |                |                |                |                |                |
|--|------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 0                            | 0              | 0              | 0              | 0              | 0              | 0              |
| Reason for not pro   | Reason for not providing PAN |                |                |                |                |                |                |
| Reason for not providing PAN                                       |                              |                |                |                |                |                |                |
| Shareholder type   | Promoter Group               | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

|   | Individuals/Hindu undivided F                           | amily                 |  |  |  |  |
|---|---|-----------------------|--|--|--|--|
| Searial No.   | 22  |                       |  |  |  |  |
| Name of the<br>Shareholders (I)   | VISHWA NIRAV SHAH                                       | Click here to go back |  |  |  |  |
| PAN (II)  | FDAPS0147E  | Total                 |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 0   | 10662198              |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |   |                       |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |                       |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 0   | 10662198              |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 0   | 72.86                 |  |  |  |  |
| Number of Voting I  | Rights held in each class of securities (IX)            |                       |  |  |  |  |
| Class eg:X  | 0   | 10662198              |  |  |  |  |
| Class eg:y  |   |                       |  |  |  |  |
| Total   | 0   | 10662198              |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 0   | 72.86                 |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |   |                       |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |   |                       |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)   |   |                       |  |  |  |  |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0   | 72.86                 |  |  |  |  |
| Number of Locked  | in shares (XII)   |                       |  |  |  |  |
| No. (a)   |   |                       |  |  |  |  |
| As a % of total<br>Shares held (b)  |   |                       |  |  |  |  |
| Number of Shares p  | Number of Shares pledged or otherwise encumbered (XIII) |                       |  |  |  |  |
| No. (a)   |   |                       |  |  |  |  |

| As a % of total<br>Shares held (b)                                 |                |          |
|--|----------------|----------|
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 0              | 10662198 |
| Reason for not pro-  | viding PAN     |          |
| Reason for not providing PAN                                       |                |          |
| Shareholder type   | Promoter Group |          |

| Category II  Name of the Shareholders (I) II  PAN (II) III  | Bodies Corporate  Zenith Power ProjectS Private Limited  AAACZ0359C  0 | Bodies Corporate  ROSEMOOR INFRASTRUCTURE LIMITED AAECR5644N 0 | Other  Amazon Attires  ACKPS0058E | Other  Phoenix Engineers | 5 Bodies Corporate  ZENWATT CLEAN ENERGY | Click here to go back |
|---|--|--|-----------------------------------|--------------------------|--|-----------------------|
| Name of the Shareholders (I)  PAN (II)  No. of the  | Zenith Power ProjectS Private Limited AAACZ0359C                       | ROSEMOOR<br>INFRASTRUCTURE LIMITED<br>AAECR5644N               | Amazon<br>Attires                 | Phoenix<br>Engineers     | ZENWATT CLEAN ENERGY                     |                       |
| Shareholders (I)  PAN (II)  No. of the  | Private Limited  AAACZ0359C  0   | INFRASTRUCTURE LIMITED AAECR5644N                              | Attires                           | Engineers                |  |                       |
| No. of the  | 0  |  | ACKPS0058E                        |                          | PRIVATE LIMITED                          |                       |
|   |  | 0  |                                   | AFSPS5916C               | AACCZ2316B                               | Total                 |
|   | 0  |  | 0                                 | 0                        | 0  | 0                     |
| No. of fully paid<br>up equity shares<br>held (IV)  |  | 0  | 0                                 | 0                        | 0  | 0                     |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |  |                                   |                          |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |  |                                   |                          |  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 0  | 0  | 0                                 | 0                        | 0  | 0                     |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 0  | 0  | 0                                 | 0                        | 0  | 0                     |
| Number of Voting Ri   | ights held in each class of  | securities (IX)  |                                   |                          |  |                       |
| Class eg: X   | 0  | 0  | 0                                 | 0                        | 0  | 0                     |
| Class eg:y  |  |  |                                   |                          |  |                       |
| Total (   | 0  | 0  | 0                                 | 0                        | 0  | 0                     |
| Total as a % of<br>Total Voting rights  | 0  | 0  | 0                                 | 0                        | 0  | 0                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |  |                                   |                          |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |  |                                   |                          |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |  |                                   |                          |  |                       |
| 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) | 0  | 0  | 0                                 | 0                        | 0  | 0                     |
| Number of Locked in   | n shares (XII)   |  |                                   |                          |  |                       |
| No. (a)   |  |  |                                   |                          |  |                       |

| As a % of total<br>Shares held (b)                                 |   |                |                   |                   |                |   |  |
|--|---|----------------|-------------------|-------------------|----------------|---|--|
| Number of Shares   | Number of Shares pledged or otherwise encumbered (XIII) |                |                   |                   |                |   |  |
| No. (a)  |   |                |                   |                   |                |   |  |
| As a % of total<br>Shares held (b)                                 |   |                |                   |                   |                |   |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 0   | 0              | 0                 | 0                 | 0              | 0 |  |
| Reason for not pro   | Reason for not providing PAN                            |                |                   |                   |                |   |  |
| Reason for not providing PAN                                       |   |                |                   |                   |                |   |  |
| Shareholder type   | Promoter Group  | Promoter Group | Promoter<br>Group | Promoter<br>Group | Promoter Group |   |  |

| Directors and their relatives (excluding independent directors and nominee directors)   |  |                       |  |  |  |  |
|---|--|-----------------------|--|--|--|--|
| Searial No.   | 1  |                       |  |  |  |  |
| Name of the<br>Shareholders (I)   | Jaxay Sharadkumar Shah                       | Click here to go back |  |  |  |  |
| PAN (II)  | ADFPS0570H                                   | Total                 |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 216000                                       | 216000                |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |  |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 216000                                       | 216000                |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.48   | 1.48                  |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |  |  |  |  |
| Class eg: X   | 216000                                       | 216000                |  |  |  |  |
| Class eg:y  |  |                       |  |  |  |  |
| Total   | 216000                                       | 216000                |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 1.48   | 1.48                  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |  |                       |  |  |  |  |
| 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) | 1.48   | 1.48                  |  |  |  |  |
| Number of Locked  | Number of Locked in shares (XII)             |                       |  |  |  |  |
| No. (a)   |  |                       |  |  |  |  |
| As a % of total<br>Shares held (b)  |  |                       |  |  |  |  |
| Number of equity shares held in   | 216000                                       | 216000                |  |  |  |  |

| dematerialized<br>form (XIV) |                              |   |  |  |  |  |
|------------------------------|------------------------------|---|--|--|--|--|
| Reason for not pro           | Reason for not providing PAN |   |  |  |  |  |
| Reason for not providing PAN |                              |   |  |  |  |  |
| Sub-categorization           | of shares                    |   |  |  |  |  |
| Shareholding (No.            | of shares) under             |   |  |  |  |  |
| Sub-category (i)             | 0                            | 0 |  |  |  |  |
| Sub-category (ii)            | 0                            | 0 |  |  |  |  |
| Sub-category (iii)           | 0                            | 0 |  |  |  |  |

|   | Any Other (specify)                     |          |                       |  |  |  |
|---|---|----------|-----------------------|--|--|--|
| Searial No.   | 1                                       | 2        |                       |  |  |  |
| Category  | LLP                                     | HUF      |                       |  |  |  |
| Category / More<br>than 1 percentage  | Category                                | Category |                       |  |  |  |
| Name of the<br>Shareholders (I)   |   |          | Click here to go back |  |  |  |
| PAN (II)  |   |          | Total                 |  |  |  |
| No. of the<br>Shareholders (I)  | 3                                       | 147      | 150                   |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 47570                                   | 302421   | 349991                |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |   |          |                       |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |          |                       |  |  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 47570                                   | 302421   | 349991                |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 0.33                                    | 2.07     | 2.4                   |  |  |  |
| Number of Voting l  | Rights held in each class of securities | es (IX)  |                       |  |  |  |
| Class eg: X   | 47570                                   | 302421   | 349991                |  |  |  |
| Class eg:y  |   |          |                       |  |  |  |
| Total   | 47570                                   | 302421   | 349991                |  |  |  |
| Total as a % of<br>Total Voting rights  | 0.33                                    | 2.07     | 2.4                   |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |   |          |                       |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |   |          |                       |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)  |   |          |                       |  |  |  |
| 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) | 0.33                                    | 2.07     | 2.4                   |  |  |  |
| Number of Locked  | in shares (XII)                         | <u> </u> | <u> </u>              |  |  |  |

| No. (a)  |                                    |        |        |  |  |  |
|--|------------------------------------|--------|--------|--|--|--|
| As a % of total<br>Shares held (b)                                 |                                    |        |        |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 47570                              | 302421 | 349991 |  |  |  |
| Reason for not pro   | viding PAN                         |        |        |  |  |  |
| Reason for not providing PAN                                       |                                    |        |        |  |  |  |
| Sub-categorization   | of shares                          |        |        |  |  |  |
| Shareholding (No.  | Shareholding (No. of shares) under |        |        |  |  |  |
| Sub-category (i)   | 0                                  | 0      | 0      |  |  |  |
| Sub-category (ii)  | 0                                  | 0      | 0      |  |  |  |
| Sub-category (iii)   | 0                                  | 0      | 0      |  |  |  |