

| General information about company | |
|--|-----------------------|
| Scrip code | 533644 |
| NSE Symbol | UJAAS |
| MSEI Symbol | NOTLISTED |
| ISIN | INE899L01022 |
| Name of the company | UJAAS 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. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non 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 | 0 | 0 |
| As on the end of previous 1st quarter | 0 | 0 |
| As on the end of previous 2nd quarter | 0 | 0 |
| As on the end of previous 3rd quarter | 0 | 0 |
| As on the end of previous 4th quarter | 0 | 0 |

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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 9 | 25148 | | | 25148 | 0.01 | 25148 | | 25148 | 0.01 |
| (B) | Public | 126174 | 200264852 | | | 200264852 | 99.99 | 200264852 | | 200264852 | 99.99 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 126183 | 200290000 | | | 200290000 | 100 | 200290000 | | 200290000 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 0.01 | | | | | 25148 | | | |
| (B) | Public | | | | 99.99 | | | | | 200264732 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 200289880 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 9 | 25148 | | | 25148 | 0.01 | 25148 | | 25148 | 0.01 |
| Sub-Total (A) (1) | | 9 | 25148 | | | 25148 | 0.01 | 25148 | | 25148 | 0.01 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 9 | 25148 | | | 25148 | 0.01 | 25148 | | 25148 | 0.01 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 39470 | | | 39470 | 0.02 | 39470 | | 39470 | 0.02 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 124387 | 174024902 | | | 174024902 | 86.89 | 174024902 | | 174024902 | 86.89 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 21 | 14020949 | | | 14020949 | 7 | 14020949 | | 14020949 | 7 |
| (i) | Non Resident Indians (NRIs) | 626 | 4801424 | | | 4801424 | 2.4 | 4801424 | | 4801424 | 2.4 |
| (l) | Bodies Corporate | 117 | 2717216 | | | 2717216 | 1.36 | 2717216 | | 2717216 | 1.36 |
| (m) | Any Other (specify) | 1022 | 4660891 | | | 4660891 | 2.33 | 4660891 | | 4660891 | 2.33 |
| Sub-Total (B) (4) | | 126174 | 200264852 | | | 200264852 | 99.99 | 200264852 | | 200264852 | 99.99 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 126174 | 200264852 | | | 200264852 | 99.99 | 200264852 | | 200264852 | 99.99 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 126183 | 200290000 | | | 200290000 | 100 | 200290000 | | 200290000 | 100 |
| Total (A+B+C) | | 126183 | 200290000 | | | 200290000 | 100 | 200290000 | | 200290000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 0.01 | | | | | 25148 | | | |
| Sub-Total (A) (1) | | | | 0.01 | | | | | 25148 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 0.01 | | | | | 25148 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (f) | | | | 0.02 | | | | | 39470 | 0 | 0 | 0 |
| (g) | | | | 86.89 | | | | | 174024782 | 0 | 0 | 0 |
| (h) | | | | 7 | | | | | 14020949 | 0 | 0 | 0 |
| (i) | | | | 2.4 | | | | | 4801424 | 0 | 0 | 0 |
| (l) | | | | 1.36 | | | | | 2717216 | 0 | 0 | 0 |
| (m) | | | | 2.33 | | | | | 4660891 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 99.99 | | | | | 200264732 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 99.99 | | | | | 200264732 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 200289880 | | | |
| Total (A+B+C) | | | | 100 | | | | | 200289880 | | | |
| Disclosure of notes on shareholding pattern | | | | | | | | Textual Information(1) | | | | |
| Disclosure of notes on shareholding pattern for company remarks explanatory | | | | | | | | Textual Information(1) | | | | |

| Text Block | |
|-----------------------|---|
| Textual Information() | <p>This is regarding submission of shareholding pattern of Ujaas Energy Limited for the quarter ended on 31.12.2023.</p> <p>Honble NCLT indore has approved the resolution plan of our Company on 13.10.2023, in pursuant to the NCLT order we have submitted listing application on 04.12.2023 for reduction of share capital and preferential allotment , the same is pending.</p> <p>As per the resolution plan approved by Honble NCLT dated 13.10.2023 the Company has to reduce its existing paid up share capital and allotment of equity shares with in seven (7) days from the date of order of NCLT, thus the same has been complied with. However the same is not effected by RTA till date as the in- principal approval from exchange is yet to be received.</p> <p>Thus there is a difference between MCA portal and RTA record.</p> <p>Thus we are submitting shareholding pattern as per the previous record as recieved from the RTA.</p> <p>Once the in-principle approval is recieved we will submit the updated shareholding pattern.</p> |
| Textual Information() | <p>This is regarding submission of shareholding pattern of Ujaas Energy Limited for the quarter ended on 31.12.2023.</p> <p>Honble NCLT indore has approved the resolution plan of our Company on 13.10.2023, in pursuant to the NCLT order we have submitted listing application on 04.12.2023 for reduction of share capital and preferential allotment , the same is pending.</p> <p>As per the resolution plan approved by Honble NCLT dated 13.10.2023 the Company has to reduce its existing paid up share capital and allotment of equity shares with in seven (7) days from the date of order of NCLT, thus the same has been complied with. However the same is not effected by RTA till date as the in- principal approval from exchange is yet to be received.</p> <p>Thus there is a difference between MCA portal and RTA record.</p> <p>Thus we are submitting shareholding pattern as per the previous record as recieved from the RTA.</p> <p>Once the in-principle approval is recieved we will submit the updated shareholding pattern.</p> |

| Individuals/Hindu undivided Family | | | | | | | |
|--|---------------------|----------------|---------------------|----------------|---------------------------|---------------------------|-----------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | VIKALP S MUNDRA HUF | VANDANA MUNDRA | ANURAG S MUNDRA HUF | VANDANA MUNDRA | ANURAG SHYAMSUNDER MUNDRA | VIKALP SHYAMSUNDER MUNDRA | SHYAMSUNDER GENDALAL MUNDRA |
| PAN (II) | AADHV3687F | AAGTS1466A | AAHHA2396E | ABFPM1788F | ABZPM2347L | ACVPM0079N | ACVPM0080H |
| No. of fully paid up equity shares held (IV) | 923 | 560 | 1280 | 1000 | 16120 | 1605 | 1380 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 923 | 560 | 1280 | 1000 | 16120 | 1605 | 1380 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0.01 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 923 | 560 | 1280 | 1000 | 16120 | 1605 | 1380 |
| Class eg:y | | | | | | | |
| Total | 923 | 560 | 1280 | 1000 | 16120 | 1605 | 1380 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0.01 | 0 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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 | 0 | 0 | 0 | 0.01 | 0 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |

| | | | | | | | |
|---|----------------|----------------|----------------|----------------|----------|----------|----------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 923 | 560 | 1280 | 1000 | 16120 | 1605 | 1380 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter | Promoter | Promoter |

| Individuals/Hindu undivided Family | | | |
|--|--------------|---------------|---------------------------------------|
| Searial No. | 8 | 9 | |
| Name of the Shareholders (I) | GEETA MUNDRA | SARITA MUNDRA | Click here to go back |
| PAN (II) | ACVPM0081G | AHFPM9303G | Total |
| No. of fully paid up equity shares held (IV) | 1080 | 1200 | 25148 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1080 | 1200 | 25148 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 1080 | 1200 | 25148 |
| Class eg:y | | | |
| Total | 1080 | 1200 | 25148 |
| Total as a % of Total Voting rights | 0 | 0 | 0.01 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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 | 0 | 0.01 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |

| | | | |
|---|----------------|----------------|-------|
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 1080 | 1200 | 25148 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|---------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | VIMALA YOGESH DESAI | Click here to go back |
| PAN (II) | AFFPD0298D | Total |
| No. of fully paid up equity shares held (IV) | 6300000 | 6300000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6300000 | 6300000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.15 | 3.15 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 6300000 | 6300000 |
| Class eg:y | | |
| Total | 6300000 | 6300000 |
| Total as a % of Total Voting rights | 3.15 | 3.15 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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) | 3.15 | 3.15 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in | 6300000 | 6300000 |

| | | |
|------------------------------------|---|---|
| dematerialized form (XIV) | | |
| 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 | 3 | |
| Category | Clearing Members | HUF | Trusts | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 24 | 996 | 2 | 1022 |
| No. of fully paid up equity shares held (IV) | 940162 | 3718829 | 1900 | 4660891 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 940162 | 3718829 | 1900 | 4660891 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.47 | 1.86 | 0 | 2.33 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 940162 | 3718829 | 1900 | 4660891 |
| Class eg:y | | | | |
| Total | 940162 | 3718829 | 1900 | 4660891 |
| Total as a % of Total Voting rights | 0.47 | 1.86 | 0 | 2.33 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (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) | 0.47 | 1.86 | 0 | 2.33 |
| Number of Locked in shares (XII) | | | | |

| | | | | |
|---|--------|---------|------|---------|
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 940162 | 3718829 | 1900 | 4660891 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

