

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: POWERFUL TECHNOLOGIES LIMITED		
2. Scrip Code/Name of Scrip/Class of Security		
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	27-08-2018	
b. If under 31(1)(c) then indicate date of allotment/extinguishment		
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?	-	-
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	-
3 Whether the Listed Entity has any shares against which depository receipts are issued?	-	-
4 Whether the Listed Entity has any shares in locked-in?	Yes	-
5 Whether any shares held by promoters are pledge or otherwise encumbered?	-	-
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.		

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Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of (A+B+C)	No. (a)			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y								Total	
(A)	Promoter & Promoter Group	6	5868000	0	0	5868000	58.5528	5868000	0	58.5528	0	58.5528	58.5528	0	0.0000			5868000
(B)	Public	556	4153716	0	0	4153716	41.4472	4153716	0	41.4472	0	41.4472	14.9447	NA	NA	NA	NA	4153716
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	NA	0
	Total	562	10021716	0	0	10021716		10021716	0	100.0000	0	100.0000	73.4976					10021716

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Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																
Category & Name of the shareholders (i)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (Xiii)	Number of equity shares held in dematerialized form (XIV)
							No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)		
							Class Equity x	Class Others y	Total							
1 Indian																
(a) Individuals/Hindu undivided Family																
NITIN CHHABRA	1	400	0	0	400	0.0040	400	0	400	0.0040	0.0040	400	0.0040	0	0.0000	400
KARUNA CHHABRA	1	2962228	0	0	2962228	29.5581	2962228	0	2962228	29.5581	29.5581	2962228	29.5581	0	0.0000	2962228
ADITYA GUPTA	1	2904172	0	0	2904172	28.9788	2904172	0	2904172	28.9788	28.9788	2904172	28.9788	0	0.0000	2904172
Total	3	5866800	0	0	5866800	58.5409	5866800	0	5866800	58.5409	58.5409	5866800	58.5409	0	0.0000	5866800
(b) Central Government/State Government(s)																
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(DIRECTORS RELATIVES)																
RAMESH CHANDER CHHABRA	1	400	0	0	400	0.0040	400	0	400	0.0040	0.0040	400	0.0040	0	0.0000	400
LALIT KUMAR GUPTA	1	400	0	0	400	0.0040	400	0	400	0.0040	0.0040	400	0.0040	0	0.0000	400
KRISHNA CHHABRA	1	400	0	0	400	0.0040	400	0	400	0.0040	0.0040	400	0.0040	0	0.0000	400
Total	3	1200	0	0	1200	0.0120	1200	0	1200	0.0120	0.0120	1200	0.0120	0	0.0000	1200
Sub-Total (A)(1)	6	5868000	0	0	5868000	58.5528	5868000	0	5868000	58.5528	58.5528	5868000	58.5528	0	0.0000	5868000
2 Foreign																
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0
(b) Government																
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	6	5868000	0	0	5868000	58.5528	5868000	0	5868000	58.5528	58.5528	5868000	58.5528	0	0.0000	5868000

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.

Note:

(1) PAN will not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XI)=(vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
							No of Voting Rights			Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
							Class Equity	Class Others	Y									
																		X
1 Institutions																		
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(f) Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0
3 Non-institutions																		
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	546	1146000	0	0	0	11.4352	1146000	0	1146000	11.4352	12000	11.4352	0.1197	NA	NA	NA	1146000	
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	100000	0	0	100000	0.9978	100000	0	100000	0.9978	0	0.9978	0.0000	NA	NA	NA	100000	
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA	NA	NA	0	0
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA	NA	NA	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA	NA	NA	0	0
(e) Any Other(BODIES CORPORATE)	4	1282000	0	0	1282000	12.7922	1282000	0	1282000	12.7922	0	12.7922	0.0000	NA	NA	NA	1282000	
FINSHORE MANAGEMENT SERVICES LIMITED	1	200000	0	0	200000	1.9957	200000	0	200000	1.9957	0	1.9957	0.0000	NA	NA	NA	200000	
GENTLEMAN PRODUCTS P LTD	1	294000	0	0	294000	2.9336	294000	0	294000	2.9336	0	2.9336	0.0000	NA	NA	NA	294000	
MITTAL PORTFOLIOS PRIVATE LIMITED	1	784000	0	0	784000	7.8230	784000	0	784000	7.8230	0	7.8230	0.0000	NA	NA	NA	784000	
MITTAL																		
(e) Any Other(MARKET MAKER)	1	134000	0	0	134000	1.3371	134000	0	134000	1.3371	0	1.3371	0.0000	NA	NA	NA	134000	
SHARE INDIA SECURITIES LIMITED	1	134000	0	0	134000	1.3371	134000	0	134000	1.3371	0	1.3371	0.0000	NA	NA	NA	134000	
(e) Any Other(NON RESIDENT INDIANS (NRI))	4	1491716	0	0	1491716	14.8848	1491716	0	1491716	14.8848	0	14.8848	0.0000	NA	NA	NA	1491716	
VINOD KUMAR MOHINDRA	1	1485716	0	0	1485716	14.8250	1485716	0	1485716	14.8250	1485716	14.8250	14.8250	NA	NA	NA	1485716	
SUB TOTAL (B)(3)	556	4153716	0	0	4153716	41.4472	4153716	0	4153716	41.4472	1497716	41.4472	14.8250	NA	NA	NA	4153716	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	556	4153716	0	0	4153716	41.4472	4153716	0	4153716	41.4472	1497716	41.4472	14.9447	NA	NA	NA	4153716	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Note: 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.

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																		
Category & Name of the shareholders (I)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
							Class Equity x	Class Others y	Total y									
1 Custodian/DR Holder																		
1																		
Total Non Promoter-Non Public Shareholding (C)=(1)+(C)(2)																		

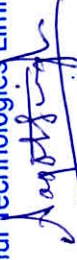
Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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