

# Holding of Specified Securities

*Annexure - I*

|                                                                                                                                |                                                                                        |            |     |  |
|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|------------|-----|--|
| 1. Name of Listed Entity:                                                                                                      | ENERGY-MISSION MACHINERIES (INDIA) LIMITED                                             |            |     |  |
| 2. Scrip Code/Name of Scrip/Class of Security                                                                                  |                                                                                        |            |     |  |
| 3. Share Holding Pattern Filed under: <b>Reg. 31(1)(a)</b>                                                                     |                                                                                        |            |     |  |
| a. If under 31(1)(b) then indicate the report for Quarter ending                                                               |                                                                                        | 15-05-2024 |     |  |
| 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 ?                      |            |     |  |
| 3                                                                                                                              | Whether the Listed Entity has issued any Warrants ?                                    |            |     |  |
| 4                                                                                                                              | Whether the Listed Entity has any shares against which depository receipts are issued? |            |     |  |
| 5                                                                                                                              | Whether the Listed Entity has any shares in locked-in?                                 | Yes*       |     |  |
| 6                                                                                                                              | Whether any shares held by promoters are pledge or otherwise encumbered?               |            |     |  |
| 7                                                                                                                              | Whether company has equity shares with differential voting rights?                     |            |     |  |
| 8                                                                                                                              | Whether the listed entity has any significant beneficial owner?                        |            |     |  |

\* 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.

| Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES |                                    |                                      |                                                               |                                                                |                                                                  |                                                         |                                                                                                                            |                                                                         |                      |          |                                  |                                                                                                             |                                                                                                                                                               |                                           |                                          |                                                                        |                                          |                                                                             |
|-------------------------------------------------------------|------------------------------------|--------------------------------------|---------------------------------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|----------------------|----------|----------------------------------|-------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|------------------------------------------|------------------------------------------------------------------------|------------------------------------------|-----------------------------------------------------------------------------|
| Cate<br>gory<br>(I)                                         | Category of<br>shareholder<br>(II) | No.s of<br>Share<br>holders<br>(III) | No. of<br>fully<br>paid up<br>equity<br>Share<br>held<br>(IV) | No.s of<br>Partly<br>paid-up<br>equity<br>Share<br>held<br>(V) | No. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total nos.<br>shares<br>held<br>(VII)=<br>(IV)+(V)+(VI) | Shareholding<br>as a % of total<br>no. of shares<br>(calculated as<br>per<br>SCRR,1957)<br>(VIII)<br>As a % of<br>(A+B+C2) | Number of Votting Rights<br>held in each class of<br>securities<br>(IX) |                      |          |                                  | No. of<br>Shares<br>Underlying<br>Outstating<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Shareholding,<br>as a % assuming<br>full conversion<br>of convertible<br>securities( as a<br>%<br>of diluted share<br>capital)<br>(XI)=(VII)+(X)<br>As a % of | Number of<br>Locked in<br>shares<br>(XII) |                                          | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                          | Number of<br>equity<br>shares held<br>in<br>dematerialized<br>form<br>(XIV) |
|                                                             |                                    |                                      |                                                               |                                                                |                                                                  |                                                         |                                                                                                                            | No of Voting<br>Rights                                                  |                      |          | Total<br>as a<br>% of<br>(A+B+C) |                                                                                                             |                                                                                                                                                               | No.<br>(a)                                | As a % of<br>total<br>shares held<br>(b) | No.<br>(a)                                                             | As a % of<br>total<br>shares held<br>(b) |                                                                             |
|                                                             |                                    |                                      |                                                               |                                                                |                                                                  |                                                         |                                                                                                                            | Class<br>Equity<br>x                                                    | Class<br>Others<br>y | Total    |                                  |                                                                                                             |                                                                                                                                                               |                                           |                                          |                                                                        |                                          |                                                                             |
| (A)                                                         | Promoter & Promoter Group          | 7                                    | 8344500                                                       | 0                                                              | 0                                                                | 8344500                                                 | 73.6724                                                                                                                    | 8344500                                                                 | 0                    | 8344500  | 73.6724                          | 0                                                                                                           | 73.6724                                                                                                                                                       | 8344500                                   | 100.0000                                 | 0                                                                      | 0.0000                                   | 8344500                                                                     |
| (B)                                                         | Public                             | 1461                                 | 2982000                                                       | 0                                                              | 0                                                                | 2982000                                                 | 26.3276                                                                                                                    | 2982000                                                                 | 0                    | 2982000  | 26.3276                          | 0                                                                                                           | 26.3276                                                                                                                                                       | 849000                                    | 28.4708                                  | 0                                                                      | 0                                        | 2982000                                                                     |
| (C)                                                         | Non Promoter-Non Public            | 0                                    | 0                                                             | 0                                                              | 0                                                                | 0                                                       | 0                                                                                                                          | 0                                                                       | 0                    | 0        | 0.0000                           | 0                                                                                                           | 0.0000                                                                                                                                                        | 0                                         | 0.0000                                   | NA                                                                     | NA                                       | 0                                                                           |
| (C1)                                                        | Shares underlying DRs              | 0                                    | 0                                                             | 0                                                              | 0                                                                | 0                                                       | NA                                                                                                                         | 0                                                                       | 0                    | 0        | 0.0000                           | 0                                                                                                           | 0.0000                                                                                                                                                        | 0                                         | 0.0000                                   | NA                                                                     | NA                                       | 0                                                                           |
| (C2)                                                        | Shares held by Employee Trusts     | 0                                    | 0                                                             | 0                                                              | 0                                                                | 0                                                       | 0                                                                                                                          | 0                                                                       | 0                    | 0        | 0.0000                           | 0                                                                                                           | 0.0000                                                                                                                                                        | 0                                         | 0.0000                                   | NA                                                                     | NA                                       | 0                                                                           |
|                                                             | Total                              | 1468                                 | 11326500                                                      | 0                                                              | 0                                                                | 11326500                                                |                                                                                                                            | 11326500                                                                | 0                    | 11326500 | 100.0000                         | 0                                                                                                           | 100.0000                                                                                                                                                      | 9193500                                   | 81.1681                                  |                                                                        |                                          | 11326500                                                                    |

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

|     | Category & Name of the shareholders<br>(I)                | Entity Type    | No of Share holders<br>(III) | No of fully paid up equity Shares held<br>(IV) | Partly paid-up equity Share held<br>(V) | No. of shares underlying Depository Receipts<br>(VI) | Total nos. shares held<br>(VII)=<br>(IV)+(V)+(VI) | Sharehold ing %<br>calculate d as per SCRR,19 57<br>As a % of (A+B+C2 )<br>(VIII) | Number of Voting Rights held in each class of securities<br>(IX) |       |                         | No. of Shares Underlying Outstating convertible securities (including Warrants)<br>(X) | Sharehold ing, as a % assuming full conversion of convertible securities( as a % of diluted share capital) | Number of Locked in shares<br>(XII) |                                 | Number of Shares pledged or otherwise encumbered<br>(XIII) |                                 | Number of equity shares held in demateria lized form<br>(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                                                                      | Class Others                                                     | Total |                         |                                                                                        |                                                                                                            |                                     |                                 |                                                            |                                 |                                                               |         |
| 1   | Indian                                                    |                |                              |                                                |                                         |                                                      |                                                   |                                                                                   |                                                                  |       |                         |                                                                                        |                                                                                                            |                                     |                                 |                                                            |                                 |                                                               |         |
| (a) | Individuals/Hindu undivided Family                        |                |                              |                                                |                                         |                                                      |                                                   |                                                                                   |                                                                  |       |                         |                                                                                        |                                                                                                            |                                     |                                 |                                                            |                                 |                                                               |         |
|     | SNEHAL N MEHTA                                            | Promoter       | 1                            | 1612400                                        | 0                                       | 0                                                    | 1612400                                           | 14.2356                                                                           | 1612400                                                          | 0     | 1612400                 | 14.2356                                                                                | 0                                                                                                          | 14.2356                             | 1612400                         | 100.0000                                                   | 0                               | 0.0000                                                        | 1612400 |
|     | DINESHKUMAR SHANKARLAL CHAUDHARY                          | Promoter       | 1                            | 1668900                                        | 0                                       | 0                                                    | 1668900                                           | 14.7345                                                                           | 1668900                                                          | 0     | 1668900                 | 14.7345                                                                                | 0                                                                                                          | 14.7345                             | 1668900                         | 100.0000                                                   | 0                               | 0.0000                                                        | 1668900 |
|     | ASHOKKUMAR RAMJIBHAI PANCHAL                              | Promoter       | 1                            | 1668900                                        | 0                                       | 0                                                    | 1668900                                           | 14.7345                                                                           | 1668900                                                          | 0     | 1668900                 | 14.7345                                                                                | 0                                                                                                          | 14.7345                             | 1668900                         | 100.0000                                                   | 0                               | 0.0000                                                        | 1668900 |
|     | SATISHKUMAR KANJIBHAI PARMAR                              | Promoter       | 1                            | 1643900                                        | 0                                       | 0                                                    | 1643900                                           | 14.5138                                                                           | 1643900                                                          | 0     | 1643900                 | 14.5138                                                                                | 0                                                                                                          | 14.5138                             | 1643900                         | 100.0000                                                   | 0                               | 0.0000                                                        | 1643900 |
|     | SANJAY SHANTUKUMAR KHANKAR                                | Promoter       | 1                            | 1668900                                        | 0                                       | 0                                                    | 1668900                                           | 14.7345                                                                           | 1668900                                                          | 0     | 1668900                 | 14.7345                                                                                | 0                                                                                                          | 14.7345                             | 1668900                         | 100.0000                                                   | 0                               | 0.0000                                                        | 1668900 |
|     | SUMITRABEN MEHTA                                          | Promoter       | 1                            | 56500                                          | 0                                       | 0                                                    | 56500                                             | 0.4988                                                                            | 56500                                                            | 0     | 56500                   | 0.4988                                                                                 | 0                                                                                                          | 0.4988                              | 56500                           | 100.0000                                                   | 0                               | 0.0000                                                        | 56500   |
|     | AMISHA SATISHKUMAR PARMAR                                 | Promoter Group | 1                            | 25000                                          | 0                                       | 0                                                    | 25000                                             | 0.2207                                                                            | 25000                                                            | 0     | 25000                   | 0.2207                                                                                 | 0                                                                                                          | 0.2207                              | 25000                           | 100.0000                                                   | 0                               | 0.0000                                                        | 25000   |
|     | Total                                                     |                | 7                            | 8344500                                        | 0                                       | 0                                                    | 8344500                                           | 73.6724                                                                           | 8344500                                                          | 0     | 8344500                 | 73.6724                                                                                | 0                                                                                                          | 73.6724                             | 8344500                         | 100.0000                                                   | 0                               | 0.0000                                                        | 8344500 |
| (b) | Central Government/State Government(s)                    |                |                              |                                                |                                         |                                                      |                                                   |                                                                                   |                                                                  |       |                         |                                                                                        |                                                                                                            |                                     |                                 |                                                            |                                 |                                                               |         |
|     |                                                           |                | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                            | 0                                                                | 0     | 0                       | 0.0000                                                                                 | 0                                                                                                          | 0.0000                              | 0                               | 0.0000                                                     | 0                               | 0.0000                                                        | 0       |
|     | Total                                                     |                | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                            | 0                                                                | 0     | 0                       | 0.0000                                                                                 | 0                                                                                                          | 0.0000                              | 0                               | 0.0000                                                     | 0                               | 0.0000                                                        | 0       |
| (c) | Financial Institutions/Banks                              |                |                              |                                                |                                         |                                                      |                                                   |                                                                                   |                                                                  |       |                         |                                                                                        |                                                                                                            |                                     |                                 |                                                            |                                 |                                                               |         |
|     |                                                           |                | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                            | 0                                                                | 0     | 0                       | 0.0000                                                                                 | 0                                                                                                          | 0.0000                              | 0                               | 0.0000                                                     | 0                               | 0.0000                                                        | 0       |
|     | Total                                                     |                | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                            | 0                                                                | 0     | 0                       | 0.0000                                                                                 | 0                                                                                                          | 0.0000                              | 0                               | 0.0000                                                     | 0                               | 0.0000                                                        | 0       |
|     | Sub-Total (A)(1                                           |                | 7                            | 8344500                                        | 0                                       | 0                                                    | 8344500                                           | 73.6724                                                                           | 8344500                                                          | 0     | 8344500                 | 73.6724                                                                                | 0                                                                                                          | 73.6724                             | 8344500                         | 100.0000                                                   | 0                               | 0.0000                                                        | 8344500 |
| 2   | Foreign                                                   |                |                              |                                                |                                         |                                                      |                                                   |                                                                                   |                                                                  |       |                         |                                                                                        |                                                                                                            |                                     |                                 |                                                            |                                 |                                                               |         |
| (a) | Individuals(Non-Resident Individuals/Foreign Individuals) |                |                              |                                                |                                         |                                                      |                                                   |                                                                                   |                                                                  |       |                         |                                                                                        |                                                                                                            |                                     |                                 |                                                            |                                 |                                                               |         |
|     |                                                           |                | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                            | 0                                                                | 0     | 0                       | 0.0000                                                                                 | 0                                                                                                          | 0.0000                              | 0                               | 0.0000                                                     | 0                               | 0.0000                                                        | 0       |
|     | Total                                                     |                | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                            | 0                                                                | 0     | 0                       | 0.0000                                                                                 | 0                                                                                                          | 0.0000                              | 0                               | 0.0000                                                     | 0                               | 0.0000                                                        | 0       |
| (c) | Institutions                                              |                |                              |                                                |                                         |                                                      |                                                   |                                                                                   |                                                                  |       |                         |                                                                                        |                                                                                                            |                                     |                                 |                                                            |                                 |                                                               |         |
|     |                                                           |                | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                            | 0                                                                | 0     | 0                       | 0.0000                                                                                 | 0                                                                                                          | 0.0000                              | 0                               | 0.0000                                                     | 0                               | 0.0000                                                        | 0       |
|     | Total                                                     |                | 0                            | 0                                              | 0                                       | 0                                                    | 0                                                 | 0.0000                                                                            | 0                                                                | 0     | 0                       | 0.0000                                                                                 | 0                                                                                                          | 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                                                                                                          | 0.0000                              | 0                               | 0.0000                                                     | 0                               | 0.0000                                                        | 0       |
|     | Total Shareholding of Promoters                           |                | 7                            | 8344500                                        | 0                                       | 0                                                    | 8344500                                           | 73.6724                                                                           | 8344500                                                          | 0     | 8344500                 | 73.6724                                                                                | 0                                                                                                          | 73.6724                             | 8344500                         | 100.0000                                                   | 0                               | 0.0000                                                        | 8344500 |

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 would 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.





[illegible]

| Annexure - B                                         |                       |                 |
|------------------------------------------------------|-----------------------|-----------------|
| Table VI - Statement Showing Foreign Ownership Limit |                       |                 |
|                                                      | Board 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               |