

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

POST ISSUE

1. Name of Listed Entity: POSITRON ENERGY LIMITED
2. Scrip Code/Name of Scrip/Class of Security: POSITRON / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a)
 - a. if under 31(1)(b) then indicate the report for quarter ending :
 - 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*
a Whether the Listed Entity has issued any partly paid up shares?		NO*
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
c Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
d Whether the Listed Entity has any shares in locked-in?	YES*	
e Whether any shares held by promoters are pledge or otherwise encumbered?		NO*
f Whether company has equity shares with differential voting rights?		NO*
g Whether the listed entity has any significant beneficial owner? ☐		NO*

*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.

5 The tabular format for disclosure of holding of specified securities is as follows:



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

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Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	Nos. of sharehold- ers	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VI)=(IV)+(V)+(i)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of Shares equity shares held in dematerializ- ed form	Sub-categorization of shares			
								No of Voting Rights	Class: Equity Shares	Class: NIL			Total	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)
(i)		(iii)	(iv)	(v)	(vi)	(VII)=(IV)+(V)+(i)	(VIII)	(ix)			(X)	(XI)=(VIII)+(X)	(XII)		(XIII)		(XIV)				
(1) Indian																					
(a) Individuals/Hindu undivided Family		6	5472000	0	0	5472000	72.00	5472000	0	5472000	72.00	0	72.00	5472000	100.00	0	0.00	5472000			
Sujit K Sugathan	Promoter		1768000	0	0	1768000	23.26	1768000	0	1768000	23.26	0	23.26	1768000	100.00	0	0.00	1768000			
Minav Bahri	Promoter		1712000	0	0	1712000	22.53	1712000	0	1712000	22.53	0	22.53	1712000	100.00	0	0.00	1712000			
Rajiv Shankarankutty Menon	Promoter		1712000	0	0	1712000	22.53	1712000	0	1712000	22.53	0	22.53	1712000	100.00	0	0.00	1712000			
Rachana Rajiv Menon	Promoter Grp		112000	0	0	112000	1.47	112000	0	112000	1.47	0	1.47	112000	100.00	0	0.00	112000			
Rashmi Manav Bahri	Promoter Grp		112000	0	0	112000	1.47	112000	0	112000	1.47	0	1.47	112000	100.00	0	0.00	112000			
Annapoorna Sujit	Promoter Grp		56000	0	0	56000	0.74	56000	0	56000	0.74	0	0.74	56000	100.00	0	0.00	56000			
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
Sub-Total (A)(1)		6	5472000	0	0	5472000	72.00	5472000	0	5472000	72.00	0	72.00	5472000	100.00	0	0.00	5472000			
(2) Foreign																					
Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(a)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
(e) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	5472000	0	0	5472000	72.00	5472000	0	5472000	72.00	0	72.00	5472000	100.00	0	0.00	5472000			



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Table III - Statement showing shareholding pattern of the Public shareholder

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Category & Name of the Shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % as per calculated SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	Sub-categorization of shares		
							Class: Equity Shares	No of Voting Rights Class: NIL	Total			No. (a)	As a % of total Shares held (b)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(i)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(viii)+(x)	(xii)	(xiii)	(xiv)				
(1) Institutions (Domestics)																		
(a) Mutual Funds	0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	NA	0	0	0	
(b) Venture Capital Funds	1	4200	0	0	4200	0.06		4200	0	4200	0	0.06	0	NA	4200	0	0	
(c) Alternate Investment Funds	27	216000	0	0	216000	2.84		216000	0	216000	0	2.84	126000	NA	216000	0	0	
(d) Banks	11	63000	0	0	63000	0.83		63000	0	63000	0	0.83	0	NA	63000	0	0	
(e) Insurance Companies	1	3000	0	0	3000	0.04		3000	0	3000	0	0.04	0	NA	3000	0	0	
(f) Provident Funds/ Pension Funds	0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	NA	0	0	0	
(g) Asset reconstruction companies	0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	NA	0	0	0	
(h) Sovereign Wealth Funds	0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	NA	0	0	0	
(i) NBFCs registered with RBI	11	102600	0	0	102600	1.35		102600	0	102600	0	1.35	40200	NA	102600	0	0	
(j) Other Financial Institutions	0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	NA	0	0	0	
(k) Any Other (specify)	0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	NA	0	0	0	
Sub-Total (B)(1)	51	388800	0	0	388800	5.12		388800	0	388800	0	5.12	160800	NA	388800	0	0	

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(4) Non-institutions																
(a)	Associate companies / Subsidiaries															
(b)	Directors and their relatives excluding independent directors and nominee directors															
(c)	Key Managerial Personnel															
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)															
(d)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'															
(e)	Investor Education and Protection Fund (IEPF)															
(f)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs															
(g)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs															
(h)	Kotak Mahindra Bank Limited															
(i)	Non Resident Indians (NRIs)															
(j)	Foreign Nationals															
(k)	Foreign Companies															
(l)	Bodies Corporate															
	Spread X Securities Private Limited															
(m)	Any Other (Specify)															
	LLP															
	Sub-Total (B)(4)															
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)															



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
Category & Name of the Shareholders	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerializ ed form	Sub-categorization of shares		
							No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)
							Class: Equity Shares	Class: NIL	Total										
(i)	(iii)	(iv)	(v)	(vi)	(VII)=(IV)+(V)+(I)	(VIII)	(IX)	(IX)	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)			
Custodian/DR Holder - Name of DR Holders (If Available)																			
(1)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0			
(a)																			
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																			
(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0			
(a)																			
Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0			

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Sr. No	Details of the SBO (i)		Nationality	Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect: (iii)			Date of creation / acquisition of significant beneficial interest (iv)
	Name	PAN/ Passport No. in case of a foreign national		Nationality	Whether by virtue of:				
					Shares (%)	Voting Rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	

N/A

Table VI - Statement showing foreign ownership limits

	Board approved limits (%)	Limits utilized (%)	
1	UP TO 74%	768.00%	
2			
3			
4			
5			



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