

| General information about company  |   |
|--|---|
| Scrip code   | 531260                                    |
| NSE Symbol   |   |
| MSEI Symbol  |   |
| ISIN   | INE332F01018                              |
| Name of the company  | Refex Renewables & Infrastructure 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)                | 31-12-2022                                |
| 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?                     | Yes    | No                          | No                 | No                       |
| 8           | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                          |

| 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      | 2                          | 3367425                                      |  |   | 3367425                                      | 75  | 3367425   |            | 3367425 | 75                      |
| (B)   | Public                         | 1092                       | 1122475                                      |  |   | 1122475                                      | 25  | 1122475   |            | 1122475 | 25                      |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|   | Total                          | 1094                       | 4489900                                      |  |   | 4489900                                      | 100   | 4489900   |            | 4489900 | 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      |   |  |  | 75  |                                  |                                 |   |                                 | 3367425   |                              |                   |                    |
| (B)   | Public                         |   |  |  | 25  |                                  |                                 |   |                                 | 795065  | 0                            | 0                 | 0                  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 4162490   | 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   | 0                          | 0  |  |   | 0  | 0   | 0   |            | 0       | 0                                   |
| (d)  | Any Other (specify)  | 2                          | 3367425                                      |  |   | 3367425                                      | 75  | 3367425   |            | 3367425 | 75                                  |
| Sub-Total (A)(1)   |  | 2                          | 3367425                                      |  |   | 3367425                                      | 75  | 3367425   |            | 3367425 | 75                                  |
| (2)  | Foreign  |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |  | 2                          | 3367425                                      |  |   | 3367425                                      | 75  | 3367425   |            | 3367425 | 75                                  |
| 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   |                            |  |  |   |  |   |   |            |         |                                     |
| (g)  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 1069                       | 636139                                       |  |   | 636139                                       | 14.17   | 636139  |            | 636139  | 14.17                               |
| (h)  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs          | 6                          | 322900                                       |  |   | 322900                                       | 7.19  | 322900  |            | 322900  | 7.19                                |
| (i)  | Non Resident Indians (NRIs)  | 2                          | 613  |  |   | 613  | 0.01  | 613   |            | 613     | 0.01                                |

|   |   |      |         |  |  |         |      |         |  |         |      |
|---|---|------|---------|--|--|---------|------|---------|--|---------|------|
| (l)   | Bodies Corporate  | 15   | 162823  |  |  | 162823  | 3.63 | 162823  |  | 162823  | 3.63 |
| Sub-Total (B)(4)  |   | 1092 | 1122475 |  |  | 1122475 | 25   | 1122475 |  | 1122475 | 25   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) |   | 1092 | 1122475 |  |  | 1122475 | 25   | 1122475 |  | 1122475 | 25   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |      |         |  |  |         |      |         |  |         |      |
| Total ( A+B+C2 )  |   | 1094 | 4489900 |  |  | 4489900 | 100  | 4489900 |  | 4489900 | 100  |
| Total (A+B+C )  |   | 1094 | 4489900 |  |  | 4489900 | 100  | 4489900 |  | 4489900 | 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   |                                  |                                 |   |                                 | 0   |                              |                   |                    |
| (d)  |  |  |  | 75  |                                  |                                 |   |                                 | 3367425   |                              |                   |                    |
| Sub-Total (A)(1)   |  |  |  | 75  |                                  |                                 |   |                                 | 3367425   |                              |                   |                    |
| (2)  | Foreign  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)                 |  |  |  | 75  |                                  |                                 |   |                                 | 3367425   |                              |                   |                    |
| 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   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (g)  |  |  |  | 14.17   |                                  |                                 |   |                                 | 329029  | 0                            | 0                 | 0                  |
| (h)  |  |  |  | 7.19  |                                  |                                 |   |                                 | 302600  | 0                            | 0                 | 0                  |
| (i)  |  |  |  | 0.01  |                                  |                                 |   |                                 | 613   | 0                            | 0                 | 0                  |
| (l)  |  |  |  | 3.63  |                                  |                                 |   |                                 | 162823  | 0                            | 0                 | 0                  |



|   |   |  |  |     |  |  |  |  |         |   |   |   |
|---|---|--|--|-----|--|--|--|--|---------|---|---|---|
| Sub-Total<br>(B)(4)   |   |  |  | 25  |  |  |  |  | 795065  | 0 | 0 | 0 |
| Total Public<br>Shareholding<br>(B)=(B)<br>(1)+(B)(2)+(B)<br>(3)+(B)(4) |   |  |  | 25  |  |  |  |  | 795065  | 0 | 0 | 0 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |     |  |  |  |  |         |   |   |   |
| Total (<br>A+B+C2 )   |   |  |  | 100 |  |  |  |  | 4162490 |   |   |   |
| Total (A+B+C<br>)   |   |  |  | 100 |  |  |  |  | 4162490 |   |   |   |

| Individuals/Hindu undivided Family  |             |             |               |                                       |
|---|-------------|-------------|---------------|---------------------------------------|
| Searial No.   | 1           | 2           | 3             |                                       |
| Name of the Shareholders (I)  | T Anil Jain | Dimple Jain | Ugamdevi Jain | <a href="#">Click here to go back</a> |
| PAN (II)  | AADPA8582A  | AEIPD3757K  | AAHPJ0840J    | Total                                 |
| No. of fully paid up equity shares held (IV)  | 0           | 0           | 0             | 0                                     |
| No. Of Partly paid-up equity shares held (V)  |             |             |               |                                       |
| No. Of shares underlying Depository Receipts (VI)   |             |             |               |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 0           | 0           | 0             | 0                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0           | 0           | 0             | 0                                     |
| Number of Voting Rights held in each class of securities (IX)                                       |             |             |               |                                       |
| Class eg:X  | 0           | 0           | 0             | 0                                     |
| Class eg:y  |             |             |               |                                       |
| Total   | 0           | 0           | 0             | 0                                     |
| Total as a % of Total Voting rights   | 0           | 0           | 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 |
| 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)  | 0        | 0              | 0              | 0 |
| Reason for not providing PAN   |          |                |                |   |
| Reason for not providing PAN   |          |                |                |   |
| Shareholder type   | Promoter | Promoter Group | Promoter Group |   |

| Any Other (specify)   |                                       |                                       |                                       |
|---|---------------------------------------|---------------------------------------|---------------------------------------|
| Searial No.   | 1                                     | 2                                     |                                       |
| Category  | Bodies Corporate                      | Bodies Corporate                      | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)  | Sherisha Technologies Private Limited | Avyan Renewable Solar Private Limited |                                       |
| PAN (II)  | AANCS8003K                            | AAOCA7826R                            | Total                                 |
| No. of the Shareholders (I)   | 1                                     | 1                                     | 2                                     |
| No. of fully paid up equity shares held (IV)  | 1975556                               | 1391869                               | 3367425                               |
| No. Of Partly paid-up equity shares held (V)  |                                       |                                       |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                       |                                       |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 1975556                               | 1391869                               | 3367425                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 44                                    | 31                                    | 75                                    |
| Number of Voting Rights held in each class of securities (IX)                                       |                                       |                                       |                                       |
| Class eg: X   | 1975556                               | 1391869                               | 3367425                               |
| Class eg:y  |                                       |                                       |                                       |
| Total   | 1975556                               | 1391869                               | 3367425                               |
| Total as a % of Total Voting rights   | 44                                    | 31                                    | 75                                    |
| 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) | 44       | 31       | 75      |
| 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)  | 1975556  | 1391869  | 3367425 |
| Reason for not providing PAN   |          |          |         |
| Reason for not providing PAN   |          |          |         |
| Shareholder type   | Promoter | Promoter |         |

| Bodies Corporate  |                                       |                                       |
|---|---------------------------------------|---------------------------------------|
| Serial No.  | 1                                     |                                       |
| Name of the Shareholders (I)  | Dugar Finance and Investments Limited | <a href="#">Click here to go back</a> |
| PAN (II)  | AAACD1947N                            | Total                                 |
| No. of fully paid up equity shares held (IV)  | 59154                                 | 59154                                 |
| No. Of Partly paid-up equity shares held (V)  |                                       |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                       |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 59154                                 | 59154                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.32                                  | 1.32                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |                                       |                                       |
| Class eg: X   | 59154                                 | 59154                                 |
| Class eg:y  |                                       |                                       |
| Total   | 59154                                 | 59154                                 |
| Total as a % of Total Voting rights   | 1.32                                  | 1.32                                  |
| 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) | 1.32  | 1.32  |
| Number of Locked in shares (XII)   |       |       |
| No. (a)  |       |       |
| As a % of total Shares held (b)  |       |       |
| Number of equity shares held in dematerialized form (XIV)  | 59154 | 59154 |
| 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     |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |              |            |                     |                                       |
|---|--------------|------------|---------------------|---------------------------------------|
| Searial No.   | 1            | 2          | 3                   |                                       |
| Name of the Shareholders (I)  | Kamlesh Jain | Uttam Shah | S Rajesh Kumar Jain | <a href="#">Click here to go back</a> |
| PAN (II)  | AAFPJ2745J   | AAAPU4159L | AAOPJ1841L          | Total                                 |
| No. of fully paid up equity shares held (IV)  | 132702       | 59154      | 50000               | 241856                                |
| No. Of Partly paid-up equity shares held (V)  |              |            |                     |                                       |
| No. Of shares underlying Depository Receipts (VI)   |              |            |                     |                                       |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)   | 132702       | 59154      | 50000               | 241856                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.96         | 1.32       | 1.11                | 5.39                                  |
| Number of Voting Rights held in each class of securities (IX)                                       |              |            |                     |                                       |
| Class eg: X   | 132702       | 59154      | 50000               | 241856                                |
| Class eg:y  |              |            |                     |                                       |
| Total   | 132702       | 59154      | 50000               | 241856                                |
| Total as a % of Total Voting rights   | 2.96         | 1.32       | 1.11                | 5.39                                  |
| 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) | 2.96   | 1.32  | 1.11  | 5.39   |
| Number of Locked in shares (XII)   |        |       |       |        |
| No. (a)  |        |       |       |        |
| As a % of total Shares held (b)  |        |       |       |        |
| Number of equity shares held in dematerialized form (XIV)  | 132702 | 59154 | 50000 | 241856 |
| 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      |

| significant beneficial owners |                            |            |  |                          |   |                                       |            |  |             |   |  |               |  |                     |                        |
|-------------------------------|----------------------------|------------|--|--------------------------|---|---------------------------------------|------------|--|-------------|---|--|---------------|--|---------------------|------------------------|
| Sr. No.                       | Details of the SBO         |            |  |                          |   | Details of the registered owner       |            |  |             |   | Details of holding/ exercise of right of the SBO the reporting company, whether direct or indire |               |  |                     |                        |
|                               | Name                       | PAN        | Passport No. in case of a foreign national | Nationality              | Nationality (Applicable in case of Any other is selected) | Name                                  | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:  |               |  |                     |                        |
|                               |                            |            |  |                          |   |                                       |            |  |             |   | Shares   | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exerc of signif influe |
| 1                             | Anil Jain                  | AADPA8582A |  | India                    |   | Sherisha Technologies Private Limited | AANCS8003K |  | India       |   | 44   |               |  | No                  | Yes                    |
| Total:                        |                            |            |  |                          |   |                                       |            |  |             |   | 44   | 0             | 0  |                     |                        |
| 2                             | Pashupathy Shankar Gopalan | AAHPS5463Q |  | United States of America |   | Avyan Renewable Solar Private Limited | AAOCA7826R |  | India       |   | 31   |               |  | No                  | No                     |
| Total:                        |                            |            |  |                          |   |                                       |            |  |             |   | 31   | 0             | 0  |                     |                        |