

# KANCHANJUNGA

DETAILS OF SHAREHOLDERS OF THE COMPANY AS ON MARCH 31,2023

EQUITY SHARES (FULLY PAID-UP)							
FOLIO NO./DP & CLIENT I.D. OF SHAREHOLDERS	SHAREHOLDER'S NAME	FATHER'S/HUSBAND NAME	ADDRESS	TYPE OF SHARES	NUMBER OF SHARES	NOMINAL AMOUNT PER EQUITY SHARE (IN RS.)	PERCENTAGE (%)
IN301330/21168156	LINGARAJ PORTFOLIOS PRIVATE LIMITED	NA	PLOT NO. 40, NEW MANDAKINI, GREATER KAILASH-IV, NEW DELHI-110019	EQUITY SHARE (ISIN NO. - INE117N01017)	1,81,27,710	10	90.00
16	ROHIT SARAF	NARAYANDASJI SARAF	E-5, MAHARANI BAGH, NEW DELHI- 110065	EQUITY SHARE	100	10	0.00
IN301549/51202899	SAIURJA HYDEL PROJECTS PRIVATE LIMITED	NA	SAI BHAVANSECTOR-IV NEW SHIMLA HIMACHAL PRADESH HP 171009	EQUITY SHARE	20,14,200	10	10.00
TOTAL					2,01,42,010		90.00

8% NON CUMULATIVE REDEEMABLE PREFERENCE SHARES (SERIES I) (FULLY PAID-UP)							
FOLIO NO./DP & CLIENT I.D. OF SHAREHOLDERS	SHAREHOLDER'S NAME	FATHER'S/HUSBAND NAME	ADDRESS	TYPE OF SHARES	NUMBER OF SHARES	NOMINAL AMOUNT PER PREFERENCE SHARE (IN RS.)	PERCENTAGE (%)
IN301330/21168156	LINGARAJ PORTFOLIOS PRIVATE LIMITED	N.A.	PLOT NO. 40, NEW MANDAKINI, GREATER KAILASH-IV, NEW DELHI-110019	8% NON CUMULATIVE REDEEMABLE PREFERENCE SHARES (SERIES I) (ISIN NO. - INE117N04011)	15,10,715	100	100.00
TOTAL (A)					15,10,715		100.00

8% NON CUMULATIVE REDEEMABLE PREFERENCE SHARES (SERIES II) (FULLY PAID-UP)							
FOLIO NO./DP & CLIENT I.D. OF SHAREHOLDERS	SHAREHOLDER'S NAME	FATHER'S/HUSBAND NAME	ADDRESS	TYPE OF SHARES	NUMBER OF SHARES	NOMINAL AMOUNT PER PREFERENCE SHARE (IN RS.)	PERCENTAGE (%)
IN301330/21168156	LINGARAJ PORTFOLIOS PRIVATE LIMITED	N.A.	PLOT NO. 40, NEW MANDAKINI, GREATER KAILASH-IV, NEW DELHI-110019	8% NON CUMULATIVE REDEEMABLE PREFERENCE SHARES (SERIES II) (ISIN NO. - INE117N04029)	8,40,000	100	100.00
TOTAL (B)					8,40,000		100.00

8% NON CUMULATIVE REDEEMABLE PREFERENCE SHARES (SERIES III) (FULLY PAID-UP)							
FOLIO NO./DP & CLIENT I.D. OF SHAREHOLDERS	SHAREHOLDER'S NAME	FATHER'S/HUSBAND NAME	ADDRESS	TYPE OF SHARES	NUMBER OF SHARES	NOMINAL AMOUNT PER PREFERENCE SHARE (IN RS.)	PERCENTAGE (%)
IN301330/21168156	LINGARAJ PORTFOLIOS PRIVATE LIMITED	N.A.	PLOT NO. 40, NEW MANDAKINI, GREATER KAILASH-IV, NEW DELHI-110019	8% NON CUMULATIVE REDEEMABLE PREFERENCE SHARES (SERIES III) (ISIN NO. - INE117N04037)	1,90,400	100	100.00
TOTAL (C)					1,90,400		100.00

Kanchanjunga Power Company Private Limited



CIN No.: U74899DL1991PTC046387 | GSTIN: 02AABCK9368H1ZG

Corporate Office: B-37, 3rd Floor, Sector - 1, Noida- 201301, Gautam Budh Nagar, (U.P.), India, Board: +91-120 4621300 | Fax: +91-120 4621333

Registered Office: A-26/5, First Floor, Street No. 8, West Vinod Nagar, Delhi-110092

Site: KPCPL Power House, Patnikuhil Shila, Halan II Road, Tehsil Manali, District Kullu - 175129, Himachal Pradesh

# KANCHANJUNGA

8% NON CUMULATIVE NON CONVERTIBLE REDEEMABLE PREFERENCE SHARES (SERIES IV) (FULLY PAID-UP)							
FOLIO NO./DP & CLIENT I.D. OF SHAREHOLDERS	SHAREHOLDER'S NAME	FATHER'S/HUSBAND NAME	ADDRESS	TYPE OF SHARES	NUMBER OF SHARES	NOMINAL AMOUNT PER PREFERENCE SHARE (IN RS.)	PERCENTAGE (%)
IN301330/21168156	LINGARAJ PORTFOLIOS PRIVATE LIMITED	N.A.	PLOT NO. 40, NEW MANDAKINI, GREATER KAILASH-IV, NEW DELHI-110019	8% NON CUMULATIVE NON CONVERTIBLE REDEEMABLE PREFERENCE SHARES (SERIES IV) (ISIN NO. - INE117N04045)	4,47,704	100	100.00
<b>TOTAL (D)</b>					<b>4,47,704</b>		<b>100.00</b>

8% NON CUMULATIVE NON CONVERTIBLE REDEEMABLE PREFERENCE SHARES (SERIES V) (FULLY PAID-UP)							
FOLIO NO./DP & CLIENT I.D. OF SHAREHOLDERS	SHAREHOLDER'S NAME	FATHER'S/HUSBAND NAME	ADDRESS	TYPE OF SHARES	NUMBER OF SHARES	NOMINAL AMOUNT PER PREFERENCE SHARE (IN RS.)	PERCENTAGE (%)
IN301330/21168156	LINGARAJ PORTFOLIOS PRIVATE LIMITED	N.A.	PLOT NO. 40, NEW MANDAKINI, GREATER KAILASH-IV, NEW DELHI-110019	8% NON CUMULATIVE NON CONVERTIBLE REDEEMABLE PREFERENCE SHARES (SERIES V) (ISIN NO. - INE117N04052)	12,41,000	100	100.00
<b>TOTAL (E)</b>					<b>12,41,000</b>		<b>100.00</b>

8% NON CUMULATIVE NON CONVERTIBLE REDEEMABLE PREFERENCE SHARES (SERIES VI) (FULLY PAID-UP)							
FOLIO NO./DP & CLIENT I.D. OF SHAREHOLDERS	SHAREHOLDER'S NAME	FATHER'S/HUSBAND NAME	ADDRESS	TYPE OF SHARES	NUMBER OF SHARES	NOMINAL AMOUNT PER PREFERENCE SHARE (IN RS.)	PERCENTAGE (%)
IN301549/51202899	SAIURJA HYDEL PROJECTS PRIVATE LIMITED	NA	SAI BHAVANSECTOR-IV NEW SHIMLA HIMACHAL PRADESH HP 171009	8% NON CUMULATIVE NON CONVERTIBLE REDEEMABLE PREFERENCE SHARES (SERIES VI) (ISIN NO. - INE117N04060)	4,69,980	100	100.00
<b>TOTAL (F)</b>					<b>4,69,980</b>		<b>100.00</b>

<b>TOTAL OF PREFERENCE SHARES (A+B+C+D+E+F)</b>					<b>46,99,799</b>		
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FOR KANCHANJUNGA POWER COMPANY PRIVATE LIMITED

JYOTI CHAWLA  
ACS M NO. 44668  
COMPANY SECRETARY

*Jyoti*

**Kanchanjunga Power Company Private Limited**

CIN No.: U74899DL1991PTC046387 | GSTIN: 02AABCK9368H1ZG

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