

DETAILS OF EQUITY SHAREHOLDERS AS ON MARCH 31, 2025

Equity share capital				
Sr. No.	Shareholder's name	Number of shares	Nominal amount per equity share (in Rs.)	Percentage (%)
1	Uttarakhand Hydro Power Pvt Ltd	25,000	10	0.13
2	Stanplast Limited	1,95,75,817	10	99.74
3	Mr. Pranay Kothari	100	10	0
4	Mr. Rajesh Kumar Jindal	100	10	0
5	Mr. Ashok Kumar Gurnani	100	10	0
6	Ms. Sakhi Saraf	100	10	0
7	Ms. Amla Saraf	25,100	10	0.13
	Total	1,96,26,317		100

Bhilangana Hydro Power Limited

CIN No.: U40102UR2006PLC032491 | **GSTIN:** 05AACCB7869H1ZG | **MSME No.:** UDYAM-UK-12-0000137

Corporate Office: B-37, 3rd Floor, Sector - 1, Noida - 201301, Gautam Budh Nagar (U.P.), India

Registered Office: Lohia Head Road, Khatima - 262308, District Udham Singh Nagar, Uttarakhand

Site: Bhilangana-III Power House, **Village:** Ragdi (Sankri), Tehsil: Ghansali, Tehri Garhwal - 249155, Uttarakhand

Phone No.: +91-120 4621300 | **Fax:** +91-120 4621333 | **Website:** www.indihydro.in | **Email:** phg.secretarial@polyplex.com

BHILANGANA

DETAILS OF PREFERENCE SHAREHOLDERS AS ON MARCH 31, 2025

3% NON-CUMULATIVE CONVERTIBLE PREFERENCE SHARES (FULLY PAID-UP)					
Sr. No.	Shareholder's name	Type of shares	Number of shares	Nominal amount per preference share (in Rs.)	Percentage (%)
1	Stanplast Limited	3% Non-Cumulative Convertible Preference shares (Fully paid-up)	49,76,555	100	100
	Total		49,76,555	100	100
8 % NON-CUMULATIVE REDEEMABLE PREFERENCE SHARES (FULLY PAID-UP)					
Sr. No.	Shareholder's name	Type of shares	Number of shares	Nominal amount per preference share (in Rs.)	Percentage (%)
1	Uttarakhand Hydro Power Pvt Ltd	8% Non -Cumulative Redeemable Preference Shares (Series - I)	12,74,568	100	100
	Total		12,74,568	100	100

Bhilangana Hydro Power Limited

CIN No.: U40102UR2006PLC032491 | **GSTIN:** 05AACCB7869H1ZG | **MSME No.:** UDYAM-UK-12-0000137

Corporate Office: B-37, 3rd Floor, Sector - 1, Noida - 201301, Gautam Budh Nagar (U.P.), India

Registered Office: Lohia Head Road, Khatima - 262308, District Udham Singh Nagar, Uttarakhand

Site: Bhilangana-III Power House, **Village:** Ragdi (Sankri), Tehsil: Ghansali, Tehri Garhwal - 249155, Uttarakhand

Phone No.: +91-120 4621300 | **Fax:** +91-120 4621333 | **Website:** www.indihydro.in | **Email:** phg.secretarial@polyplex.com