

KANCHANJUNGA

DETAILS OF SHAREHOLDERS OF THE COMPANY AS ON MARCH 31, 2025

EQUITY SHARES (FULLY PAID-UP) (ISIN: INE117N01017)

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	1,81,27,710	10	90.00
IN302927/12652060	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		100.00

8% NON CUMULATIVE REDEEMABLE PREFERENCE SHARES (SERIES I) (FULLY PAID-UP) (ISIN: INE117N04011)

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)	15,10,715	100	100.00
TOTAL (A)					15,10,715		100.00

8% NON CUMULATIVE REDEEMABLE PREFERENCE SHARES (SERIES II) (FULLY PAID-UP) (ISIN: INE117N04029)

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)	8,40,000	100	100.00
TOTAL (B)					8,40,000		100.00

8% NON CUMULATIVE REDEEMABLE PREFERENCE SHARES (SERIES III) (FULLY PAID-UP) (ISIN: INE117N04037)

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)	1,90,400	100	100.00
TOTAL (C)					1,90,400		100.00

Kanchanjunga Power Company Private Limited

CIN No.: U74899DL1991PTC046387 | GSTIN : 02AABCK9368H1ZG | MSME No.: UDYAM-UP-28-0045171

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

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

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

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

KANCHANJUNGA

8% NON CUMULATIVE NON CONVERTIBLE REDEEMABLE PREFERENCE SHARES (SERIES IV) (FULLY PAID-UP) (ISIN: INE117N04045)							
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)	4,47,704	100	100.00
TOTAL (D)					4,47,704		100.00

8% NON CUMULATIVE NON CONVERTIBLE REDEEMABLE PREFERENCE SHARES (SERIES V) (FULLY PAID-UP) (ISIN: INE117N04052)							
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)	12,41,000	100	100.00
TOTAL (E)					12,41,000		100.00

8% NON CUMULATIVE NON CONVERTIBLE REDEEMABLE PREFERENCE SHARES (SERIES VI) (FULLY PAID-UP) (ISIN: INE117N04060)							
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)	4,69,980	100	100.00
TOTAL (F)					4,69,980		100.00

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


JYOTI CHAWLA
COMPANY SECRETARY
ACS: 44668



Kanchanjunga Power Company Private Limited

CIN No.: U74899DL1991PTC046387 | GSTIN : 02AABCK9368H1ZG | MSME No.: UDYAM-UP-28-0045171

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