

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

1	Name of Listed Entity :	SMARTEN POWER SYSTEMS LIMITED			
2	Scrip Code/Name of Scrip/Class of Security :		- / SMARTEN / Equity		
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(C )			SHAREHOLDING AS ON DATE	
	a) If under 31(1)(b) then indicate the report for Quarter ending			31-12-2025	
	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:-				

S.No.	Particulars	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	-	-	-
2	Whether the Listed Entity has issued any Convertible Securities ?	No	-	-	-
3	Whether the Listed Entity has issued any Warrants ?	No	-	-	-
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	-	-	-
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	-	-	-
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	-
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	-		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	-		
10	Whether company has equity shares with differential voting rights?	No	-	-	-
11	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.

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholder s	Number of Voting Rights held in each class of securities						No. Of Shares Underlying Outstanding convertible securities	No. Of Outstanding Warrants, ESOP, Convertible Securities etc.	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Sub-categorization of shares (XIX)								
			No. of Voting Rights			Total as a % (A+B+C)	Class X: EQUITY						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)		Shareholding (No. of shares) under						
			No. of fully paid-up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depositor Receipts								No. (a)	No. (a)	No. (a)	No. (a)	No. (a)	No. (a)	No. (a)	No. (a)	Sub-category (I)	Sub-category (II)	Sub-category (III)								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(XA)	(XB)	(XC)	(X) = (XA+XB+XC)	(XI)=(VII+X)	(XII)= (VII)+(X) As a % of (A+B+C2)	(XIII)	(XIV)	(XV)	(XVI)	(XVII) = (XIV+X+V+XVI)	(XVIII)											
(A)	Promoter & Promoter Group	4	12750375	0	0	12750375	67.10	12750375	0	12750375	67.10	0	0	0	12750375	67.10	12750375	100.00	0	0.00	0	0.00	0	0.00	12750375	0	0	0			
(B)	Public Shares	1485	6250425	0	0	6250425	32.90	6250425	0	6250425	32.90	0	0	0	6250425	32.90	1250025	20.00	76800	1.23	0	0.00	0	0.00	76800	1.23	6250425	0	0	0	
(C)	Non-Promoter-None Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
	Grand Total	1,489	19000800	0	0	19000800	100.00	19000800	0	19000800	100.00	0	0	0	19000800	100.00	14000400	73.68	76800	0.40	0	0.00	0	0.00	76800	0.40	19000800	0	0	0	

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

(A)	Category & Name of shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of Shareholder s	No. of Fully paid up equity shares held	Partly paid- up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholder ing as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding Convertible securities	No. of Shares Underlying Outstanding Warrants	No. Of ESOP Granted	No. of Shares Underlying Outstanding (including Options, Warrants and ESOPs etc.)	Total no. of shares on fully diluted basis (including Options, Warrants and ESOPs etc.)	Number of Locked in shares		Number of Shares pledged	Non-Disposal Undertaking		Other encumbrances, if any <sup>1</sup>		Sub-categorization of shares (XIX)										
										No. of Voting Rights													Shareholding (No. of shares) under												
										Class : e.g. X	Class : e.g. Y	Total																							
<b>1 Indian</b>																																			
(a) Individuals/ Hindu undivided Family	-	-	4	12750375	0	0	0	12750375	67.10	12750375	0	0	0	0	0	12750375	67.10	12750375	100.00	0	0.00	0	0.00	0	0.00	0									
RAJNISH SHARMA	PROMOTER	BNNWPS034L	1	3399950	0	0	0	3399950	17.89	3399950	0	0	0	0	0	3399950	17.89	3399950	100.00	0	0.00	0	0.00	0	0.00	0									
AMAN BHAWAJ	PROMOTER	ANEP9346L	1	3399950	0	0	0	3399950	17.89	3399950	0	0	0	0	0	3399950	17.89	3399950	100.00	0	0.00	0	0.00	0	0.00	0									
RAVI DUTT	PROMOTER	AJZP00989P	1	3399950	0	0	0	3399950	17.89	3399950	0	0	0	0	0	3399950	17.89	3399950	100.00	0	0.00	0	0.00	0	0.00	0									
TIRATH SINGH KHAIRA	PROMOTER	AKQPK1979Q	1	2550525	0	0	0	2550525	13.42	2550525	0	0	0	0	0	2550525	13.42	2550525	100.00	0	0.00	0	0.00	0	0.00	0									
(b) Central Government/ State Government	-	-	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0									
(c) Financial Institutions/ Banks	-	-	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0									
(d) Any other (Body Corporate)	-	-	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0									
Sub. Total (A)(1)	-	-	4	12750375	0	0	0	12750375	67.10	12750375	0	0	0	0	0	12750375	67.10	12750375	100.00	0	0.00	0	0.00	0	0.00	12750375									
<b>2 Foreign</b>																																			
(a) Individuals/ Non- Resident individuals/ Foreign Individuals	-	-	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0									
(b) Government	-	-	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0									
(c) Institutions	-	-	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0									
(d) Foreign Portfolio Investor	-	-	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0									
(e) Any other ( specify)	-	-	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0									
Sub. Total (A)(2)	-	-	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0									
Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)	-	-	4	12750375	0	0	0	12750375	67.10	12750375	0	0	0	0	0	12750375	67.10	12750375	100.00	0	0.00	0	0.00	0	0.00	12750375									
Grand Total	-	-	4	12750375	0	0	0	12750375	67.10	12750375	0	0	0	0	0	12750375	67.10	12750375	100.00	0	0.00	0	0.00	0	0.00	12750375									

Details of Shares which remain unclaimed may be given here alongwith details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account voting rights which are frozen etc.

Note

1 PAN would not be displayed on website of Stock Exchange(s)

2 The above format needs to be disclosed elsewhere the name of following persons- Institutions/ Non Institutions holding more than 1% of the total number of shares.

3 With respect to the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held custodian.

**Details of Shares which remain unclaimed for Promoter & Promoter Group**

<b>Sr. No.</b>	<b>Number of shareholders</b>	<b>Outstanding shares held in demat or unclaimed suspense account</b>	<b>Voting rights which are frozen</b>	<b>Disclosure of notes on shares which remain unclaimed for promoter and promoter group</b>
<b>1</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

Table III - Statement showing shareholding pattern of the Public Shareholder

(B)	Category & Name of shareholders	PAN	No. of Shareholders	No. of Fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCR, 1957)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities	No. Of Outstanding Warrants	No. Of Outstanding ESOP Granted	No. of Shares Underlying Outstanding (including warrants, ESOP, Convertible Securities etc.)	Shareholding as a % (assuming full conversion of convertible securities) (as a percentage of fully diluted share capital)	Number of Locked in shares	Number of Shares pledged	Other encumbrances, if any	Total Number of Shares encumbered	Number of equity shares held in dematerialized form	Sub-categorization of shares (XIX)										
									No. of Voting Rights												Shareholding (No. of shares) under											
									Class : e.g. X	Class : e.g. Y	Total										Sub-category (i)	Sub-category (ii)	Sub-category (iii)									
(1)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+ (vi)	(VIII) As a % of (A+B+C2)	(IX)			(XA)	(XB)	(XC)	(X) = (XA+XB+XC)	(XI) = (VII)+X As a % of (A+B+C2)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	(XX)	(XXI)						
<b>(1) Institutions (Domestic)</b>																																
(a) Mutual Funds	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(b) Venture Capital Funds	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(c) Alternate Investment Funds	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(d) Banks	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(e) Insurance Companies	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(f) Provident / Pension Funds	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(g) Asset Reconstruction Companies	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(h) Sovereign Wealth Funds	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(i) NBFCs registered with RBI	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(j) Other Financial Institutions	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(k) Any other ( specify)	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
Sub. Total (B)(1)	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
<b>(2) Institutions (Foreign)</b>																																
(a) Foreign Direct Investment	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(b) Foreign Venture Capital Investors	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(c) Sovereign Wealth Funds	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(d) Foreign Portfolio Investors Category I	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(e) Foreign Portfolio Investors Category II	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(f) Overseas Depositories (holding DRS) (balancing figure)	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(g) Any other ( specify)	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
Sub. Total (B)(2)	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
<b>(3) Central Government / State Government(s)</b>																																
(a) Central Government / President of India	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(b) State Government / Governor	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
Sub. Total (B)(3)	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
<b>(4) Non- institutions</b>																																
(a) Associate companies / Subsidiaries	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(b) Directors and their relatives (excluding independent directors and nominees directors)	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(c) Key Managerial Persons	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(d) Relatives of promoters other than "immediate Promoter and Promoter Group" category	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "authorised by the trust"	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
IEPF - India Education and Protection Fund (IEPF)	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	-	1303	3208245	0	0	3208245	16.88	3208245	0	3208245	16.88	0	0	0	0	0	96645	3.01	52800	1.65	0	0.00	0	0.00	0	0.00						
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	-	36	1840845	0	0	1840845	9.69	1840845	0	1840845	9.69	0	0	0	0	0	1840845	9.69	870045	47.26	21600	1.17	0	0.00	0	0.00						
RAJEEV GARG - AHUPG8525D	1	518025	0	0	518025	2.73	518025	0	518025	2.73	0	0	0	0	0	518025	2.73	500052	96.53	0	0.00	0	0.00	0	0.00							
Non Resident Indians (NRIs)	-	33	8400	0	0	8400	0.44	8400	0	8400	0.44	0	0	0	0	0	8400	0.44	0	0.00	0	0.00	0	0.00	0	0.00						
Foreign Nationals	-	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
(k) Bodies Corporate	-	23	613590	0	0	613590	5.23	613590	0	613590	5.23	0	0	0	0	0	613590	5.23	99990	16.30	0	0.00	0	0.00	0	0.00						
ARHANT CAPITAL MARKETS LIMITED	1	301200	0	0	301200	1.59	301200	0	301200	1.59	0	0	0	0	0	301200	1.59	0	0.00	0	0.00	0	0.00	0	0.00							
(m) Any other ( specify)	-	89	403740	0	0	403740	2.12	403740	0	403740	2.12	0	0	0	0	0	403740	2.12	83340	20.64	2400	0.59	0	0.00	0	0.00						
HUF	-	89	403740	0	0	403740	2.12	403740	0	403740	2.12	0	0	0	0	0	403740	2.12	73340	20.64	2400	0.59	0	0.00	0	0.00						
Trusts	-	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
Unclosed or Suspense or Escrow Account	-	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
Clearing Members	-	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
Others	-	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0						
Sub. Total (B)(4)	-	1485	6250425	0	0	6250425	32.90	6250425	0	6250425	32.90	0	0	0	0	0	6250425	32.90	1250025	20.00	74400	1.19	0	0.00	0	0.00						
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	-	1485	6250425	0	0	6250425	32.90	6250425	0	6250425	32.90	0	0	0	0	0	6250425	32.90	1250025	20.00	74400	1.19	0	0.00	0	0.00						

Details of the shareholders acting as persons in Concert including their Shareholding ( No. and %)

### Details of the shareholders acting as persons in Concert for Public

Sr. No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	NIL	NIL	NIL	NIL

**Details of Shares which remain unclaimed for Public**

Sr. No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	NIL	NIL	NIL	NIL

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

(C)	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % 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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)		
									No of Voting Rights				Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)	As a % of total share held (Not applicable)		
									Class : e.g. X	Class : e.g. Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)		(XIV)		
C1	Custodian/DR Holder			0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)			0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	
GT	Total Non Promoter Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	

**Table V - Statement showing details of significant beneficial owners**

**Annexure B**

**Table VI - Statement showing foreign ownership limits**

Particulars	Board approved limits	Limits utilized
As on shareholding date	100	0.80
As on the end of previous 1st quarter	100	1.03
As on the end of previous 2nd quarter	100	0.00
As on the end of previous 3rd quarter	100	0.00
As on the end of previous 4th quarter	100	0.00