

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

<b>1</b>	<b>Name of Listed Entity :</b>	<b>SMARTEN POWER SYSTEMS LIMITED</b>			
<b>2</b>	<b>Scrip Code/Name of Scrip/Class of Security :</b>	<b>- / SMARTEN / Equity</b>			
<b>3</b>	<b>Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(C )</b>	<b>SHAREHOLDING AS ON DATE</b>			
	<b>a) If under 31(1)(b) then indicate the report for Quarter ending</b>	<b>31-03-2026</b>			
	<b>b) If under 31(1)(c) then indicate date of allotment/extinguishment</b>				
<b>4</b>	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>				

<b>S.No.</b>	<b>Particulars</b>	<b>Yes/No</b>	<b>Promoter and Promoter Group</b>	<b>Public shareholder</b>	<b>Non Promoter- Non Public</b>
<b>1</b>	<b>Whether the Listed Entity has issued any partly paid up shares?</b>	<b>No</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2</b>	<b>Whether the Listed Entity has issued any Convertible Securities ?</b>	<b>No</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>3</b>	<b>Whether the Listed Entity has issued any Warrants ?</b>	<b>No</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>4</b>	<b>Whether Listed Entity has granted any ESOPs, which are outstanding?</b>	<b>No</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>5</b>	<b>Whether the Listed Entity has any shares against which depository receipts are issued?</b>	<b>No</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>6</b>	<b>Whether the Listed Entity has any shares in locked-in?</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>-</b>
<b>7</b>	<b>Whether any shares held by promoters are encumbered under "Pledged"?</b>	<b>No</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>8</b>	<b>Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?</b>	<b>No</b>	<b>No</b>		
<b>9</b>	<b>Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?</b>	<b>No</b>	<b>-</b>		
<b>10</b>	<b>Whether company has equity shares with differential voting rights?</b>	<b>No</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11</b>	<b>Whether the listed entity has any significant beneficial owner?</b>	<b>No</b>	<b>-</b>		

\* 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 shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding 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 Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP 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		Number of equity shares held in dematerialized form	Sub-categorization of shares									
								No. of Voting Rights									Total as a % (A+B+C)	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)	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)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	(XIX)		
								Class X: EQUITY	Class - Y	Total																									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)+(XV)+(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	0	0.00	12750375										
(B)	Public Shares	1361	6250425	0	0	6250425	32.90	6250425	0	6250425	32.90	0	0	0	6250425	32.90	1250025	20.00								6250425	0	0	0								
(C)	Non - Promoter - None Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00								0											
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00								0											
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00								0											
	Total	1,365	19000800	0	0	19000800	100.00	19000800	0	19000800	100.00	0	0	0	19000800	100.00	14000400	73.68	0	0.00	0	0.00	0	0.00	0	0.00	1,50,00,800	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 Shareholders	No. of Fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % 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 Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP 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	Number of equity shares held in dematerialized form	Sub-categorization of shares						
										No. of Voting Rights		Total as a % of Total Voting Rights							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)	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		
										Class - e.g. X	Class - e.g. Y																						Sub-category (I)	Sub-category (II)	Sub-category (III)
										(i)	(ii)	(iii)							(iv)	(v)	(vi)	(vii) = (vi)+(v)+ (vii)	(viii) = (vii) x % of (A+B+C2)	(ix)	(xa)	(xb)			(xc)	(x) = (xa)+(xb)+(xc)	(xi)=(viii-x)	(xii)=(vii)-(x) As a % of (A+B+C2)	(xiii)	(xiv)	(xv)
<b>(1) Indian</b>																																			
(a)	Individuals/Hindu undivided Family	-	-	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	0	0.00	12750375						
	RAJNISH SHARMA	PROMOTER	BNWPS03BL	1	3399950	0	0	3399950	17.89	3399950	0	3399950	17.89	0	0	0	3399950	17.89	3399950	100.00	0	0.00	0	0.00	0	0.00	0	0.00	3399950						
	ARUN BHARDWAJ	PROMOTER	ANFBS240L	1	3399950	0	0	3399950	17.89	3399950	0	3399950	17.89	0	0	0	3399950	17.89	3399950	100.00	0	0.00	0	0.00	0	0.00	0	0.00	3399950						
	RAVI DUTT	PROMOTER	ALZPD999P	1	3399950	0	0	3399950	17.89	3399950	0	3399950	17.89	0	0	0	3399950	17.89	3399950	100.00	0	0.00	0	0.00	0	0.00	0	0.00	3399950						
	TIBRATH SINGH KHARRA	PROMOTER	ANKPN15YUQ	1	2505625	0	0	2505625	13.42	2505625	0	2505625	13.42	0	0	0	2505625	13.42	2505625	100.00	0	0.00	0	0.00	0	0.00	0	0.00	2505625						
(b)	Central Government/ State Government	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	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	0.00	0	0	0	0.00	0	0	0	0	0.00	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	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0						
	Sub-Total (A)(1)	-	-	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	0	0.00	12750375						
<b>(2) Foreign</b>																																			
(a)	Individuals( Non- Resident individuals/ Foreign Individuals)	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0						
(b)	Government	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0						
(c)	Institutions	-	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	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	0.00	0	0	0	0.00	0	0	0	0	0.00	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	0.00	0	0	0	0.00	0	0	0	0	0.00	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	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0						
	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2)	-	-	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	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

- PAN would not be displayed on website of Stock Exchange(s)
- The above format needs to be disclosed alongside the name of following persons- Institutions/ Non Institutions holding more than 1% of the total number of shares.
- With respect to the information ascertainable to Depository Recalculators, 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

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 promoter and promoter group
1	NIL	NIL	NIL	NIL



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





Annexure B

Table VI - Statement showing foreign ownership limits

Particulars	Board approved limits %	Limits utilized %
As on shareholding date	100	0.82
As on the end of previous 1st quarter	100	0.80
As on the end of previous 2nd quarter	100	1.03
As on the end of previous 3rd quarter	100	
As on the end of previous 4th quarter	100	

**Annexure A**

**List of Promoter/ Promoter Group who does not hold any Equity Share in Company**

**PROMOTER**

S.No.	Name
1.	NILL

**PROMOTER GROUP**

S.No.	Name
1	J S KHAIRA FASHIONS PRIVATE LIMITED
2	NITANT GLOBAL PRIVATE LIMITED.
3	KAPOOR CHAND
4	TARSEM SINGH
5	HANUMAN PARSAD
6	BRAHAM AVTAR
7	SANJAY KUMAR
8	VARUN BHARDWAJ
9	SHASHI PRABHA
10	ROSHANI DEVI
11	RENU
12	SAROJ DEVI
13	ANJU BHARDWAJ
14	YEGYDUTT SHARMA
15	DAVINDER KAUR
16	SUNITA RANI
17	DEVAKI RANI
18	CHANCHYAL
19	MONIKA K KAUSHIK
20	SHAKTI SHARMA
21	RADHE SHYAM
22	DEEPAK
23	SOMIL SHARMA
24	GURJIT SINGH
25	SIRTAJ SINGH KHAIRA
26	MADHU BALA SHARMA
27	PRAYASI SHARMA
28	GURPREET KAUR
29	NIRMALJIT KAUR
30	J S KHAIRA FASHIONS PTE LTD
31	BALJINDER KAUR KHAIRA
32	KULDIP KAUR
33	SIMERJIT SINGH
34	SATVINDER SINGH
35	JASWINDER KAUR
36	AVVALDEEP SINGH KHAIRA
37	AVTAJ TECHNOLOGIES PTY LTD
38	ARDENT POWER SYSTEMS PTY LTD
39	MENRVA LEARNING CENTRE PTY LTD
40	YUVRAJ SHARMA
41	ATHARV BHARDWAJ
42	AKSHITA BHARDWAJ
43	DHANYA BHARDWAJ
44	AMANPREET KAUR
45	RAJ BALA
46	SONIKA
47	VIKRAM SHARMA
48	KRISHNA
49	SUMAN SHARMA
50	SANJAY SHARMA
51	SHIWANI
52	POOJA SHARMA
53	SUMAN
54	SARITA SHARMA
55	SUNITA DEVI
56	KRISHANA DEVI
57	KAVITA SHARMA
58	SHIVANI SHARMA