Shareholding Pattern

POWERICA LIMITED

General Information

Scrip code	544744
NSE Symbol	POWERICA
MSEI Symbol	NOTLISTED
ISIN	INE921L01032
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Searial No.	Particular	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	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
7	Whether any shares held by promoters are encumbered under 'Pledge'?	No	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	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
								No of Voting (XIV) Rights			Total as a % of (A+B+C)																		Shareholding (No. of shares) under		
								Class eg:X	Class eg:Y	Total									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)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	7	97674965			97674965	77.18%	97674965		97674965	77.18%					97674965	77.18%	97674965	100.00%									97674965			
(B)	Public	19237	28876912			28876912	22.82%	28876912		28876912	22.82%					28876912	22.82%	1023854	3.55%									28876912	0	0	0
(C)	Non Promoter-Non Public																														
(C1)	Shares underlying DRs																														
(C2)	Shares held by Employee Trusts																														
	Total	19244	126551877			126551877	100.00%	126551877		126551877	100.00%					126551877	100.00%	98698819	77.99%									126551877	0	0	0

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII))		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type
											No of Voting (XIV) Rights			Total as a % of Total Voting rights																Shareholding (No.of shares) under			
											Class eg:X	Class eg:Y	Total																	Sub - category (i)	Sub - category (ii)	Sub - category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																															
(1)	Indian																															
(a)	Individuals/Hindu undivided Family				4	1067576			1067576	0.84%	1067576		1067576	0.84%					1067576	0.84%	1067576	100.00%									1067576				
	Bharat Oberoi				1	551828			551828	0.44%	551828		551828	0.44%					551828	0.44%	551828	100.00%									551828				Promoter
	Late Naresh Chander Oberoi				1	326400			326400	0.26%	326400		326400	0.26%					326400	0.26%	326400	100.00%									326400				Promoter
	Renu Naresh Oberoi				1	185348			185348	0.15%	185348		185348	0.15%					185348	0.15%	185348	100.00%									185348				Promoter
	Jai Ram Oberoi				1	4000			4000	0.00%	4000		4000	0.00%					4000	0.00%	4000	100.00%									4000				Promoter
	Jahaan Laxmi Oberoi				0	0			0	0.00%	0		0	0.00%					0	0.00%	0	0.00%									0				Promoter Group
	Anupama Assomull Oberoi				0	0			0	0.00%	0		0	0.00%					0	0.00%	0	0.00%									0				Promoter Group
	Shivam Sunil Hingorani				0	0			0	0.00%	0		0	0.00%					0	0.00%	0	0.00%									0				Promoter Group
	Kabir Sachin Mehra				0	0			0	0.00%	0		0	0.00%					0	0.00%	0	0.00%									0				Promoter Group
	Kimaya Sachin Mehra				0	0			0	0.00%	0		0	0.00%					0	0.00%	0	0.00%									0				Promoter Group
	Sunil Hingorani				0	0			0	0.00%	0		0	0.00%					0	0.00%	0	0.00%									0				Promoter Group
	Anita Raj Hingorani				0	0			0	0.00%	0		0	0.00%					0	0.00%	0	0.00%									0				Promoter Group
(b)	Central Government/ State Government(s)																															
(c)	Financial Institutions/ Banks																															
(d)	Any Other (specify)				3	96607389			96607389	76.34%	96607389		96607389	76.34%					96607389	76.34%	96607389	100.00%									96607389				
	Bharat Oberoi Family Trust (Trustee- Mr. Jai Ram Oberoi)	Trusts			1	52210200			52210200	41.26%	52210200		52210200	41.26%					52210200	41.26%	52210200	100.00%									52210200				Promoter
	Naresh Oberoi Family Trust (Trustee- Mr. Bharat Oberoi)	Trusts			1	30202533			30202533	23.87%	30202533		30202533	23.87%					30202533	23.87%	30202533	100.00%									30202533				Promoter
	Kabir and Kimaya Family Private Trust (Trustee- Warmond Fiduciary Services Limited)	Trusts			1	14194656			14194656	11.22%	14194656		14194656	11.22%					14194656	11.22%	14194656	100.00%									14194656				Promoter
	Powerica Generators Limited Liability Partnership	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%	0	0.00%									0				Promoter Group
	Mintage Luxury Jewellery Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%	0	0.00%									0				Promoter Group
	Reflect Optics Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%	0	0.00%									0				Promoter Group
	Aces Intact Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%	0	0.00%									0				Promoter Group
	Kapleshwar Films LLP	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%	0	0.00%									0				Promoter Group
	Fusion Cuisines LLP	Bodies Corporate			0	0			0	0.00%	0		0	0.00%					0	0.00%	0	0.00%									0				Promoter Group
	Sub-Total (A)(1)				7	97674965			97674965	77.18%	97674965		97674965	77.18%					97674965	77.18%	97674965	100.00%									97674965				
(2)	Foreign																															
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																															
(b)	Government																															
(c)	Institutions																															
(d)	Foreign Portfolio Investor																															
(e)	Any Other (specify)																															
	Sub-Total (A)(2)																															
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				7	97674965			97674965	77.18%	97674965		97674965	77.18%					97674965	77.18%	97674965	100.00%									97674965				
B	Table III - Statement showing shareholding pattern of the Public shareholder																															
(1)	Institutions (Domestic)																															

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII))		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type
											No of Voting (XIV) 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)				Shareholding (No.of shares) under			
											Class eg:X	Class eg:Y	Total																		Sub - category (i)	Sub - category (ii)	Sub - category (iii)	
(a)	Mutual Funds				10	19567358			19567358	15.46%	19567358		19567358	15.46%					19567358	15.46%	0	0.00%									19567358	0	0	0	
	Sbi Children's Fund - Investment Plan				1	9309426			9309426	7.36%	9309426		9309426	7.36%					9309426	7.36%	0	0.00%									9309426	0	0	0	
	Icici Prudential Energy Opportunities Fund				1	5862498			5862498	4.63%	5862498		5862498	4.63%					5862498	4.63%	0	0.00%									5862498	0	0	0	
	Bank Of India Flexi Cap Fund				1	1351100			1351100	1.07%	1351100		1351100	1.07%					1351100	1.07%	0	0.00%									1351100	0	0	0	
(b)	Venture Capital Funds																																	
(c)	Alternate Investment Funds				3	1050074			1050074	0.83%	1050074		1050074	0.83%					1050074	0.83%	1012658	96.44%									1050074	0	0	0	
(d)	Banks																																	
(e)	Insurance Companies				3	371974			371974	0.29%	371974		371974	0.29%					371974	0.29%	0	0.00%									371974	0	0	0	
(f)	Provident Funds/ Pension Funds																																	
(g)	Asset reconstruction companies																																	
(h)	Sovereign Wealth Funds																																	
(i)	NBFCs registered with RBI																																	
(j)	Other Financial Institutions																																	
(k)	Any Other (specify)																																	
	Sub-Total (B)(1)				16	20989406			20989406	16.59%	20989406		20989406	16.59%					20989406	16.59%	1012658	4.82%									20989406	0	0	0	
(2)	Institutions (Foreign)																																	
(a)	Foreign Direct Investment																																	
(b)	Foreign Venture Capital Investors																																	
(c)	Sovereign Wealth Funds																																	
(d)	Foreign Portfolio Investors Category I				11	2221759			2221759	1.76%	2221759		2221759	1.76%					2221759	1.76%	0	0.00%									2221759	0	0	0	
(e)	Foreign Portfolio Investors Category II				1	360801			360801	0.29%	360801		360801	0.29%					360801	0.29%	0	0.00%									360801	0	0	0	
(f)	Overseas Depositories (holding DRs) (balancing figure)																																	
(g)	Any Other (specify)																																	
	Sub-Total (B)(2)				12	2582560			2582560	2.04%	2582560		2582560	2.04%					2582560	2.04%	0	0.00%									2582560	0	0	0	
(3)	Central Government / State Government(s)																																	
(a)	Central Government / President of India																																	
(b)	State Government / Governor																																	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																																	
	Sub-Total (B)(3)																																	
(4)	Non-institutions																																	
(a)	Associate companies / Subsidiaries																																	
(b)	Directors and their relatives (excluding independent directors and nominee directors)				6	5959			5959	0.00%	5959		5959	0.00%					5959	0.00%	0	0.00%									5959	0	0	0	
(c)	Key Managerial Personnel				2	1406			1406	0.00%	1406		1406	0.00%					1406	0.00%	0	0.00%									1406	0	0	0	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																																	
(e)	Trusts where any person belonging to 'Promoter and																																	

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding , as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	Number of Locked in shares (XIII))		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type
											No of Voting (XIV) Rights			Total as a % of Total Voting rights																Shareholding (No.of shares) under			
											Class eg:X	Class eg:Y	Total								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)		Sub - category (i)	Sub - category (ii)	Sub - category (iii)	
	Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																															
(f)	Investor Education and Protection Fund (IEPF)																															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				18264	3802911			3802911	3.01%	3802911		3802911	3.01%					3802911	3.01%	11196	0.29%									3802911	0	0	0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				3	232723			232723	0.18%	232723		232723	0.18%					232723	0.18%	0	0.00%									232723	0	0	0	
(i)	Non Resident Indians (NRIs)				362	147416			147416	0.12%	147416		147416	0.12%					147416	0.12%	0	0.00%									147416	0	0	0	
(j)	Foreign Nationals																															
(k)	Foreign Companies																															
(l)	Bodies Corporate				137	760687			760687	0.60%	760687		760687	0.60%					760687	0.60%	0	0.00%									760687	0	0	0	
(m)	Any Other (specify)				435	353844			353844	0.28%	353844		353844	0.28%					353844	0.28%	0	0.00%									353844	0	0	0	
		LLP	Category		15	59245			59245	0.05%	59245		59245	0.05%					59245	0.05%	0	0.00%									59245	0	0	0	
		HUF	Category		406	273959			273959	0.22%	273959		273959	0.22%					273959	0.22%	0	0.00%									273959	0	0	0	
		Clearing Members	Category		14	20640			20640	0.02%	20640		20640	0.02%					20640	0.02%	0	0.00%									20640	0	0	0	
	Sub-Total (B)(4)				19209	5304946			5304946	4.19%	5304946		5304946	4.19%					5304946	4.19%	11196	0.21%									5304946	0	0	0	
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				19237	28876912			28876912	22.82%	28876912		28876912	22.82%					28876912	22.82%	1023854	3.55%									28876912	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																															
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																															
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																															
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)																															
	Total (A+B+C2)				19244	126551877	0	0	126551877	100.00%	126551877	0	126551877	100.00%	0	0	0	0	126551877	100.00%	98698819	103.55%	0	0%	0	0%	0	0%	0	0%	126551877	0	0	0	
	Total (A+B+C)				19244	126551877			126551877	100.00%	126551877		126551877	100.00%					126551877	100.00%	98698819	77.99%									126551877	0	0	0	

Disclosure of notes on shareholding pattern	Textual Information(1)
Disclosure of notes in case of promoter holding in dematerialsed form is less than 100 percentage	
Disclosure of notes in case of public share holding is less than 25 percentage	Textual Information(2)
Disclosure of notes on shareholding pattern for company remarks explanatory	

Text Block

Textual Information(1)	Promoter & Promoter Group - As on the date of this Shareholding Patten, Mr. Naresh Chander Oberoi is deceased. The process in relation to the transmission of all Equity Shares held by late Naresh Chander Oberoi to his successor, Ms. Renu Naresh Oberoi, is pending and subject to grant of probate. Upon successful completion of such transmission, Renu Naresh Oberoi shall hold 5,11,748 Equity Shares of the Company.
Textual Information(2)	In accordance with Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 19A of the Securities Contracts (Regulation) Rules, 1957, Listed companies are required to achieve a minimum public shareholding of 25% within a period of three years from the date of listing. The Company was listed on April 2, 2026. Accordingly, the current level of public shareholding is in compliance with the applicable regulatory framework.

Significant Beneficial Owners

Searial No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	BHARAT OBEROI		India		BHARAT OBEROI FAMILY TRUST		India		41.26%			Yes	Yes	30-03-2026
2	BHARAT OBEROI		India		NARESH OBEROI FAMILY TRUST		India		10.74%			Yes	Yes	30-03-2026
3	BHARAT OBEROI		India		BHARAT OBEROI		India		0.44%			Yes	Yes	30-03-2026
4	RENU OBEROI		India		KABIR AND KIMAYA FAMILY PRIVATE TRUST		India		11.22%			Yes	Yes	30-03-2026
5	RENU OBEROI		India		RENU OBEROI		India		0.15%			Yes	Yes	30-03-2026
6	JAI RAM OBEROI		United Kingdom		JAI RAM OBEROI		United Kingdom		0.00%			Yes	Yes	30-03-2026
7	JAI RAM OBEROI		United Kingdom		NARESH OBEROI FAMILY TRUST		India		13.13%			Yes	Yes	30-03-2026

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	2.10%
As on the end of previous 1st quarter	100.00%	4.77%
As on the end of previous 2nd quarter	100.00%	0.00%
As on the end of previous 3rd quarter	100.00%	0.00%
As on the end of previous 4th quarter	100.00%	0.00%