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)	30-09-2026
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	No	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	22942	28876912			28876912	22.82%	28876912		28876912	22.82%					28876912	22.82%											28876912	0	0	0
(C)	Non Promoter-Non Public																														
(C1)	Shares underlying DRs																														
(C2)	Shares held by Employee Trusts																														
	Total	22949	126551877			126551877	100.00%	126551877		126551877	100.00%					126551877	100.00%	97674965	77.18%									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)	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				13	20055122			20055122	15.85%	20055122		20055122	15.85%					20055122	15.85%											20055122	0	0	0	
	MAGNUM HYBRID LONG SHORT FUND				1	9965168			9965168	7.87%	9965168		9965168	7.87%					9965168	7.87%											9965168	0	0	0	
	ICICI PRUDENTIAL QUALITY FUND				1	6147677			6147677	4.86%	6147677		6147677	4.86%					6147677	4.86%											6147677	0	0	0	
	BANK OF INDIA MID CAP FUND				1	1374462			1374462	1.09%	1374462		1374462	1.09%					1374462	1.09%											1374462	0	0	0	
(b)	Venture Capital Funds																																	
(c)	Alternate Investment Funds				5	1425754			1425754	1.13%	1425754		1425754	1.13%					1425754	1.13%											1425754	0	0	0	
(d)	Banks																																	
(e)	Insurance Companies																																	
(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)				18	21480876			21480876	16.97%	21480876		21480876	16.97%					21480876	16.97%											21480876	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				10	1391163			1391163	1.10%	1391163		1391163	1.10%					1391163	1.10%											1391163	0	0	0	
(e)	Foreign Portfolio Investors Category II				2	118856			118856	0.09%	118856		118856	0.09%					118856	0.09%											118856	0	0	0	
(f)	Overseas Depositories (holding DRs) (balancing figure)																																	
(g)	Any Other (specify)																																	
	Sub-Total (B)(2)				12	1510019			1510019	1.19%	1510019		1510019	1.19%					1510019	1.19%											1510019	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%											5959	0	0	0	
(c)	Key Managerial Personnel				2	1406			1406	0.00%	1406		1406	0.00%					1406	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 Promoter Group'																																	

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)	
	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				21578	4593482			4593482	3.63%	4593482		4593482	3.63%					4593482	3.63%									4593482	0	0	0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				1	50000			50000	0.04%	50000		50000	0.04%					50000	0.04%									50000	0	0	0	
(i)	Non Resident Indians (NRIs)				575	231787			231787	0.18%	231787		231787	0.18%					231787	0.18%									231787	0	0	0	
(j)	Foreign Nationals																															
(k)	Foreign Companies																															
(l)	Bodies Corporate				220	822487			822487	0.65%	822487		822487	0.65%					822487	0.65%									822487	0	0	0	
(m)	Any Other (specify)				530	180896			180896	0.14%	180896		180896	0.14%					180896	0.14%									180896	0	0	0	
		Clearing Members	Category		8	3841			3841	0.00%	3841		3841	0.00%					3841	0.00%									3841	0	0	0	
		HUF	Category		519	175630			175630	0.14%	175630		175630	0.14%					175630	0.14%									175630	0	0	0	
		LLP	Category		3	1425			1425	0.00%	1425		1425	0.00%					1425	0.00%									1425	0	0	0	
	Sub-Total (B)(4)				22912	5886017			5886017	4.65%	5886017		5886017	4.65%					5886017	4.65%									5886017	0	0	0	
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				22942	28876912			28876912	22.82%	28876912		28876912	22.82%					28876912	22.82%									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)				22949	126551877	0		126551877	100.00%	126551877		126551877	100.00%			0	0	126551877		97674965	77.18%							126551877	0	0	0	
	Total (A+B+C)				22949	126551877			126551877	100.00%	126551877		126551877	100.00%					126551877	100.00%	97674965	77.18%							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. 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.

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
							Whether by virtue of:					
	Name	Nationality	Nationality(Applicable in case of Any other is selected)	Name	Nationality	Nationality(Applicable in case of Any other is selected)	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%	1.30%
As on the end of previous 1st quarter	100.00%	2.10%
As on the end of previous 2nd quarter	100.00%	4.77%
As on the end of previous 3rd quarter	100.00%	0.00%
As on the end of previous 4th quarter	100.00%	0.00%