



Olectra Greentech Limited

Annexure - I Format of holding of specified securities

- 1 Name of the Listed Entity : OLECTRA GREENTECH LIMITED
 2 Scrip Code/Name of Scrip/Class of Security : 532439/OLECTRA GREENTECH LIMITED/EQUITY
 3 Share Holding Pattern Filed under : Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 a. If under 31(1)(b) then indicate the report for Quarter ending : 30/09/2025
 b. If under 31(1)(c) then indicate date of allotment/extinguishment
 4 ISIN INE260D01016

5 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 Share Holders	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 Listed Entity has granted any ESOPs, which are outstanding		No	No	No	No
4	Whether the Listed Entity has issued any Warrants?		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?		No	No	No	No
7	Whether any shares held by promoters are pledge or otherwise encumbered?		No	No	N.A	N.A
8	Whether any shares held by promoters are encumbered under Non Disposal Undertaking	Yes	-	Yes	N.A	N.A
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any		No	No	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 1 - Summary Statement holding of specified securities																								
Category of shareholder (i)	No. of share holders (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 no. shares held (vii) = (iv) + (v) + (vi)	Shareholding as a % of total no. of shares of the company (calculated as per SCRR, 1957) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of Securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants etc.) (x)	Total No. of fully diluted shares on basis of (including 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) + (xi) 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)	
							No. of Voting Rights			Total as a % of (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)			
							Class eg: X*	Class eg: Y	Total															
(A) Promoter & Promoter Group	1	41053000	0	0	41053000	50.02	41053000	0	41053000	50.02	0	41053000	50.02	0	0	0	0	638083	1.55	0	638083	1.55	0	41053000
(B) Public	460133	41027737	0	0	41027737	49.98	41027737	0	41027737	49.98	0	41027737	49.98	0	0	0	0	N.A	N.A	N.A	N.A	N.A	N.A	40982414
(C) Non Promoter-Non Public																								
(C1) Shares underlying DRs	0	0	0	0	0	N.A	0	0	0	0	0	0	0	0	0	0	N.A	N.A	N.A	N.A	N.A	N.A	0	
(C2) Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	N.A	N.A	N.A	N.A	0	
Total	460134	82080737	0	0	82080737	100	82080737	0	82080737	100	0	82080737	100	0	0	0	0	638083	0.78	0	638083	0.78	0	82035414

*X = Equity

** MEL Holdings Limited (MHL) has only given an Undertaking stating that it will continue to be a largest equity shareholder of Olectra Greentech Limited (OGL/Target Company). Number of shares on which restriction of non-disposal depends on number of shares held by second largest shareholder from time to time during the tenure of the loan with REC Limited. Hence, the shares held by the second largest shareholder as on date are considered as

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

Category & Name of the Shareholders (i)	Entity Type i.e. Promoter or Promoter Group (Promoter Group Would Exclude Promoters) (ii)	PAN (iii)	No. of share holder s (iv)	No. of fully paid up equity shares held (v)	Partly paid-up equity shares held (vi)	No. of shares underlying Deposits Receipts (vii)	Total no. of shares held (VIII) = (V+VI+VII)	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of Securities (X)			No. of Outstanding Shares Underlying convertible securities EOP, Convertible Warrants etc.,) (XI)	Total fully diluted basis (Including warrants, ESOP, Convertible Securities etc.,) (XII) + (XIII) + (XIV) + (XV) + (XVI) + (XVII) + (XVIII) + (XIX)	Total Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted capital share (XIII)=(XII)+(XIII)+(XIV)+(XV)+(XVI)+(XVII)+(XVIII)+(XIX) as a %	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non Disposal Undertaking (XVI)	Other encumbrances, if any (XVII)	Total Number of Shares encumbered (XVIII) = (XV+XVI+XVII)	Number of equity shares held in dematerialized form (XIX)	
									No. of Voting Rights						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)
									Class X*	Class Y	Total												
1 Indian																							
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d-i)	Corporate Bodies		1	41053000	0	0	41053000	50.02	41053000	0	41053000	50.02	0	41053000	50.02	0	0	638083	1.55	0	6E+05	1.55	41053000
(d-ii)	MEIL HOLDINGS LIMITED	AXXXXXX	1	41053000	0	0	41053000	50.02	41053000	0	41053000	50.02	0	41053000	50.02	0	0	638083	1.55	0	6E+05	1.55	41053000
(d-iii)	Corporate Bodies - Group Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d-iv)	Trust/ Promoter Directors/Promoters & their Relatives & Friends		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d-v)	Sub-Total(A)(1)		1	41053000	0	0	41053000	50.02	41053000	0	41053000	50.02	0	41053000	50.02	0	0	638083	1.55	0	6E+05	1.55	41053000
2 Foreign																							
(a)	Individuals(Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f-i)	Corporate Bodies - Foreign Body		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f-ii)	Corporate Bodies - OCB Non Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f-iii)	Corporate Bodies - OCB Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f-iv)	Others		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f-v)	Foreign Institutional Investor (FII) - DR		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f-vi)	Bank - Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(f-vii)	Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total(A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			1	41053000	0	0	41053000	50.02	41053000	0	41053000	50.02	0	41053000	50.02	0	0	638083	1.55	0	6E+05	1.55	41053000

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PA N Share holders (II)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C+D) (VIII)	Number of Voting Rights held in each class of Securities (IX)			No. of Underlying Outstanding convertible securities (Including ESOP, Warrants etc.,) (X)	Total No. of fully diluted basis warrants Convertible Securities Etc.,) (XI)=(VII)+(X)	Total Shareholding, assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	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 (XIX)	
						No. of Voting Rights									As a % of total shares held (b)	As a % of total shares held (c)	As a % of total shares held (d)				
						Class X*	Class Y	Total													
																		Share holding	Sub Category (i)	Sub Category (ii)	Sub Category (iii)

1 Institutions(Domestic)	(a) Mutual Funds	15	214642	0	0	214642	0.26	214642	0	214642	0.26	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	214642	0	0	0	
(b) Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0			
(c) Alternate Investment Funds	7	251909	0	0	251909	0.31	251909	0	251909	0.31	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	251909	0	0	0		
(d) Banks	1	29259	0	0	29259	0.04	29259	0	29259	0.04	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	29259	0	0	0		
(e) Insurance Companies	3	60643	0	0	60643	0.07	60643	0	60643	0.07	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	60643	0	0	0		
(f) Provident/Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0		
(g) Asset Reconstruction	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0		
(h) Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0		
(i) NBFCs Registered with RBI	3	5270	0	0	5270	0.01	5270	0	5270	0.01	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	5270	0	0	0		
(j) Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0		
(k) Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0		
Sub-Total(B)(1)		29	561723	0	0	561723	0.68	561723	0	561723	0.68	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	561723	0	0	0	
2 Institutions(Foreign)																							
(a) Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0		
(b) Foreign Venture Capital	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0		
(c) Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0		
Foreign Portfolio Investors																							
Category I	80	5559526	0	0	5559526	6.77	5559526	0	5559526	6.77	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	5559526	0	0	0	0	
Category II	9	223235	0	0	223235	0.27	223235	0	223235	0.27	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	223235	0	0	0	0	
Overseas Depositories (Holding Dfs) (balancing)		0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	
(f) Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	
Foreign Portfolio Investors																							
Category III (g-i)	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	
(g-ii) Foreign Institutional Investors	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	
(g-iii) Bank - Foreign Bank	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	
Qualified Foreign Investor - Corporate		0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	
(g-iv) Corporate Bodies - Foreign	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	
Sub-Total(B)(2)		89	5782761	0	0	5782761	7.05	5782761	0	5782761	7.05	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	5782761	0	0	0	0
3 Government(s)																							
Central Government/President of India		0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	
(b) State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	
Shareholding by Companies or Bodies Corporate where Central / State Government is		0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	
Sub-Total(B)(3)		0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	
4 Non-institutions																							
(a) Associate companies	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	
Directors and their relatives (excluding independent directors and nominee Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	
(b) Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	0	0	0	

[illegible]

- $X = \text{Equity}$



Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder																									
Category & Name of the Shareholders (i)	PAN (ii)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Share holding % calculated as per SCRR,1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of Securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP, Con etc.) (X)	Total No. of fully diluted basis convertible securities (including ESOP, Con etc.) (XI) = (VII+X)	Total Shareholding as a % assuming conversion of all convertible securities (as a percentage of diluted share capital) (xii)	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)	
								No. of Voting Rights						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)			
								Class X*	Class Y	Total															
1																									
(a) Custodian/DR Holder																									
Sub-Total(CI1)			0	0	0	0	N.A	0	0	0	0	0	0	0	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	0
Employees Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014			0	0	0	0	N.A	0	0	0	0	0	0	0	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	0
2																									
Employees Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014			0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	0
(a)																									
Employees Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat equity) Regulations, 2021			0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	0
Sub-Total(CI2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	0
Total Non-Promoter-Non Public Shareholding (C)=(CI1)+(CI2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	0

*X = Equity

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. 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	PAN	Nationality	Name	PAN	Nationality	
1	Mr.Venkata Krishna Reddy Puritipati	AXXXXXXXXH	India	MEIL HOLDINGS LIMITED	AXXXXXXXXL	India	11-12-2021
						shares	
						voting rights	
						Rights on distributable dividend or any other distribution	
						50.02	
						Exercise of control	Yes
						Exercise of significant influences	Yes



Annexure B			
Table VI-Statement Showing foreign Ownership limits			
	Benpos Date	Board approved limits	Limits Utilized
As on shareholding date	30.09.2025	100	7.60
As on the end of previous 1st quarter	30.06.2025	100	6.23
As on the end of previous 2nd quarter	31.03.2025	100	6.07
As on the end of previous 3rd quarter	31.12.2024	100	6.38
As on the end of previous 4th quarter	30.09.2025	100	6.34

