



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 Filled 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 : 31/12/2025
 - 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 pledged 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	N.A	N.A
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 (ii)	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 (vi) = (iv)+(v)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) As a % of (A+B+C) (viii)	Number of Voting Rights held in each class of Securities (ix)		No. of Shares on dilution assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) (XIII) (XIV) (XV) (XVI) (XVII) (XVIII)	Total No. of Shares encumbered (XVII) = (XIV)+(XV)+(XVI)	Number of equity shares held in altered dematerialized form (XVIII)		
							No. of Voting Rights					No. (a)	As a % of total shares held (b)
							Class e.g. Y	Total					
(A) Promoter & Promoter Group	1	41053000	0	0	41053000	50.02	41053000	0	41053000	0	41053000		
(B) Public	453109	41027737	0	0	41027737	49.98	41027737	0	41027737	0	41027737		
(C) Non Promoter-Non Public	0	0	0	0	0	N.A.	0	0	0	0	0		
(C1) Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0		
(C2) Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0		
Total	453110	82080737	0	0	82080737	100	82080737	0	82080737	0	82080737		

Annexure B

Table VI-Statement Showing foreign Ownership limits

	Benpos Date	Board approved limits	Limits Utilized
As on shareholding date	31.12.2025	100	7.45
As on the end of previous 1st quarter	30.09.2025	100	7.6
As on the end of previous 2nd quarter	30.06.2025	100	6.23
As on the end of previous 3rd quarter	31.03.2025	100	6.07
As on the end of previous 4th quarter	31.12.2024	100	6.38





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

Sr. no	Details of the SBO			Details of the registered owner			Date of creation / acquisition of significant beneficial interest														
	Name	PAN	Nationality	Name	PAN	Nationality															
1	Mr.Venkata Krishna Reddy Puritipati	AXXXXXXXXXXH	India	MEIL HOLDINGS LIMITED	AXXXXXXXXXXL	India	<table border="1"> <thead> <tr> <th colspan="2">whether by virtue of :</th> </tr> </thead> <tbody> <tr> <td>shares</td> <td>50.02</td> </tr> <tr> <td>voting rights</td> <td>50.02</td> </tr> <tr> <td>Rights on distributable dividend or any other distribution</td> <td></td> </tr> <tr> <td>Exercise of control</td> <td>50.02</td> </tr> <tr> <td>Excercise of significant influences</td> <td>Yes</td> </tr> <tr> <td></td> <td>Yes</td> </tr> </tbody> </table>	whether by virtue of :		shares	50.02	voting rights	50.02	Rights on distributable dividend or any other distribution		Exercise of control	50.02	Excercise of significant influences	Yes		Yes
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shares	50.02																				
voting rights	50.02																				
Rights on distributable dividend or any other distribution																					
Exercise of control	50.02																				
Excercise of significant influences	Yes																				
	Yes																				