| General information about company | | | | | | | |
|--|----------------------------|--|--|--|--|--|--|
| Scrip code | 512329 | | | | | | |
| NSE Symbol | | | | | | | |
| MSEI Symbol | | | | | | | |
| ISIN | INE385F01016 | | | | | | |
| Name of the company | KINTECH RENEWABLES LIMITED | | | | | | |
| 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) | 31-12-2019 | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | |

| | Declaration | | | | | | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|
| Sr. 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 the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|-----------------|---|-------------------------|-------------------------|-----------------------|--------------------------|---------------------|--|----------------|---------------|-----------|-------------------------------|--|
| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. of shares | Number of | ld in each | | | |
| Category (I) | Category of shareholder | Nos. Of shareholders | fully paid up equity | paid-up equity | underlying Depository | shares held (VII) = | (calculated as per SCRR, | No of Vot | ting (XI | V) Rights | Total as a % of (A+B+C) | |
| | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | | |
| (A) | Promoter & Promoter Group | 2 | 748020 | | | 748020 | 74.8 | 748020 | | 748020 | 74.8 | |
| (B) | Public | 173 | 251980 | | | 251980 | 25.2 | 251980 | | 251980 | 25.2 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 175 | 1000000 | | | 1000000 | 100 | 1000000 | | 1000000 | 100 | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | |
|----------|---|--|--|---|--|------------|---------------------------------|--|---------------------------------|---------------------------------|
| Category | Category of | Category of Shares Underlying Underlying | No. of Underly Shares Outstar Underlying convert | No. Of Shares Underlying Outstanding convertible securities and | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| (I) | (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | No. Of Warrants (Xi) (a) | diluted share capital) (XI)= | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 74.8 | | | | | 748020 |
| (B) | Public | | | | 25.2 | | | | | 247330 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| _ | Total | | | | 100 | | | | | 995350 |

| ŗ | Table II - State | ment showi | ng shar | eholdii | ıg pattern | of the Pr | omoter and | Promot | er Gr | oup | |
|--|--|-------------------------|-----------------------------|---------------------------------|------------------------------------|------------------------------------|--|---|---------------|-----------|---------------------------------|
| | | | No. of fully | No. Of Partly | No. Of | Total nos. shares held (VII) | Shareholding as a % of total no. of | Number of Voting Rights held in each class of securities (IX) | | | |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | paid up equity shares | paid- up | shares underlying Depository | | shares (calculated as | No of Vo | ting (XI | V) Rights | Total as a % |
| | Snareholders (1) | (III) | held (IV) | equity shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statement | t showing share | eholding pa | ittern of t | the Promoter | and Promoter | Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 748020 | | | 748020 | 74.8 | 748020 | | 748020 | 74.8 |
| Sub-Total (A) | | 2 | 748020 | | | 748020 | 74.8 | 748020 | | 748020 | 74.8 |
| (2) | Foreign | I | 1 | | I | I | I | 1 | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | 2 | 748020 | | | 748020 | 74.8 | 748020 | | 748020 | 74.8 |
| В | Table III - Statemer | nt showing shar | eholding p | attern of | the Public sh | areholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 160 | 200687 | | | 200687 | 20.07 | 200687 | | 200687 | 20.07 |
| (e) | Any Other (specify) | 13 | 51293 | | | 51293 | 5.13 | 51293 | | 51293 | 5.13 |
| Sub-Total (B) | | 173 | 251980 | | | 251980 | 25.2 | 251980 | | 251980 | 25.2 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | 173 | 251980 | | | 251980 | 25.2 | 251980 | | 251980 | 25.2 |
| C | Table IV - Statemer | nt showing shar | reholding p | attern of | the Non Pron | noter- Non P | ublic shareholde | r | | | |
| Total (A+B+C2) | | 175 | 1000000 | | | 1000000 | 100 | 1000000 | | 1000000 | 100 |
| Total (A+B+C) | | 175 | 1000000 | | | 1000000 | 100 | 1000000 | | 1000000 | 100 |
| | | | • | • | | | | • | | | |

| Tal | ble II - Staten | nent showing | shareholding | g pattern of the Pr | omo | ter and | Pron | noter Gr | oup |
|--|--|-----------------|---|--|--|---------------------------------|--|---------------------------------|---------------------------------|
| Sr. | No. Of Shares Underlying Outstanding | No. of Shares | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| | convertible securities (X) | Warrants (Xi) | | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| A | Table II - States | ment showing sh | areholding patter | n of the Promoter and | Promo | oter Group |) | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 74.8 | | | | | 748020 |
| Sub-Total (A) (1) | | | | 74.8 | | | | | 748020 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 74.8 | | | | | 748020 |
| В | Table III - State | ment showing s | hareholding patte | rn of the Public shareh | older | • | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institution | s | | | | | | | |
| (a(i)) | | | | 20.07 | | | | | 196037 |
| (e) | | | | 5.13 | | | | | 51293 |
| Sub-Total (B) (3) | | | | 25.2 | | | | | 247330 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 25.2 | | | | | 247330 |
| С | Table IV - State | ement showing s | hareholding patte | rn of the Non Promote | r- No | n Public sl | nareho | older | |
| Total (A+B+C2) | | | | 100 | | | | | 995350 |
| Total (A+B+C) | | | | 100 | | | | | 995350 |

| Individuals/Hindu undivided Family | | | | | | | |
|---|--|-------------------------|-----------------------|--|--|--|--|
| Searial No. | 1 | 2 | | | | | |
| Name of the Shareholders (I) | JIGAR JASAVANTLAL SHAH | AMBALAL CHIMANLAL PATEL | Click here to go back | | | | |
| PAN (II) | ADAPS7037E | AEHPP4248Q | Total | | | | |
| No. of fully paid up equity shares held (IV) | 374010 | 374010 | 748020 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 374010 | 374010 | 748020 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 37.4 | 37.4 | 74.8 | | | | |
| Number of Voting | Rights held in each class of securities (I | IX) | | | | | |
| Class eg:X | 374010 | 374010 | 748020 | | | | |
| Class eg:y | | | | | | | |
| Total | 374010 | 374010 | 748020 | | | | |
| Total as a % of Total Voting rights | 37.4 | 37.4 | 74.8 | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 37.4 | 37.4 | 74.8 | | | | |
| Number of Locked | d in shares (XII) | | | | | | |
| No. (a) As a % of total Shares held (b) | | | | | | | |
| | pledged or otherwise encumbered (XIII | | 1 | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 374010 | 374010 | 748020 | | | | |
| Reason for not pro | oviding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |

| | Any Other (specify) | | | | | | | | |
|--|--|----------|----------|-----------------------|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | | | | | | |
| Category | Bodies Corporate | HUF | IEPF | | | | | | |
| Category / More than 1 percentage | Category | Category | Category | | | | | | |
| Name of the Shareholders (I) | | | | Click here to go back | | | | | |
| PAN (II) | | | | Total | | | | | |
| No. of the Shareholders (I) | 2 | 10 | 1 | 13 | | | | | |
| No. of fully paid up equity shares held (IV) | 1140 | 41423 | 8730 | 51293 | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1140 | 41423 | 8730 | 51293 | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.11 | 4.14 | 0.87 | 5.12 | | | | | |
| Number of Voting | Rights held in each class of securitie | s (IX) | | | | | | | |
| Class eg: X | 1140 | 41423 | 8730 | 51293 | | | | | |
| Class eg:y | | | | | | | | | |
| Total | 1140 | 41423 | 8730 | 51293 | | | | | |
| Total as a % of Total Voting rights | 0.11 | 4.14 | 0.87 | 5.12 | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.11 | 4.14 | 0.87 | 5.12 | | | | | |
| Number of Locked | in shares (XII) | T | T | | | | | | |
| No. (a) | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1140 | 41423 | 8730 | 51293 | | | | | |
| Reason for not prov | viding PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence