

| General information about company | |
|--|-----------------------|
| Scrip code | 540544 |
| NSE Symbol | PSPPROJECT |
| MSEI Symbol | NOTLISTED |
| ISIN | INE488V01015 |
| Name of the company | PSP PROJECTS 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) | 31-12-2025 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| 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 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? | No | No | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | 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 VI - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 2.94 |
| As on the end of previous 1st quarter | 100 | 3 |
| As on the end of previous 2nd quarter | 100 | 3.5 |
| As on the end of previous 3rd quarter | 100 | 7.82 |
| As on the end of previous 4th quarter | 100 | 7.97 |

Table I - Summary Statement holding of specified securities

| 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) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|--|--|--------------------------------------|---|--|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) | | | | | |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | | |
| (A) | Promoter & Promoter Group | 8 | 27279945 | | | 27279945 | 68.82 | 27279945 | | 27279945 | 68.82 | | | | | 27279945 |
| (B) | Public | 35628 | 12361846 | | | 12361846 | 31.18 | 12361846 | | 12361846 | 31.18 | | | | | 12361846 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 35636 | 39641791 | | | 39641791 | 100 | 39641791 | | 39641791 | 100 | | | | | 39641791 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | 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. (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 | 68.82 | | | | | | | | | | | 27279945 | | | |
| (B) | Public | 31.18 | | | | | | | | | | | 12361846 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | | | | | | | | | | | 39641791 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
|--|--|----------------------------|--|--|---|--|---|---|-------------|----------|-------------------------------------|--|--|--------------------------------------|---|--|
| Sr. No. | Category & Name of the Shareholders (I) | 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) |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights | | | | | |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 13549574 | | | 13549574 | 34.18 | 13549574 | | 13549574 | 34.18 | | | | | 13549574 |
| (d) | Any Other (specify) | 4 | 13730371 | | | 13730371 | 34.64 | 13730371 | | 13730371 | 34.64 | | | | | 13730371 |
| Sub-Total (A)(1) | | 8 | 27279945 | | | 27279945 | 68.82 | 27279945 | | 27279945 | 68.82 | | | | | 27279945 |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 8 | 27279945 | | | 27279945 | 68.82 | 27279945 | | 27279945 | 68.82 | | | | | 27279945 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 3 | 734968 | | | 734968 | 1.85 | 734968 | | 734968 | 1.85 | | | | | 734968 |
| (c) | Alternate Investment Funds | 4 | 113526 | | | 113526 | 0.29 | 113526 | | 113526 | 0.29 | | | | | 113526 |
| (i) | NBFCs registered with RBI | 1 | 17000 | | | 17000 | 0.04 | 17000 | | 17000 | 0.04 | | | | | 17000 |
| Sub-Total (B)(1) | | 8 | 865494 | | | 865494 | 2.18 | 865494 | | 865494 | 2.18 | | | | | 865494 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 33 | 500788 | | | 500788 | 1.26 | 500788 | | 500788 | 1.26 | | | | | 500788 |
| (e) | Foreign Portfolio Investors Category II | 6 | 486317 | | | 486317 | 1.23 | 486317 | | 486317 | 1.23 | | | | | 486317 |
| Sub-Total (B)(2) | | 39 | 987105 | | | 987105 | 2.49 | 987105 | | 987105 | 2.49 | | | | | 987105 |

| | | | | | | | | | | | | | | | | |
|---|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|--|--|--|--|----------|
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 1 | 100 | | | 100 | 0 | 100 | | 100 | 0 | | | | | 100 |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 171 | | | 171 | 0 | 171 | | 171 | 0 | | | | | 171 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 33442 | 4099454 | | | 4099454 | 10.34 | 4099454 | | 4099454 | 10.34 | | | | | 4099454 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 24 | 2620628 | | | 2620628 | 6.61 | 2620628 | | 2620628 | 6.61 | | | | | 2620628 |
| (i) | Non Resident Indians (NRIs) | 1052 | 332856 | | | 332856 | 0.84 | 332856 | | 332856 | 0.84 | | | | | 332856 |
| (l) | Bodies Corporate | 262 | 3086513 | | | 3086513 | 7.79 | 3086513 | | 3086513 | 7.79 | | | | | 3086513 |
| (m) | Any Other (specify) | 799 | 369525 | | | 369525 | 0.93 | 369525 | | 369525 | 0.93 | | | | | 369525 |
| Sub-Total (B)(4) | | 35581 | 10509247 | | | 10509247 | 26.51 | 10509247 | | 10509247 | 26.51 | | | | | 10509247 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 35628 | 12361846 | | | 12361846 | 31.18 | 12361846 | | 12361846 | 31.18 | | | | | 12361846 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 35636 | 39641791 | | | 39641791 | 100 | 39641791 | | 39641791 | 100 | | | | | 39641791 |
| Total (A+B+C) | | 35636 | 39641791 | | | 39641791 | 100 | 39641791 | | 39641791 | 100 | | | | | 39641791 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. No. | Category & Name of the Shareholders (I) | 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. (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 | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 34.18 | | | | | | | | | | | 13549574 | | | |
| (d) | Any Other (specify) | 34.64 | | | | | | | | | | | 13730371 | | | |
| Sub-Total (A)(1) | | 68.82 | | | | | | | | | | | 27279945 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 68.82 | | | | | | | | | | | 27279945 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 1.85 | | | | | | | | | | | 734968 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | 0.29 | | | | | | | | | | | 113526 | 0 | 0 | 0 |
| (i) | NBFCs registered with RBI | 0.04 | | | | | | | | | | | 17000 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 2.18 | | | | | | | | | | | 865494 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors | 1.26 | | | | | | | | | | | 500788 | 0 | 0 | 0 |

| | | | | | | | | | | | | | | | | |
|--|---|-------|--|--|--|--|--|--|--|--|--|--|----------|---|---|---|
| | Category I | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors Category II | 1.23 | | | | | | | | | | | 486317 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | 2.49 | | | | | | | | | | | 987105 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 0 | | | | | | | | | | | 100 | 0 | 0 | 0 |
| (f) | Investor Education and Protection Fund (IEPF) | 0 | | | | | | | | | | | 171 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 10.34 | | | | | | | | | | | 4099454 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 6.61 | | | | | | | | | | | 2620628 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 0.84 | | | | | | | | | | | 332856 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 7.79 | | | | | | | | | | | 3086513 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 0.93 | | | | | | | | | | | 369525 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 26.51 | | | | | | | | | | | 10509247 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+(B)(4) | | 31.18 | | | | | | | | | | | 12361846 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 100 | | | | | | | | | | | 39641791 | | | |
| Total (A+B+C) | | 100 | | | | | | | | | | | 39641791 | | | |

| Individuals/Hindu undivided Family | | | | | |
|--|----------------------|------------------------------|-------------------------|-------------------------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | PRAHALADBHAI S PATEL | SHILPABEN PRAHALADBHAI PATEL | POOJA PRAHLADBHAI PATEL | SAGAR PRAHLADBHAI PATEL | Click here to go back |
| PAN (II) | | | | | Total |
| No. of fully paid up equity shares held (IV) | 8735574 | 1814000 | 1000000 | 2000000 | 13549574 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8735574 | 1814000 | 1000000 | 2000000 | 13549574 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 22.04 | 4.58 | 2.52 | 5.05 | 34.18 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 8735574 | 1814000 | 1000000 | 2000000 | 13549574 |
| Total | 8735574 | 1814000 | 1000000 | 2000000 | 13549574 |
| Total as a % of Total Voting rights | 22.04 | 4.58 | 2.52 | 5.05 | 34.18 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 8735574 | 1814000 | 1000000 | 2000000 | 13549574 |
| 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) | 22.04 | 4.58 | 2.52 | 5.05 | 34.18 |
| Number of equity shares held in dematerialized form (XVIII) | 8735574 | 1814000 | 1000000 | 2000000 | 13549574 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | |

| | | | | | | |
|------------------------------|----------------|----------------|----------------|----------|----------------|--|
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter | Promoter Group | |

| Mutual Funds | | |
|--|--------------------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | ICICI PRUDENTIAL INFRASTRUCTURE FUND | Click here to go back |
| PAN (II) | Total | |
| No. of fully paid up equity shares held (IV) | 486120 | 486120 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 486120 | 486120 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.23 | 1.23 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 486120 | 486120 |
| Total | 486120 | 486120 |
| Total as a % of Total Voting rights | 1.23 | 1.23 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 486120 | 486120 |
| 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) | 1.23 | 1.23 |
| Number of equity shares held in dematerialized form (XIV) | 486120 | 486120 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |

| | | |
|--------------------|---|---|
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|-------------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | MADHULIKA AGARWAL | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 900000 | 900000 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 900000 | 900000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.27 | 2.27 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 900000 | 900000 |
| Total | 900000 | 900000 |
| Total as a % of Total Voting rights | 2.27 | 2.27 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 900000 | 900000 |
| 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) | 2.27 | 2.27 |
| Number of equity shares held in dematerialized form (XIV) | 900000 | 900000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |

| | | |
|--------------------|---|---|
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Any Other (specify) | | | |
|--|----------|----------|---------------------------------------|
| Sr. No. | 1 | 2 | |
| Category | HUF | Trusts | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 798 | 1 | 799 |
| No. of fully paid up equity shares held (IV) | 368025 | 1500 | 369525 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 368025 | 1500 | 369525 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.93 | 0 | 0.93 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 368025 | 1500 | 369525 |
| Total | 368025 | 1500 | 369525 |
| Total as a % of Total Voting rights | 0.93 | 0 | 0.93 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X | 368025 | 1500 | 369525 |
| 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) | 0.93 | 0 | 0.93 |
| Number of equity shares held in dematerialized form (XIV) | 368025 | 1500 | 369525 |
| Reason for not providing PAN | | | |

| | | | |
|------------------------------------|---|---|---|
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Significant Beneficial Owners | | | | | | | | | | | | | | | | |
|-------------------------------|---------------------------|-----|--|-------------|---|---------------------------------|-----|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| 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 | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | 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 | GAUTAM SHANTILAL ADANI | | | India | | ADANI INFRA (INDIA) LIMITED | | | India | | 34.41 | 34.41 | 0 | No | No | 11-06-2025 |
| Total: | | | | | | | | | | | 34.41 | 34.41 | 0 | | | |
| 2 | RAJESH SHANTILAL ADANI | | | India | | ADANI INFRA (INDIA) LIMITED | | | India | | 34.41 | 34.41 | 0 | No | No | 11-06-2025 |
| Total: | | | | | | | | | | | 34.41 | 34.41 | 0 | | | |
| 3 | VINODBHAI SHANTILAL ADANI | | | Any other | Cypriot | ADANI INFRA (INDIA) LIMITED | | | India | | 34.41 | 34.41 | 0 | No | No | 11-06-2025 |
| Total: | | | | | | | | | | | 34.41 | 34.41 | 0 | | | |
| 4 | PRANAV VINOD ADANI | | | India | | ADANI INFRA (INDIA) LIMITED | | | India | | 34.41 | 34.41 | 0 | No | No | 11-06-2025 |
| Total: | | | | | | | | | | | 34.41 | 34.41 | 0 | | | |