Sharenolding Pattern: Quarter ending Dec 2021

| Sharenolding Pattern: Quarter ending Dec 2021 Particular | Quarter ending Dec2021 YES/ NO |
|--|--------------------------------|
| Whether the Listed Entity has issued any partly paid up shares? | NO |
| Whether the Listed Entity has issued any Convertible Securities? | NO |
| Whether the Listed Entity has issued any Warrants? | NO |
| Whether the Listed Entity has any shares against which depository receipts are issued? | NO |
| Whether the Listed Entity has any shares in locked-in? | NO |
| Whether any shares held by promoters are pledge or otherwise encumbered? | NO |
| Whether company has equity shares with differential voting rights? | NO |
| Whether the listed entity has any significant beneficial owner? | NO |



(I)(a) Statement showing Shareholding Pattern

| | | | securities |
|-------------------------------|--|---|--|
| | | | convertible |
| | | | warrants and |
| | | | COTACTSTOTE OF |
| | 29734540 | | assuming full |
| | | | company, |
| | | | capital of the |
| T.1.N | ľ | | Total paid-up |
| N-I-L | N-I-I | N-I-L | Total |
| N-1-L | V-1-1 | N-I-L | Held by public |
| , , | N-I-I | N-I-L | group |
| | | | promoter/promoter |
| full conversion of Warrants | | | Held by |
| of the company, assuming | | | |
| As a % of total no. of shares | | | |
| | As a % of total no. of warrants | TYO. OI WAITAILS | |
| N-I-L | N-I·L | No of woments | Warrants:- |
| N-I-L | N·I·L | N.I.I | Total |
| N-I-L | 7.1.N | N-I-I | Held by public |
| | | N-I-L | Broup |
| - | | | promoter/promoter |
| | | | Held by |
| convertible securities | | securities | securities:- |
| full conversion of the | | outstanding | convertible |
| of the company, assuming | securities | No. of | Outstanding |
| As a % of total no. of shares | As a % of total no. of outstanding convertible | | |
| 7-1-1 | NI-I-I | • | Total |
| N-I-L | . N-1-1 | N-I-L | Held by public |
| | N.T. | N-I-L | group |
| | | | promoter/promoter |
| or me company | | | Held by |
| As a % of tot | or par uy paruy panu up snares | paid-up shares | shares: |
| | As a % of total no of north, noid St | No. of partly | Partly paid-up |
| | vs.10/- each. | .12.2021 | Quarter ended: 31.12.2021 |
| | 2 10/ | quity Change of D | Class of security: Equity Change of De 10/ |
| | TACATION TITMENT OF THE CONTRACTOR | 2 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - 0 - | Scrip Code: 26111 |
| | Name of the Company: PODDAR PROJECTS LIMITED | any: PODDAR P | Name of the Comp |

| Shareholders Mareholders Number Of shares Anameter Ana As As Number of enterwise Anameter | Ŭ | (| a) | = | | 8) | | ٠ | | | | | <u>@</u> | <u></u> | 3 | | į | a | (2) | | | © | | a | <u></u> | | (b) | | | (a) | (I) | | (A) | Œ | | | Code | Cate- |
|--|--|----------------------------------|----------------------|--------------|--------------|--------|-----------------------|----------------|-----------------|--------------------|-------------------|-----------|-----------|--------------|------------------|----------------------|-----------------------|------------------|---------|-------------------|-----------|-----------|-------|-------------------------|------------------|---------------------|---------------------|---------|-----------------|--------------|--------|----------------|--------------|-----------------|------------|-----------|------------|---|
| number of shares a percentage of total or other of shares held in As a Number of shares held in As a As a Number of shares held in As a As a Number of shares held in As a As a Number of shares held in As a As a Number of shares held in he | Central Government/ State Government(s) | Financial Institutions/ Banks | Mutuai Funds/ UTI | Institutions | Shareholding | Public | (A) = (A)(1) + (A)(2) | Promoter Group | of Promoter and | Total Shareholding | Sub-Total (A) (2) | (specify) | Any other | Institutions | Bodies Corporate | Foreign Individuals) | Resident individuals/ | Individuals Non- | Foreign | Sub-Total (A) (1) | (specify) | Any other | Banks | Financial Institutions/ | Bodies Corporate | State Government(s) | Central Government/ | Family | Hindu Undivided | Individuals/ | Indian | Promoter Group | Promoter and | (II) | | | | Category of shareholders |
| of shares held in held | 2 | 6 | 1 | | | | 19 | | | | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | | | | 19 | N-I-L | | N-I-L | | ယ | N-I-L | | 16 | | | | | | (III) | | | | Number of Shareholders |
| a percentage of total number of shares As a As a percentage of (A+B) (VI) (VI) (VII) (VIII) (VII | 60024 | 271152 | 1,725 | | | | 21,65,206 | | | | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | | | | 21,65,206 | N-I-L | , | N-I-L | | 6800 | N-I-L | | 2158406 | | | | | | (V) | | | of shares | Total number |
| Or other of shares | N-I-L | N-I-L | N-I·L | | | | N-I-L | | | | N-I-L | N-I-L | N-I-L | N·I·L | N-I-L | N-I-L | | | | T-I-N | N-I-L | | N-I-L | | T-I-N | N-I-L | | N-I-L | | | | | | 3 | form | demateri | held in | Number of shares |
| Number of encumb encumb encumb encumb Number of Shares (VIII) (VIII) (VIII) (VIII)/(IV (VIII)/(IV | 2.02 | 9.12 | 0.06 | | | | 72.82 | | | | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | · | | | 72.82 | N-I-L | | N-I-L | | 0.23 | N-1-L | | 72.59 | | | | | | (VI) | of (A+B) | Asa | number of | Total shareholding as a percentage of total |
| or other encumb | 2.02 | 9.12 | 0.06 | | | | 72.82 | | | | N-I-L | N-I-L | N-I-L | N-I-L | N·I·L | N-I-L | | | | 72.82 | N-I-L | | N-I-L | | 0.23 | N-I-L | | 72.59 | | | | | | (VII) | of (A+B+C) | Asa | shares | olding as e of total |
| or otherwise encumbered As a percentage (IX)= (VIII)/(IV)*100 N-I-L | N-I-L | N-I-L | N-I-L | | | | N-I-L | | | | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | | | | N-I-L | N-I-L | | N-I-L | | N-I-L | N-I-L | | N-I-L | | | | | | (VIII) | Sarrerro | Number of | | |
| | N-I-L | N-1-L | N-I-L | | | | N-I-L | | | | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | | | | N-I-L | N-I-L | | N-I-L | | N-I-L | N-I-L | | N-I-L | | | | | | (VIII)/(IV)*100 | bercemage | As a | encumbered | Shares pledged or otherwise |



| | | | | N-I-I | 99 73 454 | 4950 | (A) + (B) + (C) | |
|----------------|----------------|----------------|----------------|----------------|-------------------|----------------|---|-----|
| | | | | | | | GRAND TOTAL | |
| N-I-I | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | Public | (2) |
| N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N·I·L | Promoter & Promoter group | Œ |
| N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | Depository Receipts have been issued | |
| | | | | | | | Shares held by Custodians and against which | 9 |
| N-I-L | N-I-L | 100.00 | 100.00 | N-I-L | 29,73,454 | 4250 | TOTAL (A) + (B) | |
| N-I-L | N-I·L | 27.18 | 27.18 | N-I-L | 8,08,248 | 4231 | Total Public Shareholding B = (B)(1)+(B)(2) | |
| N.A. | N.A. | 15.27 | 15.27 | N-I-L | 4,54,347 | 4221 | Sub-Total (B)(2) | |
| N-I-L N-I-L | N-I-L N-I-L | N·I·L N·I·L | N-I-L N-I-L | N-I-T N-I-T | N-I-L N-I-L | N-I-L N-I-L | Any Other NRI Foreign Companies | (6 |
| N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | |
| N-I-L | N-I-L | 3.70 | 3.70 | N-I-L | 110234 | 4196 | i. Individual i. Individual shareholders holding nominal share capital upto Rs.1 lakh | 6 |
| N-I-L | N-I-L | 11.57 | 11.57 | N-I-L | 344113 | 25 | Bodies Corporate | (a) |
| | | | | | | | Non-Institutions | (2) |
| N-I-L N-I-L | N-I-L N-I-L | N·I·L 11.91 | N-IL 11.91 | N-I-L | N·I·L 3,53,901 | N-I·L 10 | (specify) Sub-Total (B) (1) | |
| N-I-L | N-I-L | N-I-L | N-IL | N-I-L | N-I-L | N-I-L | Capital Investors Any Other | £ 6 |
| N-I-L | N-I-L | N-I-L | N-IL | N-I-L | N-I-L | N·I·L | Investors | ε |
| N-I-L | N-I-L | 0.71 | 0.71 | N-I-L | 21000 | 1 | Insurance Companies | (e) |
| N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | I-I-N | N-I-L | Venture Capital Funds | (d) |

PODDAR PROJECTS LTD

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Promoter and Promoter Group"

| | ţ | 19 | 18 | 17 | 16 | 15 | 14 | 13 | 12 | 11 | 10 | 9 | 00 | 7 | ဝ | O1 | 4 | ယ | 2 | _ | € | | | | | | | | | Sr.No. |
|-----------|---------------------|-------|------------------------|---------------------|--------------------|----------------|--------------------|---------------|---------------|--------------------|-------------------|--------------|-------------------------------------|---------------|-------------------------------|---------------|---------------|--------------------------------|-------------------|------------------|-----------|-----------|-------------------|------------|-----------------------|------------------------|--------------------------------|------------------------|----------------------|---|
| TOTAL | T taban maniton ne. | | Maharshi Commerce Ltd. | Poddar Exports Ltd. | Pavan Kumar Poddar | Jyotsna Poddar | Ashok Kumar Poddar | Manshi Poddar | Rashmi Poddar | Saroj Kumar Poddar | Madhushree Poddar | Ayush Poddar | Ram Chandra Poddar Charitable Trust | Ritika Poddar | B.K. Poddar (B.K. Poddar HUF) | Ashish Poddar | Manish Poddar | Arun Kumar Poddar & Sons (HUF) | Arun Kumar Poddar | Devashish Poddar | (II) | | | | | | | | | I Name of the shareholder |
| 21,65,206 | | 400 | 6,230 | 170 | 25 | 6 | 817 | 24,362 | 2,00,000 | 711 | 8,072 | 5,03,016 | 7,200 | 2,16,000 | 24,000 | 49,600 | 29,200 | 3,600 | 9,80,397 | 1,11,400 | (II) | | | | | | held | shares held | No. of | Promoter and Promoter Group" Details of shares held |
| 72.82 | ; | 0.01 | 0.21 | • | | • | 0.03 | 0.82 | 6.73 | 0.02 | 0.27 | 16.92 | 0.24 | 7.27 | 0.81 | 1.67 | 0.98 | 0.12 | 32.97 | 3.75 | (VI) | (ATDTO) | (A+R+C) | Total | (| grand | % of | As a | | oter Group" res held |
| N-I-L | ! | N-I-L | N-I·L | N-I-L | N·I·L | N-I-L | N-I-L | | N-I-L | N-I-L | N·I·L | N-I-L | N-I-L | N·I·L | N-I·L | N-I-L | N-I-L | N-I-L | N·I·L | N-I-L | 3 | | | | | | | Number | • | Encum |
| N-I-L | | N-I-L | N·I·L | N-I-L | N-I-L | N·I·L | N-I-L | | N·I·L | N-I·L | N-I-L | N-I-L | N-I·L | N·I·L | N·I·L | N-I·L | N-I-L | N-I-L | N-I-L | N-I-L | (III)*100 | (VI)=(V)/ | | | | | percentagegrand total warrants | Asa | | Encumbered shares |
| N-I-L | | Z·I·L | N·I·L | N-I-L | N-1-L | N-I-L | N-I-L | | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N·I·L | N·I·L | N-I-L | N-I-L | N·I·L | N-I-L | N-I-L | (VII) | E)(a) | (T)(a) | subclause | | A+B+C of | rand total | As a % of | | |
| N-I-L | | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N.I.T. | | N-I-L | N-I-L | N-I-L | N·I·L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | (VIII) | | | | | held | warrants | No. of | | Details o |
| N-1-L | - - | N·I·L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I·L | N-I-L | N-I-L | N·I·L | N-I-L | N-I-L | (XI) | | class | | of the same | of warrants securities | total no. | As a % of | | Details of Warrants |
| N-1-L | ! ! ! | N-I-L | N-I-L | N-I-L | N.I.L | Zi | N-I-L | | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L | N·I·L | N-I-L | N-I-L | NIL | 8 | | | | | securities | le | Convertib | No. of | Details of C |
| Z. | , , , | N-I-L | N-I-L | Nit | N:I:L | , , , | N-1-L | | N-I-L | N-I-L | N-I-L | Nit | N-I-L | N-I-L | N-I-L | N-I-L | Nit | NIL | N-I-L | NIF | (XI) | | of the same class | securities | | of convertible | total no. | As a % of | | Details of Convertible securities |
| 2:-E | ! | N·I·L | N:I:L | Nit | 2:1:1 | ; ; ; | Ŋ-I-L | N-I-L | N-I-L | N-I-L | NTL | N:I-L | N:I:L | N-I-L | N-I-L | N-I-L | N-1-L | N-I-L | N-I-L | N-I-L | (XII) | | | | diluted share capital | securities) as a % of | and convertible | conversion of warrants | shares assuming full | |



(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Ţ | Name of the shareholder | No of | Shares as a percentage of total | Details of Warrants | Warrants | Details o | Details of convertible | Total shares (including underlying shares assuming full |
|---|-----------------------------|----------|---------------------------------|---------------------|-----------|------------------------|------------------------|---|
| | | shares | number of shares (i.e. Grand | | As a % of | | % w.r.t. total | No. of % w.r.t. total conversion of warrants and convertible securities) as a % |
| | | held | Total (A)+(B)+(C) indicated in | • | total no. | total no. convertibl | no. of | of diluted share capital |
| | | | statement at para (I)(a) above} | No. of | of | е | convertible | |
| | | | 1 | warrants | warrants | securities | securities of | |
| | | | | held | of the | held | the same | |
| | | | | | same | | class | |
| 1 | Governor Of West Bengal | 60000 | 2.02 | N·I·L | N-I-L | N-I-L | N-I-L | N-I-L |
| 2 | A.P. Industrial Developemnt | 99950 | 3.36 | N-I-L | N-I-L | N-I-L | N-I-L | N-I-L |
| | Corporation Ltd | | | | | | | |
| 8 | WBIDC | 146080 | 4.91 | | | | | |
| | | | | | | | | |
| | TOTAL | 3.06.030 | 10.29 | N·I·L | N-I-L | N-I-L | N-I-L | N:I:L |

(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company

| | 1 | | | | | | | ٠ | |
|-------------|--------------------------|-------|-------|----------|---------------------|---------------------------------|---|--|--|
| TOTAL | Pench Valley Coal Co Ltd | | | | | (PAC) with them | Persons Acting in Concert | shareholder(s) and the | Name(s) of the |
| N-I-L | 192800 | | | | | | | shares | No. of |
| 6.48 | 6.48 | | | | | statement at para (I)(a) above} | Total (A)+(B)+(C) indicated in warrants total no. convertible | number of shares i.e. Grand | No. of Shares as a percentage of total Details of Warrants |
| N-I-L N-I-L | N·I·L | | | | | | warrants | No. of | Details of |
| N-I-L | N-I-L | class | same | of the | warrants securities | of | total no. | As a % of | Warrants |
| N-I-L | N-I-L | | | held | securities | е | convertibl | No. of | Details o |
| N·I·L | N-I-L | | class | the same | securities of | convertible | no. of | % w.r.t. total | of convertible |
| N:I:L | N·I·L | | | | | | of diluted share capital | No. of As a % of No. of % w.r.t. total conversion of warrants and convertible securities) as a % | Details of convertible Total shares (including underlying shares assuming full |



(I) (d) Statement showing details of locked in shares

| | 2 | 1 | | | No. | Sr. |
|-------|-------|-------|--------------------|---------------------------------------|------------------------------------|---|
| TOTAL | | | | | | Name of the shareholder |
| N-I-L | | | | shares | locked-in | Number of |
| N·I·L | N·I·L | N·I·L | para (I)(a) above} | (A)+(B)+(C) indicated in Statement at | number of shares fi.e. Grand Total | Number of Locked in Shares as percentage of total |

(II)(a) Statement showing details of Depository Receipts (DRs)

| | 2 | 1 | No. | P |
|-------------|---|---|---|---|
| TOTAL | | | outstanding DR (ADRs, GDRs, SDRs, etc.) | Tyme of |
| N-I-L | | | outstanding DRs | Number of |
| N-I-L N-I-L | | | shares underlying outstanding DRs | Number of |
| N-I-L | | | shares as a percentage of total number of underlying shares (i.e. Grand Total (A)+(B)(C) outstanding indicated in Statement at para (I)(a) DRs above). | Number of Shares underlying outstanding DRs |

(H)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter /Promoter group' are in excess of 1% of the total number of shares.

| | | | | | | 7 | 7 |
|-------------|---|---|---------|---|--|------------------------------------|---|
| | 2 | 1 | | | | No. | Sr. |
| TOTAL | | | | | | DR Holder | Name of the |
| N-I-L | | | etc.) | GDRs,SDRs, | DR (ADRs, | outstanding | Type of |
| N-I-L N-I-L | | | DRs | outstanding | underlying | shares | Number of |
| N-I-L | | | above). | outstanding indicated in Statement at para (1)(a) | underlying shares {i.e. Grand Total (A)+(B)(C) | as a percentage of total number of | Number of Shares underlying outstanding DRs |

(III) (a) Statement showing the voting pattern of Shareholders, if more than one class of shares or securities issued by the issuer.

(Give description of voting right of each class of securities)

The Company has issued single class of Equity shares of Rs.10/- each as such submision of details of voting rights of different classes of securities are not applicable.