

| General information about company | |
|--|-----------------------------|
| Scrip code | 537766 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE905P01028 |
| Name of the company | B.C. POWER CONTROLS 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) | 30-06-2025 |
| 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? | No | | | |

| Table VI - Statement showing foreign ownership limits | | |
|--|----------------------------|----------------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 1.43 |
| As on the end of previous 1st quarter | 100 | 1.6 |
| As on the end of previous 2nd quarter | 100 | 1.85 |
| As on the end of previous 3rd quarter | 100 | 1.85 |
| As on the end of previous 4th quarter | 100 | 2.35 |

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) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|--|--|--------------------------------------|---|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) | | | | |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | |
| (A) | Promoter & Promoter Group | | | | | | | | | | | | | | |
| (B) | Public | 40199 | 69800000 | | | 69800000 | 100 | 69800000 | | 69800000 | 100 | | | | |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | |
| | Total | 40199 | 69800000 | | | 69800000 | 100 | 69800000 | | 69800000 | 100 | | | | |

| 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) | | No. (a) | As a % of total Shares held (b) | Sub-category (i) | Sub-category (ii) |
| (A) | Promoter & Promoter Group | | | | | | | | | | | | | | | | |
| (B) | Public | 100 | | | | | | | | | | | 69800000 | 0 | 0 | 0 | |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | |
| | Total | 100 | | | | | | | | | | | 69800000 | 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 Share Underlying Outstanding convertible securities, N of Warrants and ESOP e (X) = (XA+XB+X |
|------------------|---|----------------------------|--|--|---|--|---|---|-------------|-------------------------------------|--|--|--------------------------------------|---|
| | | | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | |
| | | | | | | | | Class eg: X | Class eg: Y | | | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 1 | 10 | | | 10 | 0 | 10 | | 10 | 0 | | | |
| Sub-Total (B)(2) | | 1 | 10 | | | 10 | 0 | 10 | | 10 | 0 | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 1 | 3990952 | | | 3990952 | 5.72 | 3990952 | | 3990952 | 5.72 | | | |
| (g) | Resident Individuals holding nominal share capital | 39767 | 51986672 | | | 51986672 | 74.48 | 51986672 | | 51986672 | 74.48 | | | |

| | | | | | | | | | | | | | | |
|---|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|--|--|--|
| | up to Rs. 2 lakhs | | | | | | | | | | | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 48 | 10232516 | | | 10232516 | 14.66 | 10232516 | | 10232516 | 14.66 | | | |
| (i) | Non Resident Indians (NRIs) | 155 | 1356142 | | | 1356142 | 1.94 | 1356142 | | 1356142 | 1.94 | | | |
| (l) | Bodies Corporate | 31 | 385643 | | | 385643 | 0.55 | 385643 | | 385643 | 0.55 | | | |
| (m) | Any Other (specify) | 196 | 1848065 | | | 1848065 | 2.65 | 1848065 | | 1848065 | 2.65 | | | |
| Sub-Total (B)(4) | | 40198 | 69799990 | | | 69799990 | 100 | 69799990 | | 69799990 | 100 | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 40199 | 69800000 | | | 69800000 | 100 | 69800000 | | 69800000 | 100 | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | |
| Total (A+B+C2) | | 40199 | 69800000 | | | 69800000 | 100 | 69800000 | | 69800000 | 100 | | | |
| Total (A+B+C) | | 40199 | 69800000 | | | 69800000 | 100 | 69800000 | | 69800000 | 100 | | | |

| 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 | | | | | | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 0 | | | | | | | | | | | 10 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | 0 | | | | | | | | | | | 10 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and | 5.72 | | | | | | | | | | | 3990952 | 0 | 0 | 0 |

| Directors and their relatives (excluding independent directors and nominee directors) | | |
|--|----------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | NITIN AGGARWAL | Click here to go back |
| PAN (II) | AHVPA3483B | Total |
| No. of fully paid up equity shares held (IV) | 3990952 | 3990952 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 3990952 | 3990952 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.72 | 5.72 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 3990952 | 3990952 |
| Total | 3990952 | 3990952 |
| Total as a % of Total Voting rights | 5.72 | 5.72 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 3990952 | 3990952 |
| 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) | 5.72 | 5.72 |

| | | |
|---|---------|---------|
| Number of equity shares held in dematerialized form (XIV) | 3990952 | 3990952 |
| 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 | 2 | 3 | |
| Name of the Shareholders (I) | CHIRAG NARENDRA MODH | DEEPEN BHARAT SHAH | SUHRUD C PATEL | Click here to go back |
| PAN (II) | APNPM3072J | AYXPS3568A | AEAPP8847E | Total |
| No. of fully paid up equity shares held (IV) | 795480 | 895630 | 700000 | 2391110 |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 795480 | 895630 | 700000 | 2391110 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.14 | 1.28 | 1 | 3.43 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 795480 | 895630 | 700000 | 2391110 |
| Total | 795480 | 895630 | 700000 | 2391110 |
| Total as a % of Total Voting rights | 1.14 | 1.28 | 1 | 3.43 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 795480 | 895630 | 700000 | 2391110 |
| 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) | 1.14 | 1.28 | 1 | 3.43 |

| | | | | |
|---|--------|--------|--------|---------|
| Number of equity shares held in dematerialized form (XIV) | 795480 | 895630 | 700000 | 2391110 |
| 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 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

