

Shareholding Pattern

IRM ENERGY LIMITED

General Information

Scrip code	544004
NSE Symbol	IRMENERGY
MSEI Symbol	NOTLISTED
ISIN	INE07U701015
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)	30-06-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Searial 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?	Yes	Yes	No	No
7	Whether any shares held by promoters are encumbered under 'Pledge'?	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 I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																															
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)	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 of Voting (XIV) Rights									Total as a % of (A+B+C)	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)	Shareholding (No. of shares) under		
								Class eg:X	Class eg:Y	Total																			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	2	20835059			20835059	50.74%	20835059						20835059	50.74%	8212000	39.41%											20835059			
(B)	Public	76222	20224618			20224618	49.26%	20224618						20224618	49.26%													20224618	8670126	0	0
(C)	Non Promoter-Non Public																														
(C1)	Shares underlying DRs																														
(C2)	Shares held by Employee Trusts																														
	Total	76224	41059677			41059677	100.00%	41059677						41059677	100.00%	8212000	20.00%											41059677	8670126	0	0

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) 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)	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 for (XVIII)	Sub-categorization of shares			Shareholder type	
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	Shareholding (No.of shares) under												
											Class eg:X	Class eg:Y	Total								Sub - category (i)			Sub - category (ii)	Sub - category (iii)								
	Redefine Leisure Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%							0				Promoter Group	
	IRM Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%							0				Promoter Group	
	Apollo Hospitals International Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%							0				Promoter Group	
	Inverika Bioresearch Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%							0				Promoter Group	
	Stemcyte India Therapeutics Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%							0				Promoter Group	
	CAD Ventures Private Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%							0				Promoter Group	
	Satellite Overseas (Holdings) Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%							0				Promoter Group	
	Cadila Pharmaceuticals (Ethiopia) Pic.	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%							0				Promoter Group	
	Martand Aviation Global Holdings Limited	Bodies Corporate			0	0			0	0.00%	0		0	0.00%				0	0.00%	0	0.00%							0				Promoter Group	
	Sub-Total (A)(1)				2	20835059			20835059	50.74%	20835059		20835059	50.74%				20835059	50.74%	8212000	39.41%							20835059					
(2)	Foreign																																
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																																
(b)	Government																																
(c)	Institutions																																
(d)	Foreign Portfolio Investor																																
(e)	Any Other (specify)																																
	Sub-Total (A)(2)																																
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				2	20835059			20835059	50.74%	20835059		20835059	50.74%				20835059	50.74%	8212000	39.41%							20835059					
B	Table III - Statement showing shareholding pattern of the Public shareholder																																
(1)	Institutions (Domestic)																																
(a)	Mutual Funds				2	563899			563899	1.37%	563899		563899	1.37%				563899	1.37%									563899	0	0	0		
(b)	Venture Capital Funds																																
(c)	Alternate Investment Funds				3	136349			136349	0.33%	136349		136349	0.33%				136349	0.33%									136349	0	0	0		
(d)	Banks																																
(e)	Insurance Companies				1	1884			1884	0.00%	1884		1884	0.00%				1884	0.00%									1884	0	0	0		
(f)	Provident Funds/ Pension Funds																																
(g)	Asset reconstruction companies																																
(h)	Sovereign Wealth Funds																																
(i)	NBFCs registered with RBI																																
(j)	Other Financial Institutions																																
(k)	Any Other (specify)																																
	Sub-Total (B)(1)				6	702132			702132	1.71%	702132		702132	1.71%				702132	1.71%									702132	0	0	0		
(2)	Institutions (Foreign)																																
(a)	Foreign Direct Investment																																
(b)	Foreign Venture Capital Investors																																
(c)	Sovereign Wealth Funds																																

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 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)	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 for (XVIII)	Sub-categorization of shares			Shareholder type		
											No of Voting (XIV) Rights									Total as a % of Total Voting rights	Shareholding (No. of shares) under														
											Class eg:X	Class eg:Y	Total								Sub - category (i)		Sub - category (ii)	Sub - category (iii)											
(k)	Foreign Companies				1	890000			890000	2.17%	890000		890000	2.17%				890000	2.17%										890000	0	0	0			
	Shizuoka Gas Co., Ltd.				1	890000			890000	2.17%	890000		890000	2.17%				890000	2.17%										890000	0	0	0			
(l)	Bodies Corporate				104	9031017			9031017	21.99%	9031017		9031017	21.99%				9031017	21.99%										9031017	8670126	0	0			
	Enertech Distribution Management Private Limited				1	8670126			8670126	21.12%	8670126		8670126	21.12%				8670126	21.12%										8670126	8670126	0	0			
(m)	Any Other (specify)				1758	390960			390960	0.95%	390960		390960	0.95%				390960	0.95%										390960	0	0	0			
		Trusts	Category		1	2000			2000	0.00%	2000		2000	0.00%				2000	0.00%										2000	0	0	0			
		LLP	Category		16	27275			27275	0.07%	27275		27275	0.07%				27275	0.07%										27275	0	0	0			
		HUF	Category		1733	346630			346630	0.84%	346630		346630	0.84%				346630	0.84%										346630	0	0	0			
		Clearing Members	Category		8	15055			15055	0.04%	15055		15055	0.04%				15055	0.04%										15055	0	0	0			
	Sub-Total (B)(4)				76209	18868490			18868490	45.95%	18868490		18868490	45.95%				18868490	45.95%										18868490	8670126	0	0			
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				76222	20224618			20224618	49.26%	20224618		20224618	49.26%				20224618	49.26%										20224618	8670126	0	0			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																																		
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																																		
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																																		
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																																		
	Total (A+B+C2)				76224	41059677	0	0	41059677	100.00%	41059677	0	41059677	100.00%	0	0	0	0	41059677	100.00%	8212000	39.41%	0	0%	0	0%	0	0%	0	0%	41059677	8670126	0	0	
	Total (A+B+C)				76224	41059677			41059677	100.00%	41059677		41059677	100.00%				41059677	100.00%	8212000	20.00%								41059677	8670126	0	0			
Disclosure of notes on shareholding pattern																																			
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																																			
Disclosure of notes in case of public share holding is less than 25 percentage																																			
Disclosure of notes on shareholding pattern for company remarks explanatory																																			

Significant Beneficial Owners

Searial 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	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	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	Rajiv Indravadan Modi		India		IRM Trust through its Trustee Mr. Rajiv Indravadan Modi		India		14.26%			No	No	01-12-2015
2	Rajiv Indravadan Modi		India		Cadila Pharmaceuticals Limited		India		36.48%			No	No	01-12-2015
3	Badri Narayan Mahapatra		India		Eneretch Distribution Management Private Limited		India		21.12%			No	No	24-02-2018

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	4.28%
As on the end of previous 1st quarter	100.00%	4.30%
As on the end of previous 2nd quarter	100.00%	4.26%
As on the end of previous 3rd quarter	100.00%	4.25%
As on the end of previous 4th quarter	100.00%	4.27%