

General information about company	
Scrip code	540750
NSE Symbol	IEX
MSEI Symbol	NOT LISTED
ISIN	INE022Q01020
Name of the company	INDIAN ENERGY EXCHANGE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	07-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	08-12-2021
Shareholding pattern filed under	Regulation 31 (1) (c)
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 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

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group										
(B)	Public	939393	895874223			895874223	99.69	895874223		895874223	99.69
(C)	Non Promoter-Non Public	1	2795310			2795310		2795310		2795310	0.31
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	2795310			2795310	0.31	2795310		2795310	0.31
	Total	939394	898669533			898669533	100	898669533		898669533	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group									
(B)	Public				99.69					895268523
(C)	Non Promoter-Non Public									2795310
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				0.31					2795310
	Total				100					898063833

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	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 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										
(2)	Foreign										
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	19	112596501			112596501	12.53	112596501		112596501	12.53
(c)	Alternate Investment Funds	14	9054618			9054618	1.01	9054618		9054618	1.01
(e)	Foreign Portfolio Investors	282	288694977			288694977	32.12	288694977		288694977	32.12
(f)	Financial Institutions/ Banks	2	510270			510270	0.06	510270		510270	0.06
(i)	Any Other (specify)	8	38233956			38233956	4.25	38233956		38233956	4.25
Sub-Total (B) (1)		325	449090322			449090322	49.97	449090322		449090322	49.97
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	928132	237983490			237983490	26.48	237983490		237983490	26.48
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	40	15076665			15076665	1.68	15076665		15076665	1.68
(b)	NBFCs registered with RBI	4	67929			67929	0.01	67929		67929	0.01
(c)	Any Other (specify)	10892	193655817			193655817	21.55	193655817		193655817	21.55
Sub-Total (B) (3)		939068	446783901			446783901	49.72	446783901		446783901	49.72
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		939393	895874223			895874223	99.69	895874223		895874223	99.69
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	2795310			2795310	0.31	2795310		2795310	0.31
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	2795310			2795310		2795310		2795310	0.31
Total (A+B+C2)		939394	898669533			898669533	100	898669533		898669533	100
Total (A+B+C)		939394	898669533			898669533	100	898669533		898669533	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
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								
(a)				12.53					112596501
(c)				1.01					9054618
(e)				32.12					288694977
(f)				0.06					510270
(i)				4.25					38233956
Sub-Total (B) (1)				49.97					449090322
(3)	Non-institutions								
(a(i))				26.48					237827790
(a(ii))				1.68					14626665
(b)				0.01					67929
(e)				21.55					193655817
Sub-Total (B) (3)				49.72					446178201
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				99.69					895268523
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
(2)				0.31					2795310
Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)									2795310
Total (A+B+C2)				100					898063833
Total (A+B+C)				100					898063833

Mutual Funds			
Serial No.	1	2	
Name of the Shareholders (I)	MIRAE ASSET TAX SAVER FUND	PPFAS MUTUAL FUND - PARAG PARIKH FLEXI CAP FUND	Click here to go back
PAN (II)	AACTM0203B	AACTP2540E	Total
No. of fully paid up equity shares held (IV)	40350705	45084795	85435500
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	40350705	45084795	85435500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.49	5.02	9.51
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	40350705	45084795	85435500
Class eg:y			
Total	40350705	45084795	85435500
Total as a % of Total Voting rights	4.49	5.02	9.51
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)	4.49	5.02	9.51
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	40350705	45084795	85435500
Reason for not providing PAN			
Reason for not providing PAN			

Foreign Portfolio Investors						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	FIDELITY INVESTMENT TRUST FIDELITY SERIES INTERNAT	SMALLCAP WORLD FUND, INC	WF ASIAN RECONNAISSANCE FUND LIMITED	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	BAILLIE GIFFORD PACIFIC FUND A SUB FUND OF BAILLIE	AQUAMARINE MASTER FUND L.P
PAN (II)	AAATF2954N	AABCS3581L	AABCW5771E	AADCM8931A	AADCR4909B	ABJFA0708R
No. of fully paid up equity shares held (IV)	9035208	18000000	28709502	15000000	12780042	13200000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9035208	18000000	28709502	15000000	12780042	13200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	2	3.19	1.67	1.42	1.47
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	9035208	18000000	28709502	15000000	12780042	13200000
Class eg:y						
Total	9035208	18000000	28709502	15000000	12780042	13200000
Total as a % of Total Voting rights	1.01	2	3.19	1.67	1.42	1.47
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)	1.01	2	3.19	1.67	1.42	1.47
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	9035208	18000000	28709502	15000000	12780042	13200000
Reason for not providing PAN						
Reason for not providing PAN						

Foreign Portfolio Investors

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	96724752
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	96724752
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.76
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	96724752
Class eg:y	
Total	96724752
Total as a % of Total Voting rights	10.76
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)	10.76
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	96724752
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)				
Serial No.	1	2	3	
Category	Other	Other	Other	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Click here to go back
Name of the Shareholders (I)	Qualified Institutional Buyer	LIFE INSURANCE CORPORATION OF INDIA	FOREIGN NATIONALS	
PAN (II)		AAACL0582H		Total
No. of the Shareholders (I)	6	1	2	8
No. of fully paid up equity shares held (IV)	38232669	22915284	1287	38233956
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	38232669	22915284	1287	38233956
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.25	2.55	0	4.25
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	38232669	22915284	1287	38233956
Class eg:y				
Total	38232669	22915284	1287	38233956
Total as a % of Total Voting rights	4.25	2.55	0	4.25
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)				
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)	4.25	2.55	0	4.25
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	38232669	22915284	1287	38233956
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Others	Trusts	Non-Resident Indian (NRI)	Clearing Members	Others	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)	BENEFICIAL HOLDINGS UNDER MGT-4				NON RESIDENT INDIAN NON REPATRIABLE		DALMIA CEMENT (BHARAT) LIMITED
PAN (II)							AADCA9414C
No. of the Shareholders (I)	1	19	6141	182	2836	1713	1
No. of fully paid up equity shares held (IV)	6300000	65433	7945356	7154901	3597999	168592128	37199532
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	6300000	65433	7945356	7154901	3597999	168592128	37199532
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.7	0.01	0.88	0.8	0.4	18.76	4.14
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	6300000	65433	7945356	7154901	3597999	168592128	37199532
Class eg:y							
Total	6300000	65433	7945356	7154901	3597999	168592128	37199532
Total as a % of Total Voting rights	0.7	0.01	0.88	0.8	0.4	18.76	4.14
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)	0.7	0.01	0.88	0.8	0.4	18.76	4.14
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	6300000	65433	7945356	7154901	3597999	168592128	37199532
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	FUMISTIC GAMING LLP	DALMIA POWER LIMITED	DPVL VENTURES LLP	Click here to go back
PAN (II)	AAGFF3005N	AAJCS2658E	AAKFT7981R	Total
No. of the Shareholders (I)	1	1	1	10892
No. of fully paid up equity shares held (IV)	9783750	33310083	62587206	193655817
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9783750	33310083	62587206	193655817
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.09	3.71	6.96	21.55
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	9783750	33310083	62587206	193655817
Class eg:y				
Total	9783750	33310083	62587206	193655817
Total as a % of Total Voting rights	1.09	3.71	6.96	21.55
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)	1.09	3.71	6.96	21.55
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	9783750	33310083	62587206	193655817
Reason for not providing PAN				
Reason for not providing PAN				

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