

General information about company

Scrip code	540750
NSE Symbol	IEX
MSEI Symbol	NOTLISTED
ISIN	INE022Q01020
Name of the company	INDIAN ENERGY EXCHANGE 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)	30-06-2022
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 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	1644733	896084223			896084223	99.71	896084223		896084223	99.71
(C)	Non Promoter-Non Public	1	2585310			2585310		2585310		2585310	0.29
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	2585310			2585310	0.29	2585310		2585310	0.29
	Total	1644734	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				99.71					895475767
(C)	Non Promoter-Non Public									2585310
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				0.29					2585310
	Total				100					898061077

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	23	136570802			136570802	15.2	136570802		136570802	15.2
(c)	Alternate Investment Funds	17	8552222			8552222	0.95	8552222		8552222	0.95
(e)	Foreign Portfolio Investors	247	186686127			186686127	20.77	186686127		186686127	20.77
(f)	Financial Institutions/ Banks	3	2999120			2999120	0.33	2999120		2999120	0.33
(i)	Any Other (specify)	9	46442102			46442102	5.17	46442102		46442102	5.17
Sub-Total (B) (1)		299	381250373			381250373	42.42	381250373		381250373	42.42
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding	1628810	320469439			320469439	35.66	320469439		320469439	35.66

	nominal share capital up to Rs. 2 lakhs.									
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	9384136			9384136	1.04	9384136	9384136	1.04
(b)	NBFCs registered with RBI	5	89750			89750	0.01	89750	89750	0.01
(e)	Any Other (specify)	15597	184890525			184890525	20.57	184890525	184890525	20.57
Sub-Total (B) (3)		1644434	514833850			514833850	57.29	514833850	514833850	57.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1644733	896084223			896084223	99.71	896084223	896084223	99.71
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	2585310			2585310	0.29	2585310	2585310	0.29
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	2585310			2585310		2585310	2585310	0.29
Total (A+B+C2)		1644734	898669533			898669533	100	898669533	898669533	100
Total (A+B+C)		1644734	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)				15.2					136570802
(c)				0.95					8552222
(e)				20.77					186686127
(f)				0.33					2999120
(i)				5.17					46442102
Sub-Total (B) (1)				42.42					381250373
(3)	Non-institutions								
(a(i))				35.66					320310983
(a(ii))				1.04					8934136
(b)				0.01					89750
(e)				20.57					184890525
Sub-Total (B) (3)				57.29					514225394

Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				99.71					895475767
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
(2)				0.29					2585310
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)									2585310
Total (A+B+C2)				100					898061077
Total (A+B+C)				100					898061077
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)	

Text Block

Textual Information()

Non Resident Indian (NRI) category (No.of Holders 8843 No. of Shares 8133099) and NRI Non repatriable (No.of Holders 4233 Shares 3544259) under NRI category.

Mutual Funds			
Serial No.	1	2	
Name of the Shareholders (I)	MIRAE ASSET TAX SAVER 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)	63308628	45084795	108393423
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	63308628	45084795	108393423
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.04	5.02	12.06
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	63308628	45084795	108393423
Class eg:y			
Total	63308628	45084795	108393423
Total as a % of Total Voting rights	7.04	5.02	12.06
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)	7.04	5.02	12.06
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	63308628	45084795	108393423
Reason for not providing PAN			
Reason for not providing PAN			

Foreign Portfolio Investors				
Serial No.	1	2	3	
Name of the Shareholders (I)	SMALLCAP WORLD FUND, INC	WF ASIAN RECONNAISSANCE FUND LIMITED	AQUAMARINE MASTER FUND L.P	Click here to go back
PAN (II)	AABCS3581L	AABCW5771E	ABJFA0708R	Total
No. of fully paid up equity shares held (IV)	11713265	23153402	13200000	48066667
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11713265	23153402	13200000	48066667
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.3	2.58	1.47	5.35
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	11713265	23153402	13200000	48066667
Class eg:y				
Total	11713265	23153402	13200000	48066667
Total as a % of Total Voting rights	1.3	2.58	1.47	5.35
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)	1.3	2.58	1.47	5.35
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	11713265	23153402	13200000	48066667
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	More than 1 percentage of shareholding	Click here to go back
Name of the Shareholders (I)	Qualified Institutional Buyer	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	LIFE INSURANCE CORPORATION OF INDIA	
PAN (II)		AAACI7351P	AAACL0582H	Total
No. of the Shareholders (I)	9	1	1	9
No. of fully paid up equity shares held (IV)	46442102	16127627	22915284	46442102
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	46442102	16127627	22915284	46442102
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.17	1.79	2.55	5.17
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	46442102	16127627	22915284	46442102
Class eg:y				
Total	46442102	16127627	22915284	46442102
Total as a % of	5.17	1.79	2.55	5.17

Total Voting rights				
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)	5.17	1.79	2.55	5.17
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	46442102	16127627	22915284	46442102
Reason for not providing PAN				
Reason for not providing PAN				

Class eg:y							
Total	4197859	340035	11677358	8288372	160386530	37199532	33310083
Total as a % of Total Voting rights	0.47	0.04	1.3	0.92	17.85	4.14	3.71
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)	0.47	0.04	1.3	0.92	17.85	4.14	3.71
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	4197859	340035	11677358	8288372	160386530	37199532	33310083
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Bodies Corporate	Foreign Nationals	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	DPVL VENTURES LLP		Click here to go back
PAN (II)	AAKFT7981R		Total
No. of the Shareholders (I)	1	2	15597
No. of fully paid up equity shares held (IV)	62587206	371	184890525
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	62587206	371	184890525
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.96	0	20.58
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	62587206	371	184890525
Class eg:y			
Total	62587206	371	184890525
Total as a % of	6.96	0	20.58

Total Voting rights			
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)	6.96	0	20.58
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	62587206	371	184890525
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