

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	SHERA ENERGY LIMITED			
2. Scrip Code/Name of Scrip/Class of Security				
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)				
a. If under 31(1)(b) then indicate the report for Quarter ending	30-09-2024			
b. If under 31(1)(c) then indicate date of allotment/extinguishment				
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-				

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid- up equity Share held (V)	No. of shares underlyin g Deposito ry Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehol ding as a % of total no. of shares (calculat ed as per SCRR,19 57) (VIII)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting Rights			Total as a % of (A+B+C)
								Class Equity x	Class Others y	Total	
(A)	Promoter & Promoter Group	6	14489142	0	0	14489142	63.5814	14489142	0	14489142	63.5814
(B)	Public	2278	8299205	0	0	8299205	36.4186	8299205	0	8299205	36.4186
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000
	Total	2284	22788347	0	0	22788347		22788347	0	22788347	100.0000

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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	0	63.5814	4560000	31.4718	0	0.0000	14489142
(B)	Public	0	36.4186	0	0.0000	0	0	8159206
(C)	Non Promoter-Non Public	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0.0000	0	0.0000	NA	NA	0
	Total	0	100.0000	4560000	20.0102			22648348

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculate d as per SCRR,19 57 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				
									No of Voting Rights			Total as a % of (A+B+C)	
									Class Equity	Class Others	Total		
1 Indian													
(a) Individuals/Hindu undivided Family													
SHEIKH NASEEM	Promoter	AHRPM4934B	1	7369334	0	0	7369334	32.3382	7369334	0	7369334	32.3382	
SHIVANI SHEIKH	Promoter	AOSPS8523A	1	716000	0	0	716000	3.1420	716000	0	716000	3.1420	
SAHIL SHEIKH	Promoter Group	CDWPS1352L	1	482141	0	0	482141	2.1157	482141	0	482141	2.1157	
ISHA SHEIKH	Promoter Group	DDOPS7050G	1	200000	0	0	200000	0.8776	200000	0	200000	0.8776	
Total			4	8767475	0	0	8767475	38.4735	8767475	0	8767475	38.4735	
(b) Central Government/State Government(s)													
			0	0	0	0	0	0.0000	0	0	0	0.0000	
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	
(c) Financial Institutions/Banks													
			0	0	0	0	0	0.0000	0	0	0	0.0000	
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	
(d) Any Other (BODIES CORPORATE)													
ISHA INFRAPOWER PRIVATE LIMITED	Promoter	AACCI5336C	1	5720667	0	0	5720667	25.1035	5720667	0	5720667	25.1035	
Total			1	5720667	0	0	5720667	25.1035	5720667	0	5720667	25.1035	

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP													
Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				
									No of Voting Rights			Total as a % of (A+B+C)	
									Class Equity	Class Others	Total		
(d) Any Other(DIRECTORS RELATIVES)													
GARIMA SHAH		AFUPA0298P	1	1000	0	0	1000	0.0044	1000	0	1000	0.0044	
Total			1	1000	0	0	1000	0.0044	1000	0	1000	0.0044	
Sub-Total (A)(1)			6	14489142	0	0	14489142	63.5814	14489142	0	14489142	63.5814	
2 Foreign													
(a) Individuals(Non-Resident Individuals/Foreign Individuals)													
			0	0	0	0	0	0.0000	0	0	0	0.0000	
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	
(c) Institutions													
			0	0	0	0	0	0.0000	0	0	0	0.0000	
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	
Sub-Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	
Total Shareholding of Promoter			6	14489142	0	0	14489142	63.5814	14489142	0	14489142	63.5814	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in Note:													
(1) PAN would not be displayed on website of Stock Exchange(s).													
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.													

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted	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)	
1 Indian										
(a) Individuals/Hindu undivided Family										
SHEIKH NASEEM	Promoter	AHRPM4934B	1	0	32.3382	1930000	26.1896	0	0.0000	7369334
SHIVANI SHEIKH	Promoter	AOSPS8523A	1	0	3.1420	700000	97.7654	0	0.0000	716000
SAHIL SHEIKH	Promoter Group	CDWPS1352L	1	0	2.1157	0	0.0000	0	0.0000	482141
ISHA SHEIKH	Promoter Group	DDOPS7050G	1	0	0.8776	0	0.0000	0	0.0000	200000
Total			4	0	38.4735	2630000	29.9972	0	0.0000	8767475
(b) Central Government/State Government(s)										
			0	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks										
			0	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)										
ISHA INFRAPOWER PRIVATE LIMITED	Promoter	AACCI5336C	1	0	25.1035	1930000	33.7373	0	0.0000	5720667
Total			1	0	25.1035	1930000	33.7373	0	0.0000	5720667
(d) Any Other(DIRECTORS RELATIVES)										
GARIMA SHAH		AFUPA0298P	1	0	0.0044	0	0.0000	0	0.0000	1000
Total			1	0	0.0044	0	0.0000	0	0.0000	1000
Sub-Total (A)1			6	0	63.5814	4560000	31.4718	0	0.0000	14489142

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP										
Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted	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)	
2 Foreign										
(a) Individuals(Non-Resident Individuals/Foreign Individuals)										
			0	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions										
			0	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)(2)		0	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoters		6	0	63.5814	4560000	31.4718	0	0.0000	14489142
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in										
Note:										
(1) PAN would not be displayed on website of Stock Exchange(s).										
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.										

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)
1	Institutions (Domestic)							
(a)	Mutual Funds		0	0	0	0	0	0.0000
(b)	Venture Capital Funds		0	0	0	0	0	0.0000
(c)	Alternate Investment Funds		1	15000	0	0	15000	0.0658
(d)	Banks		0	0	0	0	0	0.0000
(e)	Insurance Companies		0	0	0	0	0	0.0000
(f)	Provident / Pension Funds		0	0	0	0	0	0.0000
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.0000
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000
(i)	NBFCs registered with RBI		0	0	0	0	0	0.0000
(j)	Other Financial Institutions		0	0	0	0	0	0.0000
	SUB TOTAL (B)(1)		1	15000	0	0	15000	0.0658
2	Institutions (Foreign)							
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000
(c)	Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000
(d)	Foreign Portfolio Investors Category I		1	4000	0	0	4000	0.0176
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)		0	0	0	0	0	0.0000
	SUB TOTAL (B)(2)		1	4000	0	0	4000	0.0176

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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)	Sub-categorization of Shareholding (No. of)			
		No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
		Class Equity x	Class Others y	Total											
4	Non-institutions														
(a)	Associate Companies /	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Directors And their relatives	216000	0	216000	0.9479	0	0.9479	0	0.0000	NA	NA	216000			
(c)	Key Managerial Personnel	9000	0	9000	0.0395	0	0.0395	0	0.0000	NA	NA	9000			
(d)	Relatives of Promoters (Non-	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Trusts (Non-	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Investor Education and	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Individuals - i. Individual shareholders	4308850	0	4308850	18.9081	0	18.9081	0	0.0000	NA	NA	4308850			
(h)	INDIVIDUAL - ii. Individual shareholders holding nominal	1658205	0	1658205	7.2765	0	7.2765	0	0.0000	NA	NA	1518206			

	Category & Name of the shareholders (I)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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)	Sub-categorization of Shareholding (No. of)			
		No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
		Class Equity (x)	Class Others (y)	Total											
(l)	BODIES CORPORATE	1162000	0	1162000	5.0991	0	5.0991	0	0.0000	NA	NA	1162000			
(m)	Any Other(CLEARING MEMBER)	247000	0	247000	1.0839	0	1.0839	0	0.0000	NA	NA	247000			
	HOLANI CONSULTANTS PRIVATE LIMITED	245000	0	245000	1.0751	0	1.0751	0	0.0000	0	0	245000			
(m)	Any Other(HINDU	528150	0	528150	2.3176	0	2.3176	0	0.0000	NA	NA	528150			
	BHUPESH KUMAR LODHA & SONS HUF	231000	0	231000	1.0137	0	1.0137	0	0.0000	0	0	231000			
	SUB TOTAL (B)(4)	8280205	0	8280205	36.3353	0	36.3353	0	0.0000	NA	NA	8140206			

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		