

Viraj Upkram Private Limited

Manufacturing of : Aluminium Wire, Copper Wire & High Carbon Prestress Concrete Wire

Work : Plot No. C-23/1, Site-1, UPSIDC Industrial Area, BSR Road, Ghaziabad-201009 (U.P.)

Annexure - I

Format of holding of specified securities

PRE-ISSUE SHARE HOLDING PATTERN

As per the direction given in the email 03rd Feburury 2026 for submission of the Shareholding pattern in accordance with Regulation 31 (1) of the SEBI (LODR) Regulations, 2015

1. Name of Unlisted Entity: **Viraj Upkram Private Limited (to be merge with Divine Power Energy Limited, which is listed entity)**
2. Scrip Code/Name of Scrip/Class of Security : Equity Shares
3. Share Holding Pattern Filed under: Reg.31(1)
 - a. 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?		Not Applicable
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		Not Applicable
3	Whether the Listed Entity has any shares against which depository receipts are issued?		Not Applicable
4	Whether the Listed Entity has any shares in locked-in?		Not Applicable
5	Whether any shares held by promoters are pledge or otherwise encumbered?		Not Applicable

* 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.

* *This page is not applicable in our case as this shareholding is being submitted for the Unlisted Company pursuant to scheme of Merger/Amalgamation.*

5. The tabular format for disclosure of holding of specified securities is as follows:-




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 (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 (including 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)	Number of Locked in (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting 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)
								Class eg: X	Class eg:y	Total								
(A)	Promoter & Promoter Group	3	1866152	0	Nil	1866152	100	1866152	0	1866152	100	0	0	0	NA	1866152		
(B)	Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0		
	Total	3	1866152	0	0	1866152	100	1866152	0	1866152	100	0	0	0	NA	1866152		

(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	3	1866152	0	0	1866152	100	1866152	0	1866152	100	0	0	0	NA	1866152

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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.

	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. -	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(b)	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c)	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e)	Any Other (specify) (Hindu Undivided Family)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Any Other (specify) (Non Resident Indians)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Any Other (specify) (Body Corporate)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Any Other (specify) (Clearing Member)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder (NA)

Category & Name of the Shareholders (I)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. 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 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)		
							No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)	
							Class X	Class Y	Total									
(1) Custodian/DR Holder																		
(a) Name of DR Holder (if available)																		
(i) abc,...																		
(ii) efg,...																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a) Name (abc...)																		
Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																		
<p>Note</p> <p>(1) PAN would not be displayed on website of Stock Exchange(s).</p> <p>(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares</p> <p>(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.</p>																		

Kajesh



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POST ISSUE SHARE HOLDING PATTERN

As per the direction given in the email 03rd Feburury 2026 for submission of the Shareholding pattern in accordance with Regulation 31 (1) of the SEBI (LODR) Regulations, 2015

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 - a. 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*
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3	Whether the Listed Entity has any shares against which depository receipts are issued?		Not Applicable
4	Whether the Listed Entity has any shares in locked-in?		Not Applicable
5	Whether any shares held by promoters are pledge or otherwise encumbered?		Not Applicable

* 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.

* *This page is not applicable in our case as this shareholding is being submitted for the Unlisted Company pursuant to scheme of Merger/Amalgamation.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 Shares Underlying Outstanding convertible securities (including 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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
							No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
							Class X	Class Y	Total									
(1) Indian																		
(a) Individuals/Hindu undivided Family																		
VIKAS TALWAR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
RAJESH GIRI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
ASHU KUMAR AGGARWAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
(b) Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
(c) Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
(d) Any Other (specify)A																		
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
TOTAL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder (NA)

Category & Name of the Shareholders (I)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. 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 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (Not Applicable) (XIV)	
							No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
							Class X	Class Y	Total								
(1) Custodian/DR Holder																NA	
(a) Name of DR Holder (if available)																	NA
(i) abc,...																	NA
(ii) efg,...																	NA
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	NA
(a) Name (abc...)																	NA
Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																	NA
Note (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																	

Rajesh

