

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)	31-03-2024
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	49	11.85
As on the end of previous 1st quarter	49	13.88
As on the end of previous 2nd quarter	49	14.54
As on the end of previous 3rd quarter	49	17.77
As on the end of previous 4th quarter	49	18.37

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	1598630	889227425			889227425	99.72	889227425		889227425	99.72
(C)	Non Promoter-Non Public	1	2465310			2465310		2465310		2465310	0.28
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	2465310			2465310	0.28	2465310		2465310	0.28
	Total	1598631	891692735			891692735	100	891692735		891692735	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group												
(B)	Public				99.72					888919761	0	0	0
(C)	Non Promoter-Non Public									2465310			
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts				0.28					2465310			
	Total				100					891385071	0	0	0

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 (Domestic)										
(a)	Mutual Funds	23	186540727			186540727	20.92	186540727		186540727	20.92
(c)	Alternate Investment Funds	14	13240931			13240931	1.48	13240931		13240931	1.48
(d)	Banks	1	11			11	0	11		11	0
(e)	Insurance Companies	8	43188757			43188757	4.84	43188757		43188757	4.84
(i)	NBFCs registered with RBI	4	72751			72751	0.01	72751		72751	0.01
Sub-Total (B)(1)		50	243043177			243043177	27.26	243043177		243043177	27.26
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	134	78408643			78408643	8.79	78408643		78408643	8.79
(e)	Foreign Portfolio Investors Category II	23	18753576			18753576	2.1	18753576		18753576	2.1

Sub-Total (B)(2)		157	97162219			97162219	10.9		97162219		97162219	10.9
(3)	Central Government / State Government(s)											
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	1892			1892	0		1892		1892	0
Sub-Total (B)(3)		1	1892			1892	0		1892		1892	0
(4)	Non-institutions											
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	23000			23000	0		23000		23000	0
(c)	Key Managerial Personnel	1	427334			427334	0.05		427334		427334	0.05
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1570648	350017294			350017294	39.25		350017294		350017294	39.25
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	15	13324105			13324105	1.49		13324105		13324105	1.49
(i)	Non Resident Indians (NRIs)	12909	12644571			12644571	1.42		12644571		12644571	1.42
(j)	Foreign Nationals	1	221			221	0		221		221	0
(l)	Bodies Corporate	2039	161975924			161975924	18.16		161975924		161975924	18.16
(m)	Any Other (specify)	12807	10607688			10607688	1.19		10607688		10607688	1.19
Sub-Total (B)(4)		1598422	549020137			549020137	61.57		549020137		549020137	61.57

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1598630	889227425			889227425	99.72	889227425		889227425	99.72
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	2465310			2465310	0.28	2465310		2465310	0.28
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	2465310			2465310		2465310		2465310	0.28
Total (A+B+C2)		1598631	891692735			891692735	100	891692735		891692735	100
Total (A+B+C)		1598631	891692735			891692735	100	891692735		891692735	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
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 (Domestic)											
(a)				20.92					186540727	0	0	0
(c)				1.48					13240931	0	0	0
(d)				0					11	0	0	0
(e)				4.84					43188757	0	0	0
(i)				0.01					72751	0	0	0
Sub-Total (B) (1)				27.26					243043177	0	0	0
(2)	Institutions (Foreign)											
(d)				8.79					78408643	0	0	0
(e)				2.1					18753576	0	0	0

Sub-Total (B) (2)				10.9					97162219	0	0	0
(3)	Central Government / State Government(s)											
(c)				0					1892	0	0	0
Sub-Total (B) (3)				0					1892	0	0	0
(4)	Non-institutions											
(b)				0					23000	0	0	0
(c)				0.05					427334	0	0	0
(g)				39.25					349859758	0	0	0
(h)				1.49					13174105	0	0	0
(i)				1.42					12644571	0	0	0
(j)				0					221	0	0	0
(l)				18.16					161975924	0	0	0
(m)				1.19					10607560	0	0	0
Sub-Total (B) (4)				61.57					548712473	0	0	0
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)				99.72					888919761	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
(2)				0.28					2465310			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)									2465310			

Total (A+B+C2)				100					891385071
Total (A+B+C)				100					891385071

Mutual Funds

Searial No.	1	2	3	
Name of the Shareholders (I)	SBI ARBITRAGE OPPORTUNITIES FUND	MIRAE ASSET LARGE CAP FUND	PARAG PARIKH FLEXI CAP FUND	Click here to go back
PAN (II)	AABTS6407Q	AACTM0203B	AACTP2540E	Total
No. of fully paid up equity shares held (IV)	59578592	43659095	45084795	148322482
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	59578592	43659095	45084795	148322482
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.68	4.9	5.06	16.63
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	59578592	43659095	45084795	148322482
Class eg:y				
Total	59578592	43659095	45084795	148322482
Total as a % of Total Voting rights	6.68	4.9	5.06	16.63

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)	6.68	4.9	5.06	16.63
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	59578592	43659095	45084795	148322482
Reason for not providing PAN				
Reason for not providing PAN				

Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Foreign Portfolio Investors Category I

Searial No.	1	
Name of the Shareholders (I)	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	Click here to go back
PAN (II)	AADCM8931A	Total
No. of fully paid up equity shares held (IV)	12780000	12780000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12780000	12780000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.43	1.43
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	12780000	12780000
Class eg:y		
Total	12780000	12780000
Total as a % of Total Voting rights	1.43	1.43

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)	1.43	1.43
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	12780000	12780000
Reason for not providing PAN		
Reason for not providing PAN		

Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Insurance Companies

Searial No.	1	
Name of the Shareholders (I)	LIFE INSURANCE CORPORATION OF INDIA	Click here to go back
PAN (II)	AAACL0582H	Total
No. of fully paid up equity shares held (IV)	36393933	36393933
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36393933	36393933
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.08	4.08
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	36393933	36393933
Class eg:y		
Total	36393933	36393933
Total as a % of Total Voting rights	4.08	4.08

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)	4.08	4.08
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	36393933	36393933
Reason for not providing PAN		
Reason for not providing PAN		

Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Bodies Corporate

Searial No.	1	2	3	
Name of the Shareholders (I)	DALMIA CEMENT BHARAT LIMITED	DALMIA POWER LIMITED	DPVL VENTURES LLP	Click here to go back
PAN (II)	AADCA9414C	AAJCS2658E	AAKFT7981R	Total
No. of fully paid up equity shares held (IV)	37199532	33310083	62587206	133096821
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	37199532	33310083	62587206	133096821
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.17	3.74	7.02	14.93
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	37199532	33310083	62587206	133096821
Class eg:y				
Total	37199532	33310083	62587206	133096821
Total as a % of Total Voting rights	4.17	3.74	7.02	14.93

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)	4.17	3.74	7.02	14.93
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	37199532	33310083	62587206	133096821
Reason for not providing PAN				
Reason for not providing PAN				

Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Foreign Portfolio Category II

Searial No.	1	
Name of the Shareholders (I)	AQUAMARINE MASTER FUND L.P	Click here to go back
PAN (II)	ABJFA0708R	Total
No. of fully paid up equity shares held (IV)	13200000	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)	13200000	13200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.48	1.48
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	13200000	13200000
Class eg:y		
Total	13200000	13200000
Total as a % of Total Voting rights	1.48	1.48

No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of 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)	1.48	1.48
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	13200000	13200000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Searial No.	1	2	3	
Category	Clearing Members	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	14	12774	19	12807
No. of fully paid up equity shares held (IV)	29605	10382402	195681	10607688
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	29605	10382402	195681	10607688
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.16	0.02	1.18
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	29605	10382402	195681	10607688

Class eg:y				
Total	29605	10382402	195681	10607688
Total as a % of Total Voting rights	0	1.16	0.02	1.18
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	1.16	0.02	1.18
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	29605	10382274	195681	10607560

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Serial No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	Dalmia Power Limited	Dalmia Cement (Bharat) Limited and DPVL Ventures LLP	33310083	3.74
2	Dalmia Cement (Bharat) Limited	Dalmia Power Limited and DPVL Ventures LLP	37199532	4.17
3	DPVL Ventures LLP	Dalmia Power Limited and Dalmia Cement (Bharat) Limited	62587206	7.02

