

1. Name of Listed Entity: Solex Energy Limited
2. Scrip Code/Name of Scrip/Class of Security: SOLEX
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2019
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars  | Yes/No |                             |
|--------|--|--------|-----------------------------|
| 1      | Whether the Listed Entity has issued any partly paid up shares?                        | No     |                             |
| 2      | Whether the Listed Entity has issued any Convertible Securities?                       | No     |                             |
| 3      | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |                             |
| 4      | Whether the Listed Entity has any shares in locked-in?                                 | Yes    | Promoter and Promoter Group |
| 5      | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |                             |
| 6      | Whether the Listed Entity has issued any differential Voting Rights?                   | No     |                             |
| 7      | Whether the Listed Entity has issued any Warrants ?                                    | 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) | 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) | Number of Locked in shares (XII) |         | Number of Shares pledged or otherwise encumbered (XIII) |         | Number of equity shares held in dematerialized form (XIV) |                                 |
|--------------|------------------------------|----------------------------|--|--|---|--|--|---|---------------------|---------|--|--|----------------------------------|---------|---|---------|---|---------------------------------|
|              |                              |                            |  |  |   |  |  | As a % of (A+B+C2)  | 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          | 1                          | 3479360                                      | 0  | 0   | 3479360                                      | 70.43  | 3479360   | 0                   | 3479360 | 70.43  | 0  | 70.43                            | 1025000 | 29.46   |         |   | 3479360                         |

|    |                                |     |         |   |   |         |        |         |   |         |        |   |        |         |       |   |      |         |
|----|--------------------------------|-----|---------|---|---|---------|--------|---------|---|---------|--------|---|--------|---------|-------|---|------|---------|
|    | Group                          |     |         |   |   |         |        |         |   | 0       |        |   |        |         |       |   |      |         |
| B  | Public                         | 240 | 1460640 | 0 | 0 | 1460640 | 29.57  | 1460640 | 0 | 1460640 | 29.57  | 0 | 29.57  |         | 0.00  |   |      | 1460640 |
| C  | Non Promoter-Non Public        | 0   | 0       | 0 | 0 | 0       | 0.00   | 0       | 0 | 0       | 0.00   | 0 | 0.00   | 0       | 0.00  | 0 | 0.00 | 0       |
| C1 | Shares underlying DRs          | 0   | 0       | 0 | 0 | 0       | 0.00   | 0       | 0 | 0       | 0.00   | 0 | 0.00   |         | 0.00  |   |      | 0       |
| C2 | Shares held by Employee Trusts | 0   | 0       | 0 | 0 | 0       | 0.00   | 0       | 0 | 0       | 0.00   | 0 | 0.00   |         | 0.00  |   |      | 0       |
|    | Total                          | 241 | 4940000 | 0 | 0 | 4940000 | 100.00 | 4940000 | 0 | 4940000 | 100.00 | 0 | 100.00 | 1025000 | 20.75 |   |      | 4940000 |

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

| Category & Name of the Shareholders (I) | PAN (II)                                | No. of older shares (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 % calculate d as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No. of 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) |   |         |
|---|---|---------------------------|--|---------------------------------------|--|--|---|---|---------|-------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|---|---------|
|   |   |                           |  |                                       |  |  |   | Class X   | Class Y | Total |   |  | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total shares held (b) |   |   |         |
| 1                                       | Indian                                  |                           | 0  | 0                                     | 0  | 0                                      | 0.00  | 0   | 0       | 0     | 0.00  | 0  | 0.00                             | 0                               | 0.00  |                                 |   | 0 |         |
| a                                       | Individuals/Hindu undivided Family      |                           | 1  | 3479360                               | 0  | 0                                      | 3479360   | 70.43   | 3479360 | 0     | 3479360   | 70.43  | 0                                | 70.43                           | 1025000   | 29.46                           |   |   | 3479360 |
|   | kalpeshkumar ramanbhai patel            | AGY PP70 97A              | 1  | 3479360                               | 0  | 0                                      | 3479360   | 70.43   | 3479360 | 0     | 3479360   | 70.43  | 0                                | 70.43                           | 1025000   | 29.46                           |   |   | 3479360 |
| b                                       | Central Government/ State Government(s) |                           | 0  | 0                                     | 0  | 0                                      | 0.00  | 0   | 0       | 0     | 0.00  | 0  | 0.00                             | 0                               | 0.00  |                                 |   | 0 |         |
| c                                       | Financial Institutions/ Banks           |                           | 0  | 0                                     | 0  | 0                                      | 0.00  | 0   | 0       | 0     | 0.00  | 0  | 0.00                             | 0                               | 0.00  |                                 |   | 0 |         |
| d                                       | Any Other (specify)                     |                           | 0  | 0                                     | 0  | 0                                      | 0.00  | 0   | 0       | 0     | 0.00  | 0  | 0.00                             | 0                               | 0.00  |                                 |   | 0 |         |
|   | Sub-Total (A)(1)                        |                           | 1  | 3479360                               | 0  | 0                                      | 3479360   | 70.43   | 3479360 | 0     | 3479360   | 70.43  | 0                                | 70.43                           | 1025000   | 29.46                           |   |   | 3479360 |
| 2                                       | Foreign                                 |                           | 0  | 0                                     | 0  | 0                                      | 0.00  | 0   | 0       | 0     | 0.00  | 0  | 0.00                             | 0                               | 0.00  |                                 |   | 0 |         |
| a                                       | Individuals                             |                           | 0  | 0                                     | 0  | 0                                      | 0.00  | 0   | 0       | 0     | 0.00  | 0  | 0.00                             | 0                               | 0.00  |                                 |   | 0 |         |

|   |  |  |   |         |   |   |         |       |         |   |         |       |   |       |         |       |  |         |
|---|--|--|---|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---------|-------|--|---------|
|   | (Non-Resident Individuals/ Foreign Individuals)                      |  |   |         |   |   |         |       |         |   |         |       |   |       |         |       |  |         |
| b | Government   |  | 0 | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0       | 0.00  |  | 0       |
| c | Institutions   |  | 0 | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0       | 0.00  |  | 0       |
| d | Foreign Portfolio Investor   |  | 0 | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0       | 0.00  |  | 0       |
| e | Any Other (specify)  |  | 0 | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0       | 0.00  |  | 0       |
|   | Sub-Total (A)(2)   |  | 0 | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0       | 0.00  |  | 0       |
|   | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |  | 1 | 3479360 | 0 | 0 | 3479360 | 70.43 | 3479360 | 0 | 3479360 | 70.43 | 0 | 70.43 | 1025000 | 29.46 |  | 3479360 |

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | PAN (II)              | Nos. of shareholder (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) | 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) |       |
|---|-----------------------|---------------------------|--|---------------------------------------|--|--------------------------------------|---|---|---------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|--|---|-------|
|   |                       |                           |  |                                       |  |                                      |   | 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 (Not applicable) (b) |   |       |
|   |                       |                           |  |                                       |  |                                      |   | Class X   | Class Y |                                     |  |   |                                  |                                 |   |  |   | Total |
| 1                                       | Institutions          | 0                         | 0  | 0                                     | 0  | 0                                    | 0.00  | 0   | 0       | 0                                   | 0.00   | 0   | 0.00                             | 0                               | 0.00  | 0  | 0.00  | 0     |
| a                                       | Mutual Funds/         | 0                         | 0  | 0                                     | 0  | 0                                    | 0.00  | 0   | 0       | 0                                   | 0.00   | 0   | 0.00                             |                                 | 0.00  |  |   | 0     |
| b                                       | Venture Capital Funds | 0                         | 0  | 0                                     | 0  | 0                                    | 0.00  | 0   | 0       | 0                                   | 0.00   | 0   | 0.00                             |                                 | 0.00  |  |   | 0     |

|   |  |  |     |        |   |   |        |       |        |   |        |       |   |       |   |      |   |      |        |
|---|--|--|-----|--------|---|---|--------|-------|--------|---|--------|-------|---|-------|---|------|---|------|--------|
| c | Alternate Investment Funds                                   |  | 0   | 0      | 0 | 0 | 0      | 0.00  | 0      | 0 | 0      | 0.00  | 0 | 0.00  |   | 0.00 |   | 0    |        |
| d | Foreign Venture Capital Investors                            |  | 0   | 0      | 0 | 0 | 0      | 0.00  | 0      | 0 | 0      | 0.00  | 0 | 0.00  |   | 0.00 |   | 0    |        |
| e | Foreign Portfolio Investors                                  |  | 0   | 0      | 0 | 0 | 0      | 0.00  | 0      | 0 | 0      | 0.00  | 0 | 0.00  |   | 0.00 |   | 0    |        |
| f | Financial Institutions/ Banks                                |  | 0   | 0      | 0 | 0 | 0      | 0.00  | 0      | 0 | 0      | 0.00  | 0 | 0.00  |   | 0.00 |   | 0    |        |
| g | Insurance Companies  |  | 0   | 0      | 0 | 0 | 0      | 0.00  | 0      | 0 | 0      | 0.00  | 0 | 0.00  |   | 0.00 |   | 0    |        |
| h | Provident Funds/ Pension Funds                               |  | 0   | 0      | 0 | 0 | 0      | 0.00  | 0      | 0 | 0      | 0.00  | 0 | 0.00  |   | 0.00 |   | 0    |        |
| i | Any Other (specify)  |  | 0   | 0      | 0 | 0 | 0      | 0.00  | 0      | 0 | 0      | 0.00  | 0 | 0.00  |   | 0.00 |   | 0    |        |
|   | Sub-Total (B)(1)   |  | 0   | 0      | 0 | 0 | 0      | 0.00  | 0      | 0 | 0      | 0.00  | 0 | 0.00  | 0 | 0.00 |   | 0    |        |
| 2 | Central Government/ State Government(s) / President of India |  | 0   | 0      | 0 | 0 | 0      | 0.00  | 0      | 0 | 0      | 0.00  | 0 | 0.00  |   | 0.00 |   | 0    |        |
|   | Sub-Total (B)(2)   |  | 0   | 0      | 0 | 0 | 0      | 0.00  | 0      | 0 | 0      | 0.00  | 0 | 0.00  | 0 | 0.00 |   | 0    |        |
| 3 | Non-institutions   |  | 0   | 0      | 0 | 0 | 0      | 0.00  | 0      | 0 | 0      | 0.00  | 0 | 0.00  | 0 | 0.00 | 0 | 0.00 | 0      |
| a | Individuals -  |  | 209 | 898450 | 0 | 0 | 898455 | 18.19 | 898450 | 0 | 898455 | 18.19 | 0 | 18.19 | 0 | 0.00 | 0 | 0.00 | 898455 |
| i | Individual shareholders                                      |  | 198 | 498450 | 0 | 0 | 498455 | 10.09 | 498450 | 0 | 498455 | 10.09 | 0 | 10.09 |   | 0.00 |   |      | 498455 |

|    |   |               |    |        |   |   |        |       |        |   |        |       |   |       |  |      |  |        |
|----|---|---------------|----|--------|---|---|--------|-------|--------|---|--------|-------|---|-------|--|------|--|--------|
|    | holding nominal share capital up to Rs. 2 lakhs.                                |               |    |        |   |   |        |       |        |   |        |       |   |       |  |      |  |        |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |               | 11 | 400000 | 0 | 0 | 400000 | 8.10  | 400000 | 0 | 400000 | 8.10  | 0 | 8.10  |  | 0.00 |  | 400000 |
|    | SMITABEN UPENDRAB HAI SHELAT  | IJEPS 3035 Q  | 1  | 60000  | 0 | 0 | 60000  | 1.21  | 60000  | 0 | 60000  | 1.21  | 0 | 1.21  |  | 0.00 |  | 60000  |
|    | UPENDRA NARANJI SHELAT  | FPMP1 S9474 E | 1  | 58000  | 0 | 0 | 58000  | 1.17  | 58000  | 0 | 58000  | 1.17  | 0 | 1.17  |  | 0.00 |  | 58000  |
| b  | NBFCs registered with RBI   |               | 0  | 0      | 0 | 0 | 0      | 0.00  | 0      | 0 | 0      | 0.00  | 0 | 0.00  |  | 0.00 |  | 0      |
| c  | Employee Trusts   |               | 0  | 0      | 0 | 0 | 0      | 0.00  | 0      | 0 | 0      | 0.00  | 0 | 0.00  |  | 0.00 |  | 0      |
| d  | Overseas Depositories (holding DRs) (balancing figure)                          |               | 0  | 0      | 0 | 0 | 0      | 0.00  | 0      | 0 | 0      | 0.00  | 0 | 0.00  |  | 0.00 |  | 0      |
| e  | Any Other (specify)   |               | 31 | 562185 | 0 | 0 | 562185 | 11.38 | 562185 | 0 | 562185 | 11.38 | 0 | 11.38 |  | 0.00 |  | 562185 |
|    | Bodies Corporate  |               | 8  | 312185 |   |   | 312185 | 6.32  | 312185 |   | 312185 | 6.32  | 0 | 6.32  |  | 0.00 |  | 312185 |
|    | Non-Resident Indian (NRI)   |               | 5  | 12000  |   |   | 12000  | 0.24  | 12000  |   | 12000  | 0.24  | 0 | 0.24  |  | 0.00 |  | 12000  |
|    | HUF   |               | 18 | 238000 |   |   | 238000 | 4.82  | 238000 |   | 238000 | 4.82  | 0 | 4.82  |  | 0.00 |  | 238000 |
|    | BEELINE   | AAG           | 1  | 26800  |   |   | 268000 | 5.43  | 26800  |   | 26800  | 5.43  | 0 | 5.43  |  | 0.00 |  | 268000 |

|  |             |     |         |   |   |         |       |         |         |       |   |       |   |      |  |  |         |
|--|-------------|-----|---------|---|---|---------|-------|---------|---------|-------|---|-------|---|------|--|--|---------|
| BROKING LIMITED                                    | CB0134P     |     | 0       |   |   |         |       | 0       | 000     |       |   |       |   |      |  |  |         |
| BIJAL MUKESH SHAH-HUF                              | AAIH1B4167K |     | 196000  |   |   | 196000  | 3.97  | 196000  | 196000  | 3.97  | 0 | 3.97  |   | 0.00 |  |  | 196000  |
| Sub-Total (B)(3)                                   |             | 240 | 1460640 | 0 | 0 | 1460640 | 29.57 | 1460640 | 1460640 | 29.57 | 0 | 29.57 | 0 | 0.00 |  |  | 1460640 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |             | 240 | 1460640 | 0 | 0 | 1460640 | 29.57 | 1460640 | 1460640 | 29.57 | 0 | 29.57 | 0 | 0.00 |  |  | 1460640 |

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

| Category & Name of the Shareholders (I) | PAN (II)   | No. of share older (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 % calculate as per SCRR, 1957 (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  | 0                        | 0  | 0                                     | 0  | 0                                     | 0.00  | 0   | 0       | 0     | 0.00   | 0   | 0.00                                | 0   | 0.00  | 0                    | 0  |  |
| 2                                       | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0                        | 0  | 0                                     | 0  | 0                                     | 0.00  | 0   | 0       | 0     | 0.00   | 0   | 0.00                                | 0   | 0.00  | 0                    | 0.00   | 0  |
|   | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)                        | 0                        | 0  | 0                                     | 0  | 0                                     | 0.00  | 0   | 0       | 0     | 0.00   | 0   | 0.00                                | 0   | 0.00  | 0                    | 0.00   | 0  |

Table II- Unclaim Details

|  |                  |
|--|------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. |                  |
| No. of shareholders  | No of share held |



Table III- Unclaim Details

| <b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b> |                         |
|---|-------------------------|
| <b>No. of shareholders</b>  | <b>No of share held</b> |

Table III- Person in Concert

| <b>Details of the shareholders acting as persons in Concert including their Shareholding</b> |                    |                     |                  |
|--|--------------------|---------------------|------------------|
| <b>Name of shareholder</b>   | <b>Name of PAC</b> | <b>No. of share</b> | <b>Holding %</b> |