

POLITE POWERTECH LIMITED
(Formerly Known as Polite Powertech Private Limited)

CIN: U43219GJ2023PLC138964

Reg. Office: 5TH FLOOR, 502, PRAGATI TOWER, PRAGATI CORPORATION, NR. DAXEWAR MANDIR, BHEDWAD, PANDESARA,
PANDESARA, SURAT, GUJARAT, INDIA, 394221
Email ID: yogesh@patelelectricals.net, Phone No: +91 7600075155

TABLE: A

| | |
|------------------------------------------------------------------------|---------------------------------------|
| NAME OF THE COMPANY | POLITE POWERTECH LIMITED |
| DATE OF ALLOTMENT | 06.01.2026 |
| TYPE OF SHARES ALLOTTED (EQUITY OR PREFERENCE) | EQUITY SHARES |
| NOMINAL AMOUNT PER SHARES (IN Rs.) | Rs. 10/- each |
| OFFER PRICE (INCLUDING PREMIUM) | Rs. 71/- each |
| TOTAL NUMBER OF ALLOTTEES | 08 (Eight) |
| BRIEF PARTICULARS IN RESPECT OF TERMS AND CONDITIONS, VOTING RIGHT ETC | PARI PASU WITH EXISTING EQUITY SHARES |

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Table B (List of allottees, applicable in case of allotment of securities payable in cash)

| Sr. No. | Type of Shareholder / Security holder | Name of shareholder/ security holder including Father's Name | Occupation/Nature of business activity | Income Tax PAN Passport CIN/LLPIN/Other Registration | Address | Nationality | Mobile Number and Email ID | Allotment made in cash/ or consideration other than cash | Date of allotment of security | Class of securities allotted | Number of securities allotted | Nominal value per security (Amount in Rs.) | Discount value per security (Amount in Rs.) | Premium value per security (Amount in Rs.) | Total amount paid (including premium/after discount) (Amount in Rs.) | Total amount to be paid on calls (including premium) |
|---------|---------------------------------------|--------------------------------------------------------------|----------------------------------------|------------------------------------------------------|--------------------------------------------------------------------|-------------|--------------------------------------------------------------|----------------------------------------------------------|-------------------------------|------------------------------|-------------------------------|--------------------------------------------|---------------------------------------------|--------------------------------------------|----------------------------------------------------------------------|------------------------------------------------------|
| 1. | Equity Shares | Patel Pravimbhai Shivram | Occupation: Business | PAN: ABYPP8492J | 7-8, Soham bunglows. Ramosana Road, VTC Mahesana - 384002, Gujarat | Indian | Mob. No. - +91 9825063855 Email id: dspatej9155@gmail.com | Allotment made in Cash Consideration | 06.01.2022 6 | Equity Shares | 216902 | 10/- | Nil | 61/- | 1,54,00,042/- | Nil |

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|----|-----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|--------|---------------------------------------------------------------------------------|---------------------------------------------------|----------------|---------------------------|------|-----|------|-------------|-----|
| 2. | Patel Hiteshkumar Occupation: Business PAN: AQRRP0204E | A-203, Sarjan Residency, Motera Cross Road, Nr. H P Petrol Pump, Motera, Ahmedabad - 380005 | Indian | Mob. No. - +91 9909287928 Email id: hite2811@g mail.com | Allotment made in Cash Considera tion | 06.01.202 6 | Equity Shares 70423 | 10/- | Nil | 61/- | 50,00,033/- | Nil |
| 3. | Hemant Chhotalal Sheth Occupation: Business PAN: ADAPPS6226P | 1 Panchratna Society -2, Anand Mahal Road, Adajan Opp Sneh Sankul Wadi Surat - 395009 | Indian | Mob. No. - +91 8866977661 Email id: hemantshet h50@yahoo .com | Allotment made in Cash Considera tion | 06.01.202 6 | Equity Shares 7043 | 10/- | Nil | 61/- | 5,00,053/- | Nil |
| 4. | Yogita Hemant Sheth Occupation: Business PAN: BOUPPS2449G | 1 Panchratna Society -2, Anand Mahal Road, Adajan Opp Sneh Sankul Wadi Surat - 395009 | Indian | Mob. No. - +91 8866277661 Email id: yogitasheth 50@yahoo.c om | Allotment made in Cash Considera tion | 06.01.202 6 | Equity Shares 7043 | 10/- | Nil | 61/- | 5,00,053/- | Nil |

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|----|---------------|--------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|--------|-------------------------------------------------------------------------|--------------------------------------|------------|---------------|-------|------|-----|------|-------------|-----|
| 5. | Equity Shares | Abhishek Prakashchand Chhajed Occupation: Business PAN: AMZPC3057C | 134 12 Gordhanvadi Tekra, Nilkanthnagar, Kankaria Ahmedabad - 380001, Gujarat | Indian | Mob. No. - +91 9408812129 Email id: CSABHISHEK CHHAIED1@GMAIL.COM | Allotment made in Cash Consideration | 06.01.2026 | Equity Shares | 14085 | 10/- | Nil | 61/- | 10,00,035/- | Nil |
| 6. | Equity Shares | Mahida Nishaben Harshaj Occupation: Business PAN: BWXPH2068F | B-10, Rang Darshan Society, Tarasadi Surat - 394120, Gujarat, India | Indian | Mob. No. - +91 7874351709 Email id: mahidahars hrai1994@gmail.com | Allotment made in Cash Consideration | 06.01.2026 | Equity Shares | 14085 | 10/- | Nil | 61/- | 10,00,035/- | Nil |
| 7. | Equity Shares | Mangala Dineshchandra More Occupation: Business PAN: ANMPPM8442M | 1289/1, Main Bazar, Gandevi, Navsari - 396360, Gujarat | Indian | Mob. No. - +91 9998658087 Email id: dhmore017@gmail.com | Allotment made in Cash Consideration | 06.01.2026 | Equity Shares | 4226 | 10/- | Nil | 61/- | 3,00,046/- | Nil |

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|----|---------------|-------------------------------------------------------------------------|------------------------------------------------|--------|---------------------------------------------------------------|--------------------------------------|------------|---------------|------|------|-----|------|------------|-----|
| 8. | Equity Shares | Chetankumar Jayantilal Patel Occupation: Business PAN: BJZPP4622A | Navaparama, Kamana, Mahesana - 384315, Gujarat | Indian | Mob. No. - +91 9737999652 Email id: chetan080990@gmail.com | Allotment made in Cash Consideration | 06.01.2026 | Equity Shares | 4226 | 10/- | Nil | 61/- | 3,00,046/- | Nil |
|----|---------------|-------------------------------------------------------------------------|------------------------------------------------|--------|---------------------------------------------------------------|--------------------------------------|------------|---------------|------|------|-----|------|------------|-----|

For And On Behalf Of The Board
POLITE POWERTECH LIMITED



YOGESHKUMAR NAROTTAMBHAI PATEL
MANAGING DIRECTOR
DIN: 08950350

Date: 06.01.2026
Place: Surat