

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



E-mail : info@kpenergy.in
Website : www.kpenergy.in

KPEL/BSE-MAT/JULY/2024/496

July 25, 2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Code: 539686

Sub: Intimation of disinvestment in project specific Special Purpose Vehicle (SPV) of the Company.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir(s),

Anent the captioned subject and in furtherance of our earlier intimations bearing reference no. KPEL/BSE-MAT/MAR/2014/048 dated March 3, 2017, this is to inform you that K.P. Energy Limited (the 'Company') has disinvested entire 99% stake held by the Company in the project specific SPV namely Miyani Power Infra LLP.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are mentioned below:

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Miyani Power Infra LLP was incorporated on February 22, 2017, and till date has not commenced any operations and hence providing the details like turnover, revenue etc. of said entity during last financial year does not arise.
2.	Date on which the agreement for sale has been entered into;	The supplementary LLP Agreement is executed on July 25, 2024.
3.	The expected date of completion of sale/disposal;	The expected date of completion is July 25, 2024.
4.	Consideration received from such sale/disposal;	Rs. 99000/- (Rupees Ninety-Nine Thousand only) has withdrawn from the capital contribution of the LLP.

Reg. Office:

'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,
Canal Road, Bhatar, Surat - 395017, Gujarat, India.

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E-mail: info@kpenergy.in, Website: www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

BSE Listed Company

Since 1994



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5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Company has withdrawn Rs. 99,000/- (Rupees Ninety-Nine Thousand only) from the capital contribution of the LLP. So, brief details of buyer is not applicable.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length;	No, the transaction does not qualify as a related party transaction.
7.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations;	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

This is for your information and records.

Thanking you,

Yours faithfully

For K.P. Energy Limited

Affan Faruk Patel
Whole Time Director
DIN: 08576337

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