

KPEL/BSE-MAT/AUG/2023/425

August 14, 2023

To,
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai – 4000 001

Scrip Code: 539686

Sub: Intimation – Details of Filing of Complaint by the Company, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Apropos the captioned subject, we hereby inform you that K.P. Energy Limited ('Company') has filed a complaint under section 154 of CrPC, 1973, before DCB police station, Surat, against Mr. Omveer Singh sole proprietor of M/s. Omveer Singh & Co.

Further the details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given below:

Sr. No.	At the time of becoming the party:	
(a)	Brief details of litigation viz. name of the opposing party, Court/tribunal/agency where litigation is filed, brief details of dispute/litigation;	The Company issued work orders for various project-related tasks and disbursed a total amount of Rs. 2,10,50,000/- (Indian Rupees Two Crore Ten Lacs Fifty Thousand) as payment to Mr. Omveer Singh. However, despite the payment, Mr. Omveer Singh did not proceed with any of the assigned work. Consequently, the Company revoked the work orders and requested a refund of the funds paid to Mr. Omveer Singh. However, Mr. Omveer Singh has not refunded the amount paid to him. In light of the

Reg. Office:

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

Phone: +91-261-2234757, Fax: +91-261-2234757

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

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

BSE Listed Company

		circumstances described, the Company has lodged a First Information Report (FIR) against Mr. Omveer Singh, who is the sole proprietor of M/s. Omveer Singh & Co. This FIR has been registered under sections 170, 420, 465, 467, 468, 471, and 484 of the Indian Penal Code. The complaint has been officially filed at the DCB police station in Surat, Gujarat. This action has been taken to initiate appropriate legal proceedings against Mr. Omveer Singh.
(b)	Expected financial implications, if any, due to compensation, Penalty etc;	The Company is optimistic about recovering the payment made for the work orders issued to Mr. Omveer Singh.
(c)	Quantum of claims, if any;	INR 2,10,50,000/- (Indian Rupees Two Crore Ten Lacs Fifty Thousand).

This is for your information and records.

Yours faithfully,
For K.P. Energy Limited

Affan Faruk Patel
Whole Time Director
DIN: 08576337

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