



JANATI BIO POWER PRIVATE LIMITED

February 21, 2024

To,

The BSE Limited
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533263

The National Stock Exchange
of India Limited
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Code: GREENPOWER

Orient Green Power Company Limited
Bascon Futura SV, 4th Floor,
No.10/1, Venkatanarayana Road,
T.Nagar, Chennai - 600017

Dear Sir/Madam,

Sub: Intimation of disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Ref.: Target Company – Orient Green Power Company Limited (ISIN No.: INE999K01014)

Please find enclosed herewith disclosure under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, regarding details of encumbrance by the promoter in Annexure I.

Also, pursuant to SEBI Circular no. SEBI/HO/CFD/DCR1/CIR/P/2019/90 Circular dated Aug 7 2019, we are enclosing disclosure of reasons for encumbrance by the promoter in Annexure II.

Kindly take the same on record and oblige.

For Janati Bio Power Private Limited


D Manikandan
Director
DIN:07701027



Regd. Office : "Bascon Futura SV", 4th Floor, No. 10/1, Venkatanarayana Road, T. Nagar, Chennai - 600017.

Email: svlaccounts@shriram.com

CIN: U74999TN2015PTC101362 Ph: 044 49052500

Janati Bio Power Private Limited	28,85,29,007	29.42%	26,88,08,809	27.41%	Creation	February 19, 2024	Pledge	Pledge created by Janati Bio Power Private Limited in favour of M/s. SPV Resorts and Banquets Private Limited for securing the Loan obtained by the Company.	1,95,00,000	1.99%	M/s. SPV Resorts and Banquets Private Limited	28,83,08,809	29.40%
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Place: Chennai

Date : February 21, 2024

For Janati Bio Power Private Limited

D. Manikandan

Director

DIN: 07701027



Annexure - II

(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)


Name of listed company	Orient Green Power company Limited		
Name of the recognised stock exchanges where the shares of the company are listed	BSE Limited National Stock Exchange of India Limited		
Name of the promoter(s) / PACs whose shares have been encumbered	Janati Bio Power Private Limited		
Total promoter shareholding in the listed company	Particulars	No of shares	% of total share capital
	Janati Bio Power Private Limited	28,85,29,007	29.42%
	SVL Limited	5000	0.00%
	Nivedana Power Private Limited	5000	0.00%
	Syandana Energy Private Limited	5000	0.00%
	Total	28,85,44,007	29.42%
	Encumbered shares as a % of promoter shareholding	29.40%	
Whether encumbered share is 50% or more of promoter shareholding	Yes		
Whether encumbered share is 20% or more of total share capital	Yes		

Details of all the existing events/ agreements pertaining to encumbrance

Date of creation of encumbrance	February 19, 2024		
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Pledge of Equity Shares		
No. and % of shares encumbered	No. of shares: 1,95,00,000 % of total share capital: 1.99%		
	Name of the entity in whose favour shares encumbered (X)	M/s SPV Resorts and Banquets Private Limited	

Specific details about the encumbrance	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	No The Pledgor is engaged in the business of shares/stocks/securities/derivatives/commodities and to purchase, acquire, hold, sell, buy or otherwise trade in any shares, stocks, units, debentures, debenture stocks, bonds, mortgages, securities, etc.
	Names of all other entities in the agreement	Listed company and its group companies (if any) – NA Other entities (if any) 1. Janati Bio Power Private Limited – Promoter & Pledgor
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	No
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)	INR 48,88,65,000/-
	Amount involved (against which shares have been encumbered) (B)	INR 25,00,00,000/-
	Ratio of A / B	1.96
End use of money	Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	To meet the business and operational purposes

For Janati Bio Power Private Limited


D. Manikandan
Director
DIN: 07701027
Place: Chennai
Date: February 21, 2024

