

July 01, 2022

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The Manager
Department of Corporate ServicesListing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001

The Manager-Listing Department
National Stock Exchange of India
Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sirs,

Sub: Disclosure pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Pursuant to Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 enclosed herewith the intimation of disclosure made by M/s. Janati Bio Power Private Limited (Promoter/PAC).

We request you to take the same on record and oblige.

Thanking you. Yours faithfully,

For Orient Green Power Company Limited

M Kirithika

Company Secretary & Compliance Officer





JANATI BIO POWER PRIVATE LIMITED

July 01, 2022

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

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D. Manikandan

Director

DIN: 07701027

Annexure -I

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Orient Green Power Company Limited			
Names of the Stock Exchanges where the shares of the target company are listed	BSE LimitedNational Stock Exchange of India Limited			
Date of reporting	July 01, 2022			
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	1. Janati Bio Power Private Limited			
Details of the creation/invocation/release of encumbrance:	June 30, 2022 - Janati Bio Power Private Limited – 21,88,08,809 Equity Shares - Creation			

Name of the Promoter (s) or PACs with him(**)	Promoter holding In the targe company (1		Promoter ho already encumbered	O							Post event hol Encumbered s {creation [(2)+crelease [(2)-(3)) invocation [(2)-(3)]]	hares (3)] /	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbra nce (pledge/ lien/ non disposal	Reason for encumbrance	No. of Shares	% of total share capital invoked	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital

Janati Bio Power Private Limited	25,88,08,809 34.48%	4,00,00,000	5.33%	Creation	June 30, 2022	Pledge	Pledge created by Janati Bio Power Private Limited in favour of Barclays Bank PLC on behalf of the Loan obtained by its Holding Company.	21,88,08,809	29.15%	Barclays Bank PLC (Catalyst Trusteeship Limited acting as a security trustee on behalf of Barclays Bank PLC)	25,88,08,809	34.48%
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Place: Chennai Date : 01st July 2022

For Janati Bio Power Private Limited

DR and undan

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 compar	ny Limited	
Name of the recognised stock exchanges where the	BSE Limited			
shares of the company are listed	National Stock Exchange of India Limited			
Name of the promoter(s) / PACs whose shares have	Janati Bio Pov	ver Private Lin	nited	
been encumbered				
Total promoter shareholding in the listed company				
	Particulars	No of	% of total	
		shares	share capital	
	Janati Bio	258808809	34.48%	
	Power			
	Private			
	Limited			
	SEPC	386526	0.05%	
	Limited			
	SVL	5000	0.00%	
	Limited			
	Nivedana	5000	0.00%	
	Power			
	Private			
	Limited			
	Syandana	5000	0.00%	
	Energy			
	Private			
	Limited	250240225	24.520/	
	Total	259210335	34.53%	
Encumbered shares as a % of promoter shareholding	34.48%			
Whether encumbered share is 50% or more of	Yes			
promoter shareholding				
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 er	ncumbrance	June 30, 2022				
Type of encumbrance	e (pledge, lien, negative lien, non-disposal	Pledge of Equity Shares				
undertaking etc. or a	ny other covenant, transaction, condition or					
arrangement in the n	ature of encumbrance)					
No. and % of shares	encumbered	No. of shares: 21,88,08,809				
		% of total share capital: 29.15%				
	Name of the entity in whose favour shares	Barclays Bank PLC (Catalyst				
	encumbered (X)	Trusteeship Limited acting as a				

Specific details		security trustee on behalf of Barclays
about the		Bank PLC)
encumbrance	Whether the entity X is a scheduled	Yes
	commercial bank, public financial institution,	
	NBFC or housing finance company? If No,	
	provide the nature of the business of the entity.	
	Names of all other entities in the agreement	Listed company and its group
		companies (if any) –
		1. Janati Bio Power Private Limited –
		Promoter & Pledgor
	Whether the encumbrance is relating to any	No
	debt instruments viz. debenture, commercial	
	paper, certificate of deposit etc.? If yes, provide	
	details about the instrument, including credit	
	rating	
Security Cover /	Value of shares on the date of event /	INR 191,45,77,078.75/-
Asset Cover	agreement (A)	
	Amount involved (against which shares have	INR 360,00,000/-
	been encumbered) (B)	
	Ratio of A / B	0.53
End use of money	Borrowed amount to be utilized for what	Refinancing the Existing Debt
	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)	

For Janati Bio Power Private Limited

DR and undan

D. Manikandan

Director

DIN: 07701027

Place: Chennai Date: 01.07.2022