

# K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



KPEL/BSE-MAT/SEP/2023/435

September 25, 2023

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

Ref: Scrip Code: 539686

Sub: Intimation of receipt of approval for re-classification of 'Promoter/Promoter Group' to the 'Public' under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir(s),

We refer to our application under Regulation 31A of the Listing Regulations filed with Stock Exchanges on June 2, 2023, for re-classification of following persons from 'Promoter/Promoter Group' category to the 'Public' category and our letter bearing reference no. KPEL/MAT/JUNE/2023/416 dated June 3, 2023, intimating the filing of the application. In furtherance of the same, we wish to inform you that the Company has, on September 25, 2023, received approval from BSE Limited for re-classification of below stated persons from the 'Promoter/Promoter Group' category to the 'Public' category.

Sr. No.	Name of the persons	Number of Equity Shares held	% of shareholding
1	Ashish Ashwin Mithani	0	0%
2	Jolly Ashish Mithani	0	0%
3	Bhavnaben Ashwinbhai Mithani	0	0%
4	Jagruti Niraj Mithani	0	0%

The summarized shareholding pattern of the Company, pre and post re-classification, is as under:

**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

**K.P. ENERGY LIMITED**  
CIN: L40100GJ2010PLC059169

Category of shareholders	Pre-reclassification		Post-reclassification	
	No. of Equity Shares	% of total equity share capital	No. of Equity Shares	% of total equity share capital
Promoters and Promoter Group	99,59,522	44.80	99,59,522	44.80
Public Shareholders	1,22,70,478	55.20	1,22,70,478	55.20
Total	2,22,30,000	100.00	2,22,30,000	100.00

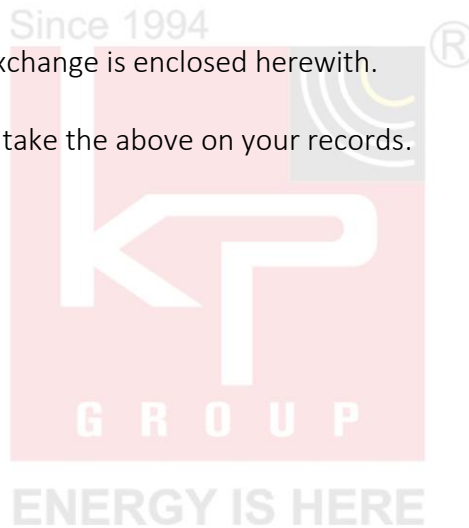
The approval of the Stock Exchange is enclosed herewith.

You are requested to kindly take the above on your records.

Thanking You,

Yours faithfully,

For K.P. Energy Limited



**Karmit Sheth**  
Company Secretary and Compliance Officer

Encl.: a/a

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**BSE** Listed Company



LIST/COMP/YG/1102/2023-24

September 25, 2023

The Company Secretary/ Compliance Officer

**K.P. Energy Ltd.**

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

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated June 2, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	99,59,522	44.80%	1,22,70,478	55.20%
Post-Reclassification	99,59,522	44.80%	1,22,70,478	55.20%

Reclassification of Promoters: **K.P. Energy Ltd.**

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Lalit Phatak**  
Associate Manager  
Listing Compliance



**Yash Gala**  
Assistant Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters of **K.P. Energy Ltd.**

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Ashish Ashwin Mithani	0	0.00%
2.	Jolly Ashish Mithani	0	0.00%
3.	Bhavnaben Ashwinbhai Mithani	0	0.00%
4.	Jagruti Niraj Mithani	0	0.00%
<b>TOTAL</b>		<b>0</b>	<b>0.00%</b>