



**ORIENT GREEN POWER COMPANY LIMITED**

February 21, 2024

**To  
The Manager  
Department of Corporate Services-  
Listing  
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).

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

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, 5<sup>th</sup> 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%
----------------------------------	--------------	--------	--------------	--------	----------	-------------------	--------	--	-------------	-------	---	--------------	--------

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	<b>Particulars</b>	<b>No of shares</b>	<b>% of total share capital</b>
	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%
	<b>Total</b>	<b>28,85,44,007</b>	<b>29.42%</b>
	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**

