

JANATI BIO POWER PRIVATE LIMITED

September 05, 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

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) Names of the Stock Exchanges where the shares of the target company are listed	Orient Green Power Company Limited BSE Limited National Stock Exchange of India Limited
Date of reporting	September 05, 2024
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:	September 03, 2024 - Janati Bio Power Private Limited – 1,00,00,000 Equity Shares - Creation

Name of the	Promoter		Promoter holding Details of events pertaining to encumbrance (3)				Post event holding of							
Promoter (s) or	holding		already									Encumbered shares		
PACs with	In the targe	et	encumbered	(2)									{creation [(2)+(3)] /	
him(**)	company (1	1)											release [(2)-(3)] /	
												invocation		
												[(2)-(3)]]		
	No. of	% of	No. of shares	% of	Type of	Date of	Туре	Reason for	No. of	% of	Name of	No. of	% of	
	shares	total		total	event	creation	of	encumbrance	Shares	total	the entity	shares	total	
		share		share	(creation/	/	encumbr	(creation/invocation/rel	(creation/	share	in whose		share	
		capital		capital	invocation/	invocatio	ance	ease)	invocation/	capital	favor shares		capital	
					release)	n	(pledg		release)	(creation/	encumbered			
						release	e/ lien/			invocatior				
						of	non			release)				
						encumbran	dispos							
						ce	al							

Janati Bio Power	28,85,29,007 29.42	17,83,08,809	18.18	Creation	Septem	Pledge	Pledge created by	1,00,00,000	1.02	M/s. SPV	18,83,08,809	19.20
Private Limited					ber 03,		Janati Bio Power			Resorts and		
					2024		Private Limited in			Banquets		
							favour of M/s. SPV			Private Limited		
							Resorts and Banquets					
							Private Limited for					
							securing the Loan					
							obtained by the					
							Company.					

Place: Chennai

Date: 05th September, 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	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 Limi	ited	
been encumbered				
Total promoter shareholding in the listed company				
	Particulars	No of	% of total	
		shares	share	
			capital	
	Janati Bio	28,85,29,007	29.42%	
	Power			
	Private			
	Limited			
	SVL	5000	0.00%	
	Limited			
	Nivedana	5000	0.00%	
	Power			
	Private			
	Limited			
	Syandana	5000	0.00%	
	Energy			
	Private			
	Limited			
	Total	28,85,44,007	29.42%	
Encumbered shares as a % of promoter shareholding	19.20%			
promoter state of the state of				
Whether encumbered share is 50% or more of	Yes			
promoter shareholding				
Whether encumbered share is 20% or more of total	No			
share capital				

Details of all the existing events/ agreements pertaining to encumbrance

Date of creation of	encumbrance	September 03, 2024		
Type of encumbran	ce (pledge, lien, negative lien, non-	Pledge of Equity Shares		
disposal undertakir	ng etc. or any other covenant,			
transaction, conditi	on or arrangement in the nature of			
encumbrance)				
No. and % of shares	s encumbered	No. of shares: 1,00,00,000		
		% of total share capital: 1.02%		
	Name of the entity in whose favour	M/s SPV Resorts and Banquets Private Limited		
	shares encumbered (X)	-		

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 20,17,00,000/-
	Amount involved (against which shares have been encumbered) (B)	INR 25,00,00,000/-
	Ratio of A / B	0.81
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	To meet the business and operational purposes
	company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	

For Janati Bio Power Private Limited

D. Manikandan

Director DIN: 07701027

Place: Chennai

Date: September 05, 2024