

Date : 20.06.2024

To, The Manager, Listing Department, National Stock Exchange Limited Bandra Kurla Complex, Bandra (East) Mumbai – 400051.	To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	To, The Compliance Officer, Power Mech Projects Limited, Plot 77, Jubilee Enclave, Madhapur, Hyderabad - 500081
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Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Change of Promoters shareholding

Dear Sir/Madam,

With reference to the subject cited above, attached herewith disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with the change of promoters shareholding due to the gift of shares by Mrs. Lakshmi Sajja.

This is for your necessary information and records.

Thanks & Regards

FOR AND ON BEHALF OF PROMOTERS AND PERSONS ACTION IN CONCERT

**SAJJA KISHORE BABU
PROMOTER**

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)	POWER MECH PROEJCTS LIMITED						
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Laksmi Sajja (Promoter) along with following persons acting in concert (PAC) forming part of promoter group <table border="1" data-bbox="911 478 1393 632"> <tr> <td data-bbox="911 478 1393 520">Amaira Sajja Amaira</td> </tr> <tr> <td data-bbox="911 520 1393 562">Kiara Sajja</td> </tr> <tr> <td data-bbox="911 562 1393 604">Nekkanti Vidharth</td> </tr> <tr> <td data-bbox="911 604 1393 632">Shrivi Nekkanti</td> </tr> </table>			Amaira Sajja Amaira	Kiara Sajja	Nekkanti Vidharth	Shrivi Nekkanti
Amaira Sajja Amaira							
Kiara Sajja							
Nekkanti Vidharth							
Shrivi Nekkanti							
Whether the acquirer belongs to Promoter/Promoter group	Yes						
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD. National Stock Exchange India LTD.						
Details of the acquisition / disposal as follows	Number of shares	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)				
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	 92,14,234 -- 92,14,234	 58.29 -- -- 58.29	 58.29 -- -- 58.29				

<p>Details of disposal :</p> <p>a) Shares carrying voting rights acquired</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</p> <p>d) Shares encumbered / invoked/released by the acquirer</p> <p>e) Total (a+b+c+d)</p>	<p>9,48,492</p> <p>--</p> <p>--</p> <p>9,48,492</p>	<p>6.00</p> <p>--</p> <p>--</p> <p>6.00</p>	<p>6.00</p> <p>--</p> <p>--</p> <p>6.00</p>															
<p>After the disposal holding of:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</p> <p>e) Total (a+b+c+d)</p>	<p>92,14,234*</p> <p>--</p> <p>--</p> <p>92,14,234*</p>	<p>58.29*</p> <p>--</p> <p>--</p> <p>58.29*</p>	<p>58.29*</p> <p>--</p> <p>--</p> <p>58.29*</p>															
<p>Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).</p>	<p>• Transfer of 9,48,492 shares following persons by way of gift from Mrs. Lakshmi Sajja:</p> <table border="1" data-bbox="906 1472 1515 1703"> <thead> <tr> <th>S.No</th> <th>#Name of the Transferee (s)</th> <th>No of shares sold</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Amaira Sajja Amaira</td> <td>2,37,123</td> </tr> <tr> <td>2</td> <td>Kiara Sajja</td> <td>2,37,123</td> </tr> <tr> <td>3</td> <td>Nekkanti Vidharth</td> <td>2,37,123</td> </tr> <tr> <td>4</td> <td>Shrivi Nekkanti</td> <td>2,37,123</td> </tr> </tbody> </table>			S.No	#Name of the Transferee (s)	No of shares sold	1	Amaira Sajja Amaira	2,37,123	2	Kiara Sajja	2,37,123	3	Nekkanti Vidharth	2,37,123	4	Shrivi Nekkanti	2,37,123
S.No	#Name of the Transferee (s)	No of shares sold																
1	Amaira Sajja Amaira	2,37,123																
2	Kiara Sajja	2,37,123																
3	Nekkanti Vidharth	2,37,123																
4	Shrivi Nekkanti	2,37,123																
<p>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>	<p>18.06.2024 & 19.06.2024</p>																	

Equity share capital / total voting capital of the TC before the said acquisition	Rs. 15,80,81,460/ (Comprising 15,808,146 Equity Shares of Rs 10/- each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 15,80,81,460/ (Comprising 15,808,146 Equity Shares of Rs 10/- each)
Total diluted share/voting capital of the TC after the said Acquisition	Rs. 15,80,81,460/ (Comprising 15,808,146 Equity Shares of Rs 10/- each)

** The shareholding of the promoters/promoter group is enclosed and Annexure-1*

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

() Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.**

FOR AND ON BEHALF OF PROMOTERS AND PERSONS ACTION IN CONCERT

**SAJJA KISHORE BABU
PROMOTER**

Place: Hyderabad

Date: 20.06.2024

Encl: A/a

Annexure-1

S.No	Name of the Person	No of shares (Pre-Gift)	% of total diluted share/voting capital of TC (*)	No of shares (Post Gift)	% of total diluted share/voting capital of TC (*)
1	SAJJA KISHORE BABU	3864942	24.45	3864942	24.45
2	LAKSHMI SAJJA	1847126	11.68	898634	5.68
3	AISHWARYA KURRA	1446013	9.15	1446013	9.15
4	SAJJA ROHIT	903413	5.71	903413	5.71
5	VIGNATHA SAJJA	1048654	6.63	1048654	6.63
6	POWER MECH INFRA PRIVATE LIMITED	86593	0.55	86593	0.55
7	BABU GOGINENI	8858	0.06	8858	0.06
8	SUBHASHINI KANTETI	2520	0.02	2520	0.02
9	SIVARAMAKRISHNA PRASAD SAJJA	2000	0.01	2000	0.01
10	UMA DEVI KOYI	500	0.00	500	0.00
11	SAI MALLESWARA RAO SAJJA	255	0.00	255	0.00
12	SIREESHA GOGINENI	3360	0.02	3360	0.02
13	AMAIRA SAJJA AMAIRA	0	0	237123	1.50
14	KIARA SAJJA	0	0	237123	1.50
15	NEKKANTI VIDHARTH	0	0	237123	1.50
16	SHRIVI NEKKANTI	0	0	237123	1.50
	Total	9214234	58.29	9214234	58.29