

CIN: L15421MP2011PLC027287 GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP), Ph. No. 0755 – 4009254, Email: info@parvatisweetners.com

PSPL/SE/PC/2022-23

22nd September, 2022

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai – 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Sub: Intimation of request received for Reclassification of Shareholding from 'Promoter and Promoter Group' Category to 'Public' Category.

Dear Sir/Madam,

This is to inform you that, the Company is in receipt of requests under Regulation 31A of SEBI (LODR) Regulations from the following promoters of the Company for reclassification of their respective shareholding in the Company from the "Promoter and Promoter Group" category to the "Public" category:

Sr. No.	Name of Promoter	No. of Shares	
1.	Khusro Nisar		
2.	Marium Leasing And Investment Pvt. Ltd.	443	
	Bedonig And myestillent Pyt. Lta.	76259	

Further, the Company has also received requests under Regulation 31A of SEBI (LODR) Regulations from the following promoters of the Company for removal of their names from the "Promoter and Promoter Group" as they **no** longer hold any shares in the Company.

Sr. No.	Name of Promoter's	
1.	Farzana Khusro	
2.	Anis Khan	
3.	Nadeem Khan	
4.	Mehmood Khan	

Factory: Village Sankhini, Tehsil Bhitarwar, Distt. Gwalior-475220(MP) Ph No.07524-405005



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5.	Viignif I/h and	
6.	Yusuf Khan	
7	Munni Bee	
1.	Mukesh Kumar	

Copies of the aforesaid request letters are enclosed herewith.

The aforesaid requests for reclassification will be placed before the Board meeting and the approval of the Board for the aforesaid reclassification shall be subject to approval of the members of the Company and the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking You,

Yours Faithfully

For, Parvati Sweetners And Power Limited

or Parvati Sweetners and Power Ltd.

DIN NO.:02110270

Encl: as above



Date: 21.09.2022

To,
The Board of Directors,
Parvati Sweetners and Power Limited
Hall no. 2, Gomantika Parisar, Shopping Complex
Jawahar Chowk, Bhopal- 462003 (MP)

Sub: Request for Re-classification of status from "Promoter & Promoter Group Category" to "Public Category" of Parvati Sweetners and Power Limited.

Dear Sir/ Madam,

With reference to the captioned subject, we have received the following request letters from Promoter & Promoter Group who wish for the reclassification of status are mentioned below:

- 1. Mr. Mehmood Kham
- 2. Mrs. Munni Bee
- 3. Mr. Khusro Nisar
- 4. Mrs. Farzana Khusro
- 5. Mr. Anis Khan
- 6. Mr. Nadeem Khan
- 7. Mr. Yusuf Khan
- 8. Mr. Mukesh Kumar
- 9. Marium Leasing and Investment Pvt. Ltd.

Accordingly, we are sending all the request letter enclosed with this covering letter.

Thank You Yours Truly

Mehmoød Khan

KHUSRO NISAR

H/NO.3, KAYNAAT COMPOUND, KAMAL COMM ROAD, KHAJRANA, KANADIA, INDORE, 452016

Date: 21.09.2022

To,
The Board of Directors,
Parvati Sweetners and Power Limited
Hall no. 2, Gomantika Parisar, Shopping Complex
Jawahar Chowk, Bhopal- 462003 (MP)

Sub: Request for Re-classification of status of Mr. Khusro Nisar from "Promoter & Promoter Group Category" to "Public Category" of the Parvati Sweetners and Power Limited ("the Company").

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/ Madam,

With reference to the captioned subject, I, Khusro Nisar wish to inform you that I had made a request for the reclassification from the status of "Promoter & Promoter Group" to "Public Category" on June 27, 2022 and haven't received any intimation for the Rejection/ Approval of the same from the Company.

However, I have found from the Corporate Announcements uploaded by the Company on the website of BSE Limited, regarding the outcome of the Annual General Meeting, rejecting the request of reclassification from the status of "Promoter & Promoter Group" to "Public Category". I am enclosing the same as Annexure-1 to this request letter.

I further inform you that I hold 443 equity shares of Rs 5 /- each aggregating to 0.0006 % of the total paid up share capital of Parvati Sweetners and Power Limited (the Company) and I am not related to any of the business carried out by the Company nor engaged in the management decision making or day to day affairs of the Company. And also, I do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my act would influence the decision taken by the Company.

Further in accordance with the conditions as are specified under Regulation 31A (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 I hereby undertake that:

- 1. I do not hold more than ten percent of the total voting rights in the Company;
- 2. I do not exercise control over the affairs of the Company whether directly or indirectly;
- 3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- 4. I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- 5. I am not acting as a Key Managerial Person in the Company;
- 6. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- 7. I am not a fugitive economic offender.

KHUSRO NISAR

H/NO.3, KAYNAAT COMPOUND, KAMAL COMM ROAD, KHAJRANA, KANADIA, INDORE, 452016

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thank You, Yours Truly

Khusro Nisar

MARIUM LEASING AND INVESTMENT PVT. LTD.

Regd. Off: 19/1, Naroli Arcade, First Floor, Manorama Ganj Near Palasia Square Indore (M.P.) 452010 Contact: 0731-2495505, Email: info.mlipl99@gmail.com

CIN No. U65921MP1995PTC008919

Date: 21.09.2022

To,
The Board of Directors,
Parvati Sweetners and Power Limited
Hall no. 2, Gomantika Parisar, Shopping Complex
Jawahar Chowk, Bhopal- 462003 (MP)

Sub: Request for Re-classification of status of the Company Marium Leasing and Investment Pvt. Ltd. from "Promoter & Promoter Group Category" to "Public Category" of the Parvati Sweetners and Power Limited ("the Company").

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/ Madam,

With reference to the captioned subject, Marium Leasing and Investment Pvt. Ltd. wish to inform you that the Company had made a request for the reclassification from the status of "Promoter & Promoter Group" to "Public Category" on June 27, 2022 and haven't received any intimation for the Rejection/Approval of the same from Parvati Sweetners and Power Limited.

However, we have found from the Corporate Announcements uploaded by the Company on the website of BSE Limited, regarding the outcome of the Annual General Meeting, rejecting the request of reclassification from the status of "Promoter & Promoter Group" to "Public Category". We are enclosing the same as Annexure-1 to this request letter.

The Company, Marium Leasing and Investment Pvt. Ltd., would like to inform you that the company hold 76259 equity shares of Rs 5 /- each aggregating to 0.10% of the total paid up share capital of Parvati Sweetners and Power Limited (the Company) and that Company not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my act would influence the decision taken by the Company.

Further in accordance with the conditions as are specified under Regulation 31A (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 I hereby undertake that:

- 1. The Company (MLIPL) does not hold more than ten percent of the total voting rights in the Company;
- 2. The Company (MLIPL) does not exercise control over the affairs of the Company whether directly or indirectly;
- 3. The Company (MLIPL) does not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- 4. The Company (MLIPL) does not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- 5. The Company (MLIPL) is not acting as a Key Managerial Person in the Company;
- 6. The Company (MLIPL) is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- 7. The Company (MLIPL) is not a fugitive economic offender.

MARIUM LEASING AND INVESTMENT PVT. LTD.

Regd. Off: 19/1, Naroli Arcade, First Floor, Manorama Ganj Near Palasia Square Indore (M.P.) 452010 Contact: 0731-2495505, Email: info.mlipl99@gmail.com CIN No. U65921MP1995PTC008919

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, we' request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thanking you, Yours Faithfully For Marium Leasing & Investment Pvt. Ltd.

Director

FARZANA KHUSRO

H/NO. 3, KAYNAT COMPOUND, KAMAL COMM ROAD, KHAJRANA, KANADIA, INDORE (M. P.)-INDIA 452016

Date: 21.09.2022

To,
The Board of Directors,
Parvati Sweetners and Power Limited
Hall no. 2, Gomantika Parisar, Shopping Complex
Jawahar Chowk, Bhopal- 462003 (MP)

Sub: Request for Re-classification of status of Mrs. Farzana Khusro from "Promoter & Promoter Group Category" to "Public Category" of the Parvati Sweetners and Power Limited ("the Company").

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/ Madam,

With reference to the captioned subject, I, Farzana Khusro wish to inform you that I had made a request for the reclassification from the status of "Promoter & Promoter Group" to "Public Category" on June 27, 2022 and haven't received any intimation for the Rejection/ Approval of the same from the Company.

However, I have found from the Corporate Announcements uploaded by the Company on the website of BSE Limited, regarding the outcome of the Annual General Meeting, rejecting the request of reclassification from the status of "Promoter & Promoter Group" to "Public Category". I am enclosing the same as Annexure-1 to this request letter.

I further inform you that I am not holding any equity shares in the Company and I am neither related to any of the business carried out by the Company nor engaged in the management decision making or day to day affairs of the Company. And also, I do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner.

Further in accordance with the conditions as are specified under Regulation 31A (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 I hereby undertake that:

- 1. I do not hold more than ten percent of the total voting rights in the Company;
- 2. I do not exercise control over the affairs of the Company whether directly or indirectly;
- 3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- 4. I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- 5. I am not acting as a Key Managerial Person in the Company;
- 6. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- 7. I am not a fugitive economic offender.

FARZANA KHUSRO

H/NO. 3, KAYNAT COMPOUND, KAMAL COMM ROAD, KHAJRANA, KANADIA, INDORE (M. P.)-INDIA 452016

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thank You Yours Truly

Farzana Khusro

ANIS KHAN 16/2, MANIK BAGH ROAD, INDORE (M. P.) 452014

Date: 21.09.2022

To,
The Board of Directors,
Parvati Sweetners and Power Limited
Hall no. 2, Gomantika Parisar, Shopping Complex
Jawahar Chowk, Bhopal- 462003 (MP)

Sub: Request for Re-classification of status of Mr. Anis Khan from "Promoter & Promoter Group Category" to "Public Category" of the Parvati Sweetners and Power Limited ("the Company").

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/ Madam,

With reference to the captioned subject, I, Anis Khan wish to inform you that I had made a request for the reclassification from the status of "Promoter & Promoter Group" to "Public Category" on June 27, 2022 and haven't received any intimation for the Rejection/ Approval of the same from the Company.

However, I have found from the Corporate Announcements uploaded by the Company on the website of BSE Limited, regarding the outcome of the Annual General Meeting, rejecting the request of reclassification from the status of "Promoter & Promoter Group" to "Public Category". I am enclosing the same as Annexure-1 to this request letter.

I further inform you that I am not holding any equity shares in the Company and I am neither related to any of the business carried out by the Company nor engaged in the management decision making or day to day affairs of the Company. And also, I do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner.

Further in accordance with the conditions as are specified under Regulation 31A (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 I hereby undertake that:

- 1. I do not hold more than ten percent of the total voting rights in the Company;
- 2. I do not exercise control over the affairs of the Company whether directly or indirectly;
- 3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- 4. I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- 5. I am not acting as a Key Managerial Person in the Company;
- 6. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- 7. I am not a fugitive economic offender.

ANIS KHAN 16/2, MANIK BAGH ROAD, INDORE (M. P.) 452014

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thank You, Yours Truly

Anis Khan

NADEEM KHAN . 19/2, NAROLI ARCADE, MANORAMA GANJ, INDORE (M. P.)-INDIA 452001

Date: 21.09.2022

To,
The Board of Directors,
Parvati Sweetners and Power Limited
Hall no. 2, Gomantika Parisar, Shopping Complex
Jawahar Chowk, Bhopal- 462003 (MP)

Sub: Request for Re-classification of status of Mr. Nadeem Khan from "Promoter & Promoter Group Category" to "Public Category" of the Parvati Sweetners and Power Limited ("the Company").

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/ Madam,

With reference to the captioned subject, I, Nadeem Khan wish to inform you that I had made a request for the reclassification from the status of "Promoter & Promoter Group" to "Public Category" on June 27, 2022 and haven't received any intimation for the Rejection/ Approval of the same from the Company.

However, I have found from the Corporate Announcements uploaded by the Company on the website of BSE Limited, regarding the outcome of the Annual General Meeting, rejecting the request of reclassification from the status of "Promoter & Promoter Group" to "Public Category". I am enclosing the same as Annexure-1 to this request letter.

I further inform you that I am not holding any equity shares in the Company and I am neither related to any of the business carried out by the Company nor engaged in the management decision making or day to day affairs of the Company. And also, I do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner.

Further in accordance with the conditions as are specified under Regulation 31A (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 I hereby undertake that:

- 1. I do not hold more than ten percent of the total voting rights in the Company;
- 2. I do not exercise control over the affairs of the Company whether directly or indirectly;
- 3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- 4. I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- 5. I am not acting as a Key Managerial Person in the Company;
- 6. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- 7. I am not a fugitive economic offender.

NADEEM KHAN 19/2, NAROLI ARCADE, MANORAMA GANJ, INDORE (M. P.)-INDIA 452001

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thank You

Yours Truly

Nadeem Khan

Date: 21.09.2022

To,
The Board of Directors,
Parvati Sweetners and Power Limited
Hall no. 2, Gomantika Parisar, Shopping Complex
Jawahar Chowk, Bhopal- 462003 (MP)

Sub: Request for Re-classification of status of Mr. Mehmood Khan from "Promoter & Promoter Group Category" to "Public Category" of the Parvati Sweetners and Power Limited ("the Company").

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/ Madam,

With reference to the captioned subject, I, Mehmood Khan wish to inform you that I had made a request for the reclassification from the status of "Promoter & Promoter Group" to "Public Category" on June 27, 2022 and haven't received any intimation for the Rejection/ Approval of the same from the Company.

However, I have found from the Corporate Announcements uploaded by the Company on the website of BSE Limited, regarding the outcome of the Annual General Meeting, rejecting the request of reclassification from the status of "Promoter & Promoter Group" to "Public Category". I am enclosing the same as Annexure-1 to this request letter.

I further inform you that I am not holding any equity shares in the Company and I am neither related to any of the business carried out by the Company nor engaged in the management decision making or day to day affairs of the Company. And also, I do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner.

Further in accordance with the conditions as are specified under Regulation 31A (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 I hereby undertake that:

- 1. I do not hold more than ten percent of the total voting rights in the Company;
- 2. I do not exercise control over the affairs of the Company whether directly or indirectly;
- 3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- 4. I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- 5. I am not acting as a Key Managerial Person in the Company;
- 6. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- 7. I am not a fugitive economic offender.

MEHMOOD KHAN 16/2, MANIK BAGH ROAD, INDORE (M. P.)-INDIA 452014

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thank You Yours Truly

Mehmood Khan

YUSUF KHAN 16/2, MANIK BAGH ROAD, INDORE (M. P.)-INDIA 452014

Date: 21.09.2022

To,
The Board of Directors,
Parvati Sweetners and Power Limited
Hall no. 2, Gomantika Parisar, Shopping Complex
Jawahar Chowk, Bhopal- 462003 (MP)

Sub: Request for Re-classification of status of Mr. Yusuf Khan from "Promoter & Promoter Group Category" to "Public Category" of the Parvati Sweetners and Power Limited ("the Company").

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/ Madam,

With reference to the captioned subject, I, Yusuf Khan wish to inform you that I had made a request for the reclassification from the status of "Promoter & Promoter Group" to "Public Category" on June 27, 2022 and haven't received any intimation for the Rejection/ Approval of the same from the Company.

However, I have found from the Corporate Announcements uploaded by the Company on the website of BSE Limited, regarding the outcome of the Annual General Meeting, rejecting the request of reclassification from the status of "Promoter & Promoter Group" to "Public Category". I am enclosing the same as Annexure-1 to this request letter.

I further inform you that I am not holding any equity shares in the Company and I am neither related to any of the business carried out by the Company nor engaged in the management decision making or day to day affairs of the Company. And also, I do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner.

Further in accordance with the conditions as are specified under Regulation 31A (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 I hereby undertake that:

- 1. I do not hold more than ten percent of the total voting rights in the Company;
- 2. I do not exercise control over the affairs of the Company whether directly or indirectly;
- 3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- 4. I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- 5. I am not acting as a Key Managerial Person in the Company;
- 6. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- 7. I am not a fugitive economic offender.

YUSUF KHAN 16/2, MANIK BAGH ROAD, INDORE (M. P.)-INDIA 452014

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thank You Yours Truly

Yusuf Khan

Date: 21.09.2022

To,
The Board of Directors,
Parvati Sweetners and Power Limited
Hall no. 2, Gomantika Parisar, Shopping Complex
Jawahar Chowk, Bhopal- 462003 (MP)

Sub: Request for Re-classification of status of Mrs. Munni Bee from "Promoter & Promoter Group Category" to "Public Category" of the Parvati Sweetners and Power Limited ("the Company").

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/ Madam,

With reference to the captioned subject, I, Munni Bee wish to inform you that I had made a request for the reclassification from the status of "Promoter & Promoter Group" to "Public Category" on June 27, 2022 and haven't received any intimation for the Rejection/ Approval of the same from the Company.

However, I have found from the Corporate Announcements uploaded by the Company on the website of BSE Limited, regarding the outcome of the Annual General Meeting, rejecting the request of reclassification from the status of "Promoter & Promoter Group" to "Public Category". I am enclosing the same as Annexure-1 to this request letter.

I further inform you that I am not holding any equity shares in the Company and I am neither related to any of the business carried out by the Company nor engaged in the management decision making or day to day affairs of the Company. And also, I do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner.

Further in accordance with the conditions as are specified under Regulation 31A (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 I hereby undertake that:

- 1. I do not hold more than ten percent of the total voting rights in the Company;
- 2. I do not exercise control over the affairs of the Company whether directly or indirectly;
- 3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- 4. I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- 5. I am not acting as a Key Managerial Person in the Company;
- 6. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- 7. I am not a fugitive economic offender.

MUNNI BEE 16/2, MANIK BAGH ROAD, INDORE (M. P.)-INDIA 452014

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thank You Yours Truly

Munni Bee

MUKESH KUMAR

19/2, NAROLI ARCADE, MANORAMA GANJ, INDORE (M. P.)-INDIA 452001

Date: 21.09.2022

To,
The Board of Directors,
Parvati Sweetners and Power Limited
Hall no. 2, Gomantika Parisar, Shopping Complex
Jawahar Chowk, Bhopal- 462003 (MP)

Sub: Request for Re-classification of status of Mr. Mukesh Kumar from "Promoter & Promoter Group Category" to "Public Category" of the Parvati Sweetners and Power Limited ("the Company").

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/ Madam,

1

With reference to the captioned subject, I, Mukesh Kumar wish to inform you that I had made a request for the reclassification from the status of "Promoter & Promoter Group" to "Public Category" on June 27, 2022 and haven't received any intimation for the Rejection/ Approval of the same from the Company.

However, I have found from the Corporate Announcements uploaded by the Company on the website of BSE Limited, regarding the outcome of the Annual General Meeting, rejecting the request of reclassification from the status of "Promoter & Promoter Group" to "Public Category". I am enclosing the same as Annexure-1 to this request letter.

I further inform you that I am not holding any equity shares in the Company and I am neither related to any of the business carried out by the Company nor engaged in the management decision making or day to day affairs of the Company. And also, I do not have any right either to appoint any Director of the Company or ability to control the management or policy decisions of the Company in any manner.

Further in accordance with the conditions as are specified under Regulation 31A (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 I hereby undertake that:

- 1. I do not hold more than ten percent of the total voting rights in the Company;
- 2. I do not exercise control over the affairs of the Company whether directly or indirectly;
- 3. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- 4. I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- 5. I am not acting as a Key Managerial Person in the Company;
- 6. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- 7. I am not a fugitive economic offender.

MUKESH KUMAR 19/2, NAROLI ARCADE, MANORAMA GANJ, INDORE (M. P.)-INDIA 452001

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thank You

Yours Truly

Mukesh Kumar