

### ///// OPERATIONAL ENERGY GROUP INDIA LIMITED

To

Date: 02.04.2022

Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62 G – Block,
Opp. Trident Hotel, Bandrakurla Complex,
Bandra (E)
Mumbai – 400 098,
India.

Symbol: OEGIL

### Sub: Disclosure under Regulation 30 (1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011

Dear Sir,

Please find attached the disclosure of their shareholding by the promoters of our Company, Operational Energy Group India Limited, as per Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2022.

This is for your information and records.

For Operational Energy Group India Limited

Krithika D Thakkar

Company Secretary

Registered Office:

A, 5th Floor, Gokul Arcade - East Wing,

No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.

Tel.: 044 - 4394 9300 (50 Lines)

Fax: +91 - 44 - 2442 4156 www.oegindia.com

CIN: L40100TN1994PLC028309



To
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62 G – Block,
Opp. Trident Hotel, Bandrakurla Complex,
Bandra (E)
Mumbai – 400 098,
India.

Symbol: OEGIL

Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Date: 02.04.2022

With regard to the captioned subject, I, Subramanyam Ramesh am the Promoter and Managing Director and Executive Chairman of M/s. Operational Energy Group India Limited. Please find attached the disclosure of the promoter, disclosing the shareholding in the Company as on 31st March, 2022 pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

This is for your information and records.

Thanking you.

Yours Sincerely,

Subramanyam Ramesh

Promoter

DIN: 00052842

## Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part A

Total	50,81,800	38.97	Not Applicable
<ul> <li>5. As of 31st March 2022, holding of:</li> <li>a) Shares</li> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>		38.97	Not Applicable - - -
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voti ng capital of TC (*)
other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or  b. Name(s) of promoter(s), member of the promoter group and PAC with him.	e Mr. S. Ran		
3. Particulars of the shareholder(s):  a. Name of person(s) together with Person Acting in Concert (PAC) whose total holdin (including that in the form of shares warrants, convertible securities and an	g <del>5,</del> <del>y</del>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Metropolitan Stock Exchange. Symbol - OEGIL	
1. Name of the Target Company (TC)	Operational Energy Group India Limited CIN: L40100TN1994PLC028309		

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#### Part B

Name of the Target Company: Operational Energy Group India Limited

Name of the person(s) and Persons Acting in Concert (PAC) with the person	Whether person belongs to Promoter/ Promoter Group	PAN of the person and PAC's
Subramanyam Ramesh	Promoter	AAEPR6181M

Signature of the Authorised Signatory

Place: Chennai Date: 02.04.2022

#### Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

To

Date: 02.04.2022

Listing Department
Metropolitan Stock Exchange of India Limited
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Bandra (E)
Mumbai – 400 098,
India.

Symbol: OEGIL

Dear Sir,

### Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With regard to the captioned subject, I, Sudarshan Ramesh, am the Promoter of M/s. Operational Energy Group India Limited. Please find attached the disclosure of the promoter, disclosing the shareholding in the Company as on 31<sup>st</sup> March, 2022 pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

This is for your information and records.

Thanking you.

Yours Sincerely,

Into

Sudarshan Ramesh

Promoter

# Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part A

Total	6,16,300	4.73	Not Applicable
5. As of 31st March 2022, holding of:  a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	6,16,300	4.73 - - - -	Not Applicable
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/votin g capital of TC (*)
3. Particulars of the shareholder(s):  a. Name—of—person(s)—together—with—Persons Acting—in—Concert—(PAC)—whose—total—holding (including—that—in—the—form—of—shares, warrants,—convertible—securities—and—any other—instrument—that—would—entitle—the holder—to—receive—shares—in—the—TC) is—more than 25% of the voting rights of the TC.  or  b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Suda	rshan Ramesh	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Metropolitan Stock Exchange. Symbol - OEGIL		
1. Name of the Target Company (TC)	Operational Energy Group India Limited CIN: L40100TN1994PLC028309		

Part B

#### Name of the Target Company: Operational Energy Group India Limited

Name of the person(s) and Persons Acting in Concert (PAC) with the person	Whether person belongs to Promoter/ Promoter Group	PAN of the person and PAC's
Sudarshan Ramesh	Promoter	BJJPS3951D

Signature of the Authorised Signatory

Soffen

Place: Chennai Date: 02.04.2022

#### Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

To

Date: 02.04.2022

Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62 G – Block,
Opp. Trident Hotel, Bandrakurla Complex,
Bandra (E)
Mumbai – 400 098,
India.

Symbol: OEGIL

Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With regard to the captioned subject, I, Subramanyam Swaminathan am the Promoter of M/s. Operational Energy Group India Limited. Please find attached the disclosure of the promoter, disclosing the shareholding in the Company as on 31<sup>st</sup> March 2022 pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

This is for your information and records.

Thanking you.

Yours Sincerely,

S. Swaminathan

Promoter

## <u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

#### Part A

Total	12,500	0.10	Not Applicable
<ul> <li>5. As of 31st March 2022, holding of:</li> <li>a) Shares</li> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle the holder to receive shares in the TC.</li> </ul>	12,500	0.10	Not Applicable
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voti ng capital of TC (*)
or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Subramanyam Swaminathan		
3. Particulars of the shareholder(s):  a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other—instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Metropolitan Stock Exchange. Symbol - OEGIL		
1. Name of the Target Company (TC)	Operational Energy Group India Limited CIN: L40100TN1994PLC028309		

#### Part B

Name of the Target Company: Operational Energy Group India Limited

Name of the person(s) and Persons Acting in Concert (PAC) with the person	Whether person belongs to Promoter/ Promoter Group	PAN of the person and PAC's
Subramanyam Swaminathan	Promoter	BGTPS9574H

Signature of the Authorised Signatory

Place: Chennai Date: 02.04.2022

#### Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.