



DIVINE POWER ENERGY LIMITED

(formerly known as PDRV Enterprises Pvt. Ltd.)

Manufacturers of : Winding Wires and Strips (Fiberglass/DPC/DCC/SE)

Ref: DPPEL/2024-25

22nd March, 2025

Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (LODR) on allotment of 22,98,000 Equity Shares pursuant to the receipt of the In-principle approval from National Stock Exchange Limited dated 07.03.2025

Dear Sir/ Madam,

This is with reference to approval of shareholders through postal ballot dated 01.01.2025 for preferential allotment of equity shares and further receipt of In-principle approval from NSE Ltd dated 07.03.2025 & in this connection.

We wish to inform you that the Board of Directors of the Company, at its meeting held on March 22, 2025 i.e Saturday has inter-alia approved the following items

TO APPROVE THE ALLOTMENT OF 22,98,000 EQUITY SHARES ON PREFERENTIAL BASIS TO SHAREHOLDERS (NON- PROMOTER PUBLIC CATEGORY):

Allotment of 22,98,000 (Twenty-Two Lakh and Ninety Eight Thousand Only) Fully Paid-up Equity Shares of the face value of Rs.10/- (Rupees Ten Only) each, on a preferential basis, at the issue price of Rs. 124/- (Rupees One Hundred & Twenty-Four Only) including a Security Premium of Rs. 114/- (Rupees One Hundred and Fourteen Only), aggregating up to Rs. 28,49,52,000 (Rupees Twenty-Eight Crore Forty-Nine Lakh and Fifty-Two Thousand Only), in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, to the Investors/ Allottees as per list placed in **Annexure II**.

The Above said allotment has been made in compliance with the applicable provision of the Companies Act, 2013 and SEBI ICDR Regulation, 2018.

The meeting of the Board of Directors commenced at 11:00 A.M. concluded at 04:15 P.M.
Kindly take the same on record. The information in the above notice is also available on the website
of the Company <https://www.dpel.in/>

Thanking you

For Divine Power Energy Limited

Rajesh Giri

Managing Director

DIN: 02324760

“Annexure I”

Disclosures a required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Description						
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Fully Paid-up Equity Shares						
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment, on private placement basis in accordance with the provisions Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws.						
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	<p>Proposed Issue of up to 35,01,000 (Thirty-Five Lakh and One Thousand Only) Fully Paid-up Equity Shares of the face value of Rs.10/- (Rupees Ten Only) each, on a preferential basis, at issue price of Rs. 124/- (Rupees One Hundred and Twenty-Four Only) including a Security Premium of Rs. 114/- (Rupees One Hundred and Fourteen Only) aggregating up to Rs. 43,41,24,000 (Rupees Forty-Three Crore Forty-One Lakh and Twenty-Four Thousand Only), in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.</p> <p>We have received application for 22,98,000 equity shares aggregating Rs. 2,849.52 lakhs at the issue price of Rs. 124.00 per equity shares having face value of Rs. 10.00 each.</p>						
4.	Additional information in case of preferential issue:							
4.1	Name of the Investors/ Allottees	As per Annexure - II						
4.2	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	<p>Following are the details of outcome of subscription:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Preferential Issue of</th> <th style="text-align: center;">Proposed</th> <th style="text-align: center;">Subscribed and allotted</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Equity Shares</td> <td style="text-align: center;">35,01,000</td> <td style="text-align: center;">22,98,000</td> </tr> </tbody> </table>	Preferential Issue of	Proposed	Subscribed and allotted	Equity Shares	35,01,000	22,98,000
Preferential Issue of	Proposed	Subscribed and allotted						
Equity Shares	35,01,000	22,98,000						
4.3	Issue Price	Issue price of Rs. 124/- (Rupees One Hundred and Twenty-Four Only) including a Security Premium of Rs. 114/- (Rupees One Hundred and Fourteen Only)						
4.4	No. of Investors	44 (Forty- Four Only)						
4.5	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable						
4.6	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable (NA)						

"Annexure II"

List of Allottees along with No. of Shares allotted

S. No	Name of Investors/Allottees	Category	Type of Securities	No. of Shares Allotted
1	Dinesh Gupta	Non-Promoter	Equity Shares	1,99,500
2	Bansal Sons Jewellers	Non-Promoter	Equity Shares	4,50,000
3	Rahul Bansal HUF	Non-Promoter	Equity Shares	2,49,000
4	Divine Comex Enterprises Private Limited	Non-Promoter	Equity Shares	1,11,000
5	Rishabh Kapoor	Non-Promoter	Equity Shares	1,05,000
6	Ramveer Singh	Non-Promoter	Equity Shares	1,05,000
7	Ankit Gupta	Non-Promoter	Equity Shares	99,000
8	Dhanadeepa Consultant Private Limited	Non-Promoter	Equity Shares	90,000
9	Vkc Corporate Solutions pvt Ltd	Non-Promoter	Equity Shares	49,500
10	Bhavna Khemani	Non-Promoter	Equity Shares	60,000
11	Ajay Purshottamdas Gupta	Non-Promoter	Equity Shares	40,500
12	Kapil Garg	Non-Promoter	Equity Shares	51,000
13	Shikha Bansal	Non-Promoter	Equity Shares	51,000
14	Vishal Gupta	Non-Promoter	Equity Shares	51,000
15	Anupam	Non-Promoter	Equity Shares	15,000
16	Rajender Kumar	Non-Promoter	Equity Shares	51,000
17	Neha Jain	Non-Promoter	Equity Shares	15,000
18	Dhiraj Jain HUF	Non-Promoter	Equity Shares	15,000
19	Sanjay Kansal	Non-Promoter	Equity Shares	51,000
20	Vrinda Aggarwal	Non-Promoter	Equity Shares	30,000
21	Trisha Aggarwal	Non-Promoter	Equity Shares	30,000
22	Kavita Chhabra	Non-Promoter	Equity Shares	22,500
23	Arya Gupta	Non-Promoter	Equity Shares	25,500
24	Vinita Garg	Non-Promoter	Equity Shares	25,500
25	SA Capitals	Non-Promoter	Equity Shares	25,500
26	Jyoti Arora	Non-Promoter	Equity Shares	25,500
27	Anil Kumar Relan	Non-Promoter	Equity Shares	21,000
28	Aarav Bansal	Non-Promoter	Equity Shares	21,000
29	Mayank Aggarwal HUF	Non-Promoter	Equity Shares	13,500
30	Mradul Aggarwal HUF	Non-Promoter	Equity Shares	12,000
31	Ravi Kumar	Non-Promoter	Equity Shares	10,500
32	Dinesh Makhija	Non-Promoter	Equity Shares	21,000
33	Shantanu Singh	Non-Promoter	Equity Shares	10,500
34	Proalgo Capital Private Ltd.	Non-Promoter	Equity Shares	3,000
35	Amit Vatsa	Non-Promoter	Equity Shares	21,000
36	Sarvesh Sharma	Non-Promoter	Equity Shares	16,500
37	Raasha Portfolio Private Limited	Non-Promoter	Equity Shares	21,000
38	Garima	Non-Promoter	Equity Shares	15,000

39	Meenakshi Devi	Non-Promoter	Equity Shares	18,000
40	Virender	Non-Promoter	Equity Shares	18,000
41	Punit Kumar Rastogi	Non-Promoter	Equity Shares	7,500
42	Kapil Khera	Non-Promoter	Equity Shares	7,500
43	Somil Aggarwal	Non-Promoter	Equity Shares	9,000
44	Akarsh Goel	Non-Promoter	Equity Shares	9,000
Total				22,98,000