

AVINAYA RESOURCES LIMITED

(CIN : U65920MH1993PLC072845)

Regd. Office : Empire House, 214, Dr. D N. Road, Fort, Mumbai – 400 001
Tel : 022-22071501-06, Fax : 022-22071514, Email : contact@weizmann.co.in

ARL/KEL/SKC/4/2021

April 4, 2021

- 1) **BSE LIMITED**
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001.
- 2) **NATIONAL STOCK EXCHANGE OF INDIA LIMITED**
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai – 400 051
- 3) **KARMA ENERGY LIMITED &
AUDIT COMMITTEE – KARMA ENERGY LTD**
214, Empire House
Dr D N Road
Ent. A K Nayak Marg, Fort
Mumbai – 400 001

BSE SCRIP CODE : 533451

NSE SYMBOL : KARMAENG

TARGET COMPANY : KARMA ENERGY LIMITED

Sub : DISCLOSURES UNDER REGULATION 30(2) & 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir / Madam,

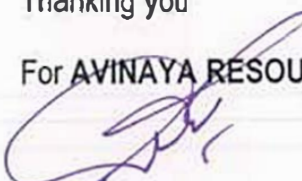
Enclosed please find herewith disclosures in accordance with Regulation 30(2) of SEBI (SAST) Regulations, 2011 in respect of Promoter / Promoter group holding in Karma Energy Limited for the financial year ended 31st March, 2021.

We hereby confirm in accordance with Regulation 31(4) of SEBI (SAST) Regulations, 2011 that the Promoter / Promoter group of Karma Energy Limited along with Persons acting in concert have not made any encumbrance on the Equity shares held in the Target Company, directly or indirectly during the financial year ended 31st March, 2021.

Kindly take the above on record and acknowledge receipt.

Thanking you

For **AVINAYA RESOURCES LIMITED**


Chetan D. Mehra
Director (DIN00022021)



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

Part-A- Details of Shareholding

| | | | | | |
|-------------------------------------|--|------------------|---|---|--|
| 1. | Name of the Target Company (TC) | : | KARMA ENERGY LIMITED | | |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed | : | BSE Limited (BSE) National Stock Exchange of India Limited (NSE) | | |
| 3. | Particulars of the shareholder(s): | : | M/s. Avinaya Resources Limited | | |
| 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. | | | | |
| 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 / voting capital of TC (*) | |
| As of March 31st, 2021, holding of: | | | | | |
| a) | Shares | 1000 | 0.008 | 0.008 | |
| b) | Voting Rights (otherwise than by shares) | N.A. | N.A. | N.A. | |
| c) | Warrants | N.A. | N.A. | N.A. | |
| d) | Convertible Securities | N.A. | N.A. | N.A. | |
| e) | Any other instrument that would entitle the holder to receive shares in the TC. | N.A. | N.A. | N.A. | |
| | Total | 1000 | 0.008 | 0.008 | |

Part-B **

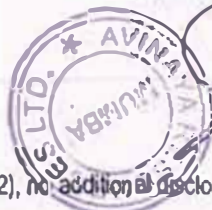
Name of the Target Company : KARMA ENERGY LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---|--|----------------------------|
| Avinaya Resources Limited | Yes | |
| Persons Acting in Concert | | |
| Chetan Mehra | Yes | |
| Dharmendra Gulabchand Siraj | Yes | |
| Anju Siraj | Yes | |
| Isha Siraj Kedia | Yes | |
| Arun Durgadas Mehra | Yes | |
| Radhika Chetan Mehra | Yes | |
| Shweta Siraj Mehta | Yes | |
| Hansneel Impex Private Limited | Yes | |
| Kotta Enterprises Limited | Yes | |
| Purvaja Projects Limited | Yes | |
| Ram Krishna Iron Works Private Limited | Yes | |
| Sitex India Private Limited | Yes | |
| Tapi Energy Projects Limited | Yes | |
| Windia Infrastructure Finance Limited | Yes | |
| Inspeed Power Private Limited | Yes | |
| Prabhanjan Multitrade Private Limited | Yes | |
| Weizmann Limited | Yes | |
| Greenweiz Projects Limited | Yes | |

Place : Mumbai

For AVINAYA RESOURCES LIMITED

Date : 4th April, 2021



Chetan D. Mehra
Director (DIN : 00022021)

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.