



To,

Date: 21st August, 2024

**The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051**

**Symbol: SEL
ISIN: INE003O01017**

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This disclosure is in continuation to our earlier communication dated August 02, 2024 regarding 'Outcome of the Board meeting held on August 02, 2024, wherein the Board of the Company, inter-alia, has approved raising of funds up to ₹ 40,09,50,400 (Rupees Forty Crores Nine Lakhs Fifty Thousand and Four Hundred only) by issue and allotment up to 9,36,800 (Nine Lakh Thirty-Six Thousand And Eight Hundred Only) Fully paid up Equity share by way of preferential allotment on private placement basis to "Promoter Group" and "Non-Promoter, Public Category" ("Proposed Allottees"), at an issue price of ₹ 428 (Rupees Four Hundred and Twenty-Eight Only) per Equity Shares and raising of funds up to ₹ 49,95,61,600(Rupees Forty Nine Crores Ninety Five Lakhs Sixty One Thousand and Six Hundred only) by issue and allotment up to 11,67,200 (Eleven Lakhs Sixty-Seven Thousand And Two Hundred Only) Fully Convertible Warrants ("**Warrants**") by way of preferential allotment on private placement basis to "Promoter Group" and "Non-Promoter, Public Category" ("Proposed Allottees"), at an issue price of ₹ 428 (Rupees Four Hundred and Twenty-Eight Only) per Warrant subject to the approval of Members and other necessary regulatory, statutory and other approvals, permissions and sanctions, as may be applicable, with authorization to the Board to settle any question, difficulty or doubt that may arise in respect to the preferential issue.

Following review of the documents of the Proposed Allottees, the identification of disqualifications and after considering certain other requests, the Board of the Company at its meeting held today i.e. August 21, 2024, inter-alia, has approved the following:

SUNGARNER ENERGIES LIMITED

(An ISO 90001:2008 Accredited Organisation)

CIN – L34100DL2015PLC279632

Corporate Office: Plot No. 113, Udyog Kendra-II, Greater Noida, Gautam Budh Nagar, GAUTAM BUDH NAGAR, Uttar Pradesh, India, 201306 **Regd. Office:** 1/5322 S/F PLOT NO.19A GALI NO-13, BALBIR NGR EXT., New Delhi, DELHI, Delhi, India, 110032

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1. Changes in the list of Proposed Allottees of Equity Shares belonging to “Promoter, Non-Promoter, Public Category”

Sr. No.	Name(s) of the Proposed Allottees	Maximum No. of Equity Shares (Original quantity)	Maximum No. of Equity Shares (Revised quantity)	Nature of Change
1.	Altius Finserv Private Limited	2,99,600	93,200	Revision
2.	Hexaxis Advisors Limited	-	80,000	Addition
3.	SBJ Management Services Private Limited	-	72,400	Addition
4.	SSNK Consultancy Services Private Limited	-	52,400	Addition
5.	Rajkumar Jagetia	49,600	64,400	Revision
6.	Meena Kaushik Shah	-	40,000	Addition
7.	Sulochana Jalan	18,400	30,000	Revision
8.	Karishma Jain	-	24,000	Addition
9.	Nitin Kumar Sarda	24,800	22,800	Revision
10.	Lucrum Capital Advisors Private Limited	24,800	20,000	Revision
11.	Vijay Pukhraj Bhandari	24,800	22,800	Revision
12.	Avinash Vasantao Pol	24,800	20,000	Revision
13.	Braham Arenja	-	12,000	Addition
14.	Perfect Fincomm Private Limited	-	24,800	Addition
15.	Harsh Jain	-	20,000	Addition
16.	Vishal Kumar Gupta	24,800	20,000	Revision
17.	Pradeep Nandal	18,000	8,000	Revision
18.	Gaurav Mathur	-	14,800	Addition
19.	Tejal Khanna	10,000	8,000	Revision
20.	Rinku Shroff	6400	10,000	Revision
21.	Neha Suri	-	10,000	Addition
22.	Kusum Raheja	-	8,000	Addition

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23.	Aayush Sanghal	-	4,800	Addition
24.	Kishore Kumar Gandhi	-	8,000	Addition
25.	Anand B Shah	-	6,800	Addition
26.	Nikant Garg	-	3,200	Addition
27.	Amit Dang	12,400	4,800	Revision
28.	Vidhi Makhija	-	6,000	Addition
29.	Lalita Goel	6,000	4,800	Revision
30.	Rajesh Mittal	6,000	4,800	Revision
31.	Bhavini Shah	-	6,000	Addition
32.	Archana Sanjiv Modi	-	4,800	Addition
33.	Rahul Laxman Sanghvi	-	4,800	Addition
34.	D R International Private Limited	-	4,800	Addition
35.	Pankaj Pasi	-	4,800	Addition
36.	Rohini Sanghvi	-	4,000	Addition
37.	Gagan Khoda	-	4,000	Addition
38.	Kastoor	-	4,000	Addition
39.	Sumitra Goenka	-	3,600	Addition
40.	Puneet Surana	-	2,400	Addition
41.	Kusum Devi Baid	-	2,400	Addition
42.	Tulika Sen	-	3,600	Addition
43.	Alankar Tripathi HUF	-	3,600	Addition
44.	Rajni Beri	-	3,200	Addition
45.	Gurpreet Sareen	-	2,400	Addition
46.	Akash Deep Chhibber	-	1,200	Addition
47.	Naresh Jain	1,00,000	-	Deletion
48.	Uno Metals Limited	1,24,800	-	Deletion
49.	Sarita Jagetia	24,800	-	Deletion
50.	Deepika Garg	11,200	10,800	Revision
51.	Sandeep Bansal	11,200	10,800	Revision
52.	Manju Jain	-	6,000	Addition
53.	Pardeep Kumar Tantia	-	4,800	Addition
54.	Rajneesh Jain	-	4,800	Addition

and approved the revised list of the Proposed Allottees, after incorporating the above said changes, as

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annexed herewith Annexure-I.

All other particulars such as issue size, issue price, total number of Warrants proposed to be issued and allotted to “Promoter Group” and “Non-Promoter, Public Category” and all other details remain unchanged

2. Changes in the list of Proposed Allottees of Equity Shares Warrant belonging to “Promoter, Non-Promoter, Public Category” and Changes in No. of Issue of Equity shares with Warrant

Sr. No.	Name(s) of the Proposed Allottees	Maximum No. of Warrant (Original quantity)	Maximum No. of Warrant (Revised quantity)	Nature of Change
1.	Sumit Tiwari	4,00,000	3,26,800	Revision
2.	Snigdha Tiwari	2,00,000	46,800	Revision
3.	WCA Services Private Limited	1,00,000	1,52,000	Revision
4.	SBJ Management Services Private Limited	1,40,000	1,52,000	Revision
5.	Flightech Solutions Private Limited	50,000	20,000	Revision
6.	SSNK Consultancy Services Private Limited	1,24,000	65,200	Revision
7.	Pankaj Pasi	-	4,800	Addition
8.	ITCONS E-SOLUTIONS Limited	26,000	22,000	Revision
9.	Siddharth Malhotra	5,200	-	Deletion
10.	Shammi Khanna	1,00,000	-	Deletion
11.	Manisha Sharma	-	24,800	Addition
12.	SRM Value Growth Investments Private Limited	-	3,30,800	Addition

and approved the revised list of the Proposed Allottees after incorporating the above said changes, as annexed herewith as Annexure-II.

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3. Issue corrigendum to Notice of the Annual General (“AGM”) to be held on Saturday, August 31, 2024

Subsequent to submission of applications by the Company with National Stock Exchange of India Limited (“NSE”) for obtaining in-principal approval to proposed preferential issue, NSE instructed the Company to provide certain information in respect of the preferential issue, by way of issuing corrigendum to the AGM Notice to Members of the Company. Further, in view of the changes as detailed above in point 1 and 2 certain modifications / alterations are required to be made in the Special Resolution and its Explanatory Statement forming part of Notice of the AGM to be held on Saturday, August 31, 2024, seeking Members’ approval for the preferential issue. Hence, the Board has decided to issue corrigendum to the AGM Notice after incorporating the above changes and NSE’s instruction and approved the corrigendum to the Notice of AGM dated August 09, 2024 and authorised the issuance thereof to those Members to whom Notice of AGM dated August 09, 2024 was sent.

Encl:

1. Annexure A: List of Specified Investors/ proposed allottees for issue of fully paid-up Equity Shares;
2. Annexure B: List of Specified Investors/ proposed allottees for issue of Equity Share Warrants;

The meeting of the Board of Directors of the Company commenced at 07:00 P.M and concluded at 7:30 P.M You are requested to take the aforesaid information on your record. Yours sincerely,

Thanking You,

**For and on behalf of
Sungarner Energies Limited**

**Sumit Tiwari
Managing Director
DIN: 07047276
Date: 21.08.2024**

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Sr. No.	Name(s) of the Proposed Allottees	Maximum No. of Equity Shares for the respective Allottee
A.	Non-Promoter, Public:	
1.	Altius Finserv Private Limited	93,200
2.	Hexaxis Advisor Limited	80,000
3.	SBJ Management Services Private Limited	72,400
4.	SSNK Consultancy Services Private Limited	52,400
5.	Rajkumar Jagetia	64,400
6.	Meena Kaushik Shah	40,000
7.	Sulochana Jalan	30,000
8.	Karishma Jain	24,000
9.	Nitin Kumar Sarda	22,800
10.	Lucrum Capital Advisors Private Limited	20,000
11.	Vijay Pukhraj Bhandari	22,800
12.	Avinash Vasantrya Pol	20,000
13.	Braham Arenja	12,000
14.	Perfect Fincomm Private Limited	24,800
15.	Harsh Jain	20,000
16.	Vishal Kumar Gupta	20,000
17.	Pradeep Nandal	8,000
18.	Gaurav Mathur	14,800
19.	Tejal Khanna	8,000
20.	Rinku Shroff	10,000
21.	Neha Suri	10,000
22.	Kusum Raheja	8,000
23.	Aayush Sanghal	4,800
24.	Kishore Kumar Gandhi	8,000
25.	Anand B Shah	6,800
26.	Nikant Garg	3,200
27.	Vidhi Makhija	6,000
28.	Lalita Goel	4,800
29.	Rajesh Mittal	4,800
30.	Bhavini Shah	6,000
31.	Archana Sanjiv Modi	4,800
32.	Rahul Laxman Sanghvi	4,800
33.	D R International Private Limited	4,800

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34.	Pankaj Pasi	4,800
35.	Rohini Sanghvi	4,000
36.	Gagan Khoda	4,000
37.	Kastoor	4,000
38.	Sumitra Goenka	3,600
39.	Puneet Surana	2,400
40.	Kusum Devi Baid	2,400
41.	Tulika Sen	3,600
42.	Alankar Tripathi HUF	3,600
43.	Rajni Beri	3,200
44.	Gurpreet Sareen	2,400
45.	Akash Deep Chhibber	1,200
46.	Narender Singh	14,800
47.	Mohit Bansal	15,200
48.	Gaurav Kapoor	5,200
49.	Surinder Kumar	4,800
50.	Deepika Garg	10,800
51.	Sandeep Bansal	10,800
52.	Preeti Agrawal	4,800
53.	Zag Constructions LLP	10,000
54.	Swetsam Stock Holding Private Limited	18,000
55.	Amritashu Bardhan	2,800
56.	Prem Chand Singla	4,800
57.	Nikhil Ghanshyam Daga	9,200
58.	Nupur Jhunjunwala	12,400
59.	Sudhir Kumar Agarwal	12,400
60.	Manju Jain	6,000
61.	Rajneesh Jain	4,800
62.	Amit Dang	4,800
63.	Manoj Agarwal	4,800
64.	Pardeep Kumar Tantia	4,800
	TOTAL(A)	9,36,800

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ANNEXURE-B

Sr. No.	Name(s) of the Proposed Allottees	Maximum No. of Equity Share Warrant for the respective Allottee
A.	Promoter Group	
1.	Sumit Tiwari	3,26,800
2.	Snigdha Tiwari	46,800
	TOTAL (A)	3,73,600
B.	Non-Promoter, Public	
1.	WCA Services Private Limited	1,52,000
2.	SBJ Management Services Private Limited	1,52,000
3.	Flightech Solutions Private Limited	20,000
4.	SSNK Consultancy Services Private Limited	65,200
5.	Neha Agsarwal	10,000
6.	Pankaj Pasi	4,800
7.	Preeti Bhauka	12,000
8.	ITCONS E-Solutions Limited	22,000
9.	Manisha Sharma	24,800
10.	SRM Value Growth Investments Private Limited	3,30,800
	TOTAL(B)	7,93,600
	TOTAL (A+B)	11,67,200

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