S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

PHOENIX
RUBBER REBORN
www.phoenixrubberreborn.com

Date: 05.04.2021

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-40000

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Ref.: Scrip Code: 534598

Scrip Symbol: SEPOWER

Sub.: Submission of disclosure under regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith disclosures received from the Promoters and Promoters Group of the Company under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011, disclosing their shareholding in the Company as on March 31, 2021.

Hope you will find same in order and kindly keep the same in your records,

Thanking You,

Yours Faithfully,

For S. E. Power Limited

(Saurabh Agrawal)
Company Secretary

Copy of Disclosure of Shareholding by
Encl.:-
Copy of Disclosure of Shareholding by

1. Mr. Sachin Agarwal
2. Mrs. Shikha Agarwal
3. Mr. Aanjanayae Agarwal
4. M/s Samast Vikas Limited (Erstwhile Spring Infradev Limited)
5. M/s Superteck Printing Private Limited
6. M/s Pro Fitcch Private Limited (Erstwhile Baba Herbals Pvt. Ltd.)
7. M/s PRI CAF PRIVATE LIMITED (Erstwhile Diamond Infradev Pvt. Ltd.)
8. M/s Equilibrated Venture Cflow Private Limited (Erstwhile Bhavya Electronics & Networks Pvt. Ltd.)

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

Part –A - Details of Shareholding: As on 31st March, 2021

1	Name of the Target Company (TC)	S. E. Power Limited **(Scrip Code: 534598 Scrip ID: SEPOWER)**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, National Stock Exchange of India Limited		
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.	Sachin Agarwal		
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 of the year, holding of:			
a.	Shares	3,089,240	7.6071	7.6071
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.	-	-	-
	Total	**3,089,240**	**7.6071**	**7.6071**

Part–B - Name of Target Company: S. E. Power Limited :

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	Sachin Agarwal	Yes

Sachin Agarwal

Date: April 05, 2021

(*) 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.

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

Part –A - Details of Shareholding: As on 31st March, 2021

1	Name of the Target Company (TC)	S. E. Power Limited **(Scrip Code: 534598 Scrip ID: SEPOWER)**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, National Stock Exchange of India Limited		
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.	Shikha Agarwal		
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 of the year, holding of:			
a.	Shares	3,429,400	8.4447	8.4447
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.	-	-	-
	Total	**3,429,400**	**8.4447**	**8.4447**

Part–B - Name of Target Company: S. E. Power Limited

Sr. No.	**Name(s) of the person and Persons Acting in Concert (PAC) with the person**	**Whether the person belongs to Promoter/ Promoter group**	
1	Shikha Agarwal	Yes	

Shikha Agarwal.

Shikha Agarwal

Date: April 05, 2021

(*) 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.

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

Part –A - Details of Shareholding: As on 31st March, 2021

1	Name of the Target Company (TC)	S. E. Power Limited **(Scrip Code: 534598 Scrip ID: SEPOWER**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, National Stock Exchange of India Limited		
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.	Aanjanayae Agarwal		
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 of the year, holding of:			
a.	Shares	1,999,944	4.9248	4.9248
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.	-	-	-
	Total	**1,999,944**	**4.9248**	**4.9248**

Part–B - Name of Target Company: S. E. Power Limited

Sr. No.	**Name(s) of the person and Persons Acting in Concert (PAC) with the person**	**Whether the person belongs to Promoter/ Promoter group**
1	Aanjanayae Agarwal	Yes

Aanjaya

Aanjanayae Agarwal

Date: April 05, 2021

(*) 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.

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

Part –A - Details of Shareholding: As on 31st March, 2021

1	Name of the Target Company (TC)	S. E. Power Limited **(Scrip Code: 534598 Scrip ID: SEPOWER)**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, National Stock Exchange of India Limited		
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**	EQUILIBRATED VENTURE CFLOW PRIVATE LIMITED (Formerly Known as Bhavya Electronics & Networks Private Limited)		
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 of the year, holding of:			
a.	Shares	1,250,364	3.0790	3.0790
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.	-	-	-
	Total	**1,250,364**	**3.0790**	**3.0790**

Part–B - Name of Target Company: S. E. Power Limited:

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	EQUILIBRATED VENTURE CFLOW PRIVATE LIMITED (Formerly Known as Bhavya Electronics & Networks Private Limited)	Yes

For EQUILIBRATED VENTURE CFLOW PRIVATE LIMITED
(Formerly Known as Bhavya Electronics & Networks Private Limited)

Santanu Agarwal

Director

Date: April 05, 2021

(*) 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.

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

Part –A - Details of Shareholding: As on 31st March, 2021

1	Name of the Target Company (TC)	S. E. Power Limited **(Scrip Code: 534598 Scrip ID: SEPOWER)**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, National Stock Exchange of India Limited		
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.	PRO FITCCH PRIVATE LIMITED (Formerly Known as Baba Herbals Private Limited)		
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 of the year, holding of:			
a.	Shares	60,800	0.1497	0.1497
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.	-	-	-
	Total	**60,800**	**0.1497**	**0.1497**

Part–B - Name of Target Company: S. E. Power Limited:

Sr. No.	**Name(s) of the person and Persons Acting in Concert (PAC) with the person**	**Whether the person belongs to Promoter/ Promoter group**
1	PRO FITCCH PRIVATE LIMITED (Formerly Known as Baba Herbals Private Limited)	Yes

For PRO FITCCH PRIVATE LIMITED
(Formerly Known as Baba Herbals Private Limited)

Director

Date: April 05, 2021

(*) 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.

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

Part –A - Details of Shareholding: As on 31st March, 2021

1	Name of the Target Company (TC)	S. E. Power Limited **(Scrip Code: 534598 Scrip ID: SEPOWER)**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, National Stock Exchange of India Limited		
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.	PRI CAF PRIVATE LIMITED (Formerly Known as Diamond Infradev Private Limited)		
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 of the year, holding of:			
a.	Shares	110,000	0.2709	0.2709
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.	-	-	-
	Total	**110,000**	**0.2709**	**0.2709**

Part–B - Name of Target Company: S. E. Power Limited :

Sr. No.	**Name(s) of the person and Persons Acting in Concert (PAC) with the person**	**Whether the person belongs to Promoter/ Promoter group**
1	PRI CAF PRIVATE LIMITED (Formerly Known as Diamond Infradev Private Limited)	Yes

For PRI CAF PRIVATE LIMITED
(Formerly Known as Diamond Infradev Private Limited)

Director

Date April 05, 2021

(*) 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.

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

Part –A - Details of Shareholding: As on 31st March, 2021

1	Name of the Target Company (TC)	S. E. Power Limited **(Scrip Code: 534598 Scrip ID: SEPOWER)**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, National Stock Exchange of India Limited		
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.	Superteck Printing Private Limited		
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 of the year, holding of:			
a.	Shares	2,047,622	5.0422	5.0422
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.	-	-	-
	Total	**2,047,622**	**5.0422**	**5.0422**

Part–B - Name of Target Company: S. E. Power Limited

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1	Superteck Printing Private Limited	Yes

For Superteck Printing Private Limited

Director

Date: April 05, 2021

(*) 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.

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

Part –A - Details of Shareholding: As on 31st March, 2021

1	Name of the Target Company (TC)	S. E. Power Limited **(Scrip Code: 534598 Scrip ID: SEPOWER)**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, National Stock Exchange of India Limited		
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.	Samast Vikas Limited (Formerly Known as Spring Infradev Limited)		
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 of the year, holding of:			
a.	Shares	497,080	1.2240	1.2240
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.	-	-	-
	Total	**497,080**	**1.2240**	**1.2240**

Part–B - Name of Target Company: S. E. Power Limited:

Sr. No.	**Name(s) of the person and Persons Acting in Concert (PAC) with the person**	**Whether the person belongs to Promoter/ Promoter group**
1	Samast Vikas Limited (Formerly Known as Spring Infradev Limited)	Yes

For SAMAST VIKAS LIMITED
(Formerly Known as Spring Infradev Limited)

Director
Date: April 05, 2021

(*) 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.