



Date: 04.09.2024

NSE: LODR/24-25

To,

NSE Limited

National Stock Exchange of India Ltd., Exchange Plaza,
C-1, Block G, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: Viviana

Dear Sir/Madam,

Sub: Outcome of Allotment Committee meeting of the Board of Directors pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that at the meeting of the Allotment Committee of the Board of Directors of the Company held on Wednesday, 4th September, 2024, the following businesses were transacted inter-alia:

1. Pursuant to receipt of approval of the shareholders of the Company held on Friday, 12th July, 2024 through Extra Ordinary General Meeting, and pursuant to the in-principle approval provided by the National Stock Exchange of India Limited on 23rd August, 2024, the Allotment Committee of the Board of Directors have approved the allotment of 3,06,500 Equity shares having face value of Rs. 10/- each issued at a price of Rs. 625/- per share (including premium amount of Rs. 615/- per share) on a preferential basis as per details mentioned in **Annexure-A**.

Consequent to the aforesaid allotment, the paid-up equity capital of the Company has increased from Rs. 5,97,00,000/- (Rupees Five Crore Ninty-seven Lakh Only) consisting of 59,70,000 (Fifty-Nine Lakh Seventy Thousand) Equity Shares of Rs. 10/- each to Rs. 6,27,65,000/- (Rupees Six Crore Twenty Seven Lakhs Sixty Five Thousands Only) consisting of 6276500 (Sixty Two Lakhs Seventy Six Thousand Five Hundred) Equity Shares of Rs.10/- each.

These shares shall rank pari-passu, in all respects with the existing equity shares of the company.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.

2. Pursuant to receipt of approval of the shareholders of the Company on Friday, 12th July, 2024 through Extra Ordinary General Meeting, and pursuant to the in-principle approval provided by the National Stock Exchange of India Limited on 23rd August, 2024, the Allotment Committee of the Board of Directors have approved allotment of 51,500 Fully Convertible Warrants into Equity Shares having face value of Rs. 10/- each issued at a price of Rs. 625/- each (Including Premium of Rs. 615/- each) on a preferential basis as per details

VIVIANA POWER TECH LIMITED

(Formerly known as Viviana Power Tech Private Limited)

ELECTRIFYING NATION WITH TRUST

Epc Projects of Power Transmission/Distribution upto 400KV System

Regd. Add. : 313-315, Orchid Plaza, Bh..McDonalds's Sama Savli Road,Vadodara-390008

Email: info@vivianagroup.in| Mo.No.:+91 8866797833 | Web : www.vivianagroup.in | CIN : L31501GJ2014PLC081671



mentioned in **Annexure-B**.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No.SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure B**.

The Allotment Committee Meeting of the Board of Directors was commenced at 7:30 P.M. and concluded at 8:00 P.M.

We request you to take the same on record.

Thanking you,

For Viviana Power Tech Limited

(Kavaljit Nishant Parmar)
Company Secretary



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ANNEXURE – A

Details as required to be disclosed under Regulation 30 read with SEBI Circular SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the preferential issue:

Sr. No	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations") 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)	Allotment of 3,06,500 Equity shares having face value of RS. 10/- each issued at a price of Rs. 625/- per equity share (including a share premium of Rs. 615/- per equity share) aggregating to Rs.19,15,62,500/- (Rupees Nineteen Crore Fifteen Lakhs Sixty Two Thousand Five Hundred only)
Additional details in case of preferential issue		
4	Names of the investors	List of Investors attached herewith as Annexure I
5	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; and	The details of shares, prior to and after the preferential allotment, are as under: attached herewith as Annexure II
6	Issue Price	Rs. 625/-
7	No. of Investors	56
8	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	NA

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ANNEXURE – B

Details as required to be disclosed under Regulation 30 read with SEBI Circular SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the preferential issue:

Sr. No	Particulars	Details
1	Type of securities proposed to be issued	Fully Convertible Warrants
2	Type of issuance	Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations") 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)	Allotment of 51,500 (Fifty-One Thousand Five Hundred) fully convertible warrants into equity shares having face value of Rs. 10/- each at a price of Rs. 625/- per warrant (including premium of Rs. 615/- per warrant) aggregating to Rs.3,21,87,500/- (Rupees Three Crores Twenty One Lakhs Eighty Seven Thousand Five Hundred Only)
Additional details in case of preferential issue		
4	Names of the investors	List of Investors attached herewith as Annexure III
5	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; And	The details of shares, prior to and after the preferential allotment, are as under : attached herewith as Annexure IV
6	Issue Price	Rs. 625/-
7	No. of Investors	3
8	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	18 Months

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ANNEXURE-I

Sr. No.	Name of the Allottee	Category of the allottee as per Reg. 31(1) of SEBI (LODR) Reg, 2015	Shares Allotted	Total Amount Paid (in Rs.)
1	Innovest Ventures	Public	64,000	4,00,00,000
2	Vibha Gupta	Public	45,000	2,81,25,000
3	Sangita Nainish Choksi	Public	2,500	15,62,500
4	Pragneshbhai N. Sheth	Public	1,000	6,25,000
5	Udaybhai N. Sheth	Public	1,000	6,25,000
6	Kaushalbhai N. Sheth	Public	1,000	6,25,000
7	Vatsal Kaushal Sheth	Public	500	3,12,500
8	Tarun Indravadan Shah	Public	13,000	81,25,000
9	Sunil Pranjivanbhai Shah	Public	5,000	31,25,000
10	Kavita Kamlesh Kumar Gupta	Public	500	3,12,500
11	Kamlesh Kumar Gupta	Public	500	3,12,500
12	Patel Gunjankumar Subodhchandra	Public	500	3,12,500
13	Mihir Nimeshkumar Soni	Public	1,000	6,25,000
14	MahorChandani Gajendrabhai	Public	500	3,12,500
15	Vidhi Shah	Public	500	3,12,500
16	Bhoomi Pola	Public	500	3,12,500
17	Shambhubhai Kalyanbhai Patel	Public	500	3,12,500
18	Bhavik Ranchhodbhai Thakrani	Public	1,000	6,25,000
19	Megha Snehal Shah	Public	1,000	6,25,000
20	Renu Sakrani	Public	1,000	6,25,000
21	Jayesh Vinodchandra Shah	Public	500	3,12,500
22	Jasvantbhai Ramjibhai Patel	Public	2,000	12,50,000
23	Vishakha M Patel	Public	1,000	6,25,000
24	Divya Aggarwal	Public	7,000	43,75,000
25	Deepak Shah	Public	10,000	62,50,000
26	Anil Kumar Veda	Public	10,000	62,50,000
27	Amit Agarwal	Public	8,000	50,00,000

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28	Indubai Soma Hirve	Public	4,000	25,00,000
29	Gunjan	Public	32,000	2,00,00,000
30	Abhayadeep Singh	Public	8,000	5,00,000
31	Sushma Rani Sachdeva	Public	3,000	18,75,000
32	Harrmit Dillon	Public	3,000	18,75,000
33	Sumit Gupta	Public	4,000	25,00,000
34	Vineet Pandey	Public	3,000	18,75,000
35	Ankur Gupta	Public	3,000	18,75,000
36	Deepak Gugnani	Public	4,000	25,00,000
37	Urvi Trivedi	Public	3,000	18,75,000
38	Ramaben Mansukhlal Shivani	Public	3,000	18,75,000
39	Rahul Sehgal	Public	3,000	18,75,000
40	Ritesh Srivastava	Public	3,000	18,75,000
41	Arpit Gupta	Public	4,000	25,00,000
42	Kuldeep Singh	Public	4,000	25,00,000
43	Kopal Chourey	Public	3,000	18,75,000
44	Nikhil Rungta	Public	3,000	18,75,000
45	Mayank Singh	Public	4,000	25,00,000
46	Praveen Kumar	Public	2,500	15,62,500
47	Sudhir Kumar	Public	3,000	18,75,000
48	Govind Dharmaji Karmarkar	Public	3,000	18,75,000
49	Sandip Nandlal Chandak	Public	2,500	15,62,500
50	Manisha Verma	Public	3,000	18,75,000
51	Mangala Ashok Munot	Public	3,000	18,75,000
52	Zoeb Musaji Kachwala	Public	3,000	18,75,000
53	Yash Vardhan Singh	Public	4,000	25,00,000
54	Mrs Harsha Talreja	Public	4,000	25,00,000
55	Saurabh Tripathi	Public	3,000	18,75,000
56	Manish Lalwani HUF	Public	2,500	15,62,500

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ANNEXURE II

Sr. No.	Name of Proposed Allottees	Category of the allottee as per Reg. 31(1) of SEBI (LODR) Reg, 2015	No. of Shares To be Allotted	Pre Pref. Holding		Post Pref. Holding	
				No. of Shares	% of holding	No. of Shares	% of holding
1	Innovest Ventures	Public	64,000	0	0	64,000	1.02
2	Vibha Gupta	Public	45,000	0	0	45,000	0.72
3	Sangita Nainish Choksi	Public	2,500	500	0.01	3,000	0.05
4	Pragneshbhai N. Sheth	Public	1,000	0	0	1,000	0.02
5	Udaybhai N. Sheth	Public	1,000	6000	0.10	7,000	0.11
6	Kaushalbhai N. Sheth	Public	1,000	2000	0.03	3,000	0.05
7	Vatsal Kaushal Sheth	Public	500	1000	0.02	1500	0.02
8	Tarun Indravadan Shah	Public	13,000	0	0	13,000	0.21
9	Sunil Pranjivanbhai Shah	Public	5,000	500	0.01	5,500	0.09
10	Kavita Kamlesh Kumar Gupta	Public	500	0	0	500	0.01
11	Kamlesh Kumar Gupta	Public	500	0	0	500	0.01
12	Patel Gunjankumar Subodhchandra	Public	500	0	0	500	0.01
13	Mihir Nimeshkumar Soni	Public	1,000	0	0	1,000	0.02
14	Mahor Chandani Gajendrabhai	Public	500	0	0	500	0.01
15	Vidhi Shah	Public	500	0	0	500	0.01
16	Bhoomi Pola	Public	500	0	0	500	0.01
17	Shambhubhai Kalyanbhai Patel	Public	500	0	0	500	0.01
18	Bhavik Ranchhodbhai Thakrani	Public	1,000	0	0	1,000	0.02
19	Megha Snehal Shah	Public	1,000	0	0	1,000	0.02
20	Renu Sakrani	Public	1,000	0	0	1,000	0.02
21	Jayesh Vinodchandra Shah	Public	500	0	0	500	0.01
22	Jasvantbhai Ramjibhai Patel	Public	2,000	0	0	2,000	0.03
23	Vishakha M Patel	Public	1,000	2000	0.03	3,000	0.05
24	Divya Aggarwal	Public	7,000	0	0	7,000	0.11
25	Deepak Shah	Public	10,000	0	0	10,000	0.16
26	Anil Kumar Veda	Public	10,000	0	0	10,000	0.16

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27	Amit Agarwal	Public	8,000	0	0	8,000	0.13
28	Indubai Soma Hirve	Public	4,000	0	0	4,000	0.06
29	Gunjan	Public	32,000	0	0	32,000	0.51
30	Abhayadeep Singh	Public	8,000	0	0	8,000	0.13
31	Sushma Rani Sachdeva	Public	3,000	0	0	3,000	0.05
32	Harrmit Dillon	Public	3,000	0	0	3,000	0.05
33	Sumit Gupta	Public	4,000	0	0	4,000	0.06
34	Vineet Pandey	Public	3,000	3000	0.05	6,000	0.10
35	Ankur Gupta	Public	3,000	0	0	3,000	0.05
36	Deepak Gugnani	Public	4,000	0	0	4,000	0.06
37	Urvi Trivedi	Public	3,000	0	0	3,000	0.05
38	Ramaben Mansukhlal Shivani	Public	3,000	0	0	3,000	0.05
39	Rahul Sehgal	Public	3,000	0	0	3,000	0.05
40	Ritesh Srivastava	Public	3,000	0	0	3,000	0.05
41	Arpit Gupta	Public	4,000	0	0	4,000	0.06
42	Kuldeep Singh	Public	4,000	0	0	4,000	0.06
43	Kopal Chourey	Public	3,000	0	0	3,000	0.05
44	Nikhil Rungta	Public	3,000	0	0	3,000	0.05
45	Mayank Singh	Public	4,000	0	0	4,000	0.06
46	Praveen Kumar	Public	2,500	0	0	2,500	0.04
47	Sudhir Kumar	Public	3,000	0	0	3,000	0.05
48	Govind Dharmaji Karmarkar	Public	3,000	0	0	3,000	0.05
49	Sandip Nandlal Chandak	Public	2,500	0	0	2,500	0.04
50	Manisha Verma	Public	3,000	0	0	3,000	0.05
51	Mangala Ashok Munot	Public	3,000	0	0	3,000	0.05
52	Zoeb Musaji Kachwala	Public	3,000	0	0	3,000	0.05
53	Yash Vardhan Singh	Public	4,000	0	0	4,000	0.06
54	Mrs Harsha Talreja	Public	4,000	0	0	4,000	0.06
55	Saurabh Tripathi	Public	3,000	0	0	3,000	0.05
56	Manish Lalwani HUF	Public	2,500	0	0	2,500	0.04

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ANNEXURE III

Sr. No.	Name of the Allottee	Category of the allottee as per Reg. 31(1) of SEBI (LODR) Reg., 2015	Warrants Allotted	Total Amount Paid (in Rs.)
1	Nikesh Kishorchandra Choksi	Promoter	35,000	2,18,75,000
2	Priyanka Richi Choksi	Promoter	14,500	90,62,500
3	Ravindra Pagedar	Promoter	2,000	12,50,000

AANEXURE IV

Sr. No.	Name of Proposed Allottees	No. of Shares Allotted	Category of the allottee as per Reg. 31(1) of SEBI (LODR) Reg., 2015	Pre Pref. Holding		Post Pref. Holding* (after conversion into equity upon exercise in future)	
				No. of Shares	% of holding	No. of Shares	% of holding
1	Nikesh Kishorchandra Choksi	35,000	Promoter	41,80,000	70.02	42,15,000	66.61
2	Priyanka Richi Choksi	14,500	Promoter	1,04,496	1.75	1,18,996	1.88
3	Ravindra Pagedar	2000	Promoter	500	0.01	2,500	0.04

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