

BHARANIDHARAN PANDYAN

Promoter of Quality Power Electrical Equipments Limited

Address: 153, Balaji Nagar,

Kupwad Road, Sangli,

Maharashtra-416436

Date: 5th April, 2025

To BSE Limited Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street, Mumbai – 400 001	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051	To Audit Committee Quality Power Electrical Equipments Limited L-61, MIDC Kupwad, Sangli, Maharashtra-416436
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**Scrip Code: 544367; Scrip Symbol: QPOWER
ISIN: INE0SII01026**

Dear Ma'am/Sir,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the F.Y. 2024-2025

With reference to the above captioned subject, I, Bharanidharan Pandyan, one of the Promoters of Quality Power Electrical Equipments Limited (the "Company") on behalf of all Promoters and members of the Promoter Group along with the persons acting in concert, hereby declare that no encumbrance, whether directly or indirectly, was made on the shares of the Company held by us during the financial year ended on 31st March 2025.

The details and shareholding of Promoters and Promoter Group along with PAC of the Company as on March 31, 2025 is enclosed as Annexure A.

Kindly take the same on your record.

Thanking You

Yours Faithfully,



Bharanidharan Pandyan

Promoter of Quality Power Electrical Equipments Limited

(on behalf of all Promoters, Members of the Promoter Group

& Persons acting in concert of Quality Power Electrical Equipments Limited)

Encl.: Annexure A: the details and shareholding of Promoters, Members of Promoter Group and Persons acting in Concert as on March 31, 2025

CC to:

Company Secretary

Quality Power Electrical Equipments Limited

Address: Plot No. L-61, MIDC Kupwad Sangli

BHARANIDHARAN PANDYAN

Promoter of Quality Power Electrical Equipments Limited

Address: 153, Balaji Nagar,

Kupwad Road, Sangli,

Maharashtra-416436

Annexure A

Details and shareholding of Promoter(s), Members of Promoter Group and Persons acting in concert of the Company as on March 31, 2025

S. No.	Name of Promoter(s), Members of Promoter Group and persons acting in concert	Number of shares	Percentage of Shareholding	Number of shares encumbered	Category
1	Bharanidharan Pandyan	28619480	36.96	Nil	Promoter
2	Thalavaidurai Pandyan	9860480	12.73	Nil	Promoter
3	Chitra Pandyan	500	0.00	Nil	Promoter
4	Pandyan Family Trust	18759000	24.22	Nil	Promoter
5	Ishan Bharanidharan	0	0	Nil	Promoter Group
6	S Lakshmishree	0	0	Nil	Promoter Group
7	Manorama Srinivasan	0	0	Nil	Promoter Group
8	Nivetha Bharanidharan	0	0	Nil	Promoter Group
9	Prema Venugopal	0	0	Nil	Promoter Group
10	N S Shunmugaraman	0	0	Nil	Promoter Group
11	Poomari Perumal	0	0	Nil	Promoter Group



Bharanidharan Pandyan

Promoter of Quality Power Electrical Equipments Limited

(on behalf of all Promoters, Members of the Promoter Group

& Persons acting in concert of Quality Power Electrical Equipments Limited)