

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051, Maharashtra

Symbol: ORIANA

ISIN: INE0OUT01019

Sub: CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith Corrigendum to the Notice of the Extra Ordinary General Meeting to be held on Sunday, June 09, 2024, at 01:00 P.M.

We request you to please take the above information on your record.

Thanking You,

Yours Faithfully
For Oriana Power Limited

Tanvi Singh
Company Secretary & Compliance Officer
Membership No.- A69061

Place: New Delhi
Date: 03-06-2024

ORIANA POWER LIMITED (Formerly Known as Oriana Power Private Limited)

CIN: L35990DL2013PLC248685, Website: www.orianapower.com, Tel: +91-120-411-4695

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

Corporate Office: First Floor, C-103, Sector 2, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.

**CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
ORIANA POWER LIMITED**

This **Corrigendum** is being issued in **continuation of the Notice dated May 18, 2024** convening the **Extraordinary General Meeting (“EGM”)** of **ORIANA POWER LIMITED (“the Company”)** on **Sunday, June 09, 2024 at 01:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. Except for the changes as under, all contents of the Notice to the Shareholders remain the same.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

1. Item No. 02

We refer to Item No. 2 of the Notice which pertains to seeking approval of the shareholders by way of a Special Resolution for “Offer and issue of Equity shares by the Company on preferential basis through private placement for cash consideration” read with corresponding explanatory statement to the abovementioned item, incorporated from page 24-26 of the EGM Notice.

Proposed Allottees holds Equity shares in the Company shall be substituted and read as follows:

Sr. No.	Name of the Allottee	Category	Pre-Preferential Holding	%
1.	KULBHUSHAN PARASHAR HUF	Public	1,50,000	0.78%
2.	AMIT KUMAR	Public	22,300	0.12%
3.	AMEYA PIMPALGAONKAR	Public	4,500	0.02%
4.	SHISHIR RADHAKUMAR TEJPAL	Public	3,000	0.02%
5.	AJIT FERNANDES	Public	1,200	0.01%
6.	DUSHYANT SHISHIR TEJPAL	Public	900	0.00%
7.	AJAY PITAMBER SHARMA	Public	900	0.00%
8.	YASH VARDHAN SINGH	Public	900	0.00%
9.	HARRMIT DILLON	Public	600	0.00%
10.	KRITARTH RAMESHBHAI PATEL	Public	600	0.00%
11.	NIKHIL RUNGTA	Public	450	0.00%
12.	RIT HITARTHBHAI DESAI	Public	600	0.00%
13.	PARITOSH SRIVASTAVA	Public	300	0.00%
14.	URMI SHISHIR TEJPAL	Public	300	0.00%
15.	JITESH KISHOR NARANG	Public	300	0.00%
16.	ARNAV VIRMANI	Public	300	0.00%
17.	AARTHI RAMASUBRAMANIAN	Public	150	0.00%
	Total		1,87,300	0.98%*

**There is variation in % on account of totalling, i.e 187300 equity shares computes as 0.98% of the total existing paid-up capital of the company comprising 19182600 equity shares.*

ORIANA POWER LIMITED (Formerly Known as Oriana Power Private Limited)

CIN: L35990DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

Corporate Office: First Floor, C-103, Sector 2, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.

2. Object of the Issue

We refer to point **number 3** of the **“Necessary Information/ disclosures in respect of the Proposed Preferential Issue in terms of Act and rules made thereunder and Chapter V of the SEBI ICDR Regulations and other applicable laws”** in the EGM Notice, the object of the issue shall be substituted and read as follows:

“Object(s) of the Preferential Issue”

The Company intends to utilize the proceeds raised through the Preferential Issue (the “Issue Proceeds”) towards the following objects:

S. No.	Particulars of the Object	Amount (in Rs. Crore)
1.	Working Capital Requirements of the Company	75.00
2.	Investment in Subsidiaries	125.00
3.	General Corporate Purposes*	[•]

1. Funding of working capital requirements 75 crore

We propose to utilise Rs. 75 crore from the Issue Proceeds to fund working capital requirements of our Company. We fund most of our working capital requirements in the ordinary course of our business from our internal accruals and financing from various banks. This will ensure sufficient liquidity for day-to-day operations and business activities, this fund raising will help company to fulfil its working capital requirements;

2. Investment In Subsidiary Companies - Rs. 125 crore

The Company is in the business of development of Solar power Projects. The Company incorporates Special Purpose vehicle (SPV) in the form of subsidiary, for the development of the various projects awarded by the various authorities.

As per the Requirement of the Authority awarding the work, the company has to form the SPV and develop the Project in the SPV. The company has provided 125 crore for the purpose of investment in the new subsidiary companies to be incorporated for the development of any project awarded to the company in future.

Detail of Project Implementation Timeline and Fund Utilization Breakdown:-

S. No.	Capacity	Project Type	Project Stage	Fund utilisation timelines	Fund utilization (in Crores)
1.	70000 Kwp	Ground Mount	LOI received & PPA Signed	August-2024	65 Cr.
2.	60000 Kwp	Ground Mount	LOI received	September-2024	55 Cr.
3.	5000 Kwp	Ground Mount	Pipeline	December-2024	5 Cr.
					125 Cr.

ORIANA POWER LIMITED (Formerly Known as Oriana Power Private Limited)

CIN: L35990DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

Corporate Office: First Floor, C-103, Sector 2, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.

3. GENERAL CORPORATE EXPENSES

Our management, in accordance with the policies of our Board, will deploy ₹ [•] Cr from Net Proceeds towards the general corporate expenses to drive our business growth. In accordance with the policies set up by our Board, we have flexibility in utilizing the remaining Proceeds not exceeding 25% of the amount raised by our Company through this Issue, for general corporate purpose including but not restricted to, meeting operating expenses, branding, promotion, advertisements and meeting exigencies, which our Company in the ordinary course of business may not foresee or any other purposes as approved by our Board of Directors, subject to compliance with the necessary provisions of the Companies Act and other acts, regulations, circulars as may be applicable on our company.

Schedule of Implementation

Given that the funds to be received against the allotment of equity shares, therefore, the broad range of intended use of the Issue Proceeds for the above Objects is set out hereinbelow:

S.No	Particulars	Total estimated amount to be utilised for each of the Objects* (Rs. In crore)	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds
i.	Working Capital Requirement of the company	75.00	December, 2024
ii.	Investment in Solar Projects	125.00	December, 2024
iii.	General Corporate Purposes	[•]	December, 2024

3. Refer to point number 5 of the Item No 02, of the explanatory statement, under the heading **“Necessary Information/ disclosures in respect of the Proposed Preferential Issue in terms of Act and rules made thereunder and Chapter V of the SEBI ICDR Regulations and other applicable laws”** in the EGM Notice, the price per Equity share as mentioned in point a and b of Point number 5 shall be read as follows:

- a) *“The 90 trading days volume weighted average price” shall be read as “The 10 trading days volume weighted average price” and,*
- b) *“The 10 trading days volume weighted average price” shall be read as “The 90 trading days volume weighted average price”*

4. Refer to point number 11 of the Item No 02, of the explanatory statement, under the heading **“Necessary Information/ disclosures in respect of the Proposed Preferential Issue in terms of Act and rules made thereunder and Chapter V of the SEBI ICDR Regulations and other applicable laws”** in the EGM Notice, the proposed time frame of the issue shall be substituted and read as follows:

“As required under Chapter V of the SEBI ICDR Regulations, the Company shall complete the allotment of Subscription Shares as aforesaid on or before the expiry of 15 (Fifteen) days from the date of passing of the Special Resolution by the shareholders granting consent for preferential issue or in the event allotment of Subscription Shares would require any approval(s) from any regulatory authority or the Central Government, the allotment shall be completed within 15 (Fifteen) days from the date of such approval(s), as the case may be.”

ORIANA POWER LIMITED (Formerly Known as Oriana Power Private Limited)

CIN: L35990DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

Corporate Office: First Floor, C-103, Sector 2, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.

5. We refer to point number 16 of the Item No 02, of the explanatory statement, under the heading **“Necessary Information/ disclosures in respect of the Proposed Preferential Issue in terms of Act and rules made thereunder and Chapter V of the SEBI ICDR Regulations and other applicable laws”** in the EGM Notice, the table showing the details of the Proposed allottees shall be substituted and read as follows:

Sr. No.	Name of the Proposed Allottee	Pre-Preferential Holding		No. of Equity shares to be allotted	Post-Preferential Holding		Ultimate Beneficial Owner
		No. of Shares	% of Holding		No. of Shares	% of Holding	
1.	POOJA KEDIA	-	0.00%	2,75,000	2,75,000	1.34%	POOJA KEDIA
2.	OVATA EQUITY STRATEGIES MASTER FUND	-	0.00%	1,40,000	1,40,000	0.68%	WENLAI JAMES CHEN
3.	CCV EMERGING OPPURTUNITIES FUND	-	0.00%	51,000	51,000	0.25%	KULBHUSHAN PARASHAR
4.	DIVYASHRI RAVICHANDRAN	-	0.00%	50,000	50,000	0.24%	DIVYASHRI RAVICHANDRAN
5.	RAKESH LAROIA	-	0.00%	50,000	50,000	0.24%	RAKESH LAROIA
6.	VIBHA GUPTA	-	0.00%	44,000	44,000	0.21%	VIBHA GUPTA
7.	SHISHIR RADHAKUMAR TEJPAL	3,000	0.02%	31,500	34,500	0.17%	SHISHIR RADHAKUMAR TEJPAL
8.	AMIT GUPTA	-	0.00%	30,000	30,000	0.15%	AMIT GUPTA
9.	AMIT KUMAR	22,300	0.12%	30,000	52,300	0.25%	AMIT KUMAR
10.	FARHAT NEERAJ GUPTA	-	0.00%	27,600	27,600	0.13%	FARHAT NEERAJ GUPTA
11.	PAWAN KUMAR GUPTA	-	0.00%	25,000	25,000	0.12%	PAWAN KUMAR GUPTA
12.	ANSHU AHUJA	-	0.00%	25,000	25,000	0.12%	ANSHU AHUJA
13.	DIVYA GUPTA	-	0.00%	20,500	20,500	0.10%	DIVYA GUPTA
14.	ANJU SOMANI	-	0.00%	20,000	20,000	0.10%	ANJU SOMANI
15.	KULBHUSHAN PARASHAR HUF	1,50,000	0.78%	18,700	1,68,700	0.82%	KULBHUSHAN PARASHAR
16.	ANKUR TAYAL	-	0.00%	15,000	15,000	0.07%	ANKUR TAYAL
17.	VIJINDER KUMAR GUPTA	-	0.00%	14,000	14,000	0.07%	VIJINDER KUMAR GUPTA
18.	DUSHYANT SHISHIR TEJPAL	900	0.00%	13,500	14,400	0.07%	DUSHYANT SHISHIR TEJPAL
19.	VICCO PRODUCTS (BOMBAY) PVT. LTD	-	0.00%	12,450	12,450	0.06%	DEVESH SUMANT PENDHARKAR
20.	VICCO LABORATORIES (GOA)	-	0.00%	12,450	12,450	0.06%	DEVESH SUMANT PENDHARKAR
21.	RAJESH GARG	-	0.00%	12,000	12,000	0.06%	RAJESH GARG
22.	BEARBULL DISTRIBUTORS PVT. LTD.	-	0.00%	12,000	12,000	0.06%	SANJAY KUMAR AGRAWAL
23.	DEEPANSHU GOEL	-	0.00%	12,000	12,000	0.06%	DEEPANSHU GOEL

ORIANA POWER LIMITED (Formerly Known as Oriana Power Private Limited)

CIN: L35990DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

Corporate Office: First Floor, C-103, Sector 2, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.

24.	SANDEEP SINGH	-	0.00%	11,100	11,100	0.05%	SANDEEP SINGH
25.	SHIVANGI SHARMA	-	0.00%	11,050	11,050	0.05%	SHIVANGI SHARMA
26.	ACINTYO INVESTMENT FUND PCC - CELL 1	-	0.00%	11,000	11,000	0.05%	JATIN RASIKLAL MANSATA
27.	NEHA GUPTA	-	0.00%	10,000	10,000	0.05%	NEHA GUPTA
28.	SAUMYA KOTHARI	-	0.00%	9,000	9,000	0.04%	SAUMYA KOTHARI
29.	SHAKUNTLA GUPTA	-	0.00%	8,000	8,000	0.04%	SHAKUNTLA GUPTA
30.	SANJAY MALHOTRA	-	0.00%	8,000	8,000	0.04%	SANJAY MALHOTRA
31.	GAGAN KUMAR BANSAL HUF	-	0.00%	8,000	8,000	0.04%	GAGAN KUMAR BANSAL
32.	SAURAB BINDAL	-	0.00%	7,500	7,500	0.04%	SAURAB BINDAL
33.	ABHISHEK GUPTA	-	0.00%	6,900	6,900	0.03%	ABHISHEK GUPTA
34.	PRITHISH GARG	-	0.00%	6,000	6,000	0.03%	PRITHISH GARG
35.	RAMESH KUMAR GUPTA	-	0.00%	6,000	6,000	0.03%	RAMESH KUMAR GUPTA
36.	MUKUL HEMANT DARDA	-	0.00%	6,000	6,000	0.03%	MUKUL HEMANT DARDA
37.	RIT HITARTHBHAI DESAI	600	0.00%	6,000	6,300	0.03%	RIT HITARTHBHAI DESAI
38.	YASH VARDHAN SINGH*	900	0.00%	5,750	6,650	0.03%	YASH VARDHAN SINGH
39.	HARRMIT DILLON	600	0.00%	5,550	6,150	0.03%	HARRMIT DILLON
40.	GOPAL SHARMA	-	0.00%	5,550	5,550	0.03%	GOPAL SHARMA
41.	VIBHOR JAIN	-	0.00%	5,550	5,550	0.03%	VIBHOR JAIN
42.	ANIL KUMAR VEDA	-	0.00%	5,550	5,550	0.03%	ANIL KUMAR VEDA
43.	MSN HOLDINGS LIMITED	-	0.00%	5,550	5,550	0.03%	MANISH NUWAL
44.	VEERESH SHARANAPPA DEVARMANI	-	0.00%	5,400	5,400	0.03%	VEERESH SHARANAPPA DEVARMANI
45.	ABHIMANYU ARYA	-	0.00%	5,400	5,400	0.03%	ABHIMANYU MAHENDRA ARYA
46.	ASHOK JAIN	-	0.00%	5,100	5,100	0.02%	ASHOK KUMAR DUGAR
47.	MANU GUPTA	-	0.00%	5,000	5,000	0.02%	MANU GUPTA
48.	ROOPA GARG	-	0.00%	5,000	5,000	0.02%	ROOPA GARG
49.	RAVI NAVIN SHAH HUF	-	0.00%	5,000	5,000	0.02%	RAVI NAVIN SHAH
50.	MAMTA SINGHAL	-	0.00%	5,000	5,000	0.02%	MAMTA SINGHAL
51.	SWATI GOYAL	-	0.00%	5,000	5,000	0.02%	SWATI GOYAL
52.	RITHU SATIYA	-	0.00%	5,000	5,000	0.02%	RITHU SATIYA
53.	ANUPAMA TYAGI	-	0.00%	4,800	4,800	0.02%	ANUPAMA TYAGI
54.	NAVEEN MENEZES	-	0.00%	4,500	4,500	0.02%	NAVEEN MENEZES
55.	PRACHI JAIN	-	0.00%	4,500	4,500	0.02%	PRACHI JAIN
56.	VARUN PRABHAKAR	-	0.00%	4,200	4,200	0.02%	VARUN PRABHAKAR
57.	SAURABH GUPTA HUF	-	0.00%	3,500	3,500	0.02%	SAURABH GUPTA
58.	D PRAKASH DEVI	-	0.00%	3,000	3,000	0.01%	D PRAKASH DEVI
59.	BABU LAL BANSAL	-	0.00%	3,000	3,000	0.01%	BABU LAL BANSAL

ORIANA POWER LIMITED (Formerly Known as Oriana Power Private Limited)

CIN: L35990DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

60.	SACHIN GARG	-	0.00%	3,000	3,000	0.01%	SACHIN GARG
61.	DHARMENDRA SHARMA	-	0.00%	3,000	3,000	0.01%	DHARMENDRA SHARMA
62.	JYOTI GUPTA	-	0.00%	3,000	3,000	0.01%	JYOTI GUPTA
63.	VAIBHAV GARG	-	0.00%	3,000	3,000	0.01%	VAIBHAV GARG
64.	NAMITHA LUNAWAT	-	0.00%	3,000	3,000	0.01%	NAMITHA LUNAWAT
65.	RUCHI AGGARWAL	-	0.00%	3,000	3,000	0.01%	RUCHI AGGARWAL
66.	PARITOSH SRIVASTAVA	300	0.00%	3,000	3,300	0.02%	PARITOSH SRIVASTAVA
67.	HIREN VINAYCHANDRA MODI	-	0.00%	3,000	3,000	0.01%	HIREN VINAYCHANDRA MODI
68.	CHIRAG SATIYA	-	0.00%	3,000	3,000	0.01%	CHIRAG SATIYA
69.	KUSHAL BIOTECH PVT LTD	-	0.00%	3,000	3,000	0.01%	MANU GUPTA
70.	NIKHIL RUNGTA	450	0.00%	3,000	3,450	0.02%	NIKHIL RUNGTA
71.	SUNIL JAIN	-	0.00%	3,000	3,000	0.01%	SUNIL JAIN
72.	RITIKA	-	0.00%	3,000	3,000	0.01%	RITIKA
73.	HANSA DEVI	-	0.00%	3,000	3,000	0.01%	HANSA DEVI
74.	SUDHIR KUMAR	-	0.00%	2,850	2,850	0.01%	SUDHIR KUMAR
75.	JASMEET SINGH BUDHIRAJA	-	0.00%	2,850	2,850	0.01%	JASMEET SINGH BUDHIRAJA
76.	GAURAV AGGARWAL	-	0.00%	2,850	2,850	0.01%	GAURAV AGGARWAL
77.	KRISHAN SETHI	-	0.00%	2,850	2,850	0.01%	KRISHAN SETHI
78.	KUNAL HANDU	-	0.00%	2,850	2,850	0.01%	KUNAL HANDU
79.	KANISHKA TYAGI	-	0.00%	2,850	2,850	0.01%	KANISHKA TYAGI
80.	RISHI GUPTA	-	0.00%	2,850	2,850	0.01%	RISHI GUPTA
81.	SAMIR AGARWAL HUF	-	0.00%	2,850	2,850	0.01%	SAMIR AGARWAL
82.	AARTI AGARWAL	-	0.00%	2,850	2,850	0.01%	AARTI AGARWAL
83.	KHYATI ANAND PATEL	-	0.00%	2,747	2,747	0.01%	KHYATI ANAND PATEL
84.	KRITARTH RAMESHBHAI PATEL	600	0.00%	2,700	3,300	0.02%	KRITARTH RAMESHBHAI PATEL
85.	PREM PARKASH GUPTA HUF	-	0.00%	2,700	2,700	0.01%	PREM PARKASH GUPTA
86.	GITA GUPTA	-	0.00%	2,700	2,700	0.01%	GITA GUPTA
87.	URMI SHISHIR TEJPAL	300	0.00%	2,400	2,700	0.01%	URMI SHISHIR TEJPAL
88.	ANKITA	-	0.00%	2,250	2,250	0.01%	ANKITA
89.	RENU JAIN	-	0.00%	2,250	2,250	0.01%	RENU JAIN
90.	AMIT KUMAR GOYAL	-	0.00%	2,100	2,100	0.01%	AMIT KUMAR GOYAL
91.	DINESH BABU CHANDRASEKAR	-	0.00%	1,650	1,650	0.01%	DINESH BABU CHANDRASEKAR
92.	JITESH KISHOR NARANG	300	0.00%	1,500	1,800	0.01%	JITESH KISHOR NARANG
93.	AMEYA PIMPALGAONKAR	4,500	0.02%	1,500	6,000	0.03%	AMEYA PIMPALGAONKAR
94.	MONA BANSAL	-	0.00%	1,500	1,500	0.01%	MONA BANSAL

ORIANA POWER LIMITED (Formerly Known as Oriana Power Private Limited)

CIN: L35990DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

Corporate Office: First Floor, C-103, Sector 2, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.

95.	RITA TEWARI	-	0.00%	1,500	1,500	0.01%	RITA TEWARI
96.	AJIT FERNANDES	1,200	0.01%	1,500	2,700	0.01%	AJIT FERNANDES
97.	RICHA GUPTA	-	0.00%	1,500	1,500	0.01%	RICHA GUPTA
98.	JAGDISH KUMAR PRAJAPAT	-	0.00%	1,500	1,500	0.01%	JAGDISH KUMAR PRAJAPAT
99.	MURARILAL BANSILAL AGRAWAL	-	0.00%	1,400	1,400	0.01%	MURARILAL BANSILAL AGRAWAL
100.	MANJU DEVI JAIN	-	0.00%	1,400	1,400	0.01%	MANJU DEVI JAIN
101.	RAJESH H SETHIA	-	0.00%	1,400	1,400	0.01%	RAJESH H SETHIA
102.	ARNAV VIRMANI	300	0.00%	1,350	1,650	0.01%	ARNAV VIRMANI
103.	NALIN GANJU	-	0.00%	1,350	1,350	0.01%	NALIN GANJU
104.	GAGANDEEP SINGH	-	0.00%	1,350	1,350	0.01%	GAGANDEEP SINGH
105.	SUSHANT SACHDEVA	-	0.00%	1,350	1,350	0.01%	SUSHANT SACHDEVA
106.	AJAY KUMAR GUPTA	-	0.00%	1,350	1,350	0.01%	AJAY KUMAR GUPTA
107.	MITHUN PRAKASH NIMJE	-	0.00%	1,350	1,350	0.01%	MITHUN PRAKASH NIMJE
108.	LAKHBIR SINGH	-	0.00%	1,350	1,350	0.01%	LAKHBIR SINGH
109.	DEEPAK GUGNANI	-	0.00%	1,350	1,350	0.01%	DEEPAK GUGNANI
110.	POOJA DAYALDAS KHEMANI	-	0.00%	1,350	1,350	0.01%	POOJA DAYALDAS KHEMANI
111.	VINEET RAJESH GUPTA	-	0.00%	1,350	1,350	0.01%	VINEET RAJESH GUPTA
112.	ABHISHEK ANAND	-	0.00%	1,350	1,350	0.01%	ABHISHEK ANAND
113.	SWATI SAXENA	-	0.00%	1,350	1,350	0.01%	SWATI SAXENA
114.	AJIT KUMAR GUPTA	-	0.00%	1,350	1,350	0.01%	AJIT KUMAR GUPTA
115.	VARUN BHARTI	-	0.00%	1,350	1,350	0.01%	VARUN BHARTI
116.	RAHUL SEHGAL	-	0.00%	1,350	1,350	0.01%	RAHUL SEHGAL
117.	SANDIP NANDLAL CHANDAK	-	0.00%	1,350	1,350	0.01%	SANDIP NANDLAL CHANDAK
118.	KULDEEP SINGH	-	0.00%	1,350	1,350	0.01%	KULDEEP SINGH
119.	URVI TRIVEDI	-	0.00%	1,350	1,350	0.01%	URVI TRIVEDI
120.	YASHIKA GIANCHANDANI	-	0.00%	1,350	1,350	0.01%	YASHIKA GIANCHANDANI
121.	RAMABEN SHIVANI	-	0.00%	1,350	1,350	0.01%	RAMABEN SHIVANI
122.	RADHA AJAY DHURUV	-	0.00%	1,350	1,350	0.01%	RADHA AJAY DHURUV
123.	KIRTI DEEP	-	0.00%	1,350	1,350	0.01%	KIRTI DEEP
124.	ANIL KUMAR GUPTA	-	0.00%	1,350	1,350	0.01%	ANIL KUMAR GUPTA
125.	ANIL NARAYANDAS CHANDAK	-	0.00%	1,350	1,350	0.01%	ANIL NARAYANDAS CHANDAK
126.	REKHA BAGRODIA	-	0.00%	1,350	1,350	0.01%	REKHA BAGRODIA
127.	SAVITA SAWLANI	-	0.00%	1,350	1,350	0.01%	SAVITA SAWLANI
128.	RAVI JETHANI	-	0.00%	1,350	1,350	0.01%	RAVI JETHANI
129.	RASHMI SAHASRABHOJANE E	-	0.00%	1,350	1,350	0.01%	RASHMI SAHASRABHOJANE E

ORIANA POWER LIMITED (Formerly Known as Oriana Power Private Limited)

CIN: L35990DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

Corporate Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

130.	UJWALA RAJEEV LANJEWAR	-	0.00%	1,350	1,350	0.01%	UJWALA RAJEEV LANJEWAR
131.	MADHAVKRISHNA SINGHANIA	-	0.00%	1,350	1,350	0.01%	MADHAVKRISHNA SINGHANIA
132.	RAGHAVPAT SINGHANIA	-	0.00%	1,350	1,350	0.01%	RAGHAVPAT SINGHANIA
133.	ANKIT GUPTA	-	0.00%	1,350	1,350	0.01%	ANKIT GUPTA
134.	NISHIT WALI	-	0.00%	1,350	1,350	0.01%	NISHIT WALI
135.	RAMAN SHARMA	-	0.00%	1,350	1,350	0.01%	RAMAN SHARMA
136.	DEEPANSHU AGGARWAL	-	0.00%	1,350	1,350	0.01%	DEEPANSHU AGGARWAL
137.	KUSHAGRA SINGH	-	0.00%	1,350	1,350	0.01%	KUSHAGRA SINGH
138.	SRIVIDYA CHAPPARAM	-	0.00%	1,200	1,200	0.01%	SRIVIDYA CHAPPARAM
139.	EKTA BIJOYKUMAR MORE	-	0.00%	1,200	1,200	0.01%	EKTA BIJOYKUMAR MORE
140.	PADMAVATHI PADALA	-	0.00%	1,200	1,200	0.01%	PADMAVATHI PADALA
141.	KHUSHIE KULCHANDANI	-	0.00%	1,200	1,200	0.01%	KHUSHIE KULCHANDANI
142.	RIYA MANOJ KULCHANDANI	-	0.00%	1,200	1,200	0.01%	RIYA MANOJ KULCHANDANI
143.	CHINTAN SHAH HUF	-	0.00%	1,200	1,200	0.01%	CHINTAN SHAH
144.	RUSHIN SHAH	-	0.00%	1,200	1,200	0.01%	RUSHIN SHAH
145.	RUSHIN SHAH HUF	-	0.00%	1,200	1,200	0.01%	RUSHIN SHAH
146.	AARTHI RAMASUBRAMANIAN	150	0.00%	1,200	1,200	0.01%	AARTHI RAMASUBRAMANIAN
147.	SUNITA KALRA	-	0.00%	1,200	1,200	0.01%	SUNITA KALRA
148.	AJAY PITAMBER SHARMA	900	0.00%	1,050	1,950	0.01%	AJAY PITAMBER SHARMA
149.	RICHA GOSWAMI	-	0.00%	1,050	1,050	0.01%	RICHA GOSWAMI
150.	VIVEK PRAKASH SINGH	-	0.00%	1,003	1,003	0.00%	SMITA KALPESH SHAH
151.	SMITA KALPESH SHAH	-	0.00%	1,000	1,000	0.00%	VIVEK PRAKASH SINGH
152.	PRATEEK JAIN	-	0.00%	900	900	0.00%	PRATEEK JAIN
153.	KARAN HARISHKUMAR MAIDASANI	-	0.00%	800	800	0.00%	KARAN HARISHKUMAR MAIDASANI
154.	ISH MITRA BHANOT	-	0.00%	750	750	0.00%	ISH MITRA BHANOT
155.	NABA KRUSHNA DASH	-	0.00%	600	600	0.00%	NABA KRUSHNA DASH
156.	BHUVANESWARI SHANMUGANATHAN	-	0.00%	600	600	0.00%	BHUVANESWARI SHANMUGANATHAN
157.	ATUL GATTANI	-	0.00%	600	600	0.00%	ATUL GATTANI
158.	JAYESH ANIL SAWANT	-	0.00%	600	600	0.00%	JAYESH ANIL SAWANT

ORIANA POWER LIMITED (Formerly Known as Oriana Power Private Limited)

CIN: L35990DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

159.	SAMEER PRANUBHAI JOSHI HUF	-	0.00%	600	600	0.00%	SAMEER PRANUBHAI JOSHI
160.	MANTHAN DIPAK KANANI	-	0.00%	600	600	0.00%	MANTHAN DIPAK KANANI
161.	DARSHAN SANJAYBHAI MEHTA	-	0.00%	600	600	0.00%	DARSHAN SANJAYBHAI MEHTA
162.	DIWANSHU MARWAL	-	0.00%	600	600	0.00%	DIWANSHU MARWAL

6. Refer to sub point g of point number 23 of the Item No 02, of the explanatory statement, under the heading **“Necessary Information/ disclosures in respect of the Proposed Preferential Issue in terms of Act and rules made thereunder and Chapter V of the SEBI ICDR Regulations and other applicable laws”** in the EGM Notice, the paragraph is being omitted.
7. Refer to the last page of the Notice of EGM, the Pre-Preferential Shareholding % of the Promoter and Promoter Group shall be read as 61.41% instead of 61.14%.

Note: Mr. Sumit Chug and Mr. Rajesh Kumar Gupta have become ineligible for allotment of securities on account of regulation 159 (1) and 167 (6) of the SEBI ICDR Regulations, 2018.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum being published in newspaper is also will be made available on website of the stock exchange i.e. NSE and is also available at the website of the Company at <https://orianapower.com/> .

All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**By the order of the Board
For Oriana Power Limited**

**Date: 03-06-2024
Place: New Delhi**

**Tanvi Singh
Company Secretary and Compliance Officer
A69061**

ORIANA POWER LIMITED (Formerly Known as Oriana Power Private Limited)

CIN: L35990DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

Corporate Office: First Floor, C-103, Sector 2, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301.