

V. C. SARAF

Plot No. 11, Cama Industrial Estate,
Goregaon (E), Mumbai – 400 063
Phone: 2685 1998

Date : 01.09.2020

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Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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~~XXXXXXXXXX~~ c ~~A~~ Submission of disclosure under Regulations 29 (2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 A

Dear Sir/ Madam,

Please find enclosed herewith Disclosure under 29 (2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

You are requested to take the same on record

Thanking you.

Yours Faithfully A


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~~XXXXXXXXXX~~ Encl: a/a
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Plot No.11 , Cama Industrial Estate ,
Goregaon (East) Mumbai -400 063

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|---|---|--|---|
| 1. Name of the Target Company (TC) | N A A N | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | 1. VISHWAMBHAR CHIRANJILAL SARAF 2. RAJEDNRA CHIRANJILAL SARAF | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BOMBAY STOCK EXCHANGE LIMITED | | |
| 5. Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| C fb A A A A A A A | | | |
| a) Shares carrying voting rights - VISHWAMBHAR CHIRANJILAL SARAF - RAJEDNRA CHIRANJILAL SARAF b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | 100 108 | Negligible Negligible | Negligible Negligible |
| A c A | 208 | Negligible | Negligible |
| A A A | A | A | A |
| a) Shares carrying voting rights acquired/sold - VISHWAMBHAR CHIRANJILAL SARAF - RAJEDNRA CHIRANJILAL SARAF b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered /invoked/released by the acquirer | 15000 155000 | 0.31% 3.19% | 0.31% 3.19% |
| A c A | A | A | A |
| fb A A A A A A | A | A | A |
| a) Shares carrying voting rights - VISHWAMBHAR CHIRANJILAL SARAF - RAJEDNRA CHIRANJILAL SARAF b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | 15100 155108 A A A | 0.31% 3.19% A A A | 0.31% 3.19% A A A |
| A c A | A | A | A |
| 6. Mode of acquisition /sale (e.g. open market / off-market/ public issue / rights issue / preferential allotment / inter-se transfer etc) | OPEN MARKET | | |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 31.08.2020 | | |

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|---|---|
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs.4,86,50,000 /- (divided into 48,65,000 equity shares of Rs. 10/- each) |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs.4,86,50,000 /- (divided into 48,65,000 equity shares of Rs. 10/- each) |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale. | Rs.4,86,50,000 /- (divided into 48,65,000 equity shares of Rs. 10/- each) |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

(**) 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.

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|  VISHWAMBHAR CHIRANJILAL SARAF |  RAJEDNRA CHIRANJILAL SARAF |
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Place: Mumbai

Date: 01.09.2020