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(CIN: L27205UP2001PLC026372)
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To
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 04/01/2023

BSE Scrip Code: 539116

Sub- Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir,

We hereby submit disclosure pursuant to provisions of Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

You are requested to take on the record and do the needful.

Thanking You
Yours Faithfully

For O. P. Chains Limited

SATISH
KUMAR
GOYAL
Satish Kumar Goyal
Managing Director
(DIN: 00095295)

Digitally signed by
SATISH KUMAR
GOYAL
Date: 2023.01.04
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Date: 04/01/2023
Place: Agra

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Disclosures under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A: Details of the Acquisition

Name of the Target Company (TC)		<u>S.P. CHAINS LIMITED</u>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Seema Goyal		
Whether the acquirer belongs to Promoter / Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Bombay Stock Exchange		
Details of the acquisition as follows		Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:				
a) Shares carrying voting rights		47,55,100	69.42%	69.42%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)				

c) Voting Rights (VR) of the acquirer and PACs

[illegible]

Equity share capital/ total voting capital of the TC after the said acquisition	68,500,000
Total diluted share/voting capital of the TC after the said acquisition	6,850,000

same as

Part-B***

Name of the Target Company: O. P. CHAINS LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
SEEMA GOYAL	Promoter	AAPPG6376E


Signature of the acquirer / Authorised Signatory
(SEEMA GOYAL)

Place: Agra

Date: 04/01/2023

Note:

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.