

April 3, 2025

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400001

Ref No: - Company Code No. - 533896

Sub: Declaration under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Dear Sir/Ma'am,

With reference to the above mentioned subject, we are forwarding herewith the disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as received from the allottees.

Please note that this reporting / intimation is pursuant to Conversion of 62500000 Share Warrants into Equity Shares of Fervent Synergies Limited (Company) on 03 April, 2025.

Kindly take the same on record.

Thanking You

Yours faithfully,
For **FERVENT SYNERGIES LIMITED**

SANJAY PRAVINCHANDRA THAKKAR
MANAGING DIRECTOR
DIN: 00588420

FERVENT SYNERGIES LIMITED

B/7-8, Satyam Shopping Centre, M. G. Road, Ghatkopar (East), Mumbai – 400 077
Tel.: 91-22-25017801/02 Tele-Fax: 91-22-25017000 Email: info@ferventsynergies.com
Corporate Identity Number: L24239MH2009PLC193843

Vijay P. Thakkar

1204/05, Kalindi Building, Neelkanth Valley, Rajawadi, Ghatkopar (E), Mumbai-400077

April 3, 2025

To,
Dept. of Corporate Services
BSE Limited
P.J. Tower, Fort
Mumbai-400 001

Ref No: - Company Code No. – 533896

Subject- Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

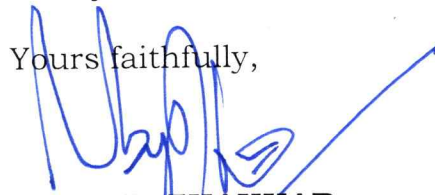
Dear Sir/ Madam,

With reference to the above mentioned subject, I am enclosing herewith the disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please note that this reporting / intimation is pursuant to Conversion of 6250000 Share Warrants in to equity shares of Fervent Synergies Limited (Company) on 03 April, 2025.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,



VIJAY P. THAKKAR
(Promoter)
DIN: 01276104

CC:

Fervent Synergies Limited
B/7-8, Satyam Shopping Centre,
M. G. Road, Ghatkopar (East),
Mumbai – 400 077

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	FERVENT SYNERGIES LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	VIJAY PRAVINCHNADRA THAKKAR		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal as follows	Number of Shares	% 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 :			
a) Shares carrying voting rights	25150000	57.49	50.30
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 T C (specify holding in each category)	6000000	96% of warrants	96% of warrants
e) Total (a+b+c+d)	25150000	57.49	50.30
Details of acquisition/(sale)			
a) Shares carrying voting rights acquired (Warrants converted to shares)	6000000	13.71	12.00
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			
e) Total (a+b+c+/-d)	6000000	13.71	12.00

N.

After the acquisition/sale, holding of:**a) Shares carrying voting rights**

31150000

62.30

62.30

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****e) Total (a+b+c+d)****31150000****62.30****62.30**

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

PREFERENTIAL ALLOTMENT

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

3rd April 2025 - Conversion of Warrants

Equity share capital / total voting capital of the TC before the said acquisition / sale

43,75,00,000 Share Capital divided into
4,37,50,000 Shares of Rs. 10/- each

Equity share capital/ total voting capital of the TC after the said acquisition / sale

50,00,00,000 Share Capital divided into
5,00,00,000 Shares of Rs. 10/- each

Total diluted share/voting capital of the TC after the said acquisition

50,00,00,000 Share Capital divided into
5,00,00,000 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.

Signature of the acquirer (VIJAY P. THAKKAR) / ~~seller~~ / ~~Authorised Signatory~~

Place: Mumbai

Date: April 3, 2025

ILEX INVESTMENTS PVT LTD

April 3, 2025

To,
Dept. of Corporate Services
BSE Limited
P.J. Tower, Fort
Mumbai-400 001

Ref No: - Company Code No. – 533896

Subject- Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

Dear Sir/ Madam,

With reference to the above mentioned subject, we are enclosing herewith the disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please note that this reporting / intimation is pursuant to Conversion of 250000 Share Warrants in to equity shares of Fervent Synergies Limited (Company) on 03 April, 2025.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,
FOR ILEX INVESTMENT PRIVATE LIMITED

Madhavi
Dharmesh Parekh

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Dharmesh Parekh
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MADHAVI PAREKH
(DIRECTOR)
DIN: 01875377

CC:
Fervent Synergies Limited
B/7-8, Satyam Shopping Centre,
M. G. Road, Ghatkopar (East),
Mumbai – 400 077

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	FERVENT SYNERGIES LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ilex Investment Pvt Ltd		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal as follows	Number of Shares	% 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 :			
a) Shares carrying voting rights	2175000	4.97	4.35
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 T C (specify holding in each category)	250000	4% of warrants	4% of warrants
e) Total (a+b+c+d)	2175000	4.97	4.35
Details of acquisition/(sale)			
a) Shares carrying voting rights acquired (Warrants converted to shares)	250000	0.57	0.50
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			
e) Total (a+b+c+/-d)	250000	0.57	0.50

Madhavi
Dharmesh
Parekh

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Madhavi Dharmesh
Parekh
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After the acquisition/sale, holding of: a) Shares carrying voting rights 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 e) Total (a+b+c+d)	2425000	4.85	4.85
	2425000	4.85	4.85
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	PREFERENTIAL ALLOTMENT		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	3 rd April 2025 - Conversion of Warrants		
Equity share capital / total voting capital of the TC before the said acquisition / sale	43,75,00,000 Share Capital divided into 4,37,50,000 Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	50,00,00,000 Share Capital divided into 5,00,00,000 Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	50,00,00,000 Share Capital divided into 5,00,00,000 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.

FOR ILEX INVESTMENT PRIVATE LIMITED (acquirer)

Madhavi

Dharmesh Parekh

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Dharmesh Parekh
Date: 2025.04.03 12:15:50
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MADHAVI PAREKH

(DIRECTOR)

DIN: 01875377

Place: Mumbai

Date: April 3, 2025