

INNOVA CAPTAB LIMITED
1281/1, Hilltop Industrial Estate,
Near EPIP, Phase-I, Jharmajri, Baddi, Dist.
Solan (H.P.)-173205 India.
Phone: +91-1795-650820



06th June, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Symbol: INNOVACAP
BSE Scrip Code: 544067

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
NSE SYMBOL: INNOVACAPTAB

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(1) and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached disclosures under Regulation 29(1) and Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, submitted by one of our shareholders belonging to the public category, Mr. Gian Parkash Aggarwal and other Persons Acting in Concert with him, for transfer of 62,09,000 equity shares held by him to his immediate relatives as a Gift.

There has been no change in the aggregate total shareholding of the Promoters and Public category after the said disposal and acquisition.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Innova Captab Limited

NEEHARIKA SHUKLA
Digitally signed by
NEEHARIKA SHUKLA
Date: 2025.06.06
17:33:25 +05'30'

Neeharika Shukla
Company Secretary & Compliance Officer
Membership No.: A42724

Encl.: A/a

Date: June 06, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
BSE Symbol: INNOVACAP
BSE Scrip Code: 544067

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: INNOVACAP

To,
Innova Captab Limited
601, Proxima, Plot No 19,
Sector 30 A Vashi, Navi Mumbai,
Thane - 400705, Maharashtra

Dear Madam/ Sir,

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

I, Archit Aggarwal, (the "Transferee"), along with Persons Acting in Concerts (PACs), as per list mentioned below, wish to intimate you that 62,09,000 equity shares of Innova Captab Limited ("Company") has been received as Gift from my father Mr. Gian Parkash Aggarwal (the "Transferor") in the following manner:

Sr. No	Particulars	Relationship with Transferor	Shares Acquired
1.	Archit Aggarwal	Son	49,96,000
2.	Neha Jindal	Daughter	50,000
3.	Ankit Jindal	Son - In Law	31,000
4.	Usha Devi	Brother's Wife	5,000
5.	Nupur Goyal	Daughter	81,000
6.	Megha Aggarwal	Daughter	50,000
7.	Veena Devi	Wife	9,96,000
	Total		62,09,000

I enclose with this letter, a disclosure of my shareholding along with PACs in the Company, pursuant to the Transfer.

The above transaction would not alter the overall (Promoter + Public) category of shareholding in the Company and shall remain the same even after the above proposed transaction

Thanking You,
Yours Faithfully,
For and on behalf of PACs


Archit Aggarwal

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)	Innova Captab Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer	Archit Aggarwal		
	Neha Jindal		
	Ankit Jindal		
	Usha Devi		
	Nupur Goyal		
	Megha Aggarwal		
	Veena Devi		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC areListed	BSE Limited & National Stock Exchange of India Limited		
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 (**)
Before the acquisition under consideration, holding of acquirer along with PACs of :			
a) Shares carrying voting rights	8,000*	0.01*	0.01*
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 carryingvoting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c+d)	8,000	0.01	0.01
Details of Acquisition:			
a) Shares carrying voting rights acquired	62,09,000*	10.85*	10.85*
b) VRs acquired otherwise than by shares	-	-	-

Archit

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	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
Total (a+b+c+/-d)	62,09,000	10.85	10.85
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	62,17,000*	10.86*	10.86*
b) Shares in the nature of encumbrance with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
e) 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	-	-	-
Total (a+b+c+d)	62,17,000	10.86	10.86
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares transferred as Gift		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition of / VR/date of receipt of intimation of allotment of shares, whichever is applicable	June 04, 2025		
Equity share capital / total voting capital of the TC before the said acquisition	5,72,24,929 Equity Shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	5,72,24,929 Equity Shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	5,72,24,929 Equity Shares of Rs.10/- each		

Part B

Name of the Target Company: Innova Captab Limited

Yours Faithfully,
For and on behalf of PACs


Archit Aggarwal

Place: Delhi
Date: 06/06/2025

***Annexure-A**

Name of the Shareholder	Category	Pre-shareholding	% of pre-shareholding	Post-shareholding	% of post-shareholding
Gian Parkash Aggarwal	Seller	1,23,91,464	21.65	61,82,464	10.80
Archit Aggarwal	Acquirer	4,000	0.01	50,00,000	8.74
Veena Devi	Acquirer	4,000	0.01	10,00,000	1.75
Nupur Goyal	Acquirer	0	0	81,000	0.14
Neha Jindal	Acquirer	0	0	50,000	0.09
Megha Aggarwal	Acquirer	0	0	50,000	0.09
Ankit Jindal	Acquirer	0	0	31,000	0.05
Usha Devi	Acquirer	0	0	5,000	0.01

Date: June 06, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
BSE Symbol: INNOVACAP
BSE Scrip Code: 544067

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: INNOVACAP

To,
Innova Captab Limited
601, Proxima, Plot No 19,
Sector 30 A Vashi, Navi Mumbai,
Thane - 400705, Maharashtra

Dear Madam/ Sir,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Gian Parkash Aggarwal, (the "Transferor"), belonging to public category in the shareholding pattern of the Company, wish to intimate you that 62,09,000 equity shares of Innova Captab Limited ("Company") held by me, amounting to 10.85% of the share capital of the Company was transferred to following persons in the form of Gift.

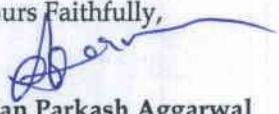
Sr. No	Particulars	Relationship with Transferor	Shares Disposed
1.	Archit Aggarwal	Son	49,96,000
2.	Neha Jindal	Daughter	50,000
3.	Ankit Jindal	Son - In Law	31,000
4.	Usha Devi	Brother's Wife	5,000
5.	Nupur Goyal	Daughter	81,000
6.	Megha Aggarwal	Daughter	50,000
7.	Veena Devi	Wife	9,96,000
	Total		62,09,000

I enclose with this letter, a disclosure of the change in our shareholding in the Company, pursuant to the Transfer

The above transaction would not alter the overall (Promoter + Public) category of shareholding in the Company and shall remain the same even after the above proposed transaction

Thanking You,

Yours Faithfully,


Gian Parkash Aggarwal

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

Part A - Details of Disposal

Name of the Target Company (TC)	Innova Captab Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer	Archit Aggarwal		
	Neha Jindal		
	Ankit Jindal		
	Usha Devi		
	Nupur Goyal		
	Megha Aggarwal		
	Veena Devi		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
Details of the disposal 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 sale under consideration, holding of acquirer along with PACs of :			
a) Shares carrying voting rights	8,000*	0.01*	0.01*
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)	-	-	-
Total (a+b+c+d)	8,000	0.01	0.01
Details of Sale:			
a) Shares carrying voting rights sold	62,09,000*	10.85*	10.85*
b) VRs 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) sold			
d) Shares encumbered / invoked/released by the acquirer	-	-	-
Total (a+b+c+/-d)	62,09,000	10.85	10.85
After the sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	62,17,000*	10.86*	10.86
b) Shares in the nature of encumbrance with the seller	-	-	-
c) VRs otherwise than by shares	-	-	-
e) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) sold	-	-	-
Total (a+b+c+d)	62,17,000*	10.86*	10.86
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares transferred as Gift		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of sale of shares / VR-or date of receipt of intimation of allotment of shares, whichever is applicable	June 04, 2025		
Equity share capital / total voting capital of the TC before the said sale	5,72,24,929 Equity Shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said sale	5,72,24,929 Equity Shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	5,72,24,929 Equity Shares of Rs.10/- each		



Part B

Name of the Target Company: Innova Captab Limited

Yours Faithfully,



Gian Parkash Aggarwal

Place: Delhi

Date: 06/06/2025

*Annexure-A

Name of the Shareholder	Category	Pre-shareholding	% of pre-shareholding	Post-shareholding	% of post-shareholding
Gian Parkash Aggarwal	Seller	1,23,91,464	21.65	61,82,464	10.80
Archit Aggarwal	Acquirer	4,000	0.01	50,00,000	8.74
Veena Devi	Acquirer	4,000	0.01	10,00,000	1.75
Nupur Goyal	Acquirer	0	0	81,000	0.14
Neha Jindal	Acquirer	0	0	50,000	0.09
Megha Aggarwal	Acquirer	0	0	50,000	0.09
Ankit Jindal	Acquirer	0	0	31,000	0.05
Usha Devi	Acquirer	0	0	5,000	0.01