

# Silverstone Consultancy Services Private Limited

OFFICE NO 1015,10TH FLOOR, THE SUMMIT BUSINESS BAY OFF ANDHERI-KURLA ROAD, NEAR

WEH METRO STATION, Mumbai City, ANDHERI EAST, Maharashtra, India, 400093

CIN: U74110MH2015PTC268338

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

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### Part A Details of the Acquisition/Disposal

Name of the Target Company (TC)		Tavernier Resources Limited Scrip Code: 531190 ISIN: INE355H01015		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the Acquirer/Seller		Silverstone Consultancy Services Private Limited		
Whether the acquirer/seller belongs to Promoter / Promoter group		No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE 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/disposal under consideration, holding of acquirer:				
a)	Shares carrying voting rights	1,64,900	2.75%	2.75%
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)	-	-	-
e)	Total (a+b+c+d)	1,64,900	2.75%	2.75%
Details of acquisition/disposal				
a)	Shares carrying voting rights acquired/disposed	50,000	0.83%	0.83%
b)	VRs acquired otherwise than by equity 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	-	-	-
d)	Shares in the nature of encumbrance (pledge/ lien/ nondisposal undertaking/ others)	-	-	-
e)	Total (a+b+c+/-d)	50,000	0.83%	0.83%

After the acquisition/disposal, holding of acquirer:				
a)	Shares carrying voting rights	1,14,900	1.92%	1.92%
b)	VRs otherwise than by equity 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) after acquisition/disposal	-	-	-
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e)	Total (a+b+c+d)	<b>1,14,900</b>	<b>1.92%</b>	<b>1.92%</b>
Mode of acquisition/disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)		Open Market		
Date of acquisition/disposal of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.		22.01.2026		
Equity share capital / total voting capital of the TC before the said acquisition/disposal		Rs. 5,97,90,000 (59,79,000 Fully Paid Equity Shares of Rs 10/- Each)		
Equity share capital/ total voting capital of the TC after the said acquisition/disposal		Rs. 5,97,90,000 (59,79,000 Fully Paid Equity Shares of Rs 10/- Each)		
Total diluted share/voting capital of the TC after the said acquisition/disposal		Rs. 5,97,90,000 (59,79,000 Fully Paid Equity Shares of Rs 10/- Each)		

**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.

**Signature of the acquirer/seller/authorized signatory**

**For, Silverstone Consultancy Services Private Limited**



**SHEETAL BAIRAGRA**

**Director**

**DIN: 00930264**

**Date: 22/01/2026**

**Place: Mumbai**