

ABHISHEK BOSE
26, Sarat Bose Road,
Kolkata – 700020
Mobile: 9831169609

Date: 22/04/2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Intimation/Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, we make necessary disclosures in form specified under the said Regulations.

I request you to kindly take the above information on your record.

Thanking you,

Yours sincerely,

Abhishek Bose

(Abhishek Bose)

Place: Kolkata

Encl: as above

CC:

Arcuttipore Tea Co. Ltd.
4A, MMS Chambers,
1st Floor, Council House Street,
Kolkata, West Bengal, 700001

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

Name of the Target Company (TC)	ARCUTTIPORE TEA CO. LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ABHISHEK BOSE		
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		
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	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	2,833,595	56.49%	56.49%
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) Total (a+b+c+d)	2,833,595	56.49%	56.49%
Details of acquisition			
a) Shares carrying voting rights acquired	2,833,595	56.49%	56.49%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the	NIL	NIL	NIL

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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/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	2,833,595	56.49%	56.49%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	2,833,595	56.49%	56.49%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	2,833,595	56.49%	56.49%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Encumbrance against loan – invocation of pledge of shares.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NIL		
Date of acquisition 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.	21.04.2020		
Equity share capital / total voting capital of the TC before the said acquisition	5,016,380 Equity Shares		

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Equity share capital/ total voting capital of the TC after the said acquisition	5,016,380 Equity Shares
Total diluted share/voting capital of the TC after the said acquisition	5,016,380 Equity Shares

Part B**

Name of the Target Company: Arcuttipore Tea Co. Ltd

Name(s) of the Acquirer and Person Acting in Concert (PAC) with the Acquirer	Whether the acquirer belongs to Promoter/Promoter Group	PAN of the Acquirer and/or PACs
Abhishek Bose	No	AJLPB4047N

Abhishek Bose.

Name: Abhishek Bose

Place: Kolkata

Date: 22.04.2020

Note:

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

(* Diluted share/voting capital means total number of shares in the TC assuming full

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conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(*) Part – B shall be disclosed to the Stock Exchange but shall not be disseminated.

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