

Rajul Rameshchandra Shah

A/204, Vasant Sadhana CHSL, Mahavir Nagar, Opp Mamta Dairy, Kandivali W, Mumbai 400067

April 26, 2023

To,
BSE LIMITED
P J Towers Dalal Street,
Fort, Mumbai 400 001
Company Code No.: 538794

Dear Sir/Madam,

Sub.: Disclosure of acquisition of shares under Regulation 29(2) of SEBI (SAST), Regulations, 2011

Please find enclosed herewith disclosure of acquisition of shares under Regulation 29(2) of SEBI (SAST), Regulations, 2011 under Bonus Issue by the Company in the ratio of 1:1 to me, Promoter of the Company and Promoter Group of the Company on behalf of Promoter & Promoter Group of the Company

Please take same on your record.

Thanking you,

Yours faithfully,



RAJUL R. SHAH
PROMOTER OF JET INFRAVENTURE LIMITED
(For myself and on behalf of Promoter Group)

Encl.: A/a

CC: **JET INFRAVENTURE LIMITED**
Office No.1, Nandanvan Business Centre, Nandanvan Apartment,
E-Wing, 1st Floor, Opp Laljipada Police Chowki,
Kandivali Link Road, Kandivali (West),
Mumbai, Maharashtra, 400067

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

1. Name of the Target Company (TC)	JET INFRAVENTURE LIMITED			
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>RAJUL R. SHAH (Promoter)</u> <u>Persons Acting in Concert (PAC)</u> <u>ANAND R. SHAH (Promoter Group)</u>			
3. Whether the acquirer belongs to Promoter/Promoter group	Yes			
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (SME platform of BSE)			
5. Details of the acquisition / disposal as follows	Acquisition and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>				
a) Shares carrying voting rights	RAJUL R. SHAH	970960	46.32	46.32
	ANAND R. SHAH	178000	08.50	08.50
		1148960	54.82%	54.82%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares-		NIL	NIL	NIL
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)		NIL	NIL	NIL
e) Total (a+b+c+d)	Total	1148960	54.82%	54.82%
<u>Details of acquisition/sale</u>	Acquisition and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
a) Shares carrying voting rights acquired/sold	RAJUL R. SHAH	970960	46.32	46.32
	ANAND R. SHAH	178000	08.50	08.50
	Total	1148960	54.82%	54.82%

b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		NIL	NIL	NIL
c) VRs acquired /sold otherwise than by 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) acquired/sold		NIL	NIL	NIL
e) Total (a+b+c+d)		1148960	54.82%	54.82%
<u>After the acquisition/sale,</u> <u>holding of:</u>				
a) Shares carrying voting rights	RAJUL R. SHAH	1941920	46.32	46.32
	ANAND R. SHAH	356000	08.50	08.50
		2297920	54.82%	54.82%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		NIL	NIL	NIL
c) VRs otherwise than by 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) after acquisition		NIL	NIL	NIL
e) Total (a+b+c+d)		2297920	54.82%	54.82%
6. Mode of <u>acquisition</u> / <u>sale</u> (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).	Bonus Issue 1:1 i.e 1 (One) equity share for every 1 (One) existing equity shares held by the Members as on the Record date i.e. 21 st April, 2023			
7. Date of acquisition/ sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	24/04/2023			

8. Equity share capital / total voting capital of the TC before the said acquisition / sale	2096000 Equity Shares of Rs.10/- each
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	4192000 Equity Shares of Rs.10/- each
10. Total diluted share/voting capital of the TC after the said-acquisition/sale.	4192000 Equity Shares of Rs.10/- each



RAJUL R. SHAH
PROMOTER OF JET INFRAVENTURE LIMITED
 (For myself and on behalf of Promoter Group)
Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai
 Date: 26/04/2023