

**Rajul Rameshchandra Shah**

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

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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)	<b>JET INFRAVENTURE LIMITED</b>			
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>RAJUL R. SHAH (Promoter)</b> <u>Persons Acting in Concert (PAC)</u> <b>ANAND R. SHAH (Promoter Group)</b>			
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	<b>RAJUL R. SHAH</b>	970960	46.32	46.32
	<b>ANAND R. SHAH</b>	178000	08.50	08.50
		<b>1148960</b>	<b>54.82%</b>	<b>54.82%</b>
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)	<b>Total</b>	<b>1148960</b>	<b>54.82%</b>	<b>54.82%</b>
<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/ <del>sale</del>	<b>RAJUL R. SHAH</b>	970960	46.32	46.32
	<b>ANAND R. SHAH</b>	178000	08.50	08.50
	<b>Total</b>	<b>1148960</b>	<b>54.82%</b>	<b>54.82%</b>

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)		<b>1148960</b>	<b>54.82%</b>	<b>54.82%</b>
<u>After the acquisition/sale, holding of:</u>				
a) Shares carrying voting rights	<b>RAJUL R. SHAH</b>	1941920	46.32	46.32
	<b>ANAND R. SHAH</b>	356000	08.50	08.50
		<b>2297920</b>	<b>54.82%</b>	<b>54.82%</b>
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)		<b>2297920</b>	<b>54.82%</b>	<b>54.82%</b>
6. Mode of <del>acquisition / sale</del> (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 <b>Record date i.e. 21<sup>st</sup> April, 2023</b>			
7. Date of acquisition-/ <del>sale of shares / VR</del> or date of receipt of intimation of <del>allotment of shares,</del> whichever is applicable	24/04/2023			

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