SANJEEV LUNKAD LUNKAD HOUSE, 13 RACE COURSE ROAD INDORE (M.P.)-452001

Email: sanjeevlunkad@hotmail.com

Cell: 9826052520

To,
The Company Secretary
AVI POLYMERS LTD.
Ambica Compound, Old H.B.Road,
Ranchi, Jharkhand - 834009
Email Id: avipolymer@gmail.com

Dated: 24th December, 2024

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

Dear Sir,

Please find enclosed the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of acquisition of 294613 Equity shares along with person acting in concert which represent more than 7% of the total capital of the target Company as on 23.12.2024.

You are requested to submit the same to the stock exchanges and with other authorities as may be required.

Thanking you,

Yours Faithfully

SANJEEV LUNKAD

(ACQUIRER WITH PERSON ACTING IN CONCERT SNEHA LUNKAD, RUSHANK SS LUNKAD & RIDDHI LUNKAD)

CC
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Email Id: corp.relations@bseindia.com

MCS Share Transfer Agent Ltd. 12/1/5, Manoharpukur Road, Kolkata, West Bengal - 700026 Email Id: <u>mcssta@rediffmail.com</u>

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	AVI POLYMERS LTD. Registered office: Ambica Compound, Old H.B.Road, Ranchi, Jharkhand - 834009 EmailId:avipolymer@gmail.com		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer- SANJEEV LUNKAD PAC- SNEHA LUNKAD PAC- RUSHANK SS LUNKAD PAC- RIDDHI LUNKAD		
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 / 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:		*	
a) Shares carrying voting rights	285310	6.97%	6.97%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)	Nil	Nil	NA
c) Voting rights (VR) otherwise than by shares	Nil	Nil	NA
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	NA
e) Total (a+b+c+d)	285310	6.97%	6.97%

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Details of acquisition / Sale			
a) Shares carrying voting rights acquired / sold	9303	0.23%	0.23%
b) VRs acquired / sold otherwise than by shares	Nil	Nil	NA
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 / sold	Nil	Nil	NA
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	NA
e) Total (a+b+c+/-d)	9303	0.23%	0.23%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	294613	7.20%	7.20%
b) Shares encumbered with the acquirer	Nil	Nil	NA
c) VRs otherwise than by shares	Nil	Nil	NA
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	NA
e) Total (a+b+c+d)	294613	7.20%	7.20%
Mode of acquisition/sale (e.g. open market / off market / public issue / rights issue / preferential allotment/inter-se transfer etc.)	Open Market		
Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23-12-2024 (Date on which 7% holding crossed)		

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Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.4,09,07,000/- (40,90,700 Equity Shares of Rs. 10/- each.)	
Equity share capital/total voting capital of the TC after the said acquisition / sale	Rs. 4,09,07,000/-(40,90,700 Equity Shares of Rs. 10/- each.)	
Total diluted share/voting capital of the TC after the said acquisition	NA	

- (*) 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 / Authorised Signatory

Place: Indore

Date: - 24TH December, 2024