

Date: 29.12.2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
email ID: corp.relations@bseindia.com

**Ref: Jay Ushin Limited (513252)**

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

Dear Sir(s),

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 w.r.t. gift of 2,758 equity shares of Jay Ushin Limited given by me to Ms. Smita Minda (Inter-se transfer between promoters). This disclosure is being submitted in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,



**Harish Kumar Sachdeva**  
House No. 71B, Pocket A,  
Ashok Vihar, Phase-II, Delhi-110052

Cc:

Jay Ushin Limited  
GI-48, G.T. Karnal Road,  
Industrial Area  
Delhi - 110 033

## Part A: Details of the Disposal

Name of the Target Company (TC)	Jay Ushin Limited		
Name(s) of the acquirer/disposer/seller and Persons Acting in Concert (PAC)	Harish Kumar Sachdeva (The "Seller")		
Whether the acquirer/disposer/seller belongs to Promoter/Promoter group	Yes		
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 (**)
<b>Before the acquisition/disposal under consideration , holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	2, 758Equity Shares	0.07%	0.07%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
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, 758Equity Shares	0.07%	0.07%
<b>Details of acquisition/ Disposal/ Sale</b>			
a) Shares carrying voting rights acquired	2, 758Equity Shares	0.07%	0.07%
b) VRs acquired 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) acquired	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, 758Equity Shares	0.07%	0.07%
<b>After the acquisition/Disposal /sale holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	Nil	Nil	Nil
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)	Nil	Nil	Nil
Mode of acquisition/disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off Market (Inter-se Transfer between promoters) by way of gift to Ms. Smita Minda		
Salient features of the securities acquired/disposed including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition of/ sale of shares/ 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.	29-12-2025		
Equity share capital / total voting capital of the TC before the said acquisition/ disposal (*)	3864500 Number of Equity Shares @ 10 shares each		
Equity share capital/ total voting capital of the TC after the said acquisition/ disposal	3864500 Number of Equity Shares @ 10 shares each		
Total diluted share/voting capital of the TC after the said acquisition/ disposal	3864500 Number of Equity Shares @ 10 shares each		

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under LODR.  
– The paid-up share capital of the Company is as on March 31, 2018.

(\*\*) 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.

Yours Faithfully,



✓ Harish Kumar Sachdeva

Place: Auckland New Zealand

Date: 29-12-2025

Date: 29-12-2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
email ID: corp.relations@bseindia.com

**Ref: Jay Ushin Limited (513252)**

**Subject: Disclosure under Regulation 29(1)/29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s),

Please find enclosed herewith disclosure under Regulation 29(1)/29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 w.r.t. gift of 2,758 equity shares of Jay Ushin Limited received by me from Mr. Harish Kumar Sachdeva (Inter-se transfer between promoters). This disclosure is being submitted in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,



**Smita Minda**  
P-9, Sector-31, Gurgaon

Cc:

Jay Ushin Limited  
GI-48, G.T. Karnal Road,  
Industrial Area  
Delhi - 110 033

**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**  
**Part A: Details of the Acquisition**

Name of the Target Company (TC)	Jay Ushin Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Smita Minda(The "Buyer")		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
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 (**)
<b>Before the acquisition/disposal-under consideration , holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
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)	Nil	Nil	Nil
<b>Details of acquisition/ Disposal/Sale</b>			
a) Shares carrying voting rights acquired	2, 758Equity Shares	0.07%	0.07%
b) VRs acquired 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) acquired	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, 758Equity Shares	0.07%	0.07%
<b>After the acquisition/Disposal/sale holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	2, 758Equity Shares	0.07%	0.07%
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, 758Equity Shares	0.07%	0.07%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off Market (Inter-se transfer between promoters) by way of gift		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition of/ sale of shares/ 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.	29-12-2025		
Equity share capital / total voting capital of the TC before the said acquisition (*)	3864500 Number of Equity Shares @ 10 shares each		
Equity share capital/ total voting capital of the TC after the said acquisition	3864500 Number of Equity Shares @ 10 shares each		
Total diluted share/voting capital of the TC after the said acquisition	3864500 Number of Equity Shares @ 10 shares each		

**Part B: Name of the Target Company**

**NOTE:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under LODR.  
 - The paid-up share capital of the Company is as on March 31, 202

(\*\*) 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.

Yours Faithfully,

Smita Minda  
 P-9, Sector-31, Gurgaon  
 Place: Gurgaon  
 Date:

29-12-2025