

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

Part A - Details of the Acquisition

1. Name of the Target Company (TC)	Authum Investment and Infrastructure Limited		
2. Name(s) of the acquirer / existing Promoters and Persons Acting in Concert (PAC) with the acquirer / existing Promoters.	Mentor Capital Limited Person Acting in Concert Alpana Dangi		
3. Whether the acquirer belongs to promoter/Promoter group	Yes		
4. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, NSE Limited & The Calcutta Stock Exchange Limited		
5. Details of the acquisition / sale holding of the Acquirer and PAC	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<u>Before the acquisition / sale under consideration, holding of:</u>			
a) Shares carrying voting rights			
1. Mrs. Alpana Dangi	11,09,09,060	65.30%	65.30%
2. Mentor Capital Limited	1,59,94,063	9.42%	9.42%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	-	-	-
c) Voting Rights (VR) otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	12,69,03,123	74.72%	74.72%
<u>Details of acquisition/ sale</u>			
a) Shares carrying voting rights acquired			
1. Mrs. Alpana Dangi	-	-	-
2. Mentor Capital Limited	3,96,873	0.23%	0.23%
b) Voting Rights (VR) acquisition otherwise than by equity shares	-	-	-
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired	-	-	-
d) Shares encumbered / invoked / released by the acquirer (Shares are pledged and are not considered for Voting rights)	-	-	-
e) Total (a+b+c+d) *	3,96,873	0.23%	0.23%

After the acquisition / Sale-holding of:			
a) Shares carrying voting rights			
1. Mrs. Alpana Dangi	11,09,09,060	65.30%	65.30%
2. Mentor Capital Limited	1,63,90,936	9.65%	9.65%
b) Shares encumbered (Pledged) with the acquirer (Shares are pledged and are not considered for Voting rights)	-	-	-
c) Voting Rights (VR) acquired otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the Company	-	-	-
a) Total (a+b+c+d)	12,72,99,996	74.95%	74.95%
Mode of acquisition (e.g. Open market / public issue / rights issue / preferential allotment / inter se transfer / encumbrance, etc.)	Open Market		
Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares , whichever is applicable	June 6, 2024		
Equity share capital/total voting capital of the TC before the said acquisition	16,98,45,100 Equity Shares of F.V. Rs. 1/- each fully paid up		
Equity share capital/total voting capital of the TC after the said acquisition	16,98,45,100 Equity Shares of F.V. Rs. 1/- each fully paid up		
Total diluted share/voting capital of the TC after the said acquisition	16,98,45,100 Equity Shares of F.V. Rs. 1/- each fully paid up		

(*) 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 shares/voting capital means total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Mentor Capital Limited

Authorised Signatory

Date: 07/06/2024

Place: Mumbai

