

Infinity Portfolio Holdings

C/o Apex Fund & Corporate Services (Mauritius)
Ltd, Lot 15 A3 1st Floor, Cybercity, Ebene 72201, Mauritius
Tel: +230 404 3900 Fax: +230 454 6824

Date: September 6th 2024

To

BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra East Mumbai 400051
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CC: **Camlin Fine Sciences Ltd.**

Registered Office:
2nd floor, In G.S. Point, CST
Road, Kalina, Santacruz
(East), Mumbai 400 098.

Dear Sir/ Madam,

Re: Reporting of acquisition of equity shares of Camlin Fine Sciences Ltd. (“Target Company”) under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We wish to inform you that Infinity Portfolio Holdings has acquired 663,586 equity shares of Target Company from Infinity Holdings and 1,338,600 equity shares of Target Company from Infinity Direct Holdings through an on market transaction. With regard to this, we hereby submit disclosure to Stock Exchanges under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Thanking you,

Yours faithfully,

For **Infinity Portfolio Holdings**



Kooshal Ashley Torul (Director)

Authorized signatory

Place: Mauritius

Date: September 6th 2024

ANNEXURE – 1

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Camlin Fine Sciences Limited		
Name(s) of the acquirer and Persons Acting in Concert s(PAC) with the acquirer		Acquirer: Infinity Portfolio Holdings		
		PAC: Infinity Direct Holdings, Infinity Direct Holdings Sidecar I Infinity Holdings Ashish Subhash Dandekar Anfima NV		
Whether the acquirer belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		National Stock Exchange of India Limited and 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 (**)
Sr No.	Before the acquisition under consideration, holding of:			
a)	Shares carrying voting rights:			
	i) Infinity Holdings	10,663,586	6.37%	6.37%
	ii) Infinity Direct Holdings	20,688,600	12.35%	12.35%
	iii) Infinity Direct Holdings Sidecar I	5,541,074	3.31%	3.31%
	iv) Ashish Subhash Dandekar	17,348,650	10.36%	10.36%
	v) Anfima NV	13,382,161	7.99%	7.99%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c)	Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
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)	N/A	N/A	N/A
e)	Total (a+b+c+d)	67,624,071	40.38%	40.38%
Sr No.	Details of acquisition/sale			
a)	Shares carrying voting rights sold			
	i) Infinity Holdings	(663,586)	(0.40%)	(0.40%)
	ii) Infinity Direct Holdings	(1,338,600)	(0.80%)	(0.80%)
	Shares carrying voting rights acquired			
	iii) Infinity Portfolio Holdings	2,002,186	1.20%	1.20%
b)	VRs acquired /sold otherwise than by shares	N/A	N/A	N/A
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	N/A	N/A	N/A
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
	Total (a+b+c+/-d)	-	-	-

Sr No.	After the acquisition / sale, holding of:	N/A	N/A	N/A
a)	Shares carrying voting rights			
	i) Infinity Holdings	10,000,000	5.97%	5.97%
	ii) Infinity Direct Holdings	19,350,000	11.55%	11.55%
	iii) Infinity Direct Holdings Sidecar I	5,541,074	3.31%	3.31%
	iv) Infinity Portfolio Holdings	2,002,186	1.20%	1.20%
	v) Ashish Subhash Dandekar	17,348,650	10.36%	10.36%
	vi) Anfima NV	13,382,161	7.99%	7.99%
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c)	VRs otherwise than by shares	N/A	N/A	N/A
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	N/A	N/A	N/A
e)	Total (a+b+c+d)	67,624,071	40.38%	40.38%
Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)		On market Transaction		
Date 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.		September 4 th 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale		Rs. 16,74,95,207 consisting of 16,74,95,207 equity shares of Rs. 1 each		
Equity share capital / total voting capital of the TC after the said acquisition / sale		Rs. 16,74,95,207 consisting of 16,74,95,207 equity shares of Rs. 1 each		
Total diluted share/voting capital of the TC after the said acquisition / sale		Rs. 16,74,95,207 consisting of 16,74,95,207 equity shares of Rs. 1 each		

Note:

(*) 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 Authorised Signatory**Infinity Portfolio Holdings**


Authorised Signatory

Kooshal Ashley Torul

Place: Mauritius

Date: September 6th 2024
