

DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

Reg Office : 201, Kalpataru Plaza,
Chincholi Bunder Rd,
Nadiyawala Colony 2, Malad West,
Mumbai - 400064, Maharashtra.

CIN : U74999MH2017PLC297413

Contact no : +91 90821 70046

Email : support@docmode.org

Website : www.docmode.org



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Date: 13th May, 2024

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: **DHTL**

Subject: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir/ Madam,

Please find enclosed disclosure in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with reference to the encumbrance of promoter group shares which has been created on 09th May, 2024.

The intimation of the creation of pledged shares as specified in this disclosure has been received by the Company from the Pledge Holders on 13th May, 2024.

Kindly take the same on record.

Thanking you,

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Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL
THAZHATHEDATH

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PAUL THAZHATHEDATH
Date: 2024.05.13 16:48:26
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PAULSON PAUL THAZHATHEDATH
MANAGING DIRECTOR
DIN: 02301881

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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ ~~invocation of encumbrance/ release of encumbrance~~, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Docmode Health Technologies Limited
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Limited
Date of reporting	13 th May, 2024
Name of the promoter or PAC on whose share's encumbrance has been created/ ~~released/ invoked~~	Mr. Paulson Paul Thazhathedath & Mr. Hans Albert Lewis

Details of the creation/invocation/release of encumbrance:											
Name of the promoter (s) or PACs with him (*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)							Post-Event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
			Type of event	Date of creation/	Type of encumbran	Reasons for	No. of shares	% of total	Name of the entity	No. of shares	% of total

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			(creation /release /invocation)	invocation release-of encumbrance	ce (pledge/ lien/ ~~non~~ disposal undertaking / others)	encumbrance**		share capital	in whose favour shares encumbered ***		share capital
Paulson Paul Thazhath	7,45,290	NIL	Creation	09/05/2024	Pledge Creation	Security against issue of NCDs	1,12,500	3.58	Lender: Aquilon Capital Emerging Sectors Fund I (a scheme of Aquilon Capital Trust, acting through its Investment Manager Aquilon Advisory LLP) and Capier Investments One	1,12,500	3.58

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									Trustee:		
									Orbis Trusteeship Services Private Limited		
Hans Albert Lewis	7,45,290	NIL	Creation	09/05/2024	Pledge Creation	Security against issue of NCDs	1,12,500	3.58	Lender: Aquilon Capital Emerging Sectors Fund I (a scheme of Aquilon Capital Trust, acting through its Investment Manager Aquilon Advisory LLP) and Capier	1,12,500	3.58

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									Investments One		
									Trustee:		
									Orbis Trusteeship Services Private Limited		

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MANAGING DIRECTOR
DIN: 02301881

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Date: 2024.05.13 16:48:45 +05'30'