

EMERALD COMPANY PRIVATE LIMITED

CIN: U99999WB1940PTC128211

Registered Office: 31, Chowringhee Road, Kolkata - 700 016 Ph : 22659742

Email: emeraldcompanyprivtltd@gmail.com

January 03, 2025

The National Stock
Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Fax No. 2659 8237/ 38
takeover@nse.co.in

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Phone: 91-22-22721233
Fax: 91-22-22721919
corp.relations@bseindia.com

Astra Microwave Products
Limited
Astra Towers, Survey No
12(Part)
Opp: CII Green Building
Hitech City, Kondapur
Hyderabad, Telangana,
India – 500038
secretarial@astramwp.com

Dear Sir,

Re: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares
and Takeovers) Regulations 2011

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, enclosed please find herewith disclosure for acquisition of Equity Shares of Astra Microwave Products Limited.

This disclosure is being given also on behalf of Carbon Finance Limited, Shree Laxmi Agents Private Limited and Emerald Family Trust, persons acting in concert with us.

Kindly acknowledge receipt.

Thanking you,

For Emerald Company Private Limited



Director

Encl : As above.

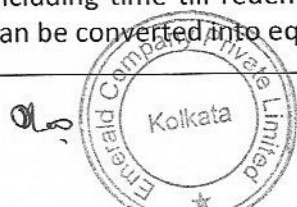
Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A – Details of the Acquisition

1.	Name of the Target Company (TC)	Astra Microwave Products Ltd.		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Emerald Company Private Limited (Acquirer) Carbon Finance Limited (PAC) Shree Laxmi Agents Private Limited (PAC) Emerald Family Trust (PAC)		
3.	Whether the acquirer belongs to Promoter/ Promoter group	No		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)		
5.	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 (**)
Before the acquisition under consideration, holding of acquirer along with PACs of :				
a) Shares carrying voting rights				
Emerald Company Private Limited (Acquirer)		43,08,247	4.5376	4.5376
Carbon Finance Limited (PAC)		2,08,653	0.2198	0.2198
Shree Laxmi Agents Private Limited (PAC)		1,23,100	0.1297	0.1297
Emerald Family Trust (PAC)		1,00,000	0.1053	0.1053
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)		NIL	NIL	NIL
c) Voting rights (VR) otherwise than by 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)		47,40,000	4.9924	4.9924

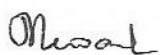


Details of acquisition				
a) Shares carrying voting rights acquired Emerald Company Private Limited (Acquirer)	27,619	0.0291	0.0291	
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL	
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying 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)	27,619	0.0291	0.0291	
<u>After the acquisition, holding of acquirer along with PACs of :</u>				
a) Shares carrying voting rights				
Emerald Company Private Limited (Acquirer)	43,35,866	4.5667	4.5667	
Carbon Finance Limited (PAC)	2,08,653	0.2198	0.2198	
Shree Laxmi Agents Private Limited (PAC)	1,23,100	0.1297	0.1297	
Emerald Family Trust (PAC)	1,00,000	0.1053	0.1053	
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)	47,67,619	5.0215	5.0215	
6. Mode of acquisition/ (e.g. open market/public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc).	Open Market			
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares			



8.	Date of acquisition of/ 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.	02.01.2025
9.	Equity share capital / total voting capital of the TC before the said acquisition	Rs. 189890016/- (94945008 Equity Shares of Rs 2/- each)
10.	Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 189890016/- (94945008 Equity Shares of Rs 2/- each)
11.	Total diluted share/voting capital of the TC after the said acquisition	Rs. 189890016/- (94945008 Equity Shares of Rs 2/- each)

For Emerald Company Private Limited



Director

Place: Kolkata

Date: 03.01.2025

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange Under Regulation 31 of SEBI LODR Regulations 2015 (Old 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Part – B***

Name of Target Company: Astra Microwave Products Limited

Name(s) of the acquirer and Person Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group
Emerald Company Private Ltd. (Acquirer)	No
Shree Laxmi Agents Private Ltd. (PAC)	No
Carbon Finance Limited (PAC)	No
Emerald Family Trust (PAC)	No

For Emerald Company Private Limited



Director

Place: Kolkata

Date: 03.01.2025