

# NJD CAPITAL PRIVATE LIMITED

Vakrangee Corporate House | Plot No.93 | Road No.16 | MIDC | Marol |  
Andheri (E) | Mumbai- 400093 | Maharashtra | INDIA  
Phone No.- +91(22) 67765100 | info@vakrangee.in  
CIN: U74900MH1989PTC053563

25-01-2024

To,

| Department of Corporate Relationship                                        | Corporate Relationship Department                                                               | Company Secretary                                                                                               |
|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>BSE Ltd.</b>                                                             | <b>National Stock Exchange of India Ltd.</b>                                                    | <b>VL E- Governance &amp; IT Solutions Limited</b>                                                              |
| Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai, Maharashtra - 400001 | Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400051 | Vakrangee Corporate House, Plot No. 93, Road No. 16, M.L.D.C. Marol, Andheri East, Mumbai, Maharashtra - 400059 |

Dear Sir/Madam,

**Sub.:- Intimation under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

**Ref.: - Scrip Code - 543958/VLEGOV**

With regard to the captioned subject, please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

This is for your Information and request you to kindly take on your record.

Thanking You,

**For NJD Capital Private Limited**

Dinesh  
Nandwana

**Director**  
**Dinesh Nandwana**  
**DIN: 00062532**

**Encl.: A/a**

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## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|                                                                                                                                                                                                    |                                        |                                                         |                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                                    | VL E-Governance & IT Solutions Limited |                                                         |                                                           |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                                      | NJD Capital Private Limited            |                                                         |                                                           |
| Whether the acquirer belongs to <del>Promoter</del> /Promoter group                                                                                                                                | Yes                                    |                                                         |                                                           |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                                 | BSE/NSE                                |                                                         |                                                           |
| Details of the <del>acquisition</del> /disposal 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 <del>acquisition</del>/disposal under consideration, holding of :</b>                                                                                                                |                                        |                                                         |                                                           |
| a) Shares carrying voting rights                                                                                                                                                                   | 71,09,968                              | 6.71%                                                   | 6.71%                                                     |
| b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others                                                                                                              |                                        |                                                         |                                                           |
| c) Voting rights (VR) otherwise than by equity 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)                           |                                        |                                                         |                                                           |
| <b>e) Total (a+b+c+d)</b>                                                                                                                                                                          | <b>71,09,968</b>                       | <b>6.71%</b>                                            | <b>6.71%</b>                                              |
| <b>Details of <del>acquisition</del>/sale</b>                                                                                                                                                      | 10,00,000                              | 0.94%                                                   | 0.94%                                                     |
| a) Shares carrying voting rights <del>acquired</del> /sold                                                                                                                                         |                                        |                                                         |                                                           |
| b) VRs <del>acquired</del> /sold 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 (specify holding in each category) <del>acquired</del> /sold |                                        |                                                         |                                                           |
| d) Shares encumbered / invoked/released by the acquire                                                                                                                                             |                                        |                                                         |                                                           |
| <b>e) Total (a+b+c+d)</b>                                                                                                                                                                          | <b>10,00,000</b>                       | <b>0.94%</b>                                            | <b>0.94%</b>                                              |

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|                                                                                                                                                                                            |                         |              |              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------|--------------|
| <b>After the <del>acquisition</del>/ sale, holding of:</b>                                                                                                                                 |                         |              |              |
| a) Shares carrying voting rights                                                                                                                                                           | 61,09,968               | 5.77%        | 5.77%        |
| b) Shares encumbered with the acquire                                                                                                                                                      |                         |              |              |
| c) VRs otherwise than by equity 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) after acquisition |                         |              |              |
| <b>e) Total (a+b+c+d)</b>                                                                                                                                                                  | <b>61,09,968</b>        | <b>5.77%</b> | <b>5.77%</b> |
| Mode of <del>acquisition</del> /sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)                                        | Open Market             |              |              |
| Date of <del>acquisition</del> / sale of shares / <del>VR or date of receipt of intimation of allotment of shares,</del> whichever is applicable                                           | 25.01.2024              |              |              |
| Equity share capital / total voting capital of the TC before the said <del>acquisition</del> /sale                                                                                         | 105951329 Equity Shares |              |              |
| Equity share capital/ total voting capital of the TC after the said <del>acquisition</del> /sale                                                                                           | 105951329 Equity Shares |              |              |
| Total diluted share/voting capital of the TC after the said <del>acquisition</del> /sale                                                                                                   | 105951329 Equity Shares |              |              |

## 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.

For NJD Capital Private Limited

Dinesh  
Nandwana



**Director**  
**Dinesh Nandwana**  
**DIN: 00062532**

Place: **Mumbai**  
Date: **25-01-2024**