

Date: August 27, 2024

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.

Scrip Symbol: FOCUS
Series: EQ

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir/Madam,

Please find attached below the disclosures received by us on August 27, 2024 from Mr. Rajendra Suganchand Shah and Mr. Rishi Rajendra Shah pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

This is for your information and record.

For FOCUS LIGHTING AND FIXTURES LIMITED

AMIT
VINOD
SHETH

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by AMIT VINOD
SHETH
Date: 2024.08.27
17:38:27 +05'30'

AMIT VINOD SHETH
MANAGING DIRECTOR
DIN: 01468052

Date: August 27, 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra-Kurla-Complex, Bandra (East)
Mumbai – 400 051
Email: takeover@nse.co.in

The Company Secretary and Compliance Officer

Focus Lighting And Fixtures Limited
A/1007-1010, Corporate Avenue,
Sonawala Road, Goregaon East,
Mumbai- 400063
Email: cs@pluslighttech.com

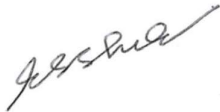
**Subject: Disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Ma'am,

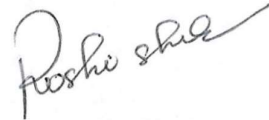
This is to inform you that We, Mr. Rajendra Suganchand Shah and Mr. Rishi Rajendra Shah, Shareholder of Focus Lighting And Fixtures Limited ('the Company') have disposed in aggregate 1,17,77,811 equity shares of the Company.

In view of the above, please find attached the disclosure in the prescribed format under Regulation 29(2) of the SEBI (SAST) Regulations 2011.

Thanking you,
Yours Faithfully,



Rajendra Suganchand Shah



Rishi Rajendra Shah

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

Name of the Target Company (TC)	Focus Lighting And Fixtures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rajendra Suganchand Shah Rishi Rajendra Shah		
Whether the acquirer belongs to Promoter/Promoter Group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	National Stock Exchange of India Limited (NSE)		
Details of the acquisition/disposal 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			
i) Rajendra Suganchand Shah	71,47,040 ⁽¹⁾	10.78%	10.78%
ii) Rishi Rajendra Shah	71,47,035 ⁽¹⁾	10.78%	10.78%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity 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)	1,42,94,075	21.56%	21.56%
Details of Acquisition/ Sale			
a) Shares carrying voting rights			
i) Rajendra Suganchand Shah	56,09,941	8.4639%	8.4639%
ii) Rishi Rajendra Shah	61,67,870	9.3056%	9.3056%

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
Total (a+b+c+/-d)	(1,17,77,811)	17.7695%	17.7695%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) Rajendra Suganchand Shah	15,37,099	2.3161%	2.3161%
ii) Rishi Rajendra Shah	9,79,165	1.4744%	1.4744%
a) VRs otherwise than by equity shares	NIL	NIL	NIL
b) 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
c) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
d) Total (a+b+c+d)	25,16,264	3.7905%	3.7905%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	The disposal of Equity Shares by Rajendra Suganchand Shah and Rishi Rajendra Shah was done pursuant to Open market.		
Salient features of the securities acquired including time till	N.A.		

redemption, ratio at which it can be converted into equity shares, etc.	
Date of acquisition/sale 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.	As on August 23, 2024
Equity share capital / total voting capital of the TC before the said sale	Rs. 13,25,61,150 divided into 6,62,80,575 equity shares of face value Rs. 2/- each. ⁽²⁾
Equity share capital/ total voting capital of the TC after the said sale	Rs. 13,25,61,150 divided into 6,62,80,575 equity shares of face value Rs. 2/- each. ⁽²⁾
Total diluted share/voting capital of the TC after the said sale	Rs. 13,25,61,150 divided into 6,62,80,575 equity shares of face value Rs. 2/- each. ⁽¹⁾

Note:

1. Pursuant to Sub-division of Equity Shares of the Company resulting the face value to Rs. 2/- w.e.f October 06, 2023, **the equity shares held by Mr. Rishi Shah and Mr. Rajendra Shah** are now deemed to be 71,47,035 from 14,29,407 and 71,47,040 from 14,29,408 respectively.
2. The paid-up equity share capital of Rs. 13,25,61,150 i.e 6,62,80,575 equity shares are inclusive of 47,750 equity shares allotted to FLFL Employee Welfare Trust as per the Employee Stock Option Scheme of 2019.
3. (*) 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.
4. (**) 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 the Seller

Rishi Rajendra Shah



Signature of the Seller

Rajendra Suganchand Shah

Date: August 27, 2024

Place: Surat