

INNOVA CAPTAB LIMITED

1281/1, Hilltop Industrial Estate, Near EPIP,

Phase-I, Jharmajri, Baddi, Dist. Solan

(H.P.)-173205 India.

Phone : +91-78078 08460



April 04, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
BSE Symbol: INNOVACAP
BSE Scrip Code: 544067

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: INNOVACAP

To,
The Audit Committee,
Innova Captab Limited
Address: 601, Proxima,
Plot No 19, Sector 30 A, Vashi,
Navi Mumbai, Thane - 400705

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Vinay Kumar Lohariwala, Promoter of the Innova Captab Limited ("the Company") on behalf of all other promoter(s) and Persons Acting in Concerts ("PACs") with promoter(s), hereby declare and confirm that we have not made any encumbrance, directly or indirectly, on the equity shares held by us during the financial year ended on 31st March, 2024 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

List of Promoter(s) and PAC is enclosed herewith, for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For and on behalf of Promoters & PAC
of Innova Captab Limited

A handwritten signature in blue ink, appearing to read "Vinay", is written over a faint circular stamp.

Vinay Kumar Lohariwala
Promoter

Encl.: A/a

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List of Promoters of Innova Captab Limited along with Persons Acting in Concert (PAC) holding shares in the Company:

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group/PAC	PAN of the person and PAC
1.	Manoj Kumar Lohariwala	Promoter	AAFPL4298Q
2.	Vinay Kumar Lohariwala	Promoter	AAFPL4300B
3.	Vandana Lohariwala	Promoter group	AAJPL4282A
4.	Chhavi Lohariwala	Promoter group	AJPPS6078L

For and on behalf of Promoters & PAC

A handwritten signature in blue ink, appearing to read "Vinay", written over a light blue circular stamp.

Vinay Kumar Lohariwala
Promoter

Place: Panchkula
Date: April 04, 2024