

Minerva Emerging Opportunities Fund Limited

4th Floor, 19 Bank Street, Cybercity, Ebene, Republic of Mauritius

Tel: +230 404 8800 Fax: +230 404 8899

Date: 06, Feb 2024

**To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051**

**To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001**

NSE Symbol: KAMOPAINTS

BSE Scrip Code: 543747

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir/Madam,

We, M/s Minerva Emerging Opportunities Fund Limited, Qualified Institutional Buyers in terms of Regulation 29(2) of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018, hereby enclosing a disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended.

This is for your information and further dissemination.

Thanking You,
Yours Faithfully,

For Minerva Emerging Opportunities Fund Limited


**Tariq Hossanee
Director
19 Bank Street
Cybercity Ebene
Mauritius
06/02/2024**

Encl: as above

**CC:-
The Board of Directors of
Kamdhenu Ventures Limited
2nd Floor, Tower-A, Building No. 9,
Cyber City, DLF Phase-III, Gurugram, Haryana 122002, IN**

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Format for Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of Target Company	Kamdhenu Ventures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	i. Minerva Emerging Opportunities Fund Limited <u>Persons Acting in Concert (PAC)</u> ii. Aidos India Fund Limited		
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 BSE Limited		
Details of the 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 Sale under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
i. Minerva Emerging Opportunities Fund Limited	20,10,000	3.197%	3.197%
ii. Aidos India Fund Limited (PAC)	20,50,000	3.26%	3.26%
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)	-	-	-

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e) Total (a+b+c+d)	40,60,000	6.457	6.457
Details of Sale			
a) Shares carrying voting rights acquired			
i. Minerva Emerging Opportunities Fund Limited	1,05,000	0.167%	0.167%
	PAC		
ii. Aidos India Fund Limited	4,20,000	0.668%	0.668%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	5,25,000	0.835%	0.835%
After the sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights:			
i. Minerva Emerging Opportunities Fund Limited	19,05,000	3.03%	3.03%
	PAC		
ii. Aidos India fund Limited	16,30,000	2.59%	2.59%
b) VRs 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-

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e) Total (a+b+c+d)	35,35,000	5.62%	5.62%
Mode of Sale	Open market Sale On NSE & BSE		
Date of sale of Shares	05.02.2024		
Equity share capital / total voting capital of the TC before the said sale	6,28,71,000 Shares		
Equity share capital/ total voting capital of the TC after the said sale	6,28,71,000 Shares.		
Total diluted share/voting capital of the TC after the said sale	6,28,71,000 Shares.		

(*) 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 Minerva Emerging Opportunities Fund Limited



Tariq Hossanee
Director
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Cybercity Ebene
Mauritius
06/02/2024