

Date: 20.08.2024

To,
The National Stock Exchange of India
Ltd,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE EQUITY SYMBOL: **PRUDENT**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIPT CODE: **543527**

ISIN: **INE00F201020**

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In compliance with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith disclosure received from Mr. Sanjay Shah, Promoter of the company in terms of sub regulation (2) of said regulation in the format prescribed.

Please take the same in your record.

Thanking you,

Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Kunal Chauhan
Company Secretary
Membership No: ACS-60163

Encl.: As Above

SANJAY R. SHAH

Address: 23, SHIVALIKA BUNGLOW, AMBLI BOPAL ROAD, AHMEDABAD -380058, GUJARAT, INDIA.
E-mail ID: sanjay@prudentcorporate.com

Date: 20.08.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub.: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding Sale of 412250 Equity Shares of Prudent Corporate Advisory Services Limited.

In terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I SANJAY RAMESHCHANDRA SHAH, falling under Promoter of the Company "Prudent Corporate Advisory Services Limited", hereby inform that I have sold **412250 Equity Shares** of Company on **19th August, 2024**.

I am enclosing herewith a disclosure in form prescribed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with relevant details of the acquisition.

This is for your information and doing the needful.

Thanking you,

Yours faithfully,


Sanjay R. Shah
Promoter
Prudent Corporate Advisory Services Limited
PAN: ADKPS5513K

Encl.: Disclosure in form prescribed under Regulation 29(2) of the SEBI (SAST) Regulations, 2011

CC:

Prudent Corporate Advisory Services Limited
Address: Prudent House, 3 Devang Park Society,
Panjarapole Cross Road,
Ambawadi, Ahmedabad – 380015, Gujarat

Disclosure under regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeover Regulation), 2011

1	Name of the Target Company (TC)	Prudent Corporate Advisory Services Limited		
2	Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	<p>Seller:</p> <p style="text-align: center;">SANJAY RAMESHCHANDRA SHAH</p> <p>Persons Acting in Concert (PAC)</p> <ol style="list-style-type: none"> 1. NIKITA SANJAY SHAH 2. RAMESH CHIMANLAL SHAH (HUF) 3. SAKHI SANJAYBHAI SHAH 4. MAITRY SANJAYBHAI SHAH 5. SANJAY SHAH FAMILY TRUST 6. VIMALKUMAR ASHOKKUMAR THEKADI 7. HEMANG ASHOKBHAI THEKADI 8. MAYANK ASHOKKUMAR THEKDI 9. SUNITABEN CHETANKUMAR DHUWAD 10. SONAL PARESH MEHTA 11. RAMESHCHANDRA CHIMANLAL SHAH 		
3	Whether the acquirer / seller belongs to Promoter/Promoter group	Yes. Promoter of the Company.		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol style="list-style-type: none"> 1. BSE Limited (Bombay Stock Exchange) 2. National Stock Exchange of India Limited 		
	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 (**)

5	Before the acquisition / Sale-under consideration, holding of :			
	a) Shares carrying voting rights			
	1. RAMESHCHANDRA CHIMANLAL SHAH	612400	1.48	1.48
	2. NIKETA SANJAY SHAH	100000	0.24	0.24
	3. SANJAY RAMESHCHANDRA SHAH	17952250	43.36	43.36
	4. RAMESH CHIMANLAL SHAH (HUF)	4000	0.01	0.01
	5. SAKHI SANJAYBHAI SHAH	2760000	6.67	6.67
	6. MAITRY SANJAYBHAI SHAH	2760000	6.67	6.67
	7. SANJAY SHAH FAMILY TRUST	1000	Negligible	Negligible
	8. VIMALKUMAR ASHOKKUMAR THEKADI	Nil	Nil	Nil
	9. HEMANG ASHOKBHAI THEKADI	775	Negligible	Negligible
	10. MAYANK ASHOKKUMAR THEKDI	1250	Negligible	Negligible
	11. SUNITABEN CHETANKUMAR DHUWAD	1500	Negligible	Negligible
	12. SONAL PARESH MEHTA	1500	Negligible	Negligible
	b)Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
	c)Voting rights (VR) otherwise than by shares	-	-	-
	d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
	e) Total (a+b+c+d)	24194675	58.43	58.43
7	Details of acquisition/sale			
	a) Shares carrying voting rights acquired/sold			
	1. RAMESHCHANDRA CHIMANLAL SHAH	612400	1.48	1.48
	2. NIKETA SANJAY SHAH	100000	0.24	0.24
	3. SANJAY RAMESHCHANDRA SHAH	412250	1.00	1.00
	4. RAMESH CHIMANLAL SHAH (HUF)	-	-	-
	5. SAKHI SANJAYBHAI SHAH	-	-	-
	6. MAITRY SANJAYBHAI SHAH	-	-	-
	7. SANJAY SHAH FAMILY TRUST	-	-	-
	8. VIMALKUMAR ASHOKKUMAR THEKADI	-	-	-
	9. HEMANG ASHOKBHAI THEKADI	-	-	-
	10. MAYANK ASHOKKUMAR THEKDI	-	-	-
	11. SUNITABEN CHETANKUMAR DHUWAD	-	-	-
	12. SONAL PARESH MEHTA	-	-	-
	b) VRs acquired /sold-otherwise than by 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) acquired/sold	-	-	-
	d)Shares encumbered / invoked/released by the acquirer	-	-	-
	e) Total (a+b+c+/-d)	1124650	2.72	2.72

8	After the acquisition/sale, holding of:			
	a) Shares carrying voting rights			
	1. RAMESHCHANDRA CHIMANLAL SHAH	Nil	-	-
	2. NIKETA SANJAY SHAH	Nil	-	-
	3. SANJAY RAMESHCHANDRA SHAH	17540000	42.36	42.36
	4. RAMESH CHIMANLAL SHAH (HUF)	4000	0.01	0.01
	5. SAKHI SANJAYBHAI SHAH	2760000	6.67	6.67
	6. MAITRY SANJAYBHAI SHAH	2760000	6.67	6.67
	7. SANJAY SHAH FAMILY TRUST	1000	Negligible	Negligible
	8. VIMALKUMAR ASHOKKUMAR THEKADI	Nil	-	-
	9. HEMANG ASHOKBHAI THEKADI	775	Negligible	Negligible
	10. MAYANK ASHOKKUMAR THEKDI	1250	Negligible	Negligible
	11. SUNITABEN CHETANKUMAR DHUWAD	1500	Negligible	Negligible
	12. SONAL PARESH MEHTA	1500	Negligible	Negligible
	b) Shares encumbered with the acquirer	-	-	-
	c) VRs otherwise than by 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/Sale	-	-	-
	e) Total (a+b+c+d)	23070025	55.72	55.72
9	Mode of acquisition / sale-(e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	open market		
10	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.08.2024		
11	Equity share capital / total voting capital of the TC before the said-acquisition / sale	Rs. 20,70,33,400/- divided into 4,14,06,680 equity shares of Rs. 5/- each.		
12	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 20,70,33,400/- divided into 4,14,06,680 equity shares of Rs. 5/- each.		
13	Total diluted share/voting capital of the TC after the said acquisition/Sale	Rs. 20,70,33,400/- divided into 4,14,06,680 equity shares of Rs. 5/- each.		

(*) 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.

Signature of the acquirer / seller / Authorised Signatory



Sanjay R. Shah

Place: Ahmedabad
Date: 20.08.2024