

Date :31/03/2023

To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, BandraKurla complex, Bandra East, Mumbai-400 051 Trading Symbol: TARACHAND ISIN : INE555Z01012	To, Tara Chand Infralogistic Solutions Limited, (Formerly Known as Tara Chand Logistic Solutions Limited) 342 Industrial Area Phase - I Chandigarh 160002 India.
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Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed herewith is the disclosure as required in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time in respect of acquisition of 2,00,000 Fully Convertible Warrants of Tara Chand Infralogistic Solutions Limited, (Formerly Known as Tara Chand Logistic Solutions Limited) by way of Preferential Allotment on 28th March, 2023 .

Kindly acknowledge receipt of the same.

Thanking You,



Anita Aggarwal
Promoter Group

Encl: a/a

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Acquisition

Name of the Target Company (TC)	Tara Chand Infra Logistic Solutions Limited (Formerly Known as Tara Chand Logistic Solutions Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer - Ms. Anita Aggarwal PAC: Vinay Kumar Ajay Kumar Himanshu Aggarwal Purna Sandeep Aggarwal Peeyush Vinay Aggarwal Arnav Aggarwal Agarwal Sameer Ramesh Anju Aggarwal Veena Aggarwal Ankita Aggarwal		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Limited		
Details of the acquisition 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	1,01,93,980	74.71%	NA
b) Shares in the nature of encumbrance (pledge/lien/disposal undertaking/others) non-	NIL	NIL	NIL
b) Voting rights (VR) other than by 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)	1,01,93,980	74.71%	NA

Anita Aggarwal

Detailsof acquisition			
a) Shares carrying voting rights acquired	NIL	NIL	NA
b) VRsacquiredotherwisethan byshares	NIL	NIL	NIL
c) Warrants/ convertiblesecurities/any otherinstrument that entitles the acquirer toreceivesharescarrying voting rightsinthe TC(specify holding ineach category) acquired	2,00,000	NIL	1.27%
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others	NIL	NIL	NIL
e) Total (a+ b+ c+/-d)	2,00,000	NIL	1.27%
Aftertheacquisition,holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,01,93,980	74.71%	64.66%
b) VRs otherwisethan byequity shares	NIL	NIL	NIL
c) Warrants/ convertiblesecurities/ anyotherinstrument thatentitles the acquirertoreceiveshares carryingvoting rightsinthe TC (specify holdingin eachcategory) after acquisition	7,80,000	NIL	4.95%
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,09,73,980	74.71%	69.61%
Modeof acquisition (e.g. open market/publicissue/rights issue/preferential allotment/inter-se transfer/ encumbrance etc).	Preferential allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	2,00,000 Fully Convertible Warrants Convertible into equivalent number of equity shares within 18 months from the date of allotment i.e. 28 th March, 2023 .		
Date of acquisition 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.	2,00,000 Fully Convertible Warrants being allotted on 28 th March, 2023.		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 13,64,49,800/-		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 13,64,49,800/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 15,76,49,800/-		

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***Part B

Name of Target Company :Tara Chand Infralogistic Solutions Limited
(Formerly Known as Tara Chand Logistic Solutions Limited)

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Anita Aggarwal	Yes	
PAC:		
Vinay Kumar	Yes	
Ajay Kumar	Yes	
Himanshu Aggarwal	Yes	
Prerna Sandeep Aggarwal	Yes	
PeeyushVinay Aggarwal	Yes	
Arnav Aggarwal	Yes	
Agarwal Sameer Ramesh	Yes	
Anju Aggarwal	Yes	
Veena Aggarwal	Yes	
Ankita Aggarwal	Yes	

Anita Aggarwal

Signature of the acquirer

Place: Chandigarh

Date:31.03.2023

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.
