

VAKRANGEE HOLDINGS PRIVATE LIMITED

203, 2nd Floor | Marol Bhavan | Marol Co-Op. Industrial Estate Ltd. |
Off. M. V. Road | Andheri (E) | Mumbai- 400059 | Maharashtra | INDIA
Phone No.- +91(22) 49794824 | info@vakrangee.in
CIN: U65993MH2007PTC176495

April 30, 2020

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir/Madam,

Sub.: Intimation under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Ref.: - Scrip Code - 511431/VAKRANGEE

With regard to the captioned subject, please find enclosed herewith disclosure of shareholding in M/s. Vakrangee Limited ("the Company"), as on 31st March 2020.

Further as per Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance, directly or indirectly during the financial year 2019- 20.

This is for your information and record.

Thanking You,

For Vakrangee Holdings Private Limited

Sd/-

Dinesh Nandwana
Director

Encl.: A/a.

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Vakrangee Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE/NSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Vakrangee Holdings Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the 2020, holding of:			
a) Shares (Held By Vakrangee Holdings Private Limited)	25,09,50,388	23.69	NIL
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	25,09,50,388	23.69	NIL

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Part-B**

Name of the Target Company: Vakrangee Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Vakrangee Holdings Private Limited	Promoter Group

For Vakrangee Holdings Private Limited

Sd/-

Dinesh Nandwana
Director

Place: Mumbai

Date: 30/04/2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.