innovana
Empowered By Innovation

April 02, 2019

To,

The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051, India

Ref: Series: SM & Symbol: INNOVANA

Sub: Submission of Disclosure under Regulation 30(1) and Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March, 2019.

Dear Sir,

Pursuant to Regulation 30(1) and Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the disclosure received from Mr. Chandan Garg, Promoter of Innovana Thinklabs Limited, in the format prescribed for the year ended on 31st March, 2019.

Kindly take the note the same and acknowledge.

Thanking you

Yours faithfully,

For Innovana Thinklabs Limited

Divya Badaya
Company Secretary & Compliance Officer

Encl: As above

Plot No. D-41, Patrakar Colony,
Near Jawahar Nagar puliya,
Moti Dungri Vistar Yojna,
Raja Park-302004, Jaipur, (Raj.)

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CIN L72900RJ2015PLC047363

CHANDAN GARG

1 KHA 17, JAWAHAR NAGAR, JAIPUR -302004, RAJASTHAN

April 02, 2019

To,

The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051, India

Dear Sir/Mam,

Sub: Disclosure in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 in respect of Innovana Thinklabs Limited.

Please find enclosed herewith disclosure in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 as on 31st March, 2019 of promoter Shareholding together with person acting in concert in the company.

This disclosure is being submitted on behalf of all the promoters and person acting in concert of the company in compliance with Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011.

Please take the note of the same and acknowledge the receipts.

Thanking you
Yours faithfully,

Chandan Garg
Promoter
For and on behalf of Promoters & Promoter Group PAC

CC:
INNOVANA THINKLABS LIMITED
(Formerly known as PCVARK Software Limited)
Plot No. D-41, Patrakar Colony,
Near Jawahar Nagar Moti Dungri Vistar Yojna,
Raja Park-302004, Jaipur, Rajasthan

Annexure-1

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

Part A: Details of Shareholding

1.Name of the target company	**INNOVANA THINKLABS LIMITED**		
2.Name(s) of the Stock Exchange(s) where shares of the target company are listed	National Stock Exchange of India Limited-Emerge		
3. Particulars of the shareholder(s): a.) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding 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.	Not Applicable		
Or			
b.) Name(s) of promoter(s), member of the promoter group and PAC with him.	Name	Category	
	1). Chandan Garg	Promoter	
	2). Kapil Garg	Promoter	
	3). Swaran Kanta	Promoter Group	
	4). Nancy Garg	Promoter Group	
	5). Narendra Kumar Garg	Promoter Group	
	6). Akash Bansal	Promoter Group	
	7). Priyanka Garg	Promoter Group	
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 (*)

INNOVANA THINKLABS LIMITED JAIPUR

As of March 31st of the year, holding of: a) Shares			
1. Chandan Garg	2920000	71.22%	71.22%
2. Kapil Garg	79600	1.94%	1.94%
3. Swaran Kanta	80	0.002%	0.002%
4. Nancy Garg	80	0.002%	0.002%
5. Narendra Kumar Garg	80	0.002%	0.002%
6. Akash Bansal	80	0.002%	0.002%
7. Priyanka Garg	80	0.002%	0.002%
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	**3000000**	**73.17%**	**73.17%**

Signature 0f the Authorised Signatory: Signed on behalf of all of the above

INNOVANA THINKLABS LIMITED JAIPUR

Place: Jaipur
Date: 02/04/2019

Chandan Garg
For and on behalf of Promoters & Promoter Group PAC

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.