

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	Seller: SANJAY RAMESHCHANDRA SHAH Persons Acting in Concert (PAC) 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	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 2. NIKETA SANJAY SHAH 3. SANJAY RAMESHCHANDRA SHAH 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)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)			
		612400	1.48	1.48
		100000	0.24	0.24
		17952250	43.36	43.36
		4000	0.01	0.01
		2760000	6.67	6.67
		2760000	6.67	6.67
		1000	Negligible	Negligible
		Nil	Nil	Nil
		775	Negligible	Negligible
		1250	Negligible	Negligible
		1500	Negligible	Negligible
		1500	Negligible	Negligible
		-	-	-
		-	-	-
		-	-	-
		24194675	58.43	58.43
7	Details of acquisition/sale a) Shares carrying voting rights acquired/sold 1. RAMESHCHANDRA CHIMANLAL SHAH 2. NIKETA SANJAY SHAH 3. SANJAY RAMESHCHANDRA SHAH 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)			
		612400	1.48	1.48
		100000	0.24	0.24
		412250	1.00	1.00
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		-	-	-
		1124650	2.72	2.72

8	After the acquisition/-sale, holding of:																																					
	a) Shares carrying voting rights 1. RAMESHCHANDRA CHIMANLAL SHAH 2. NIKETA SANJAY SHAH 3. SANJAY RAMESHCHANDRA SHAH 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	<table> <tr><td>Nil</td><td>-</td><td>-</td></tr> <tr><td>Nil</td><td>-</td><td>-</td></tr> <tr><td>17540000</td><td>42.36</td><td>42.36</td></tr> <tr><td>4000</td><td>0.01</td><td>0.01</td></tr> <tr><td>2760000</td><td>6.67</td><td>6.67</td></tr> <tr><td>2760000</td><td>6.67</td><td>6.67</td></tr> <tr><td>1000</td><td>Negligible</td><td>Negligible</td></tr> <tr><td>Nil</td><td>-</td><td>-</td></tr> <tr><td>775</td><td>Negligible</td><td>Negligible</td></tr> <tr><td>1250</td><td>Negligible</td><td>Negligible</td></tr> <tr><td>1500</td><td>Negligible</td><td>Negligible</td></tr> <tr><td>1500</td><td>Negligible</td><td>Negligible</td></tr> </table>	Nil	-	-	Nil	-	-	17540000	42.36	42.36	4000	0.01	0.01	2760000	6.67	6.67	2760000	6.67	6.67	1000	Negligible	Negligible	Nil	-	-	775	Negligible	Negligible	1250	Negligible	Negligible	1500	Negligible	Negligible	1500	Negligible	Negligible
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	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