



April 09, 2025

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
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**Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

In Compliance with the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that Wilson Holdings Private Limited along with Promoter Group and Persons Acting in Concert hold 4,18,00,220 Equity shares of TruCap Finance Limited (tabulated below), representing 35.76% of the equity share capital of the Company and we have not made any encumbrance, directly or indirectly, with respect to our shareholding in the Company, during the financial year ended on March 31, 2025 other than those disclosed during the financial year.

The details w.r.t. to promoter and promoter group as on March 31, 2025 are as below:

Name of the Company	No. of shares held	shares under encumbrance
Wilson Holdings Private Limited	29,774,040	0
Wilson Growth Private Limited	80,00,000	0
Aanjaneya Realty Management LLP	15,00,000	15,00,000
Minaxi Kishore Mehta	22,46,180	0
Kishor Mehta	2,80,000	0

You are requested to kindly take the above on your record.

Thanking You,

Yours faithfully

For and on behalf of other Promoters/Promoter Group

*M.S. Shah*

Wilson Holdings Private Limited  
Maitri S. Shah  
Director



CC to:  
Company Secretary & Compliance Officer  
TruCap Finance Limited  
3<sup>rd</sup> Floor, A Wing, D. J. House,  
Old Nagardas Road, Andheri (East),  
Mumbai - 400069.

## WILSON HOLDINGS PRIVATE LIMITED

( Formerly known as Truvalue Agro Ventures Private Limited )

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