

Regd. Office: C-3, Okhla Industrial Area Phase-1

New Delhi, Delhi-110020

Tel.:49022222 E-mail: care@pacefin.in.

www.pacefin.com/nbfc

CIN: U74899DL1995PTC434933

Date: 01.01.2025

To,

The Manager
Corporate Services Department
The Bombay Stock Exchange Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

Ref.:- Disclosure under Regulations of SEBI (Substantial Acquisition of Shares) Regulations, 2011.

BSE Code: 526415

Sub.:- Intimation regarding the Pledge/ Encumbrance of Shares.

Dear Sir/ Ma'am,

This is in reference to the captioned subject matter. In this regard, we hereby intimate you that that we have released 22,546,828 Equity Shares (6.39% of Paid-up Capital) of Ok Play India Limited on 31st December 2024.

We are hereby enclosing the Disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares) Regulations, 2011.

This is for your information and record. Kindly update in your records.

Thanking You

For Shine Star Build-Cap Pvt. Ltd.

For Shine Star Build-Cap Pyt. Ltd.

Director / Authorised Signatory

Authorized Signatory

Encl.: As above.



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<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Part-A- Details of the Acquisition/ Sale/ Disposal

Name	of the falget company (1.5)	Ok Play India Limited		
		Shine Star Build-Cap Private Limited		
Concert (PAC) with the acquirer				
Whether the acquirer belongs to Promoter /		No		
Promoter group				
Name(s) of the Stock Exchange(s) where the		BSE Limited		
shares of TC are Listed				
Details of the acquisition as follows		Number	% w.r.t. total	% w.r.t. total
			share/voting	diluted
			capital	share/voting
	a.		wherever	capital of the
			applicable(*)	TC (**)
Befor	e the Release under Consideration, holding			
of acc	of acquirer along with PACs of:			
a)	Shares carrying voting rights			
b)	Shares in the nature of encumbrance	22,546,828	6.39%	6.21%
	(pledge/ lien/ non-disposal undertaking/		,	
	others)			
c)	Voting rights (VR) otherwise than by equity			
	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)			
e)	Total (a + b + c + d)	22,546,828	6.39%	6.21%
Details of Acquisition/ Release				
	Shares carrying voting rights acquired			
b)	VRs acquired otherwise than by equity 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				
d)	Shares in the nature of encumbrance				
	(invoked/ released by the acquirer)	22,546,828	6.39%	6.21%	
			er.		
e)	Total (a + b + c + d)	22,546,828	6.39%	6.21%	
After	the acquisition/ Disposal,/ Release, holding				
of acc	quirer along with PACs of:				
a)	Shares carrying voting rights				
	VRs otherwise than by equity 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) after				
	acquisition				
٦/	Shares in the nature of encumbrance	12-1			
u,	(pledge/ lien/ non-disposal undertaking/	(*)			
	others)				
9)	Total (a + b + c + d)				
Mode of acquisition (e.g. open market / public		Release of Pledged shares held by Mr.			
issue / rights issue / preferential allotment /		Rajan Handa, Ms. Mamta Handa and Ms.			
inter-se transfer/encumbrance, etc.)		Bhawna Bhatia			
- I'	to the appropriate acquired		Dilattila 2.1.a		
Salient features of the securities acquired					
	ding time till redemption, ratio at which it				
	be converted into equity shares, etc.				
1	Date of Release of/ date of receipt of intimation		31 st December, 2024		
	allotment ofshares / VR/	JI Describer, 202			
	arrest control areas	*			
	instrument that entitles the acquirer to receive				
	shares in the TC.		252 021 150 Equity Charge of Eace Value		
1000	Equity share capital / total voting capital of the TC		352,931,150 Equity Shares of Face Value of Rs.1/- Each		
before the said acquisition/sale/Release					
Equity share capital / total voting capital of the TC		352,931,150 Equity Shares of Face Value			
after the said acquisition/sale/-Release		of Rs.1/- Each			
Total diluted share / voting capital of the TC after		36,29,31,150 Equity Shares of Face Value			
the	said acquisition/sale/ Release	of Rs.1/- E	of Rs.1/- Each		



