

RBP Holdings Pvt. Ltd.

Reg. Off. : Flat No.001, 1st Floor, Plot No. 25, Deep Sagar, Co-Op Housing Society Ltd., Sector 19, Nerul,
Navi Mumbai - 400 706, Maharashtra, India. Tel : +91 22 65515555 • FAX : +91 22 27880820
CIN NO.: U65924MH2013PTC242215

Date: 13-06-2024

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir,

Sub: **Disclosure under Regulation 29(2) read with Regulation 29(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, regarding acquisition of Equity Shares of Vistar Amar Limited (“VAL”) by Amar Polyfils Private Limited having ownership and control by same person(s) as of RBP Holdings Private Limited, Promoter of Target Company**

In compliance with the disclosure requirements set out under Regulation 29(2) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“Takeover Regulations”), please find enclosed herewith a disclosure in the prescribed format in relation to acquisition of 700 Equity Shares (0.02%) having face value of Rs.10/- each by the acquirer M/s. Amar Polyfils Private Limited (“Acquirer”), having ownership and control by same person(s) as of RBP Holdings Private Limited, Promoter of Target Company, through open market purchase.

The Acquirer shall, pursuant to the acquisition of Equity Shares, be disclosed as part of the Promoter and Promoter Group of the TC as Person acting in concert (PAC) and further shall be disclosed in Shareholding Pattern submitted with BSE.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For RBP Holdings Private Limited

Rajeshkumar Babulal Panjari

Director

(DIN No.: 00261895)

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CC to:

The Audit Committee

Vistar Amar Limited

Survey No. 1943, Mangalkunj,

Railway Station Road, Opp Balashram,

Porbandar, Gujarat – 360575

Via Email to - roc.shubhra@gmail.com

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Vistar Amar Limited (TC)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Amar Polyfils Pvt Ltd (hereinafter the “Acquirer”)</p> <p>RBP Holdings Private Limited is Promoter of Vistar Amar Limited, Target Company holding 21,00,000 Equity Share (65.63%) carrying voting rights of TC.</p> <p>As on the date, the majority ownership and control over the Acquirer and the Promoter Company are held by same person(s).</p> <p>The Acquirer shall, pursuant to the acquisition of Equity Shares, be disclosed as part of the Promoter and Promoter Group of the TC as Person acting in concert (PAC)</p>		
Whether the acquirer belongs to Promoter/Promoter group	<p>Yes, as mentioned above, the acquirer to be considered as part of the Promoter and Promoter Group of the TC as PAC</p> <p>Further, the Acquirer shall, pursuant to the acquisition of Equity Shares, be disclosed as part of Promoter and Promoter Group of the TC as Person acting in concert (PAC) in its Shareholdings Pattern.</p>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited (BSE Limited)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights	21,00,000	65.63%	65.63%

<p>b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)</p> <p>e) Voting rights (VR) otherwise than by shares</p> <p>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)</p>	<p>Prior to the present acquisition, the acquirer (individually) held NIL (0.00%) Equity Shares of the TC and the shareholding of the Promoter of the TC is held by RBP Holdings Private Limited aggregate to 21,00,000 (65.63%) equity shares carrying voting rights of the TC.</p>		
e) Total (a + b+ c + d)	21,00,000	65.63%	65.63%
<p>Details of acquisition</p> <p>a) Shares carrying voting rights acquired/sold</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>e) 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</p> <p>d) Shares encumbered / invoked/released by the acquirer</p>	700	0.02%	0.02%
e) Total (a+b+c+/-d)	700	0.02%	0.02%
<p>After the acquisition/sale, holding of:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>e) VRs otherwise than by shares</p> <p>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</p>	21,00,700	65.65%	65.65%
e) Total (a+b+c+d)	21,00,700	65.65%	65.65%
<p>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</p>	Open Market Acquisition		
<p>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>	13-06-2024 being the date of acquisition of 700 (0.02%) Equity Shares by the Acquirer.		
<p>Equity share capital / total voting capital of the TC before the said acquisition / sale</p>	Rs.3,20,00,000/- (32,00,000 Equity Shares of Rs.10/- each)		

Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.3,20,00,000/- (32,00,000 Equity Shares of Rs.10/- each)
Total diluted share/voting capital of the TC after the said acquisition	Rs.3,20,00,000/- (32,00,000 Equity Shares of Rs.10/- each)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

Note:

1. RBP Holdings Private Limited is Promoter of Vistar Amar Limited, Target Company holding 21,00,000 Equity Share (65.63%) carrying voting rights of TC.
2. As on the date, the majority ownership and control over the Acquirer and the Promoter Company are held by same person(s).
3. The Acquirer shall, pursuant to the acquisition of Equity Shares, be disclosed as part of the Promoter and Promoter Group of the TC as Person acting in concert (PAC).
4. Further, the Acquirer shall, pursuant to the acquisition of Equity Shares, be disclosed as part of Promoter and Promoter Group of the TC as Person acting in concert (PAC) in its Shareholdings Pattern.

For RBP Holdings Private Limited

Rajeshkumar Babulal Panjari

Director

(DIN No.: 00261895)

Place: Porbandar

Date: 13/06/2024