## ABHISHEK BOSE

26, Sarat Bose Road, Kolkata – 700020 Mobile: 9831169609

Date: 22/04/2020

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: Intimation/Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, we make necessary disclosures in form specified under the said Regulations.

I request you to kindly take the above information on your record.

Thanking you,

Yours sincerely,

Abhis Lek Purse

(Abhishek Bose)

Place: Kolkata

Encl: as above

CC:

Arcuttipore Tea Co. Ltd. 4A, MMS Chambers, 1st Floor, Council House Street, Kolkata, West Bengal, 700001

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

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer belongs to Promoter/Promoter group   No	Name of the Target Company (TC)		ARCUTTIPORE TEA CO. LTD.		
acquirer   Whether the acquirer belongs to   Promoter/Promoter group					
Whether the acquirer belongs to Promoter/Promoter group					
Promoter/Promoter group   Name(s) of the Stock Exchange(s) where the shares of TC are Listed   Details of the acquisition as follows   Number   % w.r.t. total share/voting capital wherever applicable(*)   TC (***)					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed   Details of the acquisition as follows   Number   % w.r.t. total share/voting capital wherever applicable(*)   TC (***)			No		
the shares of TC are Listed  Details of the acquisition as follows  Number  Nu			DGE Limited		
Details of the acquisition as follows	,	. /	BSE Limited		
Share/voting capital wherever applicable(*)   TC (**)			Number	% wrt total	% wrt total
consideration, holding of acquirer along with PACs of:  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/			Number	share/voting capital wherever	diluted share/voting capital of the
along with PACs of:  a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/					
a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/					
a) Shares carrying voting rights  b) Shares in the nature of encumbrance (pledge/——lien/——non-disposal undertaking/ others)  c) Voting rights (VR) otherwise than by equity shares  NIL NIL NIL NIL  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)  Details of acquisition  a) Shares carrying voting rights acquired  b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any  c) Warrants/convertible securities/any	along	with PACs of:			
b) Shares in the nature of encumbrance (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)  Details of acquisition  a) Shares carrying voting rights acquired  b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any  56.49%  56.49%  56.49%  56.49%  56.49%  56.49%  56.49%  56.49%  56.49%  56.49%  56.49%  56.49%  56.49%  56.49%  56.49%  56.49%  56.49%  56.49%  56.49%		01 ' ' ' 14	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)  c) Voting rights (VR) otherwise than by equity shares  NIL	(a)	Shares carrying voting rights	2 922 505	56 400/	56 400/
(pledge/lien/non_disposal_undertaking/ others)  NIL NIL NIL NIL  c) Voting rights (VR) otherwise than by equity shares  NIL NIL NIL NIL  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)  Details of acquisition  a) Shares carrying voting rights acquired  b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any	b)	Shares in the nature of engumbrance	2,833,393	30.49%	30.49%
undertaking/ others)  NIL NIL NIL NIL  c) Voting rights (VR) otherwise than by equity shares  NIL NIL NIL NIL  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)  Details of acquisition  a) Shares carrying voting rights acquired  b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any					
c) Voting rights (VR) otherwise than by equity shares  NIL NIL NIL NIL  NIL NIL NIL  NIL NIL NIL  NIL NIL  NIL NIL  NIL NIL  NIL NIL  NIL NIL  NIL					
c) Voting rights (VR) otherwise than by equity shares  NIL NIL NIL NIL NIL  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)  Details of acquisition  a) Shares carrying voting rights acquired  b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any		undertaking others)	NIL	NIL	NIL
by equity shares  A) 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)  Details of acquisition  a) Shares carrying voting rights acquired  b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any	c)	Voting rights (VR) otherwise than			
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)  Details of acquisition  a) 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)  e) Total (a+b+c+d)  Details of acquisition  a) Shares carrying voting rights acquired  b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any			NIL	NIL	NIL
acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d)  Details of acquisition  a) Shares carrying voting rights acquired  b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any	d)	Warrants/convertible securities/any			
voting rights in the TC (specify holding in each category)  e) Total (a+b+c+d)  Details of acquisition  a) Shares carrying voting rights acquired  b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any		other instrument that entitles the			
holding in each category)  e) Total (a+b+c+d)  Details of acquisition  a) Shares carrying voting rights acquired  b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any					
e) Total (a+b+c+d)  Details of acquisition  a) Shares carrying voting rights acquired  b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any			2,833,595	56.49%	56.49%
Details of acquisition  a) Shares carrying voting rights acquired  b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any		holding in each category)			
Details of acquisition  a) Shares carrying voting rights acquired  b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any		T 4 17 (1 + 2 1)			
a) Shares carrying voting rights acquired  b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any	(e)	I otal (a+b+c+d)			
b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any	Details of acquisition				
b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any					
b) VRs acquired otherwise than by equity shares  c) Warrants/convertible securities/any	(a)		2,833,595	56.49%	56.49%
equity shares  c) Warrants/convertible securities/any		acquired			
equity shares  c) Warrants/convertible securities/any	1 \	VD	NIII	NIII	NIII
c) Warrants/convertible securities/any	(b)	•	NIL	NIL	NIL
		equity snares			
	(2)	Warrants/convertible securities/any			
		other instrument that entitles the	NIL	NIL	NIL

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acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ <u>lien/</u> <u>non-disposal</u> undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	2,833,595	56.49%	56.49%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	2,833,595	56.49%	56.49%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	2,833,595	56.49%	56.49%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Encumbrance against loan – invocation of pledge of shares.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NIL		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	21.04.2020		
Equity share capital / total voting capital of the TC before the said acquisition	5,016,380 Equity Shares		

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Equity share capital/ total voting capital of the TC after the said acquisition	5,016,380 Equity Shares
Total diluted share/voting capital of the TC after the said acquisition	5,016,380 Equity Shares

## Part B\*\* Name of the Target Company: Arcuttipore Tea Co. Ltd

Name(s) of the Acquirer and Person Acting in Concert (PAC) with the Acquirer	Whether the acquirer belongs to Promoter/Promoter Group	PAN of the Acquirer and/or PACs
Abhishek Bose	No	AJLPB4047N

Abhishek Pure

Name: Abhishek Bose

Place: Kolkata Date: 22.04.2020

## Note:

- (\*) Total share capital/voting capital to be taken as per the latest filling done by the company to the Stock Exchange under clause 35 of the listing Agreement.
- (\*) Diluted share/voting capital means total number of shares in the TC assuming full

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conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*) Part – B shall be disclosed to the Stock Exchange but shall not be disseminated.

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