

**PRANJALI ANAND SHAH**

("Krishnakunj" Bungalow, Nandanvan Society, Opp.Shapath 4, Nr.Karnavati Club, Vejalpur,  
Ahmedabad - 380051)

Email Id: anand426@gmail.com

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Date: 24/07/2024

To,

**Bombay Stock Exchange Ltd.**

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai - 01.

Dear Sir,

**Sub. : -Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With regard to captioned subject, we would like to inform you that in terms of the Share Purchase Agreement dated 03/05/2024, we have sold out 2,100 equity shares of Re.10/- each belonging to Promoter and Promoter Group which was 0.05% of the paid up capital of the Company.

We are submitting the attached disclosure under Regulation 29(2) of SEBI (SAST) Regulations for 2,100 equity shares constituting 0.05% of the paid-up capital of the Company sold (Off-market) under share purchase agreement.

Kindly take the same on record.

**Thanking You,**

**Yours Sincerely,**



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**PRANJALI ANAND SHAH**  
**(for herself / promoter group)**

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	<b>Ahmedabad Steelcraft Limited</b>		
2. Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	<b>Pranjali Anand Shah</b>		
3. Whether the Seller belongs to Promoter/Promoter group	<b>Yes Promoter &amp; Promoters Group</b>		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BOMBAY STOCK EXCHANGE (BSE)</b>		
5. Details of the Disposal of shares/voting rights/holding of the Seller and PAC	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the Sale / acquisition</b> under consideration, holding of:			
a) Shares carrying voting rights			
Pranjali Anand Shah	2,100	0.05%	0.05%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	0	0.00%	0.00%
c) VRs acquired otherwise than by equity shares	0	0.00%	0.00%
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) acquired,	0	0.00%	0.00%
<b>Total (a+b+c+d)</b>	<b>2,100</b>	<b>0.05%</b>	<b>0.05%</b>
<b>Details of Sale / acquisition</b>			
b) Shares carrying voting rights acquired/sale			

Pranjali Anand Shah	2,100	0.05%	0.05%
c) VRs acquired otherwise than by equity shares	0	0.00%	0.00%
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) acquired,	0	0.00%	0.00%
<b>Total (a+b+c+d)</b>	<b>2,100</b>	<b>0.05%</b>	<b>0.05%</b>
<b>After the Sale/acquisition, holding of:</b>			
a) Shares carrying voting rights acquired/sale			
Pranjali Anand Shah	0	0.00%	0.00%
b) VRs acquired/sold otherwise than by shares	0	0.00%	0.00%
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	0	0.00%	0.00%
d) Shares encumbered / invoked/released by the acquirer	0	0.00%	0.00%
<b>Total (a+b+c+d)</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
6. <b>Mode of Sell</b> (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	<b>Off Market pursuant to Share Purchase Agreement (SPA) dated 03/05/2024.</b>		
7. <b>Date of Sell off/</b> 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.	22 <sup>nd</sup> July, 2024		
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs 4,09,20,000 (40,92,000 Equity share capital of Rs 10/- each)		
9. Equity share capital/ total voting	Rs 4,09,20,000 (40,09,2000 Equity share capital of		

capital of the TC after the said acquisition	Rs 10/- each)
10. Total diluted share/voting capital of the TC after the said acquisition	Rs 4,09,20,000 (40,92,000 Equity share capital of Rs 10/- each)

**Note:**

(\*) 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 Seller / Authorized Signatory**

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PRANJALI ANAND SHAH

**(For herself / Promoter)**

Place: Ahmedabad

Date: 24/07/2024