

ROSHAN DEALMARK PRIVATE LIMITED

CIN: U52390WB2011PTC164255

26/1, STRAND ROAD, KOLKATA-700001

Email Id: agarwal.binit2011@gmail.com

Date: - 13th December, 2024

To,
BSE Ltd.
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai 400 001.

Dear Sir/ Madam,

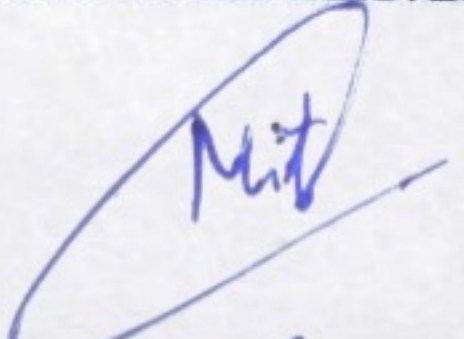
Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 We, **Roshan Dealmark Private Limited**, located at 26/1, Strand Road, Kolkata-700001 hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the acquisition of 6,25,011 Equity Shares of the Company of Mayukh Dealtrade Limited. On 12th December, 2024 through on Market Mode.

Kindly take the same in your record.

Thanking You,

For ROSHAN DEALMARK PRIVATE LIMITED


Mit Tarunkumar Brahmbhatt
Director
DIN: 06520600



CC to:

Mayukh Dealtrade Limited
Address: Office No. 101 on 1st Floor, Crystal Rose
C.H.S LTB, Datta Mandir Road, Mahavir Nagar,
Kandivali West, Mumbai, Maharashtra, 400067

Encl: as above

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

Name of the Target Company (TC)	Mayukh Dealtrade Limited.		
Name(s) of the transferor/ disposer Acquirer and Persons Acting in Concert (PAC) with the transferor/ disposer	Roshan Dealmark Private Limited (Acquirer) Pooja Agarwal (PAC)		
Whether the acquirer/ Disposer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
#Current consideration, holding of:			
a) Shares carrying voting rights	37,33,600	3.11%	3.11%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	37,33,600	3.11%	3.11%
Details of acquisition/buy			
a) Shares carrying voting rights acquired/sold	6,25,011	0.52%	0.52%
b) VRs acquired /sold otherwise than by 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/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	6,25,011	0.52%	0.52%

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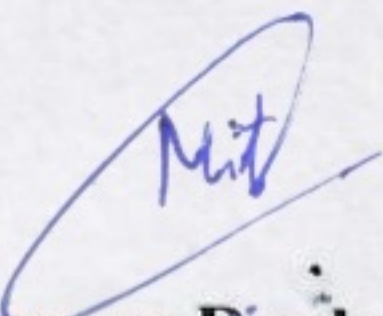
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#After the disposition holding of:			
a) Shares carrying voting rights	43,08,611	3.63%	3.63%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	43,08,611	3.63%	3.63%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12/12/2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital: Rs 12,00,00,000 divided in to 12,00,00,000 Eq. Shares of Re. 1/- face value		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Paid Up Capital: Rs 12,00,00,000 divided in to 12,00,00,000 Eq. Shares of Re. 1/- face value		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs 12,00,00,000 divided in to 12,00,00,000 Eq. Shares of Re. 1/- face value		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

For ROSHAN DEALMARK PRIVATE LIMITED


Mit Tarunkumar Brahmhatt
Director
DIN: 06520600



Date: 13.12.2024

ENCL: Annexure for Details of acquires Holding before and after acquisition.

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ANNEXURE

Before the acquisition under consideration, holding of all acquires Group along with PAC's:

(Annexure-A)

Name of the Acquire	Category of shareholder	Number of Eq. Shares Held	% w.r.t total shares / voting Capital, Where ever applicable(*)	% w.r.t. total diluted shares/voting capital of the TC(**)
Roshan Dealmark Private Limited (Acquirer)	Promoter Group	36,83,600	3.07	3.07
Pooja Agarwal (PAC)	Promoter	50,000	0.04	0.04
Total		37,33,600	3.11	3.11

Details of acquisition (Allotment of Eq. Shares):

(Annexure-B)

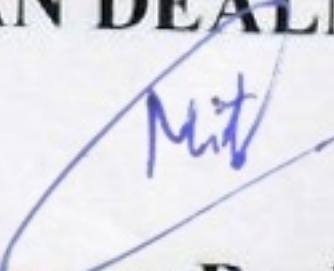
Name of the Acquire	Category of shareholder	Number of Equity shares acquire	% w.r.t total shares / voting Capital, Where ever applicable(*)	% w.r.t. total diluted shares/voting capital of the TC(**)
Roshan Dealmark Private Limited (Acquirer)	Promoter Group	6,25,011	0.52	0.52
Pooja Agarwal (PAC)	Promoter	0	0	0
Total		6,25,011	0.52	0.52

After the acquisition under consideration, holding of all acquires Group along with PAC's:

(Annexure-C)

Name of the Acquire	Category of shareholder	Number of Equity shares held	% w.r.t total shares / voting Capital, Where ever applicable(*)	% w.r.t. total diluted shares/voting capital of the TC(**)
Roshan Dealmark Private Limited (Acquirer)	Promoter Group	43,08,611	3.59	3.59
Pooja Agarwal (PAC)	Promoter	50,000	0.04	0.04
Total		43,58,611	3.63	3.63

For ROSHAN DEALMARK PRIVATE LIMITED


Mit Tarunkumar Brahmbhatt
Director
DIN: 06520600



Date: 13.12.2024