

ANUP JATIA

House 33 Amber Gardens,
#15-05,
Singapore 439968.

DATE: 19 NOV 2024

**BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI – 400 001**

REF: SCRIP CODE NO. 514183 (Black Rose Industries Ltd.)

**SUB: DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARE AND TAKEOVER) REGULATION, 2011.**

Dear Sir,

With reference to the above subject, please find enclosed herewith the disclosure as per Regulation 29 (1) of SEBI (Substantial Acquisition of share and Takeover) Regulation, 2011 with regards to indirect acquisition of 92,10,000 Equity Shares of Black Rose Industries Limited as SBO of Triumph Worldwide Limited.

Thanking you and always assuring you of our best co-operation.

Yours sincerely



Anup Jatia
(SBO of Triumph Worldwide Limited)

Encl: Disclosure.

**CC: BLACK ROSE INDUSTRIES LIMITED
145-A, MITTAL TOWER, NARIMAN POINT, MUMBAI,
MAHARASHTRA, 400021**

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	BLACK ROSE INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ANUP JATIA (SBO of Triumph Worldwide Limited)		
Whether the acquirer belongs to Promoter/Promoter group	OWNERSHIP OF PROMTER COMPANY TRANSFERRED BY WAY OF GIFT FROM FATHER TO SON.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	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 acquirer along with PACs of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	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)	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Details of acquisition			
a) Shares carrying voting rights acquired	92,10,000	18.06	18.06
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	Nil	Nil	Nil

category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	92,10,000	18.06	18.06
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	92,10,000	18.06	18.06
b) VRs otherwise than by equity shares	NA	NA	NA
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	NA	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
e) Total (a+b+c+d)	92,10,000	18.06	18.06
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer between immediate relatives by way of gift. Indirect acquisition of 92,10,000 Equity Shares of M/s. Black Rose Industries Ltd. thru acquisition of 100% shares of M/s. Triumph Worldwide Limited from Mr. Atmaram Jatia		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
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.	19 NOV 2024		
Equity share capital / total voting capital of the TC before the said acquisition	5,10,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition	5,10,00,000		
Total diluted share/voting capital of the TC after the said acquisition	5,10,00,000		

ANUP JATIA

House 33 Amber Gardens,
#15-05,
Singapore 439968.

Part-B

Name of the Target Company: BLACK ROSE INDUSTRIES LIMITED (SCRIP CODE: 514183)



**ANUP JATIA
(SBO OF TRIUMPH WORLDWIDE LIMITED)**

Place: *HONG KONG*

Date: *19 NOV 2024*