

Dated: May 14, 2024

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001,

Sub.: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Ref.: KINETIC TRUST LIMITED (SCRIP CODE-531274)

Dear Sir/Madam,

With reference to above subject, please find enclosed the disclosure in prescribed format as required under regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of the change in holding of Kinetic Trust Limited on July 13, 2019.

This is for your information and necessary records.

Thanking you,



**ANIL SINGH
(ACQUIRER)**

CC: Kinetic Trust Limited.

Format for 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)	Kinetic Trust Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer alongwith PAC'S 1. Shri Sarbjit Singh 2. Shri Anil Singh 3. Shri Ranjan Kumar 4. Shri Dinesh Chandra Arya 5. Shri Vikram Gupta 6. Smt. Sangita Bansal 7. Shri Vinod Bansal 8. Shri Rajesh Arora 9. M/s Master Flow Private Limited		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
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			
1. Shri Ranjan Kumar	4,55,000	13.54%	13.54%
2. Shri Sarbjit Singh	0	Nil	Nil
3. Shri Anil Singh	35,000	1.04%	1.04%
4. Shri Dinesh Chandra Arya	50,000	1.49%	1.49%
5. Shri Vikram Gupta	1,55,000	4.61%	4.61%
6. Smt. Sangita Bansal	50	0.00%	0.00%
7. Shri Vinod Bansal	50,325	1.50%	1.50%
8. Shri Rajesh Arora	52,925	1.58%	1.58%
9. M/s Master Flow Private Limited	2,74,000	8.15%	8.15%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by 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	Nil	Nil	Nil

Details of acquisition			
a) Shares carrying voting rights acquired	5,45,600	16.24%	16.24%
-Shri Sarbjit Singh	2,55,100	7.59%	7.59%
- Shri Anil Singh	2,90,000	8.63%	8.63%
- Shri Dinesh Chandra Arya	1,75,000	5.21%	5.21%
- Shri Vikram Gupta			
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 voting rights in the TC (specify holding in each category) acquired	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)	12,65,700	37.67%	37.67%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
1. Shri Ranjan Kumar	5,45,600	16.24%	16.24%
2. Shri Sarbjit Singh	2,90,100	8.63%	8.63%
3. Shri Anil Singh	3,40,000	10.12%	10.12%
4. Shri Dinesh Chandra Arya	3,30,000	9.82%	9.82%
5. Shri Vikram Gupta	50	0	0
6. Smt. Sangita Bansal	50,325	1.50%	1.50%
7. Shri Vinod Bansal	52,925	1.58%	1.58%
8. Shri Rajesh Arora	2,74,000	8.15%	8.15%
9. M/s Master Flow Private Limited			
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)	23,38,000	69.58%	69.58%

encumbrance, etc.)	
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares
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.	13 th July 2019
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 3,36,00,000/- (33,60,000 Equity Shares of Rs. 10/- each)
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 3,36,00,000/- (33,60,000 Equity Shares of Rs. 10/- each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 3,36,00,000/- (33,60,000 Equity Shares of Rs. 10/- each)