

# MADHAVAN TEXPRO PRIVATE LIMITED

CIN-U74999MH2014PTC253237

Regd. Office: 408/ M-2, Gagandeep SRA CHS Ltd, Relief Road, Daulat Nagar, Near Poddar School,  
Santacruz (West) Mumbai – 400054. | E-mail: [madhavantexpro@gmail.com](mailto:madhavantexpro@gmail.com)

Date: January 08, 2025

To, The Company Secretary, <b>V R Woodart Limited</b> Shop No. 1, Raju Apartments, 9, Harkness Road, Walkeshwar, Mumbai- 400 006	To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.
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Dear Sir,

**Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011**

I am enclosing herewith Annexure I pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011, with respect to sale of equity shares of V R Woodart Limited.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

**For Madhavan Texpro Private Limited**

  
**Director**

Encl: as above



## ANNEXURE I

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

#### Part – A – Details of the Acquisition

Name of the Target Company (TC)	V R Woodart Limited		
Name(s) of the acquirer and Persons Acting in Concert Seller	Madhavan Texpro Private Limited		
Whether the acquirer or seller belongs to Promoter/Promoter group	No		
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
Details of the acquisition sale as follows	Number	% w.r.t. total share/ voting capital wherever Applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
<b>Before the acquisition/sale under consideration, holding of:</b>			
a) Shares carrying voting rights	37,08,000	24.90%	24.90%
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 TC (specify holding in each category)	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>37,08,000</b>	<b>24.90%</b>	<b>24.90%</b>
<b>Details of Acquisition/ Sale</b>			
a) Shares carrying voting rights acquired/ sold	17,10,000	11.48%	11.48%
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) acquired/ sold	--	--	--
d) Shares encumbered/ invoked/ released by the acquirer	--	--	--
<b>e) Total (a+b+c+/-d)</b>	<b>17,10,000</b>	<b>11.48%</b>	<b>11.48%</b>




<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	19,98,000	13.42%	13.42%
b) Shares encumbered with the acquirer	--	--	--
c) VRs 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) after acquisition	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>19,98,000</b>	<b>13.42%</b>	<b>13.42%</b>
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 06, 2025 to January 07, 2025		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 14,89,18,060/- (1,48,91,806 Equity Shares of Face Value of Rs 10/- Each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 14,89,18,060/- (1,48,91,806 Equity Shares of Face Value of Rs 10/- Each)		
Total diluted share/voting capital of the TC after the said Acquisition	Rs. 14,89,18,060/- (1,48,91,806 Equity Shares of Face Value of Rs 10/- Each)		

(\* ) 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 Madhavan Texpro Private Limited**

*MB Nair*



**Director**

Place: Mumbai

Date: January 08, 2025