

# LEND LEASE COMPANY (INDIA) LIMITED

Date: July 30, 2024

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sirs,

Sub: Disclosure of Shareholding in terms of Regulations 29(2) of SEBI (Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed herewith the disclosure relating to the acquisition of equity shares of SMIFS Capital Markets Limited by Lend Lease Company (India) Limited.

Please acknowledge.

Yours faithfully,  
For Lend Lease Company (India) Limited



Utsav Parekh  
Director  
(DIN: 00027642)  
Encl: a/a



CIN NO.: U65910WB1987PLC041823

Registered Office: 36A, Elgin Road, Ground Floor, Kolkata - 700 020  
Phone : 033 4602 0842/43, Fax : 033 2287-4042,  
e-mail: lendleaseitax@gmail.com

# LEND LEASE COMPANY (INDIA) LIMITED

## ANNEXURE

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

Name of the Target Company (TC)	SMIFS Capital Markets Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><u>Acquirer</u></p> <p>1. Lend Lease Company (India) Limited</p> <p><u>Persons Acting in Concert</u></p> <p>1. Ajay Kumar Kayan                  2. Lalita Kayan                  3. Nilangi Parekh                  4. Utsav Parekh                  5. Rahul Kayan                  6. Suman Bhartia                  7. Kamal Parekh                  8. Samarth Parekh                  9. Saharsh Parekh                  10. Payal Saraf                  11. Gauri Shankar Ajay Kumar (HUF)                  12. Ajay Kumar Kayan (HUF)                  13. Progressive Star Finance Private Limited                  14. Mackertich Consultancy Services Private Limited                  15. Stewart Investment and Financial Private Limited                  16. Goodwin Builders Private Limited                  17. Happy Niketan Private Limited</p>
Whether the acquirer belongs to Promoter/ Promoter group	Yes
Name (s) of the Stock Exchange (s) where the shares of TC are Listed	<p>1. BSE Limited</p> <p>2. The Calcutta Stock Exchange Limited</p>



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Details of the Acquisition/ <del>Disposal</del> are 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 under consideration, holding of :</b>			
a. Shares carrying voting rights	0	0	0
b. Shares in the nature of encumbrance (pledge/ <del>lien/ non disposal undertaking/ others</del> )	0	0	0
c. Voting rights (VR) otherwise than by equity shares	0	0	0
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)	0	0	0
e. Total (a+b+c+d)	0	0	0
<b>Details of acquisition:</b>			
a. Shares carrying voting rights acquired	2,60,000	4.65	4.65
b. VRs acquired otherwise than by equity shares	0	0	0
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	0	0	0
d. Shares <del>encumbered/ invoked/</del> released by the acquirer	0	0	0
e. Total (a+b+c+/-d)	2,60,000	4.65	4.65

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<b>After the acquisition ,holding of:</b>			
a. Shares carrying voting rights	2,60,000	4.65	4.65
b. VRs otherwise than by equity shares	0	0	0
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	0
d. Shares in the nature of encumbrance (pledge/lien/non - acquisition undertaking/ others)	0	0	0
e. Total (a+b+c+d)	2,60,000	4.65	4.65
Mode of acquisition (e.g. open market/ off-market/ public issue/rights issue/ preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition of shares	July 30, 2024		
Equity share capital/ total voting capital of the TC before the said acquisition	Rs. 55850000		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 55850000		
Total diluted share/ voting capital of the TC after the said acquisition	Rs. 55850000		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) 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 Lend Lease Company (India) Limited**

*Utsav Parekh*

**Utsav Parekh**  
**Director**  
**(DIN: 00027642)**  
**Place: Kolkata**



**Date: July 30, 2024**

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