

Aurel



Forever Yours!

## Amanaya Ventures Limited

CIN: U51101PB2009PLC032640, GSTIN: 03AAHCA6047P1ZF.

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.

Email: [Aurelbullion@gmail.com](mailto:Aurelbullion@gmail.com), Mobile: +91 9876330890, 9915733578.

**Date: April 07, 2023**

**To,**

**Corporate Relationship Department,  
BSE Limited, P.J. Towers,  
Dalal Street, Mumbai - 400 001.**

Scrip Code: 543804

Scrip Symbol: AMANAYA

**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from Mr. Manan Mahajan who is a promoter as on 31<sup>st</sup> March 2023.**

We are to inform you that the Company has received the disclosure under the above SEBI Regulation from Mr. Manan Mahajan, (who is a promoter of the Company).

A copy of the Disclosure received under Regulation 30 (2) under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding disclosure of shareholding/voting rights on behalf of Promoter and Promoter Group persons of Amanaya Ventures Limited as of 31st March 2023 as received from Mr. Manan Mahajan (who is a promoter of the Company) in the prescribed format is enclosed herewith.

Kindly arrange to take the aforesaid on record.

Yours faithfully,

**For Amanaya Ventures Limited**

**Mrs. Gurpreet Kaur  
Company Secretary & Compliance officer  
ACS: A41866**

**Date: April 07, 2023**

**To, Corporate Relationship Department,**

**BSE Limited, P.J. Towers,**

**Dalal Street, Mumbai - 400 001.**

Scrip Code: 543804

Scrip Symbol: AMANAYA

**Ref: Amanaya Ventures Limited**

**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

I am enclosing herewith a disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, with respect to the shareholding in “Amanaya Ventures Limited” as on March 31, 2023.

This is for your kind informations and record please.

Thanking You,

Yours faithfully,

Manan Mahajan  
(Promoter & Whole Time Director)

Cc: Amanaya Ventures Limited  
69-70, Deep Complex, Court Road, Amritsar  
Punjab-143001

**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Amanaya Ventures Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange		
3. Particulars of the shareholder(s) :	-----		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
	Name of Promoter: Manan Mahajan. Names of Members of Promoter Group: Rajni Mahajan, Sabhajit Mahajan, Shashi Mahajan.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> 2023, of the year, holding of:			
a) Shares	1536313	41.09	41.09
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	---
d) Convertible Securities	-	=	-
e) Any other instrument that would entitle the holder to receive shares in the TC.			
<b>Total</b>	<b>1536313</b>	<b>41.09</b>	41.09

**Part-B: Name of the Target Company: Amanaya Ventures Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Manan Mahajan	Promoter	AJSPM2487L
Rajni Mahajan	Promoter Group	AYIPM9692E
Sabha Jit Mahajan	Promoter Group	BNHPM7130G
Shashi Mahajan	Promoter Group	DHMPM5267D

Signatures

Place: Amritsar

Date: 07/04/2023

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.