

22<sup>nd</sup> October 2024

BSE LIMITED

Department of Corporate Services

P J Towers, Dalal Street

Fort, Mumbai 400 001

Ref: Artificial Electronics Intelligent Material Limited (Formerly Datasoft Application Software (India) Limited)

Sub: Declaration u/r 29(1) of SEBI (SAST) Regulations, 2011

Dear Sir,


Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "1" for allotment of 34,45,000 (20.31%) equity shares pursuant preferential basis.

Please take it on your record.

Thanking you,

Yours faithfully,

For Polymatech Electronics Limited



Eswara Rao Nandam

Managing Director

DIN: 02220039

Encl: a/a

**ANNEXURE - 1**

**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)	Artificial Electronics Intelligent Material Limited (Formerly Datasoft Application Software (India) Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Polymatech Electronics Limited PAC: Eswara Rao Nandam Uma Nandam		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd		
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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights			
Polymatech Electronics Limited	0	0.00	0.00
PAC: Eswara Rao Nandam	1,95,572	17.28	17.28
Uma Nandam	1,45,812	12.88	12.88
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
c) Voting rights (VR) otherwise than by equity shares	0	0.00	0.00
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	0.00	0.00
<b>e) Total (a+b+c+d)</b>	<b>3,41,384</b>	<b>30.16</b>	<b>30.16</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired			
Polymatech Electronics Limited	34,45,000	20.31	20.31
PAC: Eswara Rao Nandam	10,00,000	5.89	5.89
Uma Nandam	11,75,000	6.93	6.93
b) VRs acquired otherwise than by equity shares	0	0.00	0.00
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	0	0.00	0.00
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
<b>e) Total (a+b+c+/-d)</b>	<b>56,20,000</b>	<b>33.13</b>	<b>33.13</b>
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights			
Polymatech Electronics Limited	34,45,000	20.31	20.31
PAC: Eswara Rao Nandam	11,95,572	7.05	7.05
Uma Nandam	13,20,812	7.79	7.79
b) VRs otherwise than by equity shares	0	0.00	0.00

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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	0.00	0.00
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00	0.00
<b>e) Total (a+b+c+d)</b>	<b>59,61,384</b>	<b>35.14</b>	<b>35.14</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential Allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A		
Date of acquisition of/ date of receipt of intimation of allotment of shares / <del>VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.</del>	19th October, 2024		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 1,13,18,400/- divided into 11,31,840 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 16,96,58,400/- divided into 1,69,65,840 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 16,96,58,400/- divided into 1,69,65,840 equity shares of Rs. 10/- each		

Part-B\*\*\*

  
 For Polymatech Electronics Limited  
 Eswara Rao Nandam  
 Managing Director  
 DIN: 02220039  
 Place: Oragadam

Date: 22/10/2024

Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of

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

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