

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

Date: January 21, 2025

To, The Company Secretary, V R Woodart Limited Shop No. 1, Raju Apartments, 9, Harkness Road, Walkeshwar, Mumbai- 400 006	To, BSE Limited 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



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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 (**)
Before the acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights	19,98,000	13.42%	13.42%
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)	--	--	--
e) Total (a+b+c+d)	19,98,000	13.42%	13.42%
Details of Acquisition/ Sale			
a) Shares carrying voting rights acquired/ sold	19,98,000	13.42%	13.42%
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	--	--	--
e) Total (a+b+c+/-d)	19,98,000	13.42%	13.42%



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After the acquisition/sale, holding of: a) Shares carrying voting rights 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 e) Total (a+b+c+d)	-- -- -- -- NIL	-- -- -- -- NIL	-- -- -- -- NIL
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 21, 2025		
Equity share capital / total voting capital of the TC before the said sale	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 sale	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 sale	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



Director



Place: Mumbai

Date: January 21, 2025