



Ref: OKP/2024-25/BSE/ 89

Dated: 12th September, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 526415

Sub: Disclosure made under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith Disclosure received from Mrs. Mamta Handa-Promoter Director under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release of shares by Star Shine Build-Cap Private Limited.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For OK PLAY INDIA LIMITED

MEENU Digitally signed by
GOSWAMI MEENU GOSWAMI
Date: 2024.09.12
13:30:22 +05'30'

Meenu Goswami
Company Secretary

OK PLAY INDIA LIMITED

Corporate Office: 124, New Manglapuri, Mehrauli, New Delhi -110030 **Tel:** +91 11 4619000 **Fax:** +91 11 4619090
Registered Office & Works: Plot No 17 & 18, Roz Ka Meo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122103
Tel: +91 124 2362335-36 **Fax:**+91 124 2362326 **CIN-L28219HR1988PLC030347**
Website: www.okplay.in **Email:** info@okplay.in

ANNEXURE 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Name of the Target Company (TC)					OK Play India Limited								
Names of the Stock Exchanges where the shares of the target company are listed					Bombay Stock Exchange (BSE)								
Date of reporting					12 th September 2024								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Mrs. Mamta Handa								
Details of the release of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation[(2)+(3)]/ release [(2)-(3)] /invocation [(1)-(3)]}	
	Number	% of total Share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Mamta Handa	10384500	3.58	8000000	2.76	Release	10-09-2024	Release of Pledge	Repayment of loan to Shine Star Buildcap Private Limited	8000000	2.76	Release of Shares by Shine Star Buildcap Private Limited	-	-
Rajan Handa	102868620	35.43	96860000	33.37	-	-	-	-	-	-	-	-	-

Mamta Handa

Rajesh Chopra (HUF)	77000	0.02	-	-	-	-	-	-	-	-	-	-	-
Rajesh Chopra	121500	0.04	-	-	-	-	-	-	-	-	-	-	-
Sangeeta Chopra	744000	0.25	-	-	-	-	-	-	-	-	-	-	-
Gaurav Chopra	563500	0.19	-	-	-	-	-	-	-	-	-	-	-
Geetanjali Chopra	260500	0.09	-	-	-	-	-	-	-	-	-	-	-
Anandana Handa	5025000	1.73	-	-	-	-	-	-	-	-	-	-	-

Maha Handa

Rishab Handa	5025000	1.73	-	-	-	-	-	-	-	-	-	-	-
Raghav Handa	5025000	1.73	-	-	-	-	-	-	-	-	-	-	-

Signature

Mamta Handa

Place: New Delhi
Date: 12-09-2024

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

**For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.