

SYNEMATIC MEDIA AND CONSULTING PRIVATE LIMITED

Regd. Office: Flat No. 402/B, 4th Floor, New Sangam CHS LTD Juhu Versova Link Road,
ZAF Club, Andheri (W), Mumbai - 400053

Email; synematicmediaconsulting21@gmail.com; CIN: U22300MH2020PTC336017

Date: 25/06/2024

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011, We, M/s. Synematic Media and Consulting Private Limited, having registered office at Flat No. 402/B, 4th Floor, New Sangam CHS LTD Juhu Versova Link Road, ZAF Club, Andheri (W), Mumbai City, Mumbai, Maharashtra, India, 400053, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the acquisition of 78,900 Equity shares of Nb Footwear Limited on 14th June, 2024 through Market Mode.

Kindly take the same in your record.

Thanking You,

For Synematic Media and Consulting Private Limited

Anand Vasant Mode
Director
DIN: 07841998
Place: Mumbai

CC: TO
Board of Director
NB FOOTWEAR LIMITED
Encl: as above

SYNEMATIC MEDIA AND CONSULTING PRIVATE LIMITED

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Email; synematicmediaconsulting21@gmail.com; CIN: U22300MH2020PTC336017

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

Name of the Target Company (TC)	NB FOOTWEAR LIMITED		
Name(s) of the acquirer/ disposer and Persons Acting in Concert (PAC) with the acquirer/ disposer	Synematic Media and Consulting Private Limited		
Whether the acquirer/ disposer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	BSE Limited		
Details of the acquisition / disposal 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/ disposition under consideration, holding of:			
a) Shares carrying voting rights	2,42,100	1.79	1.79
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	2,42,100	1.79	1.79
Details of acquisition			
a) Shares carrying voting rights acquired	78,900	0.58	0.58
b) VRs acquired /sold otherwise than by 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)	78,900	0.58	0.58

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Details of sale			
f) Shares carrying voting rights acquired /sold	-	-	-
g) VRs acquired /sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered / invoked/released by the disposer	-	-	-
j) Total (a+b+c+/-d)			
#After the acquisition/disposition holding of:			
a) Shares carrying voting rights	1,63,200	1.20	1.20
b) Shares encumbered with the acquirer	-	-	-
c) VRs 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) after acquisition	-	-	-
e) Total (a+b+c+d)	1,63,200	1.20	1.20
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date	Shares	
	14/06/2024	78,900	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital: Rs 13,50,00,000 (1,35,00,000 shares of Rs.10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Paid Up Capital: Rs 13,50,00,000 (1,35,00,000 shares of Rs.10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs 13,50,00,000 (1,35,00,000 shares 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.

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For Synematic Media and Consulting Private Limited

Anand Vasant Mode

Director

DIN: 07841998

Place: Mumbai

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Email; synematicmediaconsulting21@gmail.com; CIN: U22300MH2020PTC336017

Date: 25/06/2024

To,

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011, We, M/s. Synematic Media and Consulting Private Limited, having registered office at Flat No. 402/B, 4th Floor, New Sangam CHS LTD Juhu Versova Link Road, ZAF Club, Andheri (W), Mumbai City, Mumbai, Maharashtra, India, 400053, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposal of 8,13,000 Equity shares of Nb Footwear Limited on 24th May, 2024 through Market Mode.

Kindly take the same in your record.

Thanking You,

For Synematic Media and Consulting Private Limited

Anand Vasant Mode
Director
DIN: 07841998
Place: Mumbai

CC: TO
Board of Director
NB FOOTWEAR LIMITED
Encl: as above

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

Name of the Target Company (TC)	NB FOOTWEAR LIMITED		
Name(s) of the acquirer/ disposer and Persons Acting in Concert (PAC) with the acquirer/ disposer	Synematic Media and Consulting Private Limited		
Whether the acquirer/ disposer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	BSE Limited		
Details of the acquisition / disposal 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/ disposition under consideration, holding of:			
a) Shares carrying voting rights	11,49,100	8.51	8.51
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	11,49,100	8.51	8.51
Details of acquisition			
a) Shares carrying voting rights acquired	-	-	-
b) VRs acquired /sold otherwise than by 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)			

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Details of sale			
f) Shares carrying voting rights acquired /sold	8,13,000	6.02	6.02
g) VRs acquired /sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered / invoked/released by the disposer	8,13,000	6.02	6.02
j) Total (a+b+c+/-d)	8,13,000	6.02	6.02
# After the acquisition/disposition holding of:			
a) Shares carrying voting rights	3,36,100	2.49	2.49
b) Shares encumbered with the acquirer	-	-	-
c) VRs 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) after acquisition	-	-	-
e) Total (a+b+c+d)	3,36,,100	2.49	2.49
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date	Shares	
	24/05/2024	8,13,000	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital: Rs 13,50,00,000 (1,35,00,000 shares of Rs.10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Paid Up Capital: Rs 13,50,00,000 (1,35,00,000 shares of Rs.10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs 13,50,00,000 (1,35,00,000 shares 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.

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For Synematic Media and Consulting Private Limited

Anand Vasant Mode

Director

DIN: 07841998

Place: Mumbai

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Email; synematicmediaconsulting21@gmail.com; CIN: U22300MH2020PTC336017

Date: 25/06/2024

To,

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011, We, M/s. Synematic Media and Consulting Private Limited, having registered office at Flat No. 402/B, 4th Floor, New Sangam CHS LTD Juhu Versova Link Road, ZAF Club, Andheri (W), Mumbai City, Mumbai, Maharashtra, India, 400053, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the acquisition of 5,00,000 Equity shares of Nb Footwear Limited on 18th May, 2024 through Market Mode.

Kindly take the same in your record.

Thanking You,

For Synematic Media and Consulting Private Limited

Anand Vasant Mode
Director
DIN: 07841998
Place: Mumbai

CC: TO
Board of Director
NB FOOTWEAR LIMITED
Encl: as above

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

Name of the Target Company (TC)	NB FOOTWEAR LIMITED		
Name(s) of the acquirer/ disposer and Persons Acting in Concert (PAC) with the acquirer/ disposer	Synematic Media and Consulting Private Limited		
Whether the acquirer/ disposer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	BSE Limited		
Details of the acquisition / disposal 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/ disposition under consideration, holding of:			
a) Shares carrying voting rights	6,49,100	4.80	4.80
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	6,49,100	4.80	4.80
Details of acquisition			
a) Shares carrying voting rights acquired	5,00,000	3.70	3.70
b) VRs acquired /sold otherwise than by 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)	5,00,000	3.70	3.70

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Details of sale	-	-	-
f) Shares carrying voting rights acquired /sold	-	-	-
g) VRs acquired /sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered / invoked/released by the disposer	-	-	-
j) Total (a+b+c+/-d)	-	-	-
#After the acquisition/disposition holding of:			
a) Shares carrying voting rights	11,49,100	8.51	8.51
b) Shares encumbered with the acquirer	-	-	-
c) VRs 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) after acquisition	-	-	-
e) Total (a+b+c+d)	11,49,100	8.51	8.51
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date	Shares	
	18/05/2024	5,00,000	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital: Rs 13,50,00,000 (1,35,00,000 shares of Rs.10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Paid Up Capital: Rs 13,50,00,000 (1,35,00,000 shares of Rs.10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs 13,50,00,000 (1,35,00,000 shares 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.

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For Synematic Media and Consulting Private Limited

Anand Vasant Mode

Director

DIN: 07841998

Place: Mumbai

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Email; synematicmediaconsulting21@gmail.com; CIN: U22300MH2020PTC336017

Date: 25/06/2024

To,

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011, We, M/s. Synematic Media and Consulting Private Limited, having registered office at Flat No. 402/B, 4th Floor, New Sangam CHS LTD Juhu Versova Link Road, ZAF Club, Andheri (W), Mumbai City, Mumbai, Maharashtra, India, 400053, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposal of 90,000 Equity shares of Nb Footwear Limited on 27th May, 2024 through Market Mode.

Kindly take the same in your record.

Thanking You,

For Synematic Media and Consulting Private Limited

Anand Vasant Mode
Director
DIN: 07841998
Place: Mumbai

CC: TO
Board of Director
NB FOOTWEAR LIMITED
Encl: as above

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

Name of the Target Company (TC)	NB FOOTWEAR LIMITED		
Name(s) of the acquirer/ disposer and Persons Acting in Concert (PAC) with the acquirer/ disposer	Synematic Media and Consulting Private Limited		
Whether the acquirer/ disposer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	BSE Limited		
Details of the acquisition / disposal 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/ disposition under consideration, holding of:			
a) Shares carrying voting rights	3,36,100	2.49	2.49
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	3,36,100	2.49	2.49
Details of acquisition			
a) Shares carrying voting rights acquired	-	-	-
b) VRs acquired /sold otherwise than by 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)			

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Details of sale			
f) Shares carrying voting rights acquired /sold	90,000	0.66	0.66
g) VRs acquired /sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered / invoked/released by the disposer	90,000	0.66	0.66
j) Total (a+b+c+/-d)			
# After the acquisition/disposition holding of:			
a) Shares carrying voting rights	2,46,100	1.83	1.83
b) Shares encumbered with the acquirer	-	-	-
c) VRs 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) after acquisition	-	-	-
e) Total (a+b+c+d)	2,46,100	1.83	1.83
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date	Shares	
	27/05/2024	90,000	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital: Rs 13,50,00,000 (1,35,00,000 shares of Rs.10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Paid Up Capital: Rs 13,50,00,000 (1,35,00,000 shares of Rs.10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs 13,50,00,000 (1,35,00,000 shares 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.

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For Synematic Media and Consulting Private Limited

Anand Vasant Mode

Director

DIN: 07841998

Place: Mumbai

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Date: 25/06/2024

To,

BSE Limited,
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Dear Sir/ Madam,

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Kindly take the same in your record.

Thanking You,

For Synematic Media and Consulting Private Limited

Anand Vasant Mode
Director
DIN: 07841998
Place: Mumbai

CC: TO
Board of Director
NB FOOTWEAR LIMITED
Encl: as above

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Name(s) of the acquirer/ disposer and Persons Acting in Concert (PAC) with the acquirer/ disposer	Synematic Media and Consulting Private Limited		
Whether the acquirer/ disposer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	BSE Limited		
Details of the acquisition / disposal 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/ disposition under consideration, holding of:			
a) Shares carrying voting rights	3,49,100	2.58	2.58
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	3,49,100	2.58	2.58
Details of acquisition			
a) Shares carrying voting rights acquired	3,00,000	2.22	2.22
b) VRs acquired /sold otherwise than by 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)	3,00,000	2.22	2.22

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Email; synematicmediaconsulting21@gmail.com; CIN: U22300MH2020PTC336017

Details of sale	-	-	-
f) Shares carrying voting rights acquired /sold	-	-	-
g) VRs acquired /sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered / invoked/released by the disposer	-	-	-
j) Total (a+b+c+/-d)	-	-	-
#After the acquisition/disposition holding of:			
a) Shares carrying voting rights	6,49,100	4.80	4.80
b) Shares encumbered with the acquirer	-	-	-
c) VRs 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) after acquisition	-	-	-
e) Total (a+b+c+d)	6,49,100	4.80	4.80
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date	Shares	
	16/05/2024	3,00,000	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital: Rs 13,50,00,000 (1,35,00,000 shares of Rs.10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Paid Up Capital: Rs 13,50,00,000 (1,35,00,000 shares of Rs.10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs 13,50,00,000 (1,35,00,000 shares 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.

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For Synematic Media and Consulting Private Limited

Anand Vasant Mode

Director

DIN: 07841998

Place: Mumbai