

HITESH MOHANLAL PATEL

Date: 06/12/2024

To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To Nutricircle Limited 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Center, Public Gardan Road, Nampally, Hyderabad, Telangana, 500001
--	--

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the target company Nutricircle Limited

Dear Sir/Madam,

In compliance with the disclosures under regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, I am herewith enclosing the said disclosure required under 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Regulations), in target company - **Nutricircle Limited** for your record.

My Pre-Shareholding was 53.96% and Post Shareholding is 58.50% on account of preferential allotment of shares on 05-12-2024.

Kindly acknowledge and take the same on record.

Thanking You,



Hitesh Mohanlal Patel
Signature of the Authorized Signatory

Encl: a/a

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

Name of the Target Company (TC)	Nutricircle Limited CIN: L18100TG1993PLC015901		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hitesh Mohanlal Patel		
Whether the acquirer belongs to Promoter/Promoter group	YES		
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 under consideration, holding of:			
a) Shares carrying voting rights	1,46,649	53.96%	53.96%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,46,649	53.96%	53.96%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	57,03,351	57.03%	57.03%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	57,03,351	57.03%	57.03%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	58,50,000	58.50%	58.50%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
e) Total (a+b+c+d)	58,50,000	58.50%	58.50%
Mode of acquisition / sale (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05-12-2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,71,780 Equity Shares of Face value of Rs.10/- each i.e., Rs. 27,17,800/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,00,00,000 Equity Shares of Face value of Rs.10/- each i.e., Rs. 10,00,00,000		
Total diluted share/voting capital of the TC after the said acquisition	1,00,00,000 Equity Shares of Face value of Rs.10/- each i.e., Rs. 10,00,00,000		

(*) 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.

Hitesh Mohanlal Patel
Signature of the Authorized Signatory

Place: Mumbai
Date: 06-12-2024