

Ref. No.: ICIL/BSE/22-23/BSE-Dis-Share - 05

Dated: 22/02/2023

To, The Manager, Dept. of Corporate Services, Bombay Stock Exchange Ltd., P J Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Company Scrip Code: 532100.

Sub.: Disclosure Under Regulation 7(2) read with Regulation 6(2)of SEBI (Prohibition of Insider Trading) Regulations, 2015. & Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Share and Takeovers) Regulation 2011

We enclose herewith the Form No. "C" made under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and also enclosing Disclosure under Regulation 29(2) of SEBI (Substantial acquisition of Shares and takeovers) Regulation 2011 received from Times Growth Securities Limited.

We have received the necessary disclosure from the said Buyer.

You are requested to take the above on your records.

Thanking you,

Yours truly,

For Indo-City Infotech Limited

Ramesh Chandra Pusola **Authorised Signatory** 

Encl.: As above

## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

## [Regulation 7 (2) read with Regulation 6 (2)- Continual Disclosure]

Name of the company: Indo-City Infotech Limited

ISIN of the company: INE456B01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No. CIN/DIN, & address of Promoter! Employee! Director with contact nos	Category of Person (Promoter at KMP / Promoter at KMP / Immediate relatives to/ others etc.)	Securities held prior to acquisition/ disposal		ities of Promoter, Employee or Director of a list Securities acquired/ Disposed							Date of intimation n to company	Mode of Acquisition / Disclosure (On market/ public rights/ preferentia I offer / off market/ Inter-se Transfer, ESOP etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc)				ns etc)	Exchang e on which the trade was executed		
		Type of security (For eq. Shares, Warrants Converti bile Debentu- res etc.)		Type of security (For eg. Shares, Warran ts, Conver tible Debent	No.	Value	Trans action Type (Buyl Salel Pledg el Revo kel Invok e)	Type of security (For eg. – Shares, Warran ts., Conver ti ble Debent ure es	No. and % of shareholding	From	То			Type of contract	Contra ct specific ations	Buy		Sell		
																Notional Value	Numbe r of units (contra cts* lot size)	I Value Full (	Numbe r of units (contra cts* lot size)	21
		0.000		etc.)	1		10.5	etc.)	10	11	12	13	14	15	16	17	18	19	20	
1	2	3	4	5	6	7	В	9	10	111		1585 V44	10000		1 5	2		0.80		BSE
Times Growth Securities Limited  PAN No.  AADCC2967J  A6, Bldg No. 2, Mittal Estate, Andheri-Kurla Road, Andheri (E), Mumbai 400 059	Other	Equity Shares	1,30,080 1.25%	Equity Shares	21,452	1,58,624/-	Buy	Equity Shares	1,51,532 1,46 %	20/02/23	21/02/23	22/02/23	Market purchase							

For Times Growth Securities Ltd.

LPAIROR

Authorised Signatory Place: Mumbai Date: 22/02/2023

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

and Takeovers) Regulations, 2011	Indo-C	ity Infotech Lim	ited			
ame of the Target Company (TC)	TIMES GROWTH SECURITIES LTD.					
ame(s) of the acquirer and Persons Acting in oncert (PAC) with the acquirer  Whether the acquirer belongs to romoter/Promoter group	YES					
lame(s) of the Stock Exchange(s) where the	BSE LIMITED	J				
hares of TC are Listed 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 (**)			
Before the acquisition under consideration,						
nolding of  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	1,30,080 NIL	1.25% NIL	1.25% NIL			
c) Voting rights (VR) otherwise than by equity	/ NIL	NIL	NIL			
shares d) Warrants/convertible securities/any othe instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specific holding in each category)	r e NIL	NIL	NIL			
	1,30,080	1.25%	1.25%			
e) Total (a+b+c+d)	.,,.,,					
<ul> <li>Details of acquisition/sale</li> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired/sold otherwise than by equity</li> </ul>	21,452 NIL	0.21% NIL	0.21% NIL			
shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specifically in each category) acquired/sold	ve ify <b>NIL</b>	NIL	NIL			
d) Shares encumbered/invoked/released by the acquirer	NIL	NIL	NIL			
	1,51,532	1.46%	1.46%			

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	1,51,532 NIL NIL	1.46% NIL NIL NIL	1.46% NIL NIL NIL			
e) Total (a+b+c+d)	1,51,532	1.46%	1.46%			
Mode of acquisition/sale (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)  Date of acquisition/sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	OPEN MARKET  20/02/2023  &  21/02/2023  10400000 Equity Shares of Rs .10 each					
Equity share capital / total voting capital of the TC before the said acquisition	10400000 Equity Shares of Rs .10 each					
Equity share capital/ total voting capital of the TC after the said acquisition	10400000 Equity Shares of Rs .10 each					
Total diluted share/voting capital of the TC after the said acquisition						

## Note:

(\*)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 Times Growth Securities Ltd.

YogiraJ

**Authorised Signatory** 

Place: Mumbai

Date: 22/02/2023