

FAITHFUL VANIJYA PRIVATE LIMITED

CIN: U51909MH2011PTC272901

Constantia Office: 9/12, LAL BAZAR STREET, 2ND FLOOR, KOLKATA -700001

Email Id: faithful_vanijya@yahoo.in

Date: 24.07.2024

To, Department of Corporate Services Bombay Stock Exchange Limited Floor 25 P J Towers Mumbai- 400 001	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700 001
To, The Company Secretary RDB Realty & Infrastructure Limited Bikaner Building 8/1, Lal Bazar Street, 1 st Floor, Room No. 10 Kolkata - 700001	

Dear Sir/Madam,

Sub: Disclosure under regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached herewith the Disclosure as per the prescribed format in terms of **Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011** with respect to disposal of 2,85,010 equity shares of M/s. RDB Realty & Infrastructure Limited.

This is for your information and records.

Thanking You.

Yours faithfully,

For FAITHFUL VANIJYA PRIVATE LIMITED
(Seller)

For Faithful Vanijya Pvt. Ltd.

KRISHNA CH GHOSH

KRISHNACHANDRA GHOSH

DIN NO.:- 10561590

DIRECTOR

Enclosed: As above

FAITHFUL VANIJYA PRIVATE LIMITED

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

Name of the Target Company (TC)	RDB Realty & Infrastructure Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Faithful Vanijya Private Limited		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (Bombay Stock Exchange) and Calcutta Stock Exchange 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/disposal under consideration, holding of acquirer/seller along with the PACs of:			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	15,73,694	9.11%	9.11%
c) Voting rights (VR) 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)	--	--	--
e) Total (a+b+c+d)	15,73,694	9.11%	9.11%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2,85,010	1.65%	1.65%
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)	2,85,010	1.65%	1.65%
After the acquisition/sale, holding of acquirer/seller together with the PACs of:			
a) Shares carrying voting rights	12,88,684	7.46%	7.46%
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)	12,88,684	7.46%	7.46%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	SALE IN OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24/07/2024		
Equity share capital / total voting capital of the TC before the said acquisition/sale	17283400 equity shares of Rs 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	17283400 equity shares of Rs 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	17283400 equity shares of Rs 10/- each		

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Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31(1)(b) of the SEBI (LODR) Regulations, 2015.

(**) 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.

Place: Kolkata

Date: 24.07.2024

Yours faithfully,

For FAITHFUL VANIJYA PRIVATE LIMITED

(Seller)

For Faithful Vanijya Pvt. Ltd.

KRISHNA CH GHOSH

KRISHNACHANDRA GHOSH
Director

DIRECTOR

DIN NO.:- 10561530