

RIAD FYZEE

Date: 18 January 2025

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai 400001

Dear Sir,

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

With reference to captioned subject please find enclosed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for disposal of equity shares of the Company.

Thanking you.

Yours faithfully



RIAD FYZEE

Cc:
V R Woodart Limited
Shop No 1, Rajul Apartment,
9, Harkness Road, Walkeshwar,
Mumbai – 400006.

RIAD FYZEE

ANNEXURE I

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

Name of the Target Company (TC)	V R Woodart Limited		
Name(s) of the acquirer and Persons Acting in Concert	Riad Fyzee		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
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/sale under consideration, holding of:			
a) Shares carrying voting rights	24,51,000	16.46%	16.46%
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 TC (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	24,51,000	16.46%	16.46%
Details of acquisition/ sale by the acquirer			
a) Shares carrying voting rights acquired/ sold	17,61,315	11.83%	11.83%
b) VRs acquired otherwise than by equity 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)	17,61,315	11.83%	11.83%

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	6,89,685	4.63%	4.63%
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)	6,89,685	4.63%	4.63%
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Off-market Sale		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	16 January 2025 to 17 January 2025		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 14,89,18,060/- (1,48,91,806 Equity Shares of Face Value of Rs 10/- Each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 14,89,18,060/- (1,48,91,806 Equity Shares of Face Value of Rs 10/- Each)		
Total diluted share/voting capital of the TC after the said Acquisition	Rs. 14,89,18,060/- (1,48,91,806 Equity Shares of Face Value 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

Riad Fyzee

Place: Mumbai

Date: 18 January 2025