



Ref: OKP/2024-25/BSE/90

Dated: 12<sup>th</sup> September, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Scrip Code: 526415**

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

Dear Sir,

Please find enclosed herewith Disclosure received under Regulation 29(2) of SEBI (SAST) Regulations, 2011 for release of shares of Mrs. Mamta Handa, Promoter-Director by Star Shine Build-Cap Private Limited.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

**For OK PLAY INDIA LIMITED**

**Meenu Goswami**  
**Company Secretary**

**OK PLAY INDIA LIMITED**

**Corporate Office:** 124, New Manglapuri, Mehrauli, New Delhi -110030 **Tel:** +91 11 4619000 **Fax:** +91 11 4619090  
**Registered Office & Works:** Plot No 17 & 18, Roz Ka Meo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana-122103  
**Tel:** +91 124 2362335-36 **Fax:**+91 124 2362326 **CIN-L28219HR1988PLC030347**  
**Website:** www.okplay.in **Email:** info@okplay.in

**Date: 10.09.2024**

To,

Company Secretary & Compliance Officer  
OK PLAY INDIA LIMITED  
17 Roz Ka Meoindustrial Estate Sohna,  
Haryana, India, 122103

**Ref.:- Disclosure under Regulations of SEBI (Substantial Acquisition of Shares) Regulations, 2011.**

**Sub.:- Intimation regarding the Pledge/ Encumbrance of Shares.**

Dear Sir/ Ma'am,

This is in reference to the captioned subject matter. In this regard, we hereby intimate you that that we have released 8,000,000 Equity Shares (2.76 % of Paid-up Capital) of Ok Play India Limited on 10<sup>TH</sup> September 2024.

We are hereby enclosing the Disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares) Regulations, 2011.

This is for your information and record. Kindly update in your records.

Thanking You

For Shine Star Build-Cap Pvt. Ltd.

**For Shine Star Build-Cap Pvt. Ltd.**

  
**Director / Authorised Signatory**  
Authorized Signatory

Encl.: As above.

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

**Part-A- Details of the Acquisition/~~Sale~~/ Disposal**

Name of the Target Company (TC)	Ok Play India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shine Star Build-Cap Private Limited		
Whether the acquirer 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 as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the Release under Consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	--	--	--
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	8,000,000	2.76 %	2.20 %
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)	--	--	--
<b>e) Total (a + b + c + d)</b>	<b>8,000,000</b>	<b>2.76 %</b>	<b>2.20 %</b>
<b>Details of Acquisition/ Release</b>			
a) Shares carrying voting rights acquired	--	--	--
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			
d) Shares in the nature of encumbrance (invoked/ released by the acquirer)	8,000,000	2.76 %	2.20 %
e) Total (a + b + c + d)	8,000,000	2.76 %	2.20 %
<b>After the acquisition/ Disposal,/ Release, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	--	--	--
b) VRs 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) after acquisition	--	--	--
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
e) Total (a + b + c + d)	--	--	--
<b>Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)</b>	<b>Release of Pledged shares</b>		
<b>Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.</b>	-----		
<b>Date of Release of/ <del>date of receipt of intimation of allotment of</del> shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.</b>	<b>10<sup>TH</sup> September, 2024</b>		
<b>Equity share capital / total voting capital of the TC before the said acquisition/sale/Release</b>	<b>10,384,500 Equity Shares of Face Value of Rs.1/- Each</b>		
<b>Equity share capital / total voting capital of the TC after the said acquisition/sale/Release</b>	<b>10,384,500 Equity Shares of Face Value of Rs.1/- Each</b>		
<b>Total diluted share / voting capital of the TC after the said acquisition/sale/Release</b>	<b>10,384,500 Equity Shares of Face Value of Rs.1/- Each</b>		

**Part-B\*\*\***

**Name of the Target Company: Confidence Petroleum India Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Shine Star Build-Cap Private Limited	NO	AAHCS5827K

For Shine Star Build-Cap Private Limited  
For Shine Star Build-Cap Pvt. Ltd.

  
Director / Authorised Signatory

Authorised Signatory

Place: New Delhi

Date: 10.09.2024

**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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.