

TELEXCELL ENTERPRISE LLP

C- 45, 3rd Floor, GREEN PARK MAIN, NEW DELHI- 110 016

14th December, 2023

To,
BSE Limited
Floor-25, Phiroze JeeJeeBhoy Tower
Dalal Street, Fort, Mumbai 400001

The General Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Calcutta 700001

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

Scrp: Vintron Informatics Limited (Script Code: 517393)

Dear Sirs,

Please find enclosed Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of Warrants, Convertible into Equity Shares of Preferential Issue basis of **VINTRON INFORMATICS LIMITED**.

This is for your information and record.

Thanking you,

On behalf of Promoter and Promoter Group
For Telexcell Enterprise LLP

For TELEXCELL ENTERPRISE LLP


Name: Pallavi Lalwani
Designated Partner

Encl: a/a


Email to: corp.relations@bseindia.com

c.c.
Vintron Informatics Limited
Regd. Office D-88, Second Floor,
Okhla Industrial Area, Phase-I, New Delhi-110020

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	VINTRON INFORMATICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Telexcell Enterprise LLP Vistara Network Private Limited		
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 The 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 under consideration, holding of:			
a) Shares carrying voting rights	5,79,26,301	73.93	36.40*
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0.00
c) Voting rights (VR) otherwise than by shares	0	0	0.00
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)	0	0	0.00
e) Total (a+b+c+d)	5,79,26,301**	73.93	36.40*
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	0	0	0
b) VRs acquired /sold otherwise than by shares	0	0	0
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	4,80,00,000	NA	30.16*
d) Shares encumbered / invoked/released by the acquirer	0	0	0.00
e) Total (a+b+c+/-d)	4,80,00,000**	N.A.	30.16*
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,79,26,301	73.93	36.40*
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
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)	4,80,00,000	N.A.	30.16*
e) Total (a+b+c+d)	10,59,26,301	73.93	66.56*
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	12-12-2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	7,83,55,800 Equity shares of Re. 1.00 each aggregating Rs. 7,83,55,800/-		

For TELEXCELL ENTERPRISE LLP


Authorised Signatory

Equity share capital/ total voting capital of the TC after the said acquisition / sale	7,83,55,800 Equity shares of Re. 1.00 each aggregating Rs. 7,83,55,800/-
Total diluted share/voting capital of the TC after the said acquisition	15,91,55,800 Equity shares of Re. 1.00 each aggregating Rs. 15,91,55,800/-

* Assuming full conversion of 8,08,00,000 Convertible Warrants allotted on 12th December, 2023.

**Acquirer-wise details of pre-acquisition shareholding and the allotment of convertible warrants to the Acquirers is as below:

SN	Name	Pre-Acquisition holding (no. of equity shares)	No. of Convertible Warrants allotted
1	Telexcell Enterprise LLP	3,47,55,671	4,80,00,000
2	Vistara Network Private Limited	2,31,70,630	0
	Total	5,79,26,301	4,80,00,000

On behalf of Promoter and Promoter Group

For Telexcell Enterprise LLP

For TELEXCELL ENTERPRISE LLP

Pallavi

Name: Pallavi Lalwani

Designated Partner *Authorized Signatory*

Date: 14-12-2023

Place: New Delhi