

Date: 28th March, 2024

To,
The BSE LIMITED
Department of Corporate Services
Floor - 25, Phirozee Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

To,
M/s. RANJEET MECHATRONICS LIMITED
BLOCK A, OFFICE NO:407, DEV AURUM, ANAND NAGAR CHAR RASTA,
PRAHLAD NAGAR RO, AD, AHMEDABAD, GUJARAT, INDIA, 380015

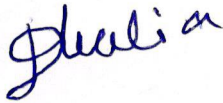
Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith disclosure pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We are requested you to take this information on your records.

Thanking You.



DEVARSHIBHAI RAKESHBHAI SWADIA
WHOLE-TIME DIRECTOR
DIN: 00356752

Encl: As Attached

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

Part-A-Details of the Acquisition

Name of the Target Company (TC)	RANJEET MECHATRONICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer : DEVARSHIBHAI RAKESH BHAI SWADIA		
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		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital where applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	12,53,240	18.99	18.99
	Nil	Nil	Nil
c) Voting rights (VR) other than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	12,53,240	18.99	18.99
Detail of acquisition (on 23-03-2024)			
a) Shares carrying voting rights DEVARSHIBHAI RAKESH BHAI SWADIA	9,67,020	3.21	3.21
a) VRs acquired other than by equity shares	Nil	Nil	Nil
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares	N.A	N.A	N.A
carrying voting rights in the TC (specify holding in each category) acquired	N. A	N.A	N.A
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	N.A.	N.A.	N.A.

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e) Total(a+b+c+/-d)	9,67,020	3.21	3.21
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights DEVARSHIBHAI RAKESHBHAI SWADIA	22,20,260	22.20	22.20
b) VRs other than 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)	N.A	N.A	N.A
e) Total(a+b+c+d)	22,20,260	22.20	22.20
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-set transfer / encumbrance, etc.)	Preferential allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	It shall rank Pari-Passu with the existing Equity Shares of the Company		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	23.03.2024		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 6,59,99,800 divided into 65,99,980 of Rs.10 each		
Equity share capital / total voting capital of the TC after the said acquisition	Rs. 10,00,00,000 divided into 1,00,00,000 of Rs.10 each		
Total diluted share / voting capital of the TC after the said acquisition	Rs. 10,00,00,000 divided into 1,00,00,000 of Rs.10 each		

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DEVARSHIBHAI RAKESHBHAI SWADIA
WHOLE-TIME DIRECTOR
DIN: 00356752

Place: Ahmedabad
Date: 28/03/2024