

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

Name of the Target Company (TC)	THOMAS SCOTT (INDIA) LIMITED		
Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer	Mr. Venugopal Bang		
Whether the acquirer/ seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	i. BSE Limited ii. National Stock Exchange of India 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 :			
a) Shares carrying voting rights	6,76,650	19.96	19.96
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	Nil	N.A.	N.A.
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)	Nil	N.A.	N.A.
e) Total (a+b+c+d)	6,76,650	19.96	19.96
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	6,76,650	19.96	19.96
b) VRs acquired /sold otherwise than by shares	Nil	N.A.	N.A.
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	Nil	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	Nil	N.A.	N.A.
e) Total (a+b+c+/-d)	6,76,650	19.96	19.96
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Nil	N.A.	N.A.
b) Shares encumbered with the acquirer	Nil	N.A.	N.A.
c) VRs otherwise than by shares	Nil	N.A.	N.A.
d) Warrants/convertible securities/any other	Nil	N.A.	N.A.

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)	Nil	N.A.	N.A.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst promoters as per regulation 10 (1) (a) (i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by way of Gift.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	5 th January, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 3,39,00,000/- divided into 33,90,000 Equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 3,39,00,000/- divided into 33,90,000 Equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said Acquisition	Rs. 3,39,00,000/- divided into 33,90,000 Equity shares of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange 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.

Notes:

1. The Total Promoter holding of the Target Company pre and post transaction shall be 23,06,195 (68.03%) Equity Shares since it is inter se transfer amongst the Promoters of the Target Company by way of Gift.



Venugopal Bang

Date: 7th January, 2021

Place: Mumbai

VENUGOPAL BANG

122, Bang Bhavan, 2nd floor, Hindu Colony, 4th Lane, Dadar (East), Mumbai - 400014

7th January, 2021

To,
The General Manager
Department of Corporate Services
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai- 400 001

To,
The Manager
Listing Department
National Stock Exchange of India Ltd,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

BSE Scrip Code: 533941

NSE Symbol: THOMASCOTT

Sub: Intimation/Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, I, Venugopal Bang, belonging to Promoter and Promoter Group of Thomas Scott (India) Limited ("the Company"/ "the Target Company"), wish to inform you that I have sold 6,76,650 (19.96%) Equity Shares of Rs. 10/- each of the Company on 5th January, 2021 pursuant to Inter se transfer to the following promoters of the Company by way of Gift.

My holding in the Company prior to this sale was 6,76,650 (19.96%) Equity Shares. My holding in the Company after this sale stands to Nil.

Please find enclosed herewith the relevant information in the prescribed Format.

We request you to kindly take the above information on your record.

Thanking you,
Yours sincerely



Venugopal Bang

Encl: as above