Devendra Kumar Goyal

403-404, Paradise Park CO OP HSG Society, Off Tagore Road Anil Mehta Marg, Santacruz West Mumbai 400054

To,

BSE Limited

New Trading Wing,

Rotunda Building, P J Towers,

Dalal Street, Fort

Mumbai – 400 001

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

Dear Sir/Madam,

Pursuant to the provisions of regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, I, Devendra Kumar Babulal Goyal, wish to inform you that 4,35,622 Equity Shares of Rs. 10/- each of the company have been disposed through Open Offer pursuant to Share Purchase Agreement.

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

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

Thanking You,

Yours Sincerely,

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Devendra Kumar Babulal Goyal

Date: 14th February, 2022

Place: Mumbai

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

Part-A- Details of the Disposal

| Name of the Target Company (TC) | Parsharti Investment Limited (BSE Scrip code – 511702) | | |
|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|------------------------------------------------------------|
| Name(s) of the disposer and Persons Acting in Concert (PAC) with the disposer | Mr. Devendra | Kumar Babulal Go | oyal |
| | Details of PAC: | | |
| | Mr. Ravindra Devendra Goyal Mrs. Usha Devendra Goyal Mrs. Pooja Pankaj Bansal Mrs. Nitu Mohan Goyal Mr. Hitsharan Babulal Goyal Mrs. Radha Hitsharan Goyal Mr. Vishnu Kumar Goyal Rameshwar Dayal Goyal HUF Mr. Mohan Goyal DK Goyal HUF Dhananjay Financial Services Private Limited Crest Capital Services Private Limited | | |
| Whether the disposer 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 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 disposal under consideration, holding of disposer: | | applicable() | the re() |
| a) Shares carrying voting rights | 4,35,622 | 12.98% | E |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | e | - | - |
| 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) | - | - | - |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------|----------------|
| e) Total (a+b+c+d) | 4,35,622 | 12.98% | - |
| Details of disposal | | | |
| a) Shares carrying voting rights disposed | 4,35,622 | 12.98% | i= |
| b) VRs acquired otherwise than by equity shares | æ | - | - |
| 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 (pledge/ lien/ non-disposal undertaking/ others) | - | = | - |
| e) Total (a+b+c+d) | 4,35,622 | 12.98% | - |
| After the disposal, holding of disposer: | | | |
| a) Shares carrying voting rights | Nil | Nil | |
| b) VRs otherwise than by equity shares | - | į. | |
| 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) | - | - | - |
| Mode of disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se | Through Open Agreemen | Offer pursuant to | Share Purchase |

| transfer/encumbrance, etc.) | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | Not Applicable |
| Date of disposal 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. | 10 th February, 2022 |
| Equity share capital / total voting capital of the TC before the said acquisition | Rs. 33,57,3000 |
| Equity share capital/ total voting capital of the TC after the said acquisition | Rs. 33,57,3000 |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 33,57,3000 |

Devendra Kumar Babulal Goyal

Date: 14th February, 2022

Place: Mumbai