## RAMSONS PROPERTIES PRIVATE LIMITED

21, Vikram Apartment, Near Maneklal Estate, L.S.B. Marg, Nr. Telephone exchange, Ghatkoper (W), Mumbai-400 086.

CIN - U45202MH2009PTC193211 E-mail ID- kutcharcade@gmail.com
(T)022-25110108

15th December, 2022

To,
BSE Limited
The Department of Corporate Services
P. J. Towers, Dalal street,
Mumbai-400 001,
Maharashtra.
BSE Code: 539143

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

Dear Sir/Madam,

Pursuant to provisions of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we have sold 1,80,000 Equity Shares of The Baroda Rayon Corporation Limited through offline transfer.

In this regard, we are enclosing herewith requisite disclosure in the prescribed format of SEBI to comply with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Ramsons Properties Private Limited

Krunal Bhavani Director

Samabate

DIN - 02613734

Encl.: As above

CC To: (i) The Baroda Rayon Corporation Limited

Reg. Off: P O Baroda Rayon Udhna Dist. Surat – 394220 (Gujarat)

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

| Name of the Target Company (TC)  | TI D                                 | D 0  |  |
|--|--------------------------------------|--|--|
| Name(s) of the acquirer and Persons Acting in  | The Baroda Rayon Corporation Limited |  |  |
| Concert (PAC) with the acquirer  | Ramsons Properties Private Limited   |  |  |
| Whether the same 1 1   | No                                   |  |  |
| Promoter/Promoter group  | NO                                   |  |  |
| Name(s) of the Stock Exchange(s) where the   | The BSE I                            | imited Manala:   |  |
| shares of TC are Listed  | The BSE Limited, Mumbai              |  |  |
| Details of the acquisition/disposal as follows   | Number                               | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t. total<br>diluted<br>share/voting<br>capital of the TC<br>(**) |
| Before the acquisition/sale under  |                                      |  |  |
| consideration, holding of:   |                                      |  |  |
| a) Shares carrying voting rights   | 1,80,000                             | 0.70   | N  |
| b) Shares in the nature of encumbrance (pledge/  | NA                                   | 0.79<br>NA   | NA   |
| lien/ non-disposal undertaking/ others)  | IVA                                  | INA  | NA   |
| c) Voting rights (VR) otherwise than by equity shares  | NA                                   | NA   | NA   |
| 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)   | NA                                   | NA   | NA   |
| e) Total (a+b+c+d)   | 1,80,000                             | 0.79   | NA   |
| Details of acquisition/sale  |                                      |  | 1112   |
|  |                                      |  |  |
| a) Shares carrying voting rights acquired  | 1,80,000                             | 0.79   | NA   |
| b) VRs acquired otherwise than by equity shares  | NA                                   | NA   | NA   |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired   | NA                                   | NA   | NA   |
| d) Shares in the nature of encumbrance (pledge/  | NA                                   | NA   | NA   |
| lien/ non-disposal undertaking/ others)  |                                      |  |  |
|  |                                      |  |  |
| e) Total (a+b+c+/-d)   | 1,80,000                             | 0.79   | NA   |
| After the acquisition/sale, holding of:  |                                      |  |  |
| a) Shares carrying voting rights   | NIL                                  | NA   | NA   |
| b) VRs otherwise than by equity shares   | NA                                   | NA<br>NA   | NA<br>NA   |
|  | NA                                   | NA<br>NA   | NA<br>NA   |
| c) Warrants/convertible securities/any other   | NA                                   | NA NA  | NA<br>NA   |
| 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) | NA                                   | NA   | NA   |
| e) Total (a+b+c+d)   | NIL                                  | NA   | NA   |
| e) Total (a+b+c+d)   | MIL                                  | NA   |  |
|  |                                      |  | OPERT  |

| Mode of aequisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Off Market Sale   |
|--|---|
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                 | 14/12/2022  |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | Rs. 22,91,13,590 divided into 2,29,11,359 equity shares of Rs. 10/- each    |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale Total diluted share/voting capital of the TC after  | Rs. 22,91,13,590 divided into 2,29,11,359 equity shares of Rs. 10/- each NA |
| the said acquisition.  |   |

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (\*\*) 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.

For Ramsons Properties Private Limited

Krunal Bhavani Director DIN - 02613734

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Date: 15.12.2022 Place: Surat