## LUV KUSH PROJECTS LIMITED

(CIN: U45400WB2005PLC101349)

25D HARISH MUKHERJEE ROAD 1E, 1ST FLOOR, KOLKATA - 700 025 Phone No.: 033-2454 8033 / 8034

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| Listing Department              | Listing Department                | The Company Secretary          |  |
|---------------------------------|-----------------------------------|--------------------------------|--|
| BSE Limited                     | National Stock Exchange of India  | Sastasundar Ventures Limited   |  |
| P. J. Towers, 25th Floor, Dalai | Limited                           | Azimganj House, 2nd Floor,     |  |
| Street, Mumbai- 400 001         | Exchange Plaza, C-1, Block-G -    | 7 Abanindra Nath Thakur Sarani |  |
|                                 | Bandra Kuria Complex, Bandra (E), | (formerly Camac Street),       |  |
|                                 | Mumbai- 400 051                   | Kolkata 700017                 |  |

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

Dear Sir/ Madam.

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

The Hon'ble Regional Director, Eastern Region, vide its Order dated 30 December, 2021, sanctioned the Scheme of Amalgamation of Longrange Management Services Private Limited ("Transferor Company") and Luv Kush Projects Limited ("Transferee Company"). The copy of the said Order was submitted with the Registrar of Companies, Kolkata on 28th January, 2022.

Pursuant to the Scheme of Amalgamation, the shares of Sastasundar Ventures Limited held by Transferor Company stand transferred to Transferee Company as per the details provided in the disclosure. Accordingly, the shareholding of Transferee Company has increased, without any change in the overall shareholding of the promoter group in Sastasundar Ventures Limited.

This disclosure may be treated as a disclosure, on behalf of Transferor Companies as well as the Transferee Company.

You are requested to take note of the above.

For and on behalf of Promoter and Promoter Group of Sastasundar Ventures Limited For Luv Kush Projects Limited

Banwari Lal Mittal Director

DIN: 00365809

Date: 29-01-2022 Place: Kolkata

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

| Name of the Target Company (TC)  | Sastasundar Ventures Limited ("SVL")               |  |  |  |  |
|--|--|--|--|--|--|
| Name(s) of the acquirer and Persons  | Acquirer/ Transferor:                              |  |  |  |  |
| Acting in Concert (PAC) with the   | Luv Kush Projects Limited ("LKPL") and Ravi Kant   |  |  |  |  |
| acquirer   | Sharma jointly with Luv Kush Projects Limited as   |  |  |  |  |
|  | Trustees of Microsec                               | Vision Trust One                                     |  |  |  |
|  | ×  |  |  |  |  |
|  | Promoter Group/ Person Acting in concert:          |  |  |  |  |
|  | Banwari Lal Mittal, Ravi Kant Sharma, Abha Mittal, |  |  |  |  |
|  | Bharati Sharma, Topy                               | view Enclaves L                                      | LP, Longrange  |  |  |
|  | Management Services                                | ("LMSPL").   |  |  |  |
|  | (Details of promoter of                            | (Details of promoter group shareholding before and   |  |  |  |
|  | after acquisition/ sale is annexed herewith as     |  |  |  |  |
|  | Annexure - A)                                      |  |  |  |  |
| Whether the acquirer belongs to  | Yes  |  |  |  |  |
| Promoter/ Promoter group   |  |  |  |  |  |
| Name(s) of the Stock Exchange(s)   | BSE Limited and National Stock Exchange of India   |  |  |  |  |
| where the shares of TC are Listed  | Limited  |  |  |  |  |
| Details of the acquisition / disposal as                                     | Number   | % w.r.t. total                                       | % w.r.t.   |  |  |
| follows  |  | share/voting<br>capital<br>wherever<br>applicable(*) | total diluted<br>share/voting<br>capital of<br>the TC (**) |  |  |
| Before the acquisition under   |  |  |  |  |  |
| consideration, holding of :  |  |  |  |  |  |
| a) Shares carrying voting rights   | 2,36,75,220  | 74.43%   | 74.43%   |  |  |
| b) Shares in the nature of   | N.A.   | N.A.   | N.A.   |  |  |
|  |  |  |  |  |  |
| encumbrance (pledge/ lien/ non-  |  |  |  |  |  |
| encumbrance (pledge/ lien/ non-<br>disposal undertaking/ others)             | ·  |  |  |  |  |
| 1  | N.A.   | N.A.   | N.A.   |  |  |
| disposal undertaking/ others)  | N.A.   |  |  |  |  |
| disposal undertaking/ others) c) Voting rights (VR) otherwise than           | N.A.   |  |  |  |  |
| disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares | 0 90 2   | N.A.   | N.A.   |  |  |

|     | voting rights in the TC (specify              |             |          |          |
|-----|---|-------------|----------|----------|
|     | holding in each category)                     |             |          |          |
| e)  | ) Total (a+b+c+d)                             | 2,36,75,220 | 74.43%   | 74.43%   |
| Det | ails of acquisition/sale                      |             |          |          |
| a)  | Shares carrying voting rights                 |             |          |          |
|     | acquired/sold                                 |             |          |          |
|     | *Vesting pursuant to Scheme of                | 12,99,541#  | 4.09     | 4.09     |
|     | Amalgamation Sale by Ravi Kant Sharma jointly | (2,25,000)  | (0.71)   | (0.71)   |
|     | with Luv Kush Projects Limited as             |             |          | (/       |
|     | Trustees of Microsec Vision Trust One         |             |          |          |
| b)  | VPs assuired/sold otherwise then              | N.A.        | N.A.     | N.A.     |
| D)  | VRs acquired/sold otherwise than              |             |          |          |
| 0)  | by shares Warrants/convertible securities/any | ,           |          |          |
| C)  | other instrument that entitles the            | N.A.        | N.A.     | N.A.     |
|     | acquirer to receive shares carrying           |             |          |          |
|     | voting rights in the TC (specify              |             |          |          |
|     | holding in each category)                     |             |          |          |
|     | acquired/sold                                 |             |          |          |
| d)  | Shares encumbered /                           | N.A.        | N.A.     | N.A.     |
| u)  | invoked/released by the acquirer              |             |          |          |
| 0)  | Total (a+b+c+/-d)                             | (2,25,000)  | (0.71)%  | (0.71)%  |
|     | er the acquisition/sale, holding of:          | (2,25,000)  | (0.71)76 | (0.71)70 |
|     | Shares carrying voting rights                 | 2 24 50 220 | 73.72%   | 73.72%   |
| - 2 | Shares encumbered with the                    | 2,34,50,220 |          |          |
| D)  | acquirer with the                             | N.A.        | N.A.     | N.A.     |
| c)  | VRs otherwise than by shares                  | N.A.        | N.A.     | N.A.     |
| d)  | Warrants/convertible securities/any           | N.A.        | N.A.     | N.A.     |
| u)  | other instrument that entitles the            | N.A.        | Ν.Α.     | N.A.     |
|     | acquirer to receive shares carrying           |             |          |          |
|     | voting rights in the TC (specify              |             |          |          |
|     | holding in each category) after               |             |          |          |
|     | acquisition                                   |             |          |          |
| e)  | Total (a+b+c+d)                               | 2,34,50,220 | 73.72%   | 73.72%   |
| ,   | ,   |             | Pro      |          |

Kolkata F

| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) | Regional Director vide its Order dated 30th December, 2021 sanctioned the Scheme of Amalgamation between Longrange Management Services Private Limited and Luv Kush Projects Limited.  The copy of said Order was filed with Registrar of Companies, Kolkata on 28th January, 2022 (Effective date of Scheme of Amalgamation). |  |  |
|---|--|--|--|
|   | Vesting of SVL shares has taken pursuant to the Scheme of Amalgamation.  |  |  |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of   | nursuant to Scheme of Amalgamation).   |  |  |
| allotment of shares, whichever is applicable  | Date of Sale – 27/12/2021 (Sale by Ravi Kant Sharma jointly with Luv Kush Projects Limited as Trustees of Microsec Vision Trust One. The same was intimated to Stock Exchange on 28/12/2021)   |  |  |
| Equity share capital / total voting capital of the TC before the said acquisition/sale  | 3,18,10,500 Equity Shares of Rs 10/- each  |  |  |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale  | 3,18,10,500 Equity Shares of Rs 10/- each  |  |  |
| Total diluted share/voting capital of the TC after the said acquisition   | 3,18,10,500 Equity Shares of Rs 10/- each  |  |  |

## Note:

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. [Regulation 31 of the SEBI (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 and on behalf of Promoter and Promoter Group of Sastasundar Ventures Limited For Luv Kush Projects Limited

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Banwari Lal Mittal Director

Place: Kolkata Date: 29-01-2022

## Annexure - A

Annexure to disclosure dated January 29, 2022 disclosing details of total promoters' holding and the details of acquisition/ sale in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|  | Before Acquisition /<br>Sale |             | Acquisition / Sale |                | After Acquisition /<br>Sale |             |
|--|------------------------------|-------------|--------------------|----------------|-----------------------------|-------------|
| Name   | No. of shares                | Percent age | No. of shares      | Percenta<br>ge | No. of shares               | Percent age |
| Promoter:  |                              |             |                    |                |                             |             |
| Banwari Lal Mittal   | 1,06,16,000                  | 33.37       | -                  | -              | 1,06,16,000                 | 33.37       |
| Ravi Kant Sharma   | 4,97,393                     | 1.56        | _                  |                | 4,97,393                    | 1.56        |
| Promoter Group:  |                              |             |                    |                |                             |             |
| Abha Mittal  | 15,700                       | 0.05        | -                  | -              | 15,700                      | 0.05        |
| Bharati Sharma   | 3,23,200                     | 1.02        | u <del>n</del>     | -              | 3,23,200                    | 1.02        |
| Luv Kush Projects<br>Limited   | 19,73,641                    | 6.20        | 12,99,541          | 4.09           | 32,73,182                   | 10.29       |
| Longrange Management<br>Services Private Limited   | 12,99,541                    | 4.09        | (12,99,541)        | (4.09)         | -                           | -           |
| Topview Enclaves LLP   | 78,77,745                    | 24.76       | -                  | -              | 78,77,745                   | 24.76       |
| Ravi Kant Sharma jointly<br>with Luv Kush Projects<br>Limited as Trustees of<br>Microsec Vision Trust<br>One | 10,72,000                    | 3.37        | (2,25,000)         | (0.71)         | 8,47,000                    | 2.66        |
| Total  | 2,36,75,220                  | 74.43       | (2,25,000)         | (0.71)         | 2,34,50,220                 | 73.72       |

For Luv Kush Projects Limited

Banwari Lal Mittal

Director

Place: Kolkata

Date: 29-01-2022