S. BALASUBRAMANIAN

No:4, Bishop Garden, Greenways Road, Chennai 600 028

To,
The Stock Exchange,
Phirose Jeejeebhoy Towers,
Dalal Street
Mumbai

Script ID: 500016

Dear Sir,

SUB: Disclosure under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition and Takeover) Regulations 2011.

Please find enclosed herewith the disclosure under Regulations 29(1) and 29(2) of SEBI (Substantial Acquisition and Takeover) Regulations 2011 for transaction the shares of Aruna Hotels Limitedon Behalf of Promoter and Promoter Group.

Kindly do the needful at your end.

Thanking You.

Yours truly,

(S BALASUBRAMANIAN)

Date: 03.11.2021 Place: Chennai

Encl: As above.

Format for Disclosures under Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) ARUNA HOTELS LIMITED Name(s) of the acquirer/ seller and Persons PROMOTER AND ITS GROUP Acting in Concert (PAC) with the acquirer REFER ANNEXURE A Whether the acquirer/ seller belongs YES Promoter/Promoter group Name(s) of the Stock Exchange(s) where the **BSE LIMITED** shares of TC are Listed Details of the acquisition / sale as follows Number % w.r.t. total % w.r.t. share/voting total diluted capital share/voting wherever capital of applicable(*) the TC (**) Before the acquisition/ disposal under consideration, holding of: a) Shares carrying voting rights REFER ANNEXURE A 46,50,315 51.67% 51.67% b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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) 46,50,315 51.67% 51.67% e) Total (a+b+c+d)Details of acquisition/disposal a) Shares carrying voting rights REFER ANNEXURE A 1,44,29,977 4.61% 4.61% b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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)		-	.			
e) Total (a+b+c+d)	1,44,29,977	4.61%	4.61%			
After the acquisition/sale, holding of:						
a) Shares carrying voting rights						
REFER ANNEXURE A	19080292	56.28%	56.28%			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/	-		-			
others)	_	-				
c) Voting rights (VR) otherwise than by shares		-	-			
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 actorize)	. .	100 0000	2			
e) Total (a+b+c+d)	19080292	56.28%	56.28%			
Mode of acquisition/sale (e.g. open market /	19080292	30.28 /0	30.28 /0			
public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Rights Issue					
Date of acquisition / sale of shares / VR or date	November 3, 2021					
of receipt of intimation of allotment of shares,						
whichever is applicable						
Equity share capital / total voting capital of the	90,00,000 Equity shares of Rs. 10/- each					
TC before the said acquisition/sale	(i.e. the face value of share is Rs.10/- per share)					
Equity share capital/ total voting capital of the	33900000 Equity shares of Rs. 10/- each					
TC after the said acquisition/sale	(i.e. the face value of share is Rs.10/- per share)					
Total diluted share/voting capital of the TC after	33900000 Equity shares of Rs. 10/- each					
the said acquisition/sale	(i.e. the face val	ue of share is Rs.1	0/- per share)			

On behalf of the Promoter Group

S BALASUBRAMANIAN

PROMOTER

Place: Chennai Date: 03.11.2021

Annexure A

Shareholders	Before the proposed transaction			Details of transaction			After the proposed transaction		
	No. of shares/ voting rights	% w.r.t total share capital of TC	% w.r.t total share capital of TC (diluted basis)	No. of shares / voting rights acquired	% w.r.t total share capital of TC	% w.r.t total share capital of TC (diluted basis)	No. of shares / voting rights	% w.r.t total share capital of TC	% w.r.t total share capital of TC (diluted basis)
Promoter & Promoter Group			•	-		•	<u> </u>		
KAMAL BABBAR	11,20,585	12.45	12.45	-	-	-	1120585	3.31	3.31
ANITA KUMARAN	1,18,296	1.31	1.31	-	-	-	118296	0.35	0.35
KAAVYA SHARATH JAGANNATHAN	1,18,236	1.31	1.31	-	-	-	118236	0.35	0.35
S BALASUBRAMANIAN	1,03,296	1.15	1.15	2,85,785	0.84	0.84	389081	1.15	1.15
V CHITHAN	68,350	0.76	0.76	-	-	-	68350	0.20	0.20
MARUTHAI PILLAI P	30,390	0.34	0.34	-	-	-	30390	0.09	0.09
RUKMANI S	25,624	0.28	0.28	70,893	0.21	0.21	96517	0.28	0.28
AUGUSTIN D	19,200	0.21	0.21	-	-	-	19200	0.06	0.06
R CHANDRAMOHAN	19,200	0.21	0.21	-	-	-	19200	0.06	0.06
GEETHA PERIASAMY	17,180	0.19	0.19	-	-	-	17180	0.05	0.05
JAYANTHI NATARAJAN	12,200	0.14	0.14	-	-	-	12200	0.04	0.04
ARUNN PILLAI M	11,844	0.13	0.13	-	_	-	11844	0.03	0.03
CHANDRAKANT	11,683	0.13	0.13	-	-	-	11683	0.03	0.03
VIJAYALAKSHMI CHANDRAMOHAN	7,770	0.09	0.09	-	-	-	7770	0.02	0.02
JAYANTHI S	6,514	0.07	0.07	-	-	-	6514	0.02	0.02
SIVARAM M	6,105	0.07	0.07	-	-	-	6105	0.02	0.02
SENTHILNATHAN M	5,530	0.06	0.06	-	-	-	5530	0.02	0.02
SIVABAGYAM M	3,700	0.04	0.04	-	n-	-	3700	0.01	0.01
CHANDRA MOHAN P	3,200	0.04	0.04	-	-	-	3200	0.01	0.01
KARTHIK PERUMAL SIVARAM	2,662	0.03	0.03	7,364	0.02	0.02	10026	0.03	0.03
GANESAN M	1,700	0.02	0.02	-	-	-	1700	0.01	0.01
RAVICHANDRAN C L	802	0.01	0.01	-	-	-	802	0.00	0.00
SUBASRI REALTY PRIVATE LIMITED	16,85,539	18.73	18.73	46,63,324	13.76	13.76	6348863	18.73	18.73
GAY TRAVELS PRIVATE LIMITED	5,91,506	6.57	6.57	76,36,499	22.53	22.53	8228005	24.27	24.27
YESSIR HOLDINGS AND INVESTMENTS PVT LTD	3,72,412	4.14	4.14	-	-	-	372412	1.10	1.10
SOVEREIGN MEDIA MARKETING PRIVATE LIMITED	1,95,718	2.17	2.17	-	-	-	195718	0.58	0.58

Group									
Total Promoter & Promoter	46,50,315	51.67	51.67				19080292	56.28	56.28
LIMITED									
MALAR PUBLICATIONS PRIVATE	100	0.00	0.00	15,14,421	4.47	4.47	1514521	4.47	4.47
SRI DEVI AGENCIES PVT LTD	29,880	0.33	0.33	82,668	0.24	0.24	112548	0.33	0.33
RANI PRINTERS PRIVATE LIMITED	61,093	0.68	0.68	1,69,023	0.50	0.50	230116	0.68	0.68

ON BEHALF OF PROMOTER & PROMOTER GROUP OF ARUNA HOTELS LIMITED,

(SIGN)

S BALASUBRAMANIAN

PROMOTER