

(FORMERLY KNOWN AS V R FILMS & STUDIOS PVT LTD)

Date: 01-03-2023

To,
The Manager,
Department of Corporate Relations,
Bombay Stock Exchange (BSE)
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

SCRIP CODE: 542654

Dear Sir/ Madam,

<u>Subject: Submission of Information under Regulation 29(2) Of SEBI</u> (<u>Substantial Acquisition Of Shares And Takeovers</u>) Regulations, 2011.

This refers to the reporting requirements in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by the Promoters of the Company.

We have received from the following promoter reports of Selling 750,1500 and 1500 Equity Shares on 27.02.2023,28.02.2023 and 01.03.2023 respectively under above Regulation, a copy of which is enclosed for your records.

1. Mr. Manish Dutt

Kindly take the said reports on record and oblige.

Thanking You,

Yours Faithfully,

For, V R FILMS & STUDIOS LIMITED

MR. KRISHI SATPRAKASH DUTT

WHOLE-TIME DIRECTOR

DIN: 01674721

Encl: Reg 29(2)

JURISDICTION MUMBAI HIGH COURT

& STU

MUMBAI 400 071

19, Chhadva Apartments, Near Diamond Garden, Sion-Trombay Road, Chembur, Mumbai – 400 071. INDIA Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in CIN: L92100MH2007PLC177175

## MR. MANISH DUTT MOBILE NO: 9820042736; E-MAIL ID: manish.dutt@vrfilms.in

Date: 01-03-2023

To

Department of Corporate Services,

**BSE LIMITED** 

P. J. Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 542654

To,

V R FILMS & STUDIOS LIMITED

19, Chhadva Apts, Sion-Trombay Road, Chembur Mumbai – 400 071.

Dear Sir/ Madam,

Subject: Submission of Information under Regulation 29(2) Of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith, the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by promoters of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

Mr. Manish Dutt

Encl: a/a

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

Name of the Target Company (TC)	V R Films & Studios Ltd			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Manish Dutt			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (SME Platform of BSE Limited)			
Details of the acquisition as follows	Number	% w.r.t. total share/voti ng capital wherever applicable (*)	% w.r.t. total diluted share/voti ng capital of the TC (**)	
Before the Sale/ <del>acquisition</del> under conside	eration, holdin			
a) Shares carrying voting rights	8,00,746	58.36%	58.36%	
o) Shares in the nature of encumbrance pledge/ lien/ non-disposal undertaking/ others)	-	-	-	
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)	8,00,746	58.36%	58.36%	
Details of acquisition/Sale				
a) Shares carrying voting rights acquired	3,750	0.27%	0.27%	
b) VRs acquired otherwise than by equity shares	-	- 1	-	
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)	3,750	0.27%	0.27%	

After the acquisition/Sale, holding of acquire a) Shares carrying voting rights	7,96,996	58.09%	58.09%	
b) VRs otherwise than by equity shares	-	-		
c) Warrants/convertible securities/any other instrument that entitles the acquirer toreceive shares carrying voting rights inthe 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)	7,96,996	58.09%	58.09%	
Mode of acquisition—/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares			
Date of acquisition/Sale of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive	1500 Equity Shares on 28.02.2023 1500 Equity Shares on 01.03.2023			
Shares in the TC.  Equity share capital / total voting capital of the TC before the said acquisition/Sale	Rs. 1,37,20,000 (13,72,000 Equity Shares of Rs. 10 Each)			
Equity share capital/ total voting capital of the TC after the said acquisition/ Sale	Rs. 1,37,20,000 (13,72,000 Equity Shares of Rs. 10 Each)			
Total diluted share/voting capital of the TC after the said aequisition/Sale	Rs. 1,37,20,000 (13,72,000 Equity Shares of Rs. 10 Each)			

Manish Butt

Mr. Manish Dutt

Place: Mumbai Date: 01.03.2023