

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Dear Sir / Madam,

Sub.: Disclosure of acquisition of shares in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

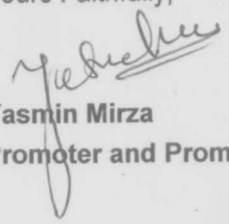
I, Yasmin Mirza, Member of the Promoter group of REDTAPE Limited (referred to as the Target Company), have acquired by way of gift 2,20,55,403 (15.96%), 2,21,47,413 (16.03%) and 1,95,03,504 (14.11%) equity shares of Rs. 2/- each, in the said Target Company from Mr. Shahid Ahmad Mirza, Mr. Tauseef Ahmad Mirza and Mr. Tasneef Ahmad Mirza, Promoter of the Company, respectively.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(1) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you,

Yours Faithfully,


Yasmin Mirza
Promoter and Promoter Group

Cc:

The Board of Directors,
REDTAPE Limited
Plot 8, Sector 90
Noida-201301, Uttar Pradesh

Dated this August 23, 2023

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

Part A- Details of the Acquisition

Name of the Target Company (TC)	REDTAPE Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Yasmin Mirza and other person acting in concert as per Annexure – A.		
Whether the acquirer belongs to Promoter/Promoter Group	Yes Promoter and Promoter Group Details as per Annexure - A		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE)		
Details of acquisition	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	57,70,200	4.18	4.18
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
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)	57,70,200	4.18	4.18

Details of acquisition			
a) Shares carrying voting rights acquired	6,37,06,320	46.10	46.10
b) VRs acquired otherwise than by equity shares			
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)	6,37,06,320	46.10	46.10
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	6,94,76,520	50.27	50.27
b) VRs otherwise than by equity shares			
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)	6,94,76,520	50.27	50.27
Mode of acquisition(e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/encumbrance, etc.)	Off Market Transfer (Acquisition by way of gift)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition 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	21.08.2023		
Equity share capital/ total voting capital of the TC before the said acquisition	13,82,01,900 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	13,82,01,900 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	13,82,01,900 Equity Shares of Rs.2/- each		

Annexure - A

Shareholding details		Pre-Transfer		Post-Transfer	
		No. of shares held	%w.r.t total share capital of TC	No. of shares held	%w.r.t total share capital of TC
1	Shuja Mirza	1,11,04,149	8.03	1,11,04,149	8.03
2	Yasmin Mirza	57,70,200	4.18	6,94,76,520	50.27
3	Rashid Ahmed Mirza	1,83,35,680	13.27	1,83,35,680	13.27
4	Shahid Ahmad Mirza	2,20,85,875	15.98	30,472	0.02
5	Fauzia Mirza	50,000	0.04	50,000	0.04
6	Faraz Mirza	-	-	-	-
7	Yusra Mirza	-	-	-	-
8	Haya Mirza	19,500	0.01	19,500	0.01
9	Tauseef Ahmad Mirza	2,22,36,413	16.09	89,000	0.06
10	Hiba Mirza	-	-	-	-
11	Sara Mirza	-	-	-	-
12	Mustafa Mirza	-	-	-	-
13	Tasneef Ahmad Mirza	1,95,03,504	14.11	-	-
14	Iram Mirza	21,000	0.02	21,000	0.02
15	Farzan Mirza	-	-	-	-
16	Amaan Mirza	-	-	-	-
17	Ramsha Rahman	-	-	-	-
18	Firdaus Amin	50,000	0.04	50,000	0.04
19	Nida Mirza	2,220	0.00	2,220	0.00
Total Shareholding		9,91,78,541	71.76	9,91,78,541	71.76