13th December, 2023

To, BSE Limited Floor-25, Phiroze JeeJeeBhoy Tower Dalal Street, Fort, Mumbai 400001

The General Manager Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Calcutta 700001

Sub: Disclosures under regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Scrip: Vintron Informatics Limited (Script Code: 517393)

Dear Sirs,

Please find enclosed Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of Warrants, Convertible into Equity Shares of Preferential Issue basis of VINTRON INFORMATICS LIMITED.

This is for your information and record.

Thanking you,

On behalf of Acquirers and PAC

C-29, FF, Pamposh Enclave Cek I

Email to: corp.relations@bseindia.com

Vintron Informatics Limited
Regd. Office D-88, Second Floor,

Okhla Industrial Area, Phase-I, New Delhi-110020

$\frac{\text{DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES}}{\text{AND TAKEOVERS) REGULATIONS, 2011}}$

PARTA- DETAILS OF THE ACQUISITION

Name of the Target Company (TC)	VINTRON INFORMATICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert	Dinesh Gupta		
(PAC) with the acquirer	Ritu Gupta		
	Tanya Gupta		
	Twishaa Gupta		
	Shivam Gupta		
	Wichita Enterprises Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC	BSE Limited		
are Listed	The Calcutta Stock Exchange Limited		
Details of the acquisition as follows	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:	66.500	0.00	
a) Shares carrying voting rights b) Shares in the nature of encumbrance	66,500	0.08	0.04*
(pledge/ lien/non-disposal undertaking/ others)	0	0	0.00
c) Voting rights (VR) otherwise than by shares	0	0	0.00
d) Warrants/convertible securities/any other instrument	U	0	0.00
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0.00
e) Total (a+b+c+d)	66,500**	0.08	0.04*
0) 20111 (11 21 21		-	0.04
Details of acquisition			
a) Shares carrying voting rights acquired	0	0	0
b) VRs acquired /sold otherwise than by shares	0	0	0
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	1,17,00,000	N.A.	7.35*
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0.00
e) Total (a+b+c+/-d)	1,17,00,000**	N.A.	7.35*
			7.00
After the acquisition, holding of acquirer along with PACs of:			41
a) Shares carrying voting rights acquired	66,500	0.08	0.04*
b) VRs acquired /sold otherwise than by shares	0	0	0.00
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	1,17,00,000	N.A.	7.35*
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0.00
e) Total (a+b+c+d)	1,17,66,500	0.08	7.39*

Mode of acquisition—sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / interse transfer etc).	Preferential allotment Convertible Warrants shall be entitled to convert the same, at the option of the warrant holder, into equal number of Equity Shares of a face value of Re. 1.00 each of the Company, in one or more tranches, within a period of eighteen months from the date of allotment of Convertible Warrants.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			
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			
Equity share capital / total voting capital of the TC before the said acquisition	7,83,55,800 Equity shares of Re. 1.00 each aggregating Rs. 7,83,55,800/-		
Equity share capital/ total voting capital of the TC after the said acquisition	7,83,55,800 Equity shares of Re. 1.00 each aggregating Rs. 7,83,55,800/-		
Total diluted share/voting capital of the TC after the said acquisition	15,91,55,800 Equity shares of Re. 1.00 each aggregating Rs. 15,91,55,800/-		

^{*} Assuming full conversion of 8,08,00,000 Convertible Warrants allotted on 12th December, 2023.

**Acquirer-wise details of pre-acquisition shareholding and the allotment of convertible warrants to the Acquirers is as below:

SN	Name	Pre-Acquisition holding (no. of equity shares)	No. of Convertible Warrants allotted
1	Dinesh Gupta	66,500	50,00,000
2	Ritu Gupta		22,00,000
3	Tanya Gupta		10,00,000
4	Twishaa Gupta		10,00,000
5	Shivam Gupta		10,00,000
6	Wichita Enterprises Private Limited		15,00,000
	Total	66,500	1,17,00,000

PART B

Name of Target Company: VINTRON INFORMATICS LIMITED

On behalf of Acquirers and PAC

DINESH GUTPA

Date: 13-12-2023 Place: New Delhi