STEPHANOTIS FINANCE LIMITED

(Formerly: Vora Constructions Ltd)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053 Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

28th March, 2020

To,

Department of Corporate Relationship BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Dear Sir/Madam,

Ref.: Stephanotis Finance Limited - Script Code: 512215

Sub: Disclosure pursuant to Regulation 7 (2) read with Regulation 6 (2) (Continual Disclosure) of SEBI (
Prohibition of Insider Trading) Regulations, 2015:-

Dear Sir/Madam,

Pursuant to Regulation 7 (2) read with Regulation 6 (2) (Continual disclosure) of SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly refer the enclosed Form-C stating details of change in holding of Securities of Promoters, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Stephanotis Finance Limited

Company Secretary & Compliance Officer

SURESHBABU MALGE

 $\mathbf{1}^{\text{ST}}$ Floor, Sonal Apartment, Opp. Joshi Wada, Charai, Thane (W) – 400 601

28thMarch, 2020

To,

The Company secretary & Compliance Officer Stephanotis Finance Limtied 3, Ground Floor, Durga Chembers, Veena Industrial Estate, Veera Desai Road, Andheri- West, Mumbai – 400053, IN

<u>Sub: Disclosure pursuant to Regulation 7 (2) read with Regulation 6 (2) (Continual Disclosure) of SEBI (Prohibition of Insider Trading) Regulations, 2015:-</u>

Dear Sir/Madam,

Please find enclosed herewith disclosure under Regulation 7 (2) read with Regulation 6 (2) (Continual disclosure) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

SureshbabuMalge

Encl : As Above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: STEPHANOTIS FINANCE LIMITED

ISIN of the company: INE902L01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN,	Categor y	Securities h	neld prior	Securities ac	quired/Disp	osed		Securities h		Date of allotm		Date of	Mode of
CIN/DIN, &	of Person	to acquisiti	ion /					acquisition	/disposal		shares/ sale of	intimation	acquisition /
address with	(Promot	disposal								shares specify		to company	disposal (on
contact nos	ers/ KMP /												market/publ
	Directors /												ic/ rights/
	Immediate												preferential
	relative to												offer / off
	/ others												market/
	etc)												Inter-se
													transfer,
					T						I		ESOPs etc.)
		Type of	No. and	Type of	No.	Value	Trans	Type of	No. and	From	То		
		security	% of	security			act	security	% of				
		(For eg. –	shareh	(For eg. –			ion	(For eg. –	sharehol				
		Shares,	olding	Shares,			Type	Shares,	ding				
		Warrants		Warran ts,			(Buy/	Warrants	20				=
		,		Convert			Sale/	,					
		Converti		ible			Pledg	Converti					
		ble		Debent			e/	ble					
		Debentur		ures etc.)			Revo	Debentur					
		es etc.)					ke/	es etc.)					
							Invok						
1	2	3	4	5	-	7	e)	0	10	11	12	12	1.4
Mr. Sureshbabu	Promoter	Equity	2773017		6 100	Rs.	8	9 Shares	10	11	12	13	14
Malge	Promoter	Equity	shares	Equity Shares		3900/-	Buy	Shares	2773117 Shares	26/03/2020	26/03/2020	28/03/2020	Buy(Market)
iviaige			Silares	Silares	Shares	3900/-			Shares				
PAN no.:			42.99 %		0.001 %				42.99%				

							<u> </u>
				51	*		
	*		,	er e			
					have the meaning as defined under regulation 2(1)(i) of SERI/Brobibition of Incident Tells		

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

	s (Specify type of contract, Future	or options etc)				Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		CAECUTEU	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
15	16	17	18	19	20	21	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Sureshbabu Malge Designation: Managing Director

DIN: **01481222**Date: **28/03/2020**Place: **Mumbai**