

VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road Vidyavihar (West), Mumbai - 400086. • T.: +9122 25094351/2

E.: consumer@valencianutrition.com • W.: www.valencianutrition.com

Regd office: Valencia Nutrition Ltd ,Shop No 4, B Wing, Paramount Building, Tilak Nagar, Mumbai 400089.

Date: August 11, 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref :- Scrip Code: 542910
ISIN : INE08RT01016

Sub: Reporting to SEBI regarding the acquisition of shares by inter se transfer between Promoters/Promoter group

Ref: Submission under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

This is to inform you that our Company has received the SEBI report under regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in furtherance to intimation under Regulation 10(5) dated July 05, 2023 and 10(6) in two tranches i.e. dated July 17, 2023 & August 02, 2023 respectively, submitted by Mr. Manish Turakhia ("Acquirer") & Ms. Deepthi Anand ("seller") under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 ("Takeover Regulations").

The acquirer submitted the said report to SEBI on August 10, 2023, pursuant to Regulation 10(7) of Takeover Regulations for the acquisition of 18,79,904 (Eighteen Lakhs Seventy- Nine Thousand Nine Hundred & Four) Equity Shares of the Company by way of Inter- se - transfer in terms of Regulation 10(1)(a)(ii) of Takeover Regulations.

Kindly take the same on record and suitably disseminate to all concerned

**Yours Truly,
For Valencia Nutrition Limited**

STAVAN Digitally signed
by STAVAN
PRAVIN PRAVIN AJMERA
AJMERA Date: 2023.08.11
10:41:54 +05'30'

**Stavan Ajmera
Director
DIN: 08112696**

Encl:a/a



CIN: L51909MH2013PLC381314

BOUNCE
SUPERDRINKS™

ROAR

PREP
KIDS

EASE
OUT

PREP
SPORTS



Compliance . <compliance@valencianutrition.com>

Report to SEBI under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1 message

Manish Turakhia <manish@veerequity.com>

Thu, Aug 10, 2023 at 5:54 PM

To: cfddcr@sebi.gov.in

Cc: compliance@valencianutrition.com

Dear Sir,


This is with respect to the submission of the SEBI report pursuant to Regulation 10(7) of Takeover Regulations for the acquisition of 18,79,904 (Eighteen Lakhs Seventy- Nine Thousand Nine Hundred & Four) Equity Shares of the Company-Valencia Nutrition Limited by way of Inter- se - transfer in terms of Regulation 10(1)(a)(ii) of Takeover Regulations.

Kindly take the above information on record & acknowledge the receipt of the same.

Manish Turakhia
Managing Director
GSM: +91 98200 34359 +91 9930934359

"Convener of Global Indian Investors"
VEER CAPITAL MANAGEMENT P. LTD.
601A, Neelkanth Business Park,
6th Floor, A Wing, Nathani Road,
Vidyavihar (West), Mumbai - 400086.
Tel: +91 22 25094351/2
<http://www.veerequity.com/>

3 attachments

 **MT - Reg 10(7) of SAST SIGNED1.pdf**
331K

 **Annexure 1 - Shareholding Pattern as per LODR Regulations.pdf**
1052K

 **Annexure 2 - Chapter V Compliances.pdf**
8260K

By E-mail Submission

August 10, 2023

To,
Securities and Exchange Board of India
Corporation Finance Department,
Division of Corporate Restructuring,
SEBI Bhavan, Plot No. C4-A,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Fax: 022 – 2644 9019 / 22
Email: cfddcr@sebi.gov.in

Valencia Nutrition Limited
Compliance Officer
SH 4, A Wing, Bldg. No. 34,
Sahavas CHS, Tilak Nagar,
Kurla, Mumbai – 400 089.
Email: compliance@valencianutrition.com

Sub: Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Valencia Nutrition Limited (Target Company) (BSE Scrip Code: 542910)

Dear Sir/Madam,

Please find enclosed herewith Report under Regulation 10(7) of the SEBI (SAST) Regulations, 2011 in connection with acquisition pursuant to inter-se transfer of shares among qualifying persons.

The respective intimations and reports as required under Regulation 10(5) and 10(6) of SEBI (SAST) Regulations, 2011 has already been submitted to BSE Limited (BSE) and the Target Company on July 05, 2023 and August 02, 2023 respectively.

The intimation as required under Regulation 10(5) of SEBI (SAST) Regulations, 2011 has already been submitted to BSE Limited (BSE) and the Target Company on July 05, 2023 and the report as required under Regulation 10(6) of SEBI (SAST) Regulations, 2011 has already been submitted to BSE Limited (BSE) and the Target Company for tranche 1 and tranche 2 on July 17, 2023 and August 02, 2023 respectively.

Further in pursuant to the SEBI Circular read with Regulation 10(7) of SEBI (SAST) Regulations, 2011, the details of payment for the applicable fees made to Securities and Exchange Board of India at its Bank Account No. 012210210000007 maintained with Bank of India, Bandra Kurla Complex, Bandra (East), Mumbai having IFSC Code – BKID0000122 is as given below:

Date of Payment	August 09, 2023
Fees Amount	Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand Only)
GST Amount	Rs. 27,000/- (Rupees Twenty Seven Thousand Only)
Total Amount	Rs. 1,77,000/- (Rupees One Lakhs Seventy Seven Thousand Only)
Purpose of Payment	Fees as per Regulation 10(7) of the SEBI (SAST) Regulations, 2011
UTR No.	000138303106

Please do not hesitate to contact me for any further information / clarification at Email ID manish@veerequity.com or at Mobile No. 98200 34359.

Kindly take the same on your records and acknowledge the receipt.

Yours Faithfully

Manish Turakhia

MANISH
PRAVINCHANDR
A TURAKHIA

Digitally signed by MANISH
PRAVINCHANDRA TURAKHIA
Date: 2023.08.10 13:22:34
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Enclosure: As above

Disclosures under Regulation 10(7) – Report to SEBI in respect of acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1		General Details
1(a)	Name, address, telephone no., e-mail of the Acquirer	<p>Name: Manish Turakhia Address: 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road, Vidyavihar (West), Mumbai – 400 086. Email: manish@veerequity.com Mobile No.: 98200 34359</p>
1(b)	Whether sender is the Acquirer	Yes
1(c)	If not, whether the sender is duly authorized Not Applicable by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
1(d)	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	Not Applicable
2		Compliance of Regulation 10(7)
2(a)	Date of report	August 10, 2023
2(b)	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes. The report is filed with the SEBI via Email on August 10, 2023
2(c)	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes. As required under Regulation 10(7) the report is accompanied with applicable Fees + GST of Rs. 1,77,000/-, paid on August 09, 2023 (URT No. 000138303106).
3		Compliance of Regulation 10(5)
3(a)	Whether report has been filed with the Stock Exchange, where the shares of the Company are listed atleast 4 working days before the date of the proposed Acquisition.	Yes. The report has been filed with the Stock Exchange via Email.
3(b)	Date of report	July 05, 2023 (For all tranches)
4		Compliance of Regulation 10(6)
4(a)	Whether report has been filed with the Stock Exchange, where the shares of the Company are listed within 4 working days of the Acquisition.	Yes. The report has been filed with the Stock Exchange via Email.
4(b)	Date of report	July 17, 2023 for Tranche 1 and August 02, 2023 for Tranche 2.
5		Details of the Target Company
5(a)	Name & address of TC.	<p>Name: Valencia Nutrition Limited Address: SH 4, A Wing, Bldg. No. 34, Sahavas CHS, Tilak Nagar, Kurla, Mumbai – 400 089.</p>
5(b)	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (Scrip Code: 542910)

6	Details of the acquisition				
6(a)	Date of acquisitions	July 14, 2023 to August 02, 2023			
6(b)	Acquisition price per share (in Rs.)	Rs. 4.79/- per share			
6(c)	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7).	Regulation 3 would have been triggered.			
6(d)	Shareholding of Acquirer and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the Acquisition		After the Acquisition	
		No. of Shares / Voting Rights	% w.r.t Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t Total Share Capital of TC
	Acquirer: Manish Turakhia	2,38,329	4.27%	21,18,233	37.92%
	PAC: 10 Other Promoter Group Shareholders	14,49,721	25.96%	14,49,721	25.96%
	Total	16,88,050	30.22%	35,67,954	63.88%
6(e)	Shareholding of sellers in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the Acquisition		After the Acquisition	
		No. of Shares / Voting Rights	% w.r.t Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t Total Share Capital of TC
	Seller: Deepthi Anand	18,79,904	33.66%	Nil	Nil%
	PAC: Nil	Nil	Nil%	Nil	Nil%
	Total	18,79,904	33.66%	Nil	Nil%
7	Information specific to the exemption category to which the instant acquisition belongs – Regulation 10(1)(a)(ii)				
7(a)	Provide the names of the Sellers	Deepthi Anand			
7(b)	Specify the relationship between the Acquirer and the Seller.	The Acquirer and the Seller are the business partner in respect of the Target Company. Apart from that, there is no relationship between them.			
7(c)	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year 1 (March 31, 2022)	Year 2 (March 31, 2021)	Year 3 (March 31, 2020)	
	Acquirer: Manish Turakhia	2,38,329 (4.27%)	2,38,329 (4.27%)	2,38,329 (4.27%)	
	Seller: Deepthi Anand	18,79,904 (33.66%)	18,79,904 (33.66%)	18,79,904 (33.66%)	
7(d)	Confirm that the acquirer and the seller have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes, the acquirer and the seller have been named promoters in the shareholding pattern filed by the target company in terms of the Listing Regulations. Please find the attached copy of the shareholding pattern as on March 31, 2020, 2021, 2022 & 2023, as Annexure 1.			
7(e)	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Yes, the shares of the Target Company are frequently traded and the volume-weighted average market price (VWAP) is Rs. 22.65/- per share.			

7(f)	If shares of the TC are infrequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable.																								
7(g)	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable.	Yes, we hereby confirmed that the acquisition price per share was not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable.																								
7(h)	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	July 05, 2023																								
7(i)	<p>1) Whether the acquirers as well as sellers have complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations.</p> <p>2) If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same.</p>	<p>1) We hereby confirm that the acquirer as well as seller has been complied with the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.</p> <p>2) Regulation 30 of the Takeover Regulations, 2011</p> <table border="1"> <thead> <tr> <th>Financial Year</th> <th>Due Date</th> <th>Filing Date</th> </tr> </thead> <tbody> <tr> <td>2020-21</td> <td>Apr 12, 2021</td> <td>Apr 07, 2021</td> </tr> <tr> <td>2021-22</td> <td>Apr 11, 2022</td> <td>Apr 06, 2022</td> </tr> <tr> <td>2022-23</td> <td>Apr 13, 2023</td> <td>Apr 06, 2023</td> </tr> </tbody> </table> <p>Regulation 31 of the Takeover Regulations, 2011</p> <table border="1"> <thead> <tr> <th>Financial Year</th> <th>Due Date</th> <th>Filing Date</th> </tr> </thead> <tbody> <tr> <td>2020-21</td> <td>Apr 12, 2021</td> <td>Apr 07, 2021</td> </tr> <tr> <td>2021-22</td> <td>Apr 11, 2022</td> <td>Apr 06, 2022</td> </tr> <tr> <td>2022-23</td> <td>Apr 13, 2023</td> <td>Apr 06, 2023</td> </tr> </tbody> </table> <p>Copies of the disclosures are attached herewith as Annexure 2.</p>	Financial Year	Due Date	Filing Date	2020-21	Apr 12, 2021	Apr 07, 2021	2021-22	Apr 11, 2022	Apr 06, 2022	2022-23	Apr 13, 2023	Apr 06, 2023	Financial Year	Due Date	Filing Date	2020-21	Apr 12, 2021	Apr 07, 2021	2021-22	Apr 11, 2022	Apr 06, 2022	2022-23	Apr 13, 2023	Apr 06, 2023
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7(j)	Declaration by the Acquirer that all the conditions specified under Regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	I hereby declare that all the conditions specified under Regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.																								

I hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Manish Turakhia

MANISH

PRAVINCHANDRA

TURAKHIA

Date: August 10, 2023

Place: Mumbai

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PRAVINCHANDRA TURAKHIA
Date: 2023.08.10 13:23:04
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Shareholding Pattern

Valencia Nutrition Ltd

Scrip Code : 542910

Quarter Ending : Mar-20

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Number of Locked in shares		Number of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)	Class eg: X	Total	
A1) Indian					0.00	0.00		0.00		
Individuals/Hindu undivided Family		2	21,18,233	21,18,233	37.92	21,18,233	37.92	21,18,233	100.00	21,18,233
DEEPTHI ANAND	Promoter	1	18,79,904	18,79,904	33.66	18,79,904	33.66	18,79,904	100.00	18,79,904
MANISH PRAVINCHANDRA TURAKHIA	Promoter	1	2,38,329	2,38,329	4.27	2,38,329	4.27	2,38,329	100.00	2,38,329
Any Other (specify)		10	14,49,721	14,49,721	25.96	14,49,721	25.96	14,49,721	100.00	14,49,721
JASH VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	1,99,550	1,99,550	3.57	1,99,550	3.57	1,99,550	100.00	1,99,550
AMPLE VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	43,329	43,329	0.78	43,329	0.78	43,329	100.00	43,329
SANGHAVI VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	54,171	54,171	0.97	54,171	0.97	54,171	100.00	54,171
VISHVA VAMA VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	97,500	97,500	1.75	97,500	1.75	97,500	100.00	97,500
SIMRAN VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	65,000	65,000	1.16	65,000	1.16	65,000	100.00	65,000
ASHIT ALAPI VENTURES (Represented by Partner Mr. Manish)	Promoter Group	1	21,671	21,671	0.39	21,671	0.39	21,671	100.00	21,671

Pravinchandra Turakhia)											
ARHAM VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	1,08,329	1,08,329	1.94	1,08,329	1.94	1,08,329	100.00	1,08,329	
CHAUHAN VENTURES LLP	Promoter Group	1	2,21,000	2,21,000	3.96	2,21,000	3.96	2,21,000	100.00	2,21,000	
H M ARVINDKUMAR VENTURES LLP	Promoter Group	1	54,171	54,171	0.97	54,171	0.97	54,171	100.00	54,171	
VEER VALUE VENTURES LLP	Promoter Group	1	5,85,000	5,85,000	10.47	5,85,000	10.47	5,85,000	100.00	5,85,000	
Sub Total A1		12	35,67,954	35,67,954	63.88	35,67,954	63.88	35,67,954	100.00	35,67,954	
A2) Foreign					0.00		0.00		0.00		
A=A1+A2		12	35,67,954	35,67,954	63.88	35,67,954	63.88	35,67,954	100.00	35,67,954	



Shareholding Pattern

Valencia Nutrition Ltd

Scrip Code : 542910

Quarter Ending : Mar-21

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Number of Locked in shares		Number of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)	Class eg: X	Total	
A1) Indian					0.00		0.00		0.00	
Individuals/Hindu undivided Family		2	21,18,233	21,18,233	37.92	21,18,233	37.92	11,34,000	53.54	21,18,233
MANISH PRAVINCHANDRA TURAKHIA	Promoter	1	2,38,329	2,38,329	4.27	2,38,329	4.27		0.00	2,38,329
DEEPTHI ANAND	Promoter	1	18,79,904	18,79,904	33.66	18,79,904	33.66	11,34,000	60.32	18,79,904
Any Other (specify)		10	14,49,721	14,49,721	25.96	14,49,721	25.96		0.00	14,49,721
JASH VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	1,99,550	1,99,550	3.57	1,99,550	3.57		0.00	1,99,550
AMPLE VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	43,329	43,329	0.78	43,329	0.78		0.00	43,329
SANGHAVI VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	54,171	54,171	0.97	54,171	0.97		0.00	54,171
VISHVA VAMA VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	97,500	97,500	1.75	97,500	1.75		0.00	97,500
SIMRAN VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	65,000	65,000	1.16	65,000	1.16		0.00	65,000
ASHIT ALAPI VENTURES (Represented by Partner Mr. Manish)	Promoter Group	1	21,671	21,671	0.39	21,671	0.39		0.00	21,671

Pravinchandra Turakhia)										
ARHAM VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	1,08,329	1,08,329	1.94	1,08,329	1.94		0.00	1,08,329
CHAUHAN VENTURES LLP	Promoter Group	1	2,21,000	2,21,000	3.96	2,21,000	3.96		0.00	2,21,000
H M ARVINDKUMAR VENTURES LLP	Promoter Group	1	54,171	54,171	0.97	54,171	0.97		0.00	54,171
VEER VALUE VENTURES LLP	Promoter Group	1	5,85,000	5,85,000	10.47	5,85,000	10.47		0.00	5,85,000
Sub Total A1		12	35,67,954	35,67,954	63.88	35,67,954	63.88	11,34,000	31.78	35,67,954
A2) Foreign					0.00		0.00		0.00	
A=A1+A2		12	35,67,954	35,67,954	63.88	35,67,954	63.88	11,34,000	31.78	35,67,954



Shareholding Pattern

Valencia Nutrition Ltd

Scrip Code : 542910

Quarter Ending : Mar-22

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Number of Locked in shares		Number of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)	Class eg: X	Total	
A1) Indian					0.00		0.00		0.00	
Individuals/Hindu undivided Family		2	21,18,233	21,18,233	37.92	21,18,233	37.92	11,34,000	53.54	21,18,233
MANISH PRAVINCHANDRA TURAKHIA	Promoter	1	2,38,329	2,38,329	4.27	2,38,329	4.27		0.00	2,38,329
DEEPTHI ANAND	Promoter	1	18,79,904	18,79,904	33.66	18,79,904	33.66	11,34,000	60.32	18,79,904
Any Other (specify)		10	14,49,721	14,49,721	25.96	14,49,721	25.96		0.00	14,49,721
JASH VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	1,99,550	1,99,550	3.57	1,99,550	3.57		0.00	1,99,550
AMPLE VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	43,329	43,329	0.78	43,329	0.78		0.00	43,329
SANGHAVI VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	54,171	54,171	0.97	54,171	0.97		0.00	54,171
VISHVA VAMA VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	97,500	97,500	1.75	97,500	1.75		0.00	97,500
SIMRAN VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	65,000	65,000	1.16	65,000	1.16		0.00	65,000
ASHIT ALAPI VENTURES (Represented by Partner Mr. Manish)	Promoter Group	1	21,671	21,671	0.39	21,671	0.39		0.00	21,671

Pravinchandra Turakhia)										
ARHAM VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	1,08,329	1,08,329	1.94	1,08,329	1.94		0.00	1,08,329
CHAUHAN VENTURES LLP	Promoter Group	1	2,21,000	2,21,000	3.96	2,21,000	3.96		0.00	2,21,000
H M ARVINDKUMAR VENTURES LLP	Promoter Group	1	54,171	54,171	0.97	54,171	0.97		0.00	54,171
VEER VALUE VENTURES LLP	Promoter Group	1	5,85,000	5,85,000	10.47	5,85,000	10.47		0.00	5,85,000
Sub Total A1		12	35,67,954	35,67,954	63.88	35,67,954	63.88	11,34,000	31.78	35,67,954
A2) Foreign					0.00		0.00		0.00	
A=A1+A2		12	35,67,954	35,67,954	63.88	35,67,954	63.88	11,34,000	31.78	35,67,954



Shareholding Pattern

Valencia Nutrition Ltd

Scrip Code : 542910

Quarter Ending : Mar-23

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Number of equity shares held in dematerialized form
						Class eg: X	Total	
A1) Indian					0.00		0.00	
Individuals/Hindu undivided Family		2	21,18,233	21,18,233	37.92	21,18,233	37.92	21,18,233
MANISH PRAVINCHANDRA TURAKHIA	Promoter	1	2,38,329	2,38,329	4.27	2,38,329	4.27	2,38,329
DEEPTHI ANAND	Promoter	1	18,79,904	18,79,904	33.66	18,79,904	33.66	18,79,904
Any Other (specify)		10	14,49,721	14,49,721	25.96	14,49,721	25.96	14,49,721
JASH VENTURES (Represented by Partner Manish Turakhia)	Promoter Group	1	1,99,550	1,99,550	3.57	1,99,550	3.57	1,99,550
AMPLE VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	43,329	43,329	0.78	43,329	0.78	43,329
CHAUHAN VENTURES LLP	Promoter Group	1	2,21,000	2,21,000	3.96	2,21,000	3.96	2,21,000
VISHVA VAMA VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	97,500	97,500	1.75	97,500	1.75	97,500
SIMRAN VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	65,000	65,000	1.16	65,000	1.16	65,000

ASHIT ALAPI VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	21,671	21,671	0.39	21,671	0.39	21,671
ARHAM VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	1,08,329	1,08,329	1.94	1,08,329	1.94	1,08,329
SANGHAVI VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter Group	1	54,171	54,171	0.97	54,171	0.97	54,171
H M ARVINDKUMAR VENTURES LLP	Promoter Group	1	54,171	54,171	0.97	54,171	0.97	54,171
VEER VALUE VENTURES LLP	Promoter Group	1	5,85,000	5,85,000	10.47	5,85,000	10.47	5,85,000
Sub Total A1		12	35,67,954	35,67,954	63.88	35,67,954	63.88	35,67,954
A2) Foreign					0.00		0.00	
A=A1+A2		12	35,67,954	35,67,954	63.88	35,67,954	63.88	35,67,954



Compliance . <compliance@valencianutrition.com>

Annual Disclosure under SEBI (SAST) Regulations, 2011 _Valencia Nutrition Limited_Financial year ended March 31, 2023

Compliance . <compliance@valencianutrition.com>

Thu, Apr 6, 2023 at 3:16 PM

To: corp.relations@bseindia.com, corp.compliance@bseindia.com

Cc: Manish Turakhia <manish@valencianutrition.com>

Bcc: Charmi Shah <charmi@krupajoisar.com>, Krupa Joisar <krupa@krupajoisar.com>

Dear Sir/Madam,

Please find attached the disclosure pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2023.

Request you to kindly take the aforesaid disclosure on your records and oblige.

--

With regards,

Secretarial Department

Valencia Nutrition Limited

**Disclosure under Reg 31(4) of SEBI SAST_MT_Signed.pdf**

671K

Date: April 06, 2023

To, The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The Board of Directors / Audit Committee Valencia Nutrition Limited SH-4, A Wing, Bldg. No. 34, Tilak Nagar Chembur Sahvas Co-operative HSG Soc, Mumbai - 400 089
---	--

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2023.

Ref: Scrip Code: 542910

Dear Sir(s) / Madam(s),

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Manish Turakhia, Promoter of the Company along with all the person acting in concert annexed as Annexure 1, hereby declare that all the equity shares held by us as on March 31, 2023 are not being encumbered either directly or indirectly, during the financial year ended March 31, 2023.

Request you to kindly take the aforesaid disclosure on your records and oblige.

Thanking you,

MPTurakhia

Manish Turakhia
Promoter
Valencia Nutrition Limited

Encl:a/a

Annexure 1

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	No. of shares held
Manish Pravinchandra Turakhia	Promoter	2,38,329
Jash Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	1,99,550
Ample Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	43,329
Sanghavi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	54,171
Vishva Vama Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	97,500
Simran Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	65,000
Ashit Alapi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	21,671
Arham Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	1,08,329
Chauhan Ventures LLP (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	2,21,000
H M Arvindkumar Ventures LLP (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	54,171
Veer Value Ventures LLP	Promoter group	5,85,000

MPTurakhia



Compliance . <compliance@valencianutrition.com>

Annual Disclosure under SEBI (SAST) Regulations, 2011 _Valencia Nutrition Limited_Financial year ended March 31, 2023

Compliance . <compliance@valencianutrition.com>

Thu, Apr 6, 2023 at 6:40 PM

To: corp.relations@bseindia.com, corp.compliance@bseindia.com

Cc: Deepthi Anand <deepthi.anand@valencianutrition.com>

Bcc: Krupa Joisar <krupa@krupajoisar.com>, Charmi Shah <charmi@krupajoisar.com>, Manish Turakhia <manish@valencianutrition.com>

Dear Sir/Madam,

Please find attached the disclosure pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2023.

Request you to kindly take the aforesaid disclosure on your records and oblige.

--

With regards,

Secretarial Department

Valencia Nutrition Limited

**Disclosure under Reg 31(4) SAST-Deepthi Anand.pdf**

36K

Date: April 06, 2023

To, The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Board of Directors / Audit Committee Valencia Nutrition Limited SH-4, A Wing, Bldg. No. 34, Tilak Nagar Chembur Sahvas Co-operative HSG Soc, Mumbai – 400 089
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2023.

Ref: Scrip Code: 542910

Dear Sir(s) / Madam(s),

Pursuant to the provisions of Regulations 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Deepthi Anand, Promoter of the Company, hereby declare that I hold 18,79,904 equity shares of Rs. 10/- each as on March 31, 2023 and the same are not being encumbered either directly or indirectly, during the financial year ended March 31, 2023.

Request you to kindly take the aforesaid disclosure on your records and oblige.

Thanking you,



Deepthi Anand
Promoter
Valencia Nutrition Limited



Compliance . <compliance@valencianutrition.com>

Annual Disclosure under SEBI (SAST) Regulations, 2011 for Valencia Nutrition Limited

2 messages

Compliance . <compliance@valencianutrition.com>
To: corp.relations@bseindia.com

Wed, Apr 6, 2022 at 3:53 PM

Dear Sir,

Please find attached documents in pursuance with Regulation 30(1) and Regulation 30(2) read with Regulation 30(3) of SEBI (SAST) Regulations, 2011 as on 31st March, 2022.

Also find attached disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as on 31st March, 2022.


Kindly take the same on your records and oblige.

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With regards,

Secretarial Department

Valencia Nutrition Limited

2 attachments **Disclosure under Reg 31(4) of SEBI SAST.pdf**
4039K **SAST Disclosure under Regulation 30.pdf**
1814K

Compliance . <compliance@valencianutrition.com>
To: corp.relations@bseindia.com


Thu, Apr 7, 2022 at 2:38 PM

Dear Sir,

With reference to the trailing mail, please find the attached disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as on 31st March, 2022.

Kindly take the same on your records and oblige.

[Quoted text hidden]

 **Disclosure under Reg 31 SAST-Deepthi Anand.pdf**
115K

Date: 4th April, 2022

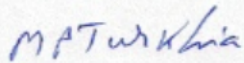
To, The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The Board of Directors / Audit Committee Valencia Nutrition Limited No. 372, 1st Floor, Cabin No. 105, WS No. 3, 6th Cross, Golden Square, Wilson Garden, Bangalore - 560027
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

Dear Sir(s) / Madam(s),

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Manish Turakhia, Promoter of the Company along with all the person acting in concert annexed as Annexure 1, hereby declare that all the equity shares held by us as on March 31, 2022 are not being encumbered either directly or indirectly.

Request you to kindly take the same on your records and oblige.



Manish Turakhia
Promoter
Valencia Nutrition Limited
DIN: 02265579

Annexure 1

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. of shares held
Manish Pravinchandra Turakhia	Promoter	2,38,329
Jash Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	1,99,550
Ample Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	43,329
Sanghavi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	54,171
Vishva Vama Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	97,500
Simran Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	65,000
ASHIT ALAPI VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	21,671
Arham Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	1,08,329
Chauhan Ventures LLP (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	2,21,000
H M Arvindkumar Ventures LLP (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	54,171
Veer Value Ventures LLP	Promoter group	5,85,000

MPTurakhia

Date: 6th April, 2022

To, The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Board of Directors / Audit Committee Valencia Nutrition Limited No. 372, 1st Floor, Cabin No. 105, WS No. 3, 6th Cross, Golden Square, Wilson Garden, Bangalore - 560027
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

Dear Sir(s) / Madam(s),

Pursuant to the provisions of the Regulations 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Deepthi Anand, Promoter of the Company, hereby declare that all the equity shares held by me as on March 31, 2022 are not being encumbered either directly or indirectly.

Request you to kindly take the same on your records and oblige.



Deepthi Anand
Promoter
Valencia Nutrition Limited



VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West),
Mumbai 400086.

CIN: L51909KA2013PLC068380

Date: 06/04/2022

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 542910

Dear Sir(s),

Sub: - Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed Annexure-1 herewith the annual disclosure in the prescribed format received by us in respect of the equity shares held by the promoter(s) and promoter group of Valencia Nutrition Limited as on the Financial Year ended on 31st March, 2022.

Kindly take the same on your records.

Thanking You,

FOR VALENCIA NUTRITION LIMITED

Jay Jatin Shah

Director

DIN: 09072405

Date: 06/04/2022

Place: Mumbai

Regd. Office: No. 372, 1st Floor, Cabin No.105, W5 No.3, 6th Cross, Golden Square, Wilson
Garden, Bangalore - 560027.

: +91 9686858848 | www.valencianutrition.com | info@valencianutrition.com

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2022

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Valencia Nutrition Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. Manish Pravinchandra Turakhia 2. Deepthi Anand 3. Jash Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 4. Ample Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 5. Sanghavi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 6. Vishva Vama Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 7. Simran Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 8. Ashit Alapi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 9. Arham Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 10. Chauhan Ventures LLP 11. H M Arvindkumar Ventures LLP 12. Veer Value Ventures LLP 		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever Applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	35,67,954	63.88%	63.88%
b) Voting Rights (otherwise than by shares)	NA.	NA	NA
c) Warrants,	NA	NA	NA

d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	35,67,954	63.88%	63.88%

Part-B**

Name of the Target Company: Valencia Nutrition Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Manish Pravinchandra Turakhia	Promoter	AAAPT3297N
Deepthi Anand	Promoter	AETPA5583M
Jash Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	AANFJ5238L
Ample Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABJFA2362H
Sanghavi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ADMFS7875G
Vishva Vama Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	AAPFV5906R
Simran Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ADLFS1898L
ASHIT ALAPI VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABJFA3928R
Arham Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABIFA5738L
Chauhan Ventures LLP	Promoter group	AANFC2847C
H M Arvindkumar Ventures LLP	Promoter group	AAJFH1937N
Veer Value Ventures LLP	Promoter group	AAMFV8360L

FOR VALENCIA NUTRITION LIMITED



Jay Jatin Shah
Director
DIN: 09072405

Date: 06/04/2022
Place: Mumbai

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Compliance . <compliance@valencianutrition.com>

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

2 messages

Compliance . <compliance@valencianutrition.com>

Wed, Apr 7, 2021 at 6:15 PM

To: corp.relations@bseindia.com

Bcc: Manish Turakhia <manish@veerequity.com>, vighnesh <vighnesh@bclindia.in>, Adarsha <adarsha@bclindia.in>

Dear Sir,


Please find attached disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Valencia Nutrition Limited for the year ended on March 31st, 2021. Request you to kindly take the same on records.

--

With regards,

Secretarial Department

Valencia Nutrition Limited

 **Regulation 30(1) and 30(2) of SAST_31.03.2021.pdf**

676K

Compliance . <compliance@valencianutrition.com>

Fri, Jun 25, 2021 at 10:56 PM

To: corp.relations@bseindia.com


Cc: rakesh.parekh@bseindia.com

Dear Sir,

Please find attached disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Valencia Nutrition Limited for the year ended on March 31st, 2021. Request you to kindly take the same on records.

This was earlier submitted through email on April 07, 2021 and later we received from your good office for resubmission of the said disclosure with the signature of Promoter of the Company. So we hereby resubmitting the disclosure of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Valencia Nutrition Limited for the year ended on March 31st, 2021 with the signature of Promoter of the Company. Request you to kindly take the same on records.

[Quoted text hidden]

 **Regulation 30(1) and 30(2) of SAST_31.03.2021.pdf**

679K



VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West),
Mumbai 400086.

CIN: L51909KA2013PLC068380

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra – 400 00

Security Code: 542910
ISIN: INE08RT01016

Dear Sir/Madam,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the Annual disclosure, received by the Company, in the prescribed format, in respect of the Equity shares, held by Promoter(s) and Promoter group as on the financial year ended on 31st March, 2021.

Kindly take the same on record.

For VALENCIA NUTRITION LIMITED

MPTurakhia

Manish Pravinchandra Turakhia
Director and Promoter
DIN: 02265579

Date: 23.06.2021
Place: Mumbai

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2021

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	VALENCIA NUTRITION LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <p align="center">Or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. Deepthi Anand 2. Manish Pravinchandra Turakhia 3. Jash Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 4. Ample Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 5. Sanghavi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 6. Vishva Vama Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 7. Simran Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 8. Ashit Alapi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 9. Arham Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 10. Chauhan Ventures LLP 11. H M Arvindkumar Ventures LLP 12. Veer Value Ventures LLP 		
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2021, holding of:			
a. Shares	35,67,954	63.88%	63.88%
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the -holder to receive shares in the TC.			
TOTAL	35,67,954	63.88%	63.88%

Part-B**

Name of the Target Company: VALENCIA NUTRITION LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Deepthi Anand	Promoter	AETPA5583M
Manish Pravinchandra Turakhia	Promoter	AAAPT3297N
Jash Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	AANFJ5238L
Ample Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABJFA2362H
Sanghavi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ADMFS7875G
Vishva Vama Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	AAPFV5906R
Simran Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ADLFS1898L
Ashit Alapi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABJFA3928R
Arham Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABIFA5738L
Chauhan Ventures LLP	Promoter group	AANFC2847C
H M Arvindkumar Ventures LLP	Promoter group	AAJFH1937N
Veer Value Ventures LLP	Promoter group	AAMFV8360L

For VALENCIA NUTRITION LIMITED

MPTurakhia

Manish Pravinchandra Turakhia

Director and Promoter

DIN: 02265579

Date: 23.06.2021

Place: Mumbai

Note: 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West),
Mumbai 400086.

CIN: U51909KA2013PLC068380

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra – 400 00

Security Code: 542910
ISIN: INE08RT01016

Dear Sir/Madam,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the Annual disclosure, received by the Company, in the prescribed format, in respect of the Equity shares, held by Promoter(s) and Promoter group as on the financial year ended on 31st March, 2021.

Kindly take the same on record.

For **VALENCIA NUTRITION LIMITED**

Jay Jatin Shah
Additional Director
DIN: 09072405

Date: 07.04.2021
Place: Mumbai

Regd. Office: No. 372, 1st Floor, Cabin No.105, WS No.3, 6th Cross, Golden Square, Wilson
Garden, Bangalore – 560027.

: +91 9686858848 | www.valencianutrition.com | info@valencianutrition.com

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2021

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	VALENCIA NUTRITION LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Deepthi Anand 2. Manish Pravinchandra Turakhia 3. Jash Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 4. Ample Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 5. Sanghavi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 6. Vishva Vama Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 7. Simran Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 8. Ashit Alapi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 9. Arham Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 10. Chauhan Ventures LLP 11. H M Arvindkumar Ventures LLP 12. Veer Value Ventures LLP		
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2021, holding of:			
a. Shares	35,67,954	63.88%	63.88%
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the -holder to receive shares in the TC.			
TOTAL	35,67,954	63.88%	63.88%

Part-B**

Name of the Target Company: VALENCIA NUTRITION LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Deepthi Anand	Promoter	AETPA5583M
Manish Pravinchandra Turakhia	Promoter	AAAPT3297N
Jash Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	AANFJ5238L
Ample Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABJFA2362H
Sanghavi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ADMFS7875G
Vishva Vama Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	AAPFV5906R
Simran Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ADLFS1898L
Ashit Alapi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABJFA3928R
Arham Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABIFA5738L
Chauhan Ventures LLP	Promoter group	AANFC2847C
H M Arvindkumar Ventures LLP	Promoter group	AAJFH1937N
Veer Value Ventures LLP	Promoter group	AAMFV8360L

For VALENCIA NUTRITION LIMITED



Jay Jatin Shah
Additional Director
DIN: 09072405

Date: 07.04.2021
Place: Mumbai

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.