

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)
Tel. No.: 0281-2580 399

Date: 12.02.2022

To,
Dept. of Corporate Services
BSE Limited,
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 541865

Sub: Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 Dineshbhai B. Pandya (PAN: AMKPP2718A).

With reference to captioned subject, we are enclosing herewith disclosure received from Dineshbhai Bhanushankar Pandya (PAN: AMKPP2718A), under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, dated 12th February, 2022 which are self-explanatory.

You are requested to take a note of same on your records.

Thanking You,

Yours Faithfully,

For, Add-Shop E-Retail Limited

(Formally Known as Add-Shop Promotions Limited)



Nirajkumar Malaviya
Company Secretary



Dineshbhai Bhanushankar Pandya
Mansatirth-2, Ving-A,
Block No.307, 3rd floor,
Opp. Swaminarayan Gurukul,
Rajkot-360002, Gujarat.

ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Add-Shop E-Retail Limited [CIN: L51109GJ2013PLC076482]		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dineshbhai Bhanushankar Pandya		
Whether the acquirer belongs to Promoter/Promoter group	Yes (Promoter)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal 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 :		
a) Shares carrying voting rights	1,15,46,570	59.96%	59.96%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	1,15,46,570	59.96%	59.96%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	(3,00,000)	(1.56%)	(1.56%)
b) VRs acquired /sold otherwise than by 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/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	(3,00,000)	(1.56%)	(1.56%)

Dineshbhai Bhanushankar Pandya
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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,12,46,570	58.4%	58.4%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by 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) after acquisition			
e) Total (a+b+c+d)	1,12,46,570	58.4%	58.4%
Mode of sale	Open Market		
Date of sale of shares	11th February, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,92,56,701 equity shares of face value of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,92,56,701 equity shares of face value of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	1,92,56,701 equity shares of face value of Rs. 10 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.



Signature
Dineshbhai B. Pandya
Managing Director

Place: Rajkot
Date: 12.02.2022

Dineshbhai Bhanushankar Pandya
Mansatirth-2, Ving-A,
Block No.307, 3rd floor,
Opp. Swaminarayan Gurukul,
Rajkot-360002, Gujarat.

Part-B

Name of the Target Company: Add-Shop E-Retail Limited (CIN: L51109GJ2013PLC076482)

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
Dineshbhai Bhanushankar Pandya	Promoter	AMKPP2718A



Signature
Dineshbhai B. Pandya
Managing Director

Place: Rajkot

Date: 12.02.2022