

From:  
Hitesh Chhaganlal Kothari  
6, Aagam Appartment,  
Vasna Barrage Cross Road,  
Vasna, Ahmedabad-380007

Date: 18/12/2021

To, The Department of Corporate Service, <b>BSE Limited</b> P J Towers, Dalal Street, Fort, Mumbai-400001, Maharashtra, India.	To, <b>ISL Consulting Limited</b> 501, 5 <sup>th</sup> Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009, Gujarat
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**Sub: Intimation under Regulation 10(6) in compliance of Regulation 10(1)(g) and Regulation 29(2) of the SEBI (SAST) Regulation, 2011 along with FORM C SEBI (PIT) Regulations, 2015 under Regulation 7(2) read with Regulation 6(2)**

Reference: **BSE Scrip Code: 511609**

Dear Sir / Madam,

With reference to above mentioned subject matter, please find attached herewith disclosure under Regulation 10(6) r/w Regulation 10(1)(g) and r/w Regulation 29(2) of the SEBI (SAST) Regulation, 2011 along with FORM C of SEBI (PIT) Regulations, 2015 under Regulation 7(2) read with Regulation 6(2) in compliance with respect to Transmission of Shares amongst Promoter Group interse without change in the voting rights. The Transmission is pass through process take place as per the Nomination registered in the demat account of Late Mrs. Chandrikaben Chhaganlal Kothari (Member of Promoter Group) and concluded as per will.

I request you to take it on record.

Thanking you,

Yours faithfully,



Hitesh Chhaganlal Kothari

Encl: as above

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

**[TRANSMISSION OF SHARES UNDER REGULATION 10(1)(g) WITHOUT CHANGE IN VOTING RIGHT AMONGST PROMOTER GROUP]**

Name of the Target Company (TC)	ISL CONSULTING LIMITED															
<p>Names(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</p> <p><b>ACQUIRER: HITESH CHHAGANLAL KOTHARI (AS NOMINEE OF DECEASED IN HER DEMAT ACCOUNT)</b>  <b>PAC: CHHAGANLAL KARSHANLAL KOTHARI</b>            RAJUBEN K KOTHARI            REEMA ANKIT SHAH            ARTI H KOTHARI            HITESH CHHAGANLAL HUF            GITABEN DIPAKKUMAR THAKKAR            SHARDABEN GOKULBHAI THAKKAR            ANKIT J. SHAH            REEM BROKING PRIVATE LIMITED            INNOVATION SOFTWARE EXPORTS LIMITED  <b>CHANDRIKABEN CHHAGANLAL KOTHARI (Deceased)</b>            JAYNTILAL KARSANLAL KOTHARI            ARUNABEN JAYNTILAL KOTHARI</p>																
<p>Whether the acquirer belongs to Promoter/Promoter group</p> <p>YES</p>																
<p>Names(s) of the Stock Exchange(s) where the shares of TC are Listed</p> <p>BSE LIMITED (SCRIP CODE: 511609)</p>																
<p>Details of the acquisition by nomination in demat account/ disposal as follows</p>																
<p><b>Before the acquisition / sale under consideration, holding of acquirer along with PACs of:</b></p> <p>a) Shares carrying voting rights            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)</p>	<table border="1"> <thead> <tr> <th>Number</th> <th>% w.r.t. total share/voting capital wherever applicable(*)</th> <th>% w.r.t. total diluted share/voting capital of the TC(**)</th> </tr> </thead> <tbody> <tr> <td>1,44,46,368 0</td> <td>60.19% 0.00%</td> <td>N.A. N.A.</td> </tr> <tr> <td>0</td> <td>0.00%</td> <td>N.A.</td> </tr> <tr> <td>0</td> <td>0.00%</td> <td>N.A.</td> </tr> <tr> <td>1,44,46,368</td> <td>60.19%</td> <td>N.A.</td> </tr> </tbody> </table>	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)	1,44,46,368 0	60.19% 0.00%	N.A. N.A.	0	0.00%	N.A.	0	0.00%	N.A.	1,44,46,368	60.19%	N.A.
Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)														
1,44,46,368 0	60.19% 0.00%	N.A. N.A.														
0	0.00%	N.A.														
0	0.00%	N.A.														
1,44,46,368	60.19%	N.A.														
<p>Details of acquisition through transmission as per Nomination in Demat Account / sale</p>																

a) Shares carrying voting rights acquired/sold	6,86,000	2.86%	N.A.
b) VRS acquired/sold otherwise than by shares	0	0.00%	N.A.
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	0	0.00%	N.A.
d) Shares encumbered/invoked / released by the acquirer	0	0.00%	N.A.
e) Total (a+b+c+d)	6,86,000	2.86%	N.A.
<b>After the acquisition/sale, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1,44,46,368	60.19%	N.A.
b) Shares encumbered with the acquirer	0	0.00%	N.A.
c) VRS otherwise than by shares	0	0.00%	N.A.
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	0	0.00%	N.A.
e) Total (a+b+c+d)	1,44,46,368	60.19%	N.A.
Mode of acquisition / sale(e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission due to death of deceased and as per Nomination registered in the Demat Account of Deceased Mrs. Chandrikaben Chhaganlal Kothari (Member of Promoter Group)		
Date of acquisition / sale of shares / VRS or date of receipt of intimation of allotment of shares, whichever is applicable	17/12/2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,40,00,000 Equity Shares of Rs.5/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,40,00,000 Equity Shares of Rs.5/- each		
Total diluted share/voting capital of the TC after the said acquisition	N.A.		

(\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

(\*\*) 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 of Acquirer / Seller/ Authorized Signatory

(On behalf of all PAC)

Place: Ahmedabad

Date: 18/12/2021