



## Thermopads Pvt. Ltd.



28, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082. INDIA  
Ph : +91-40-44429292, Fax : +91-40-23350583  
E-mail : enquiry@thermopads.com, www.thermopads.com  
CIN No. : U24110TG1992PTC013781

Date: 31<sup>st</sup> May 2023

To

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Subject: Disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations')

Dear Sir/Madam,

With reference to our letter dated:21<sup>st</sup> January'2022 for disclosure under regulation 29(1) for Acquisition of Shares representing of **Cerebra Integrated Technologies Limited (532413)** ('Target Company'), we further wish to inform you that, we that we, **Thermopads Private Limited** along with Persons Acting in Concert (PAC) made changes in our Shareholding. The details of change in shareholding is being submitted herewith through disclosure under Regulation 29(2) of SEBI (SAST).

Kindly take the above information on your records.

For **THERMOPADS PVT. LTD.**

Acquirer

Authorised Signatory

To:

- 1) **The Compliance Officer**  
**BSE Limited**
- 2) **The Compliance Officer**  
**NSE Limited**
- 3) **Cerebra Integrated Technologies Limited**

**Overseas Office Address :** 16 Ascot Court Grove End Road London,UK,NW8 9RY, Ph: +44 (0) 20 7286 9569

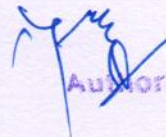
**Branches :** Delhi / Noida : Phone : 0120-4349638-39 Kolkata : Phone : 033-40620683

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

**Part-A- Details of the Acquisition**

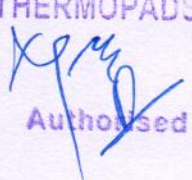
Name of the Target Company (TC)	CEREBRA INTEGRATED TECHNOLOGIES LTD (532413)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	THERMOPADS PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/ Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE/ NATIONAL STOCK EXCHANGE		
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 (**)
<b>Before the acquisition/sale under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	6061672	5.00%	5.00%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) Total (a+b+c+d)	6061672	5.00%	5.00%

For THERMOPADS PVT. LTD.

  
Authorized Signatory

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/Sold	2598408	2.14%	2.14%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	2598408	2.14%	2.14%
<b>After the acquisition/sale, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	3463264	2.86%	2.86%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
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) after acquisition/sale	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	3463264	2.86%	2.86%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	OPEN MARKET		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-----		
Date of Sale 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.	30 <sup>th</sup> May 2023		
Equity share capital / total voting capital of the TC before the said acquisition	121186482 EQUITY SHARES OF RS.10/- EACH AGGREGATING TO RS.1211864820/-		
Equity share capital/ total voting capital of the TC after the said acquisition	121186482 EQUITY SHARES OF RS.10/- EACH AGGREGATING TO RS.1211864820/-		
Total diluted share/voting capital of the TC after the said acquisition	121186482 EQUITY SHARES OF RS.10/- EACH AGGREGATING TO RS.1211864820/-		

For THERMOPADS PVT. LTD.

  
Authorised Signatory

**Part-B\*\*\***

**Name of the Target Company: CEREBRA INTEGRATED TECHNOLOGIES LTD (532413)**

**Holding Pre Sales**

Sr. No	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	No of Shares	% of shareholding
1	THERMOPADS PRIVATE LIMITED	NO	AAACT8887D	4793622	3.96%
2	THERMOPOLYMERS PRIVATE LIMITED	NO	AABCT0844M	399168	0.33%
3	NANDKISHORE GHURKA	NO	AEIPG9125L	240000	0.19%
4	UMA GHURKA	NO	ADRP7397Q	231391	0.19%
5	NIDHI GHURKA	NO	AEXPG3336C	397491	0.33%
<b>TOTAL</b>				<b>6061672</b>	<b>5.00%</b>

**Holding Post Sales**

Sr. No	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	No of Shares	% of shareholding
1	THERMOPADS PRIVATE LIMITED	NO	AAACT8887D	3463264	2.86%
2	THERMOPOLYMERS PRIVATE LIMITED	NO	AABCT0844M	0	0.00%
3	NANDKISHORE GHURKA	NO	AEIPG9125L	0	0.00%
4	UMA GHURKA	NO	ADRP7397Q	0	0.00%
5	NIDHI GHURKA	NO	AEXPG3336C	0	0.00%
<b>TOTAL</b>				<b>3463264</b>	<b>2.86%</b>

For THERMOPADS PVT. LTD.

Signature of the acquirer / Authorised Signatory

Place: Hyderabad

Date: 31<sup>st</sup> May 2023

**Note:**

\*) 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.

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