



Octavius®

OCTAVIUS PLANTATIONS LIMITED

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020

CIN No. : L65910DL1984PLC018466

Ph.: 011-45542200, Fax: 011-45542200

Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

To,

BSE limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 526642

Subject: Intimation pursuant to SEBI (Substantial Acquisition of Shares and Takeover), Regulation 2011

This is to inform you that we have received the below disclosure from Ms. Akshita Jain under SEBI (Substantial Acquisition of Shares and Takeover), Regulation 2011 on 07.12.2023 regarding transfer of Shares of 245015 (8.17%) equity Shares of Rs. 10/- each by way of Gift.

1. Disclosure under Regulation 29 (2) from Ms. Akshita Jain and;

Please find attached copy of the said disclosure as per the prescribed format for your information and Records.

For **Octavius Plantations Limited**

Raj
Kumar
Jain

Digitally signed
by Raj Kumar
Jain
Date: 2023.12.09
16:48:37 +05'30'

RAJ KUMAR JAIN

Director

DIN: 03505168

To,
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 526642

Dear Sir/Madam,

Subject: Disclosure of acquisition of Shares in terms of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulation 2011

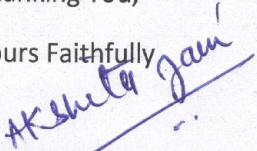
I, Akshita Jain, member of the company has transfer Shares by way of gift 245015 (8.17%) equity Shares of Rs. 10/- each to Ms. Princi Jain, member of Company.

In this Connection, please find enclosed Disclosure in the prescribed format in terms of Regulation 29(2) of SEBI (SATS) Regulation, 2011.

Hope you will find the above information in order.

Thanking You,

Yours Faithfully



Akshita Jain

Member of Octavius Plantations Limited

Cc:

The Board of Directors
Octavius Plantations Limited
E-40/3, Okhala Phase – II
New Delhi- 110020

Date: 07.12.2023

Place: Jodhpur

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

Part A- Details of the Acquisition

Name of the Target Company (TC)	Octavius Plantations Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Princi Jain		
Whether the acquirer belongs to Promoter/Promoter Group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited (BSE)		
Details of 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 acquirer along with PACs of:			
a) Shares carrying voting rights	1010015	33.67	33.67
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other)			
c) Voting rights (VR) otherwise than by equity 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)			
e) Total (a+b+c+d)	1010015	33.67	33.67
Details of sale			
a) Shares carrying voting rights sold	245015	8.17	8.17
b) VRs sold otherwise than by equity 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) sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	245015	8.17	8.17
After the sale, holding of:			
a) Shares carrying voting rights	765000	25.50	25.50
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)	765000	25.50	25.50
Mode of sale (e.g. open market/ off- market public issue/ rights issue/ preferential allotment/ inter-se transfer/encumbrance, etc.)	Off Market Transfer (transfer by way of Gift)		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.12.2023		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	30,00,000 equity share of Rs. 10 each/- (Rs. 3,00,00,000)		
Equity share capital / total voting capital of the TC after the said acquisition/ sale	30,00,000 equity share of Rs. 10 each/- (Rs. 3,00,00,000)		
Total diluted share/ voting capital of the TC after the said acquisition	30,00,000 equity share of Rs. 10 each/- (Rs. 3,00,00,000)		

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.

• The total Promoter and Promoter Group Shareholding is 2117530 Equity Shares (70.58 % of total Paid-up Share Capital of 3000000 Equity Shares of Rs. 10 each)

Akshita Jain

Akshita Jain

Member of Octavius Plantations Limited

Annexure: A

S. NO	SHAREHOLDING DETAILS	PRE -TRANSFER		POST-TRANSFER	
		No. of Share held	% w.r.t. Total Share capital of TC	No. of Share held	% w.r.t. Total Share capital of TC
1.	PRINCI JAIN	76699	2.55	321714	10.72
2.	MADAN LAL JAIN	93615	3.12	93615	3.12
3.	SHALINI JAIN	1013900	33.79	1013900	33.79
4.	AKSHITA JAIN	1010015	33.66	765000	25.50