

RAJNISH WELLNESS LIMITED

CIN NO - L52100MH2015PLC265526

www.rajnishwellness.com

info@rajnishwellness.com

022 23065555 +91 9867702580

Date: 03.06.2022

To. The Manager, Department of Corporate Relations. Bombay Stock Exchange (BSE) P.J. Towers, Dalal Street, Fort, Mumbai- 400 001

SCRIP CODE: 541601

Sub.: Submission Of Disclosure Received Under Regulation 29(2) Of SEBI (SAST) Regulations, 2011 And Under Regulation 7(2) SEBI (Prohibition Of Insider Trading) Regulations, 2015.

This has with reference to the captioned subject in this connection we wish to inform you that we have received Disclosure under Reg 29(2) of SEBI(Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015 from Mr. Rajnishkumar Surendraprasad Singh, Promoter of the Company.

Please find enclosed herewith the Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully

FOR, RAJNISH WELLNESS LIMITED

MIHIR SHRENIK PATWA CHIEF FINANCIAL OFFICER

MR.RAJNISHKUMAR SURENDRAPRASAD SINGH

MOBILE NO: +91 9321111093; E-MAIL ID: rajnish161985@gmail.com

Add: B wing 6th Floor, 602, Shreenath Nagar, Building No.1, Nalasopara, opp. Yashwant Gaurav,Karmale,Palghar-401203

Date: 03.06.2022

To.
The Manager,
Department of Corporate Relations,
Bombay Stock Exchange (BSE)
P.J. Towers, Dalal Street,
Fort. Mumbai- 400 001

To,
Rajnish Wellness Limited
Plot No. 24, ABCD, Govt. Industrial Estate,
Charkop, Kandivali (West), Mumbai – 400 067

SCRIP CODE: 541601

Dear Sir,

Sub:-Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find attached herewith the Disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are kindly requested to take the same on your records.

Thanking you,

Yours faithfully,

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MR.RAJNISH KUMAR SURENDRAPRASAD SINGH

Encl: a/a

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of SharesandTakeovers) Regulations, 2011

lame of	the Target Company (TC)	Rajnish Well	lness Limited			
lame(s)	of the Seller/a equirer and Persons Acting in (PAC) with the Seller/acquirer	Mr.Rajnish	Kumar Suren	draprasad Singh		
roup lame(s)	the Seller/acquirer belongs to Promoter/Promoter of the Stock Exchange(s) where the shares of TC	BSE Limited		ES		
re Liste Details o	ed of the disposal as follows	Number	% w.r.t. total share/votin g capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before nolding	the sale/ acquisition under consideration, of:					
a)	Shares carrying voting rights	46,11,949	43.86%	43.86%		
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	-		
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) Details	Total (a+b+c+d) of acquisition /sale	46,11,949	43.86%	43.86%		
- Totalis	or acquisition / sure					
a)	Shares carrying voting rights sold	500000	4.76%	4.76%		
b)	VRs sold otherwise than by equity shares	-	-	- 1		
c)	Warrants/convertible securities/any other instrumen that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	3				
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	- 5		
e)	Total (a+b+c+/-d)	500000	4.76%	4.76%		

After the acquisition/sale, holding of:

a)	Shares carrying voting rights	41,11,949	39.10%	39.10%
b)	VRs 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) after acquisition	-	.=	-
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-		-
e)	Total (a+b+c+d)	41,11,949	39.10%	39.10%
hts	of aequisition/sale (e.g. open market / public issue / issue / preferential allotment / inter-se r/encumbrance, etc.)		Open Mar	ket

Equity share capital / total voting capital of the TC before

intimation of allotment of shares, whichever is applicable

Date of acquisition/sale of shares / VR or date of receipt of

Rs 10,51,58,220 /- (1,05,15,822 Equity Shares of Rs. 10/- each)

02-06-2022-5,00,000 EquityShares @ Rs.175/-

Equity share capital/ total voting capital of the TC after the said acquisition/sale

Rs 10,51,58,220 /- (1,05,15,822 Equity Shares of Rs. 10/- each)

Total diluted share/voting capital of the TC after the said acquisition/sale

Rs 10,51,58,220 /- (1,05,15,822 Equity Shares of Rs. 10/- each)

MR.RAJNISH KUMAR SURENDRAPRASAD SINGH

Place: Mumbai Date:03.06.2022

the said acquisition/sale

MR.RAJNISHKUMAR SURENDRAPRASAD SINGH MOBILE NO: +91 9321111093; E-MAIL ID: rajnish161985@gmail.com

Add:B wing 6th Floor, 602, Shreenath Nagar, Building No.1, Nalasopara, opp. YashwantGaurav,Karmale,Palghar-401203

Date: 03.06.2022

To, Company Secretary Rajnish Wellness Limited. Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai – 400 067

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

In accordance with the provision of Regulation 7(2) read with 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, I hereby inform you, selling of5,00,000 Equity Shareson 02nd June, 2022 respectively.

Accordingly, I enclose herewith requisite disclosure in Form C duly signed by me.

This is for your information and records.

Ramin Kume

Thanking You

Yoursfaithfully,

MR.RAJNISHKUMAR SURENDRAPRASAD SINGH

FORM C

SEBI (Prohibition Of Insider Trading) Regulations, 2015 [Regulation 7(2) Read With Regulation 6(2) – Continual Disclosure

Name Of the Company:Rajnish Wellness Ltd. ISIN Of the Company:INE685Z01017

Details Of Change In Holding Of The Securities Of Promoter, Employee Or Director Of A Listed Company And Other Such Persons As Mentioned In Regulation 6(2).

Name, Category PAN, of Person CIN/DIN, (Promoter & address with /Directors/ contactnos immediate		Securities held prior toacquisition/ disposal		Securities nequired/Disposed			Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		intimation to company	Mode of acquisi tion / dispos al (on	
	mmediate relative to/others etc.)	Type of security (For eg. - Shares, Warrant s, Converti ble Debentu res etc.)	No. and % of sharch olding	Type of securit y (For eg Shares , Warra n ts, Conve rt ible Deben t ures etc.)	No.	Value	Tra nsac t ion Typ e (Buy / Sale/ Pled ge / Rev oke/ Invo ke)	Type of securit y (For eg Shares , Warra nts ble Deben tur es etc.)	No. and % of shareholdi ng	From	То		marke t/publi c/ rights/ prefer ential offer / off marke t/ Inter- se transfe r, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Rajnish Kumar Smeh At WPk\$566 Add B wire oth Hoor oth Hoor Shreenath Nagar. Building No 1. Nalasopara opp Yashwant Gaurav,Kama ale Palgha 401203 401	Promoteř	Equity Shares	46,11,949 Equity Shares of Rs.10/- each (43.86%)	Equity Shares	5,00,00 0 Equity Shares @Rs. 175	8,75,00,000	Sell	Equity	41,11,949 Equity Shares of Rs.10/- each (39.10%)	02.06.2	02.06.2	03.06.2022	On Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details Of Trading in DerivativesOf The Company by Promoter, Employee Or Director Of A Listed Company And Other Such Persons As Mentioned In Regulation 6(2).

Tı	Exchange on which the trade was executed					
Type of Contract	Contract Specifications		Buy	5	Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
	-	-	-	-		-

Mr.RajnishkumarSurendraprasad Singh

Date:03.06.2022

Place: Mumbai