

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

Name of the Target Company (TC)	ASHIRWAD CAPITAL LIMITED		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	DINESH RAMPRASAD PODDAR		
Whether the acquirer / seller belongs to Promoter / Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (Bombay Stock Exchange)		
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	83,66,700	13.94	13.94
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)	83,66,700	13.94	13.94
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	14,75,000	2.46	2.46
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)	14,75,000	2.46	2.46

After the acquisition / sale, holding of:			
a) Shares carrying voting rights acquired	98,41,700	16.40	16.40
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)	98,41,700	16.40	16.40
Mode of acquisition / sale (e.g. openmarket / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market (Gift)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31-07-2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 6,00,00,000 (Indian Rupees Six Crores Only) divided into 6,00,00,000 (Six Crores) Equity Shares of INR 1/- (Indian Rupee One Only) each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 6,00,00,000 (Indian Rupees Nine Six Only) divided into 6,00,00,000 (Six Crores) Equity Shares of INR 1/- (Indian Rupee One Only) each.		
Total diluted share/voting capital of the TC after the said acquisition / sale	INR 6,00,00,000 (Indian Rupees Six Crores Only) divided into 6,00,00,000 (Six Crores) Equity Shares of INR 1/- (Indian Rupee One Only) 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.

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Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 01-08-2023
