



# ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

**Regd. Office :** 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,  
Ahmedabad-380009. Ph. 079-40030351, 079-40030352 Fax : 079-30077352  
E-mail : innogroup@gmail.com , Website : www.islconsulting.in

Date: December 20, 2021

To,  
The Department of Corporate Service,  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai-400001,  
Maharashtra, India.  
**Scrip Code: 511609**

Dear Sir / Madam,

**Sub: Disclosure 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)**

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In accordance with the provisions of 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), the Company is in receipt of disclosures along with covering letter and relevant papers there to from Mr. Hitesh Chhaganlal Kothari, Promoter of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For, ISL Consulting Limited**



**Disha Shah**  
**Company Secretary & Compliance Officer**



**Encl: as above**

From:  
Hitesh Chhaganlal Kothari  
6, Aagam Apartment,  
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

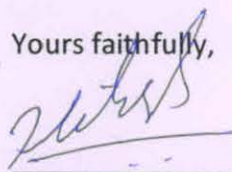
Dear Sir / Madam,

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) to my account and thereafter transfer to Mr. Chhaganlal Karshanlal Kothari as per the will of Late Mrs. Chandrikaben Chhaganlal Kothari to conclude the formality as per the last wish of Late Mrs. Chandrikaben Chhaganlal Kothari.

I request you to take it on record.

Thanking you,

Yours faithfully,



Hitesh Chhaganlal Kothari

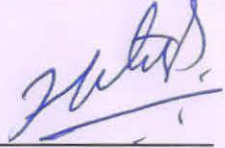
**Encl: as above**

**Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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

1.	Name of the Target Company(TC)	ISL Consulting Limited			
2.	Name of the acquirer(s)	Hitesh Chhaganlal Kothari			
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited (SCRIP CODE: 511609)			
4.	Details of the transaction including rationale, if any, for the transfer /acquisition of shares.	Transmission of shares as will of deceased Mrs. Chandrikaben Chhaganlal Kothari			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(g)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	No  NA  NA			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor/seller	NA		NA	
	b. Date of acquisition				
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above				
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC				
	e. Price at which shares are proposed to be acquired / actually acquired				
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	%w.r.t total share capital of TC	No. of shares held	%w.r.t total share capital of TC
	a. Each Acquirer / Transferee(*)				
	1. Chhaganlal Karshanlal Kothari	7,22,100	3.01%	14,08,100	5.87%

	b	Transmission as per will of deceased Chandrikaben Chhaganlal Kothari (Member of Promoter Group)				
		1. Hitesh Chhaganlal Kothari	26,88,400	11.20%	20,02,400	8.34%



Hitesh Chhaganlal Kothari

Date: 18/12/2021

Place: Ahmedabad

**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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**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		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Disposed off : HITESH CHHAGANLAL KOTHARI (As per will of Deceased)</b> <b>PAC:</b> CHHAGANLAL KARSHANLAL KOTHARI RAJUBEN K KOTHARI REEMA ANKIT SHAH ARTI H KOTHARI HITESH CHHAGANLAL HUF GITABEN DIPAKKUMAR THAKKAR SHARDABEN GOKULBHAJ THAKKAR ANKIT J. SHAH REEM BROKING PRIVATE LIMITED INNOVATION SOFTWARE EXPORTS LIMITED <b>CHANDRIKABEN CHHAGANLAL KOTHARI (Deceased)</b> JAYNTILAL KARSANLAL KHOTHARI ARUNABEN JAYNTILAL KOTHARI		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED (SCRIP CODE: 511609)		
Details of the <del>acquisition</del> / Transmission as per will of deceased disposal 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 <del>acquisition</del> Transmission /sale under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1,44,46,368	60.19%	N.A.
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	0	0.00%	N.A.
c) Voting rights (VR) 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 T C (specify holding in each category)	0	0.00%	N.A.
e) Total (a+b+c+d)	1,44,46,368	60.19%	N.A.
Details of disposal through <b>TRANSMISSION AS PER WILL OF DECEASED / sale</b>			

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 disposal /sale, holding 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 as per will of the Deceased Mrs. Chandrikaben Chhaganlal Kothari (Member of Promoter Group)		
Date of acquisition / sale of shares / VR 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

## FORM C

## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6 (2)-Continual Disclosure]

## [TRANSMISSION OF SHARES UNDER REGULATION 10(1)(g) SEBI (SAST) REGULATIONS, 2011 WITHOUT CHANGE IN VOTING RIGHT AMONGST PROMOTER GROUP]

Name of the company: ISL Consulting LimitedISIN of the company: INE569B01022

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed as per will of deceased				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale / disposal of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/inter-se transfer/ESOPs, etc)	Exchange on which the trade was executed
		Type of security (For e.g. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of security (For e.g. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of security (For e.g. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
HITESH CHHAGANLAL KOTHARI PAN:AEJPK4024P DIN: 01217705 Address:6, Agam Apartment, Vasna Barrage Cross Road, Vasna, Ahmedabad 380007 Contact No: 9909014401	Promoter and Director	Shares	26,88,400 11.20%	Shares	6,86,000 Shares	NA	Transmission as per will	Shares	20,02,400 8.34%	17/12/21	17/12/21	18/12/21	Transmission as per will of the Deceased Mrs. Chandrikaben Chhaganlal Kothari (Member of Promoter Group)	BSE

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

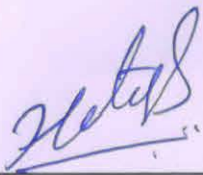
**(ii)** Value of transaction excludes taxes/brokerage/any other charges

**Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
-----NOT APPLICABLE-----						

**Note:** In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature: \_\_\_\_\_



Designation: Promoter/Director

Date: 18/12/2021

Place: Ahmedabad