

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

**Part A - Details of the Acquisition**

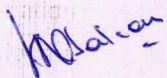
1. Name of the Target Company (TC)	<b>Authum Investment and Infrastructure Limited</b>		
2. Name(s) of the acquirer / existing Promoters and Persons Acting in Concert (PAC) with <del>the acquirer /</del> existing Promoters.	Mentor Capital Limited  <b>Person Acting in Concert</b> Alpana Dangi		
3. Whether the acquirer belongs to promoter/Promoter group	Yes		
4. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, NSE Limited & The Calcutta Stock Exchange Limited		
5. Details of the acquisition / <del>sale</del> holding of the Acquirer and PAC	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<b><u>Before the acquisition / <del>sale</del> under consideration, holding of:</u></b>			
a) Shares carrying voting rights			
1. Mrs. Alpana Dangi	11,09,09,060	65.30%	65.30%
2. Mentor Capital Limited	1,59,94,063	9.42%	9.42%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	-	-	-
c) Voting Rights (VR) otherwise than by shares	-	-	-
d) <del>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/<del>sold</del></del>	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>12,69,03,123</b>	<b>74.72%</b>	<b>74.72%</b>
<b><u>Details of acquisition/ <del>sale</del></u></b>			
a) Shares carrying voting rights acquired			
1. Mrs. Alpana Dangi	-	-	-
2. Mentor Capital Limited	3,96,873	0.23%	0.23%
b) Voting Rights (VR) acquisition otherwise than by equity shares	-	-	-
c) <del>Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired</del>	-	-	-
d) Shares encumbered / invoked / released by the acquirer <b>(Shares are pledged and are not considered for Voting rights)</b>	-	-	-
<b>e) Total (a+b+c+d) *</b>	<b>3,96,873</b>	<b>0.23%</b>	<b>0.23%</b>

<b>After the acquisition / Sale-holding of:</b>			
a) Shares carrying voting rights			
1. Mrs. Alpana Dangi	11,09,09,060	65.30%	65.30%
2. Mentor Capital Limited	1,63,90,936	9.65%	9.65%
b) Shares encumbered ( <b>Pledged</b> ) with the acquirer (Shares are pledged and are not considered for Voting rights)	-	-	-
c) Voting Rights (VR) acquired otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the Company	-	-	-
<b>a) Total (a+b+c+d)</b>	<b>12,72,99,996</b>	<b>74.95%</b>	<b>74.95%</b>
Mode of acquisition (e.g. Open market / <del>public issue / rights issue / preferential allotment / inter se transfer / encumbrance, etc.</del> )	Open Market		
Date of acquisition of shares/VR or <del>date of receipt of intimation of allotment of shares</del> , whichever is applicable	June 6, 2024		
Equity share capital/total voting capital of the TC before the said acquisition	16,98,45,100 Equity Shares of F.V. Rs. 1/- each fully paid up		
Equity share capital/total voting capital of the TC after the said acquisition	16,98,45,100 Equity Shares of F.V. Rs. 1/- each fully paid up		
Total diluted share/voting capital of the TC after the said acquisition	16,98,45,100 Equity Shares of F.V. Rs. 1/- each fully paid up		

(\* ) 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 shares/voting capital means total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Mentor Capital Limited

  
Authorised Signatory

Date: 07/06/2024

Place: Mumbai

