

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code-541353

Subject: - Disclosure of inter-se transfer of shares between the Promoters/ Promoter Group with Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to the Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 3 of SEBI (Prohibition of Insider Regulations), Regulations, 2015, we would like to inform you that the Company has received information of inter-se transfer of Shares (by way of Gift) amongst Promoter and Promoter Group.

This being an inter-se transfer of shares amongst Promoter Group, the same falls within exemption under Regulation 10(1)(a)(i) and (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (immediate relatives and qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition.

The aggregate holding of the Promoter and Promoter group before and after the above inter-se transaction remains the same.

In this connection, necessary disclosure under Regulation 10(7) from the above said acquisition in prescribed format, as submitted by the acquirer is enclosed herewith for your kind information and records.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

FOR INNOVATORS FACADE SYSTEMS LIMITED

Radhika Agarwal
Company Secretary and Compliance Officer

Date: 13th July, 2023

Place: Thane



Disclosure Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance up on examination provided for in regulation 10(4)(f) of SEBI (Substantial Acquisition of Shares And Takeover) Regulations, 2011

1	General Details	
	a. Name, address, telephone no., e-mail of Acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Radheshyam Shivchand Sharma Flat No. C-2106, Oberoi Woods CHSL, Mohan Gokhale Marg, Goregaon (East), Mumbai-400063 9223720403 rss@innovators.in
	b. Whether sender is the acquirer (Y/N)	Yes
	c. If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	No
	d. Name, address, Tel no. and e-mail of sender, if the sender is not the acquirer	No
2	Compliance of Regulation 10(7)	
	a. Date of report	13 th July, 2023
	b. Whether report has been submitted to SEBI within 21 business days from the date of the acquisition	Yes
	c. Whether the report is accompanied with fees as required under Regulation 10(7)	Yes
3	Compliance of Regulation 10(5)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 business days before the date of the proposed acquisition	Yes
	b. Date of Report	06 th June, 2023
4	Compliance of Regulation 10(6)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 business days of the acquisition.	Yes
	b. Date of Report	30 th June, 2023
5	Details of the Target Company (TC)	
	a. Name & address of TC	INNOVATORS FACADE SYSTEMS LIMITED

	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	204, B-65, Sector No. 1, Shanti Nagar, Mira Road (East), Thane -401107 BSE Limited			
6	Details of the acquisition					
	a.	Date of acquisition	28 th June, 2023			
	b.	Acquisition price per share (in Rs.)	Nil (by way of "Gift")			
	c.	Shareholding of acquirer/s and PACs both individually and collectively in TC (in terms of no. & as a percentage of the total share capital of the TC)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC (*)	No. of Shares	% w.r.t total share capital of TC
		Name of the acquirer(s) (RADHESHYAM SHARMA)	23,80,209	12.62%	34,57,009	18.32%
	d.	Whether acquirer belongs to promoter or promoter group? (Y/N)	Yes			
7	Information specific to the exemption category to which the instant acquisition belongs -Regulation 10(4)(f)					
	a.	Name and SEBI registration number of the VCF/FVCI from whom shares were acquired	NA			
	b.	Date of the agreement with VCF/FVCI	NA			
	c.	Copy of the agreement mentioned above.	NA			
	d.	Shareholding of VCF/FVCI post instant Transaction	NA			
	e.	Whether the acquirers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	NA			

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed therefrom.

Signature:

Date: 13th July, 2023

Place: Mumbai

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately as well as collectively.

Receipt : 112939534340

Date : 2023-07-13 13:38:28

Payer Details

Name of the Payer : RADHESHYAM SHARMA
Pan Card Number : ACAP59864J
Mobile No : 9223720403
Email ID : rss@innovators.in
Address : TOWER C FLAT NO 2106 OBEROI WOODS OFF WEST EXPRESS HIGHWAY GOREGAON WEST MUMBAI
Pincode : 400063
State : MAHARASTRA
Type of fee : SEBI FEES FOR ACQUISITION OF SHARES
Specify if you are a registered with GST ? : No
GST Number :
State where GST is registered :
Other Remarks : IFSL SHARE TRANSFER

Fees Details

Enter Fee Amount : 150000
SGST : 0
CGST : 0
IGST : 27000
Total Amount : 177000

Payment Details

Order ID : 2040377
Tracking ID : 112939534340
Currency : INR
Payment Mode : Net Banking
Card Name : Punjab National Bank [Retail]

Total Amount : 177000