

AFFORDABLE ROBOTIC & AUTOMATION LIMITED

(Previously Known as Affordable Robotic & Automation Pvt. Ltd.)
Gat No. 1209, Village Wadki, Tal Haveli, Pune - Saswad Road, Pune 412308, Maharashtra, India.
• Email: account@arapl.co.in • Mobile:7720018914

Date: 08.09.2021

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 541402

Subject: Intimation under Regulation 10(5) for intention for an Inter-se transfer amongst immediate relative under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

In accordance with the provisions of Regulation 10(5) for intention for an Inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have received intimation from the acquirer for following proposed transfer:

Name of the Transferor / seller (Donor)	Name of the Transferee / acquirer (Donee)	No. of shares to be tran	% of holding	
Manohar Pandurang Padole	Milind Manohar Padole		30,32,900	29.79%
Milind Manohar Padole	Rahul Milind Padole		14,22,259	13.97%

All the shares as aforementioned are inter-se transfer amongst promoter by way of gift and without any consideration.

In this connection intimation under Regulation 10(5) for the aforementioned acquisition received from the acquirer is enclosed herewith.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully

For Affordable Robotic & Automation Limited

Abhijeet Shitole Company Secretary

LIMITED

CIN: L29299PN2010PLC135298 Website: www.arapl.co.in

Date: 07.09.2021

From:

Milind Manohar Padole S. No. 46, Villa No A/8, Insignia Brooklands HSG, Undri - Pisoli Road, Pune, Maharashtra, India – 411028

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.

Dear Sir / Madam,

Sub: Intimation under Regulation 10(5) for intention for an inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011

Please find attached intimation under Regulation 10(5) in respect of proposed acquisition of shares of M/s Affordable Robotic & Automation Limited under Regulation 10(1)(a)(i) of the SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011.

This is for your information and records.

Thanking you,

Yours faithfully,

Milind Manohar Padole

Fromoter and Managing Director

Enc: As above

Cc: Company Secretary Affordable Robotic & Automation Limited Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune, Maharashtra India – 412308

<u>Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Na	me of the Target Company (TC)	Affordable Robotic & Automation Limited
2.	Na	me of the acquirer(s)	Mr. Milind Manohar Padole
3.			Acquirer is a part of the promoter and promoter group of TC
4.	De	tails of the proposed acquisition	
	a.	Name of the person(s) from whom shares are to be acquired	Mr. Milind Manohar Padole
	b.	Proposed date of acquisition	On or after September 16, 2021
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	Mr. Manohar Pandurang Padole proposes to transfer 30,32,900 equity shares by way of gift to Mr. Milind Manohar Padole.
	d.	Total shares to be acquired as % of share capital of TC	Up to 30,32,900 equity shares constituting 29.79% of the total shares capital of the TC
	e.	Price at which shares are proposed to be acquired	N.A.
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares among the promoter & promoter group by way of gift
5.	un	levant sub-clause of regulation 10(1)(a) der which the acquirer is exempted from aking open offer	10(1)(a)(i)
6.	tra of exc	frequently traded, volume weighted erage market price for a period of 60 ding days preceding the date of issuance this notice as traded on the stock change where the maximum volume of ding in the shares of the TC are recorded	N.A.
7.		in-frequently traded, the price as termined in terms of clause (e) of subgulation (2) of regulation 8.	N.A.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.		N.A.
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)		We hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)

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10.	Declaration by the acqui	rer that	all	the	We hereby declare that all conditions specified	
	conditions specified under r	egulation	10(1)(a)	under regulation 10(1)(a) with respect to	
	with respect to exemption	is has be	en	duly	exemptions has been complied with	
	complied with.					

11.	Sha	reholding details	pro	Before the proposed proposed transaction transaction No. of % w.r.t No. of shares total share shares /voting capital of rights TC rights After proposed proposed transaction rights		sed
			shares /voting	total share capital of	shares /voting	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*)	3124600	30.6947%	6157500	60.4886%
	b	Seller (s)	3132900	30.7763%	100000	0.9824%

Note

- (*) Shareholding of each entity may 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.

Milind Manohar Padole

Date: 07.09.2021 Place: Pune Date: 07.09.2021

From:

Rahul Milind Padole Villa No A 8 Insingnia Brook Land HGS, Survey No 46 1A 1B, Undri Pisoli Road, Opposite Ayasha Majjid, Undri, Pune, Maharashtra – 411060

To BSE Limited,Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir / Madam,

Sub: Intimation under Regulation 10(5) for intention for an inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011

Please find attached intimation under Regulation 10(5) in respect of proposed acquisition of shares of M/s Affordable Robotic & Automation Limited under Regulation 10(1)(a)(i) of the SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011.

This is for your information and records.

Thanking you,

Yours faithfully,

Rahal Milind Padole Promoter and Director

Enc: As above

Cc: Company Secretary Affordable Robotic & Automation Limited Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune, Maharashtra India – 412308

10.	Declaration by the	acquirer that	all t	the	We hereby declare that all conditions specified
	conditions specified	under regulation	10(1)	(a)	under regulation 10(1)(a) with respect to
	with respect to exemptions has been duly complied with.				exemptions has been complied with

11.	Sha	reholding details	pro	Before the proposed transaction		After the proposed transaction	
. *			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC	
	а	Acquirer(s) and PACs (other than sellers)(*)	100	00.0010%	1422359	13.9726%	
	В	Seller (s)(#)	6157500	60.6663%	4735241	46.5170%	

Note:

- (*) Shareholding of each entity may 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.
- (#)As on date Mr. Milind Padole hold 3124600 shares which represent 30.6947% of total share capital of the TC. Above mentioned 6157500 shares which represent 60.6663% of total share capital of the TC (mentioned in "Before the proposed transaction") which will be effective only after transfer of 3032900 Shares of by Mr. Manohar Padole to Mr. Milind Padole which is also mentioned proposed transfer by Mr. Manohar Pandurang Padole to Mr. Milind Manohar Padole.

Rabul Milind Padole

Date: 07.09.2021 Place: Pune

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Na	me of the Target Company (TC)	Affordable Robotic & Automation Limited		
2.		me of the acquirer(s)	Mr. Rahul Milind Padole		
3.			Acquirer is a part of the promoter and promoter		
4.	De	tails of the proposed acquisition			
19	a.	Name of the person(s) from whom shares are to be acquired	Mr. Milind Manohar Padole		
	b.	Proposed date of acquisition	On or after September 17, 2021		
	C.	Number of shares to be acquired from each person mentioned in 4(a) above	Mr. Milind Manohar Padole proposes to transfer 14,22,259 equity shares by way of gift to Mr. Rahu Milind Padole.		
	d.	Total shares to be acquired as % of share capital of TC	Up to 14,22,259 equity shares constituting 13.97% of the total shares capital of the TC		
	e. Price at which shares are proposed to be acquired		N.A.		
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares among the promoter & promoter group by way of gift		
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		10(1)(a)(i)		
6.			N.A.		
7.	in	n-frequently traded, the price as determined terms of clause (e) of sub-regulation (2) of gulation 8.	N.A.		
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point		7		
9.	transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions		We hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)		

Annexure - I: Shareholding of Acquirer(s) and PACs

	Name of the Shareholder		proposed action	After the proposed transaction		
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	
Acc	quirer(s) and PACs					
1.	Manohar Pandurang Padole	3132900	30.7763	100000	0.9824	
2.	Milind Manohar Padole(*)	3124600	30.6947	4735241	46.5170	
3.	Bhagirathi Manohar Padole	100	0.0010	100	0.0010	
4.	Manju Manish Padole	100	0.0010	100	0.0010	
5.	Meenakshi Yogesh Hedaoo	100	0.0010	100	0.0010	
6.	Rahul Milind Padole	100	0.0010	100	0.0010	
7.	Shabri Milind Padole	100	0.0010	100	0.0010	
Tot	tal	6258000	61.4759	6258000	61.4759	

^(*)Acquirer

Milind Manohar Padole

Annexure - II: Shareholding of Acquirer(s) and PACs

Name of the Shareholder		Before the pro	posed	After the proposed transaction		
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	
Acc	quirer(s) and PACs					
1.	Manohar Pandurang Padole	100000	0.9824	100000	0.9824	
2.	Milind Manohar Padole	6157500	60.4886	4735241	46.5170	
3.	Bhagirathi Manohar Padole	100	0.0010	100	0.0010	
4.	Manju Manish Padole	100	0.0010	100	0.0010	
5.	Meenakshi Yogesh Hedaoo	100	0.0010	100	0.0010	
6.	Rahul Milind Padole(*)	100	0.0010	1422359	13.9726	
7.	Shabri Milind Padole	100	0.0010	100	0.0010	
Tot	tal	6258000	61.4759	6258000	61.4759	

^(*)Acquirer

(#) As on date Mr. Manohar Padole hold 3132900 shares and Mr. Milind Padole hold 3124600 shares in the TC. Above mentioned 100000 shares of Mr. Manohar Padole and 6157500 shares of Mr. Milind Padole in the TC (mentioned in "Before the proposed transaction") which will be effective only after transfer of 3032900 Shares of by Mr. Manohar Padole to Mr. Milind Padole which is also mentioned in the proposed transfer by Mr. Manohar Pandurang Padole to Mr. Milind Manohar Padole.

Kahul Milind Padole