

**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part –A- Details of the Acquisition**

Name of the Target Company (TC)	<b>ARCHIDPLY DECOR LTD (ADL : 543231)</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>1) First Holder : Yanamadala Rajeswara Rao</b> <b>Second Holder :Y Nagamani</b> <b>(Partners of Rana Enterprises)</b> <b>2) Rajeswara Rao Yanamadala</b> <b>3) Nagamani Yanamadala</b> <b>4) Chiranjeevi Chowdary Yanamadala</b> <b>5) Dushyanth Chowdary Yanamadala</b> <b>6) Venkata Subbamma Yanamadala</b>		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>1) BOMBAY STOCK EXCHANGE LTD</b> <b>2) NATIONAL STOCK EXCHANGE LTD</b>		
Details of the acquisition as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>	<b>(As on 31/12/2021)</b>		
a) Shares carrying voting rights			
1 First Holder : Yanamadala Rajeswara Rao			
Second Hlder:Y Nagamani( Rana Enterprises)	68,493	1.23%	1.23%
2 Rajeswara Rao Yanamadala	1,50,679	2.71%	2.71%
3 Nagamani Yanamadala	25441	0.46%	0.46%
4 Chiranjeevi Chowdary Yanamadala	24119	0.43%	0.43%
5 Venkata Subbamma Yanamadala	1650	0.03%	0.03%

b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by equity 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)	--	--	--
e) <b>Total (a+b+c)</b>	2,70,382	4.86%	4.86%
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired			
1 First Holder : Yanamadala Rajeswara Rao Second Holder :Y Nagamani (Rana Enterprises)	15,366	0.28%	0.28%
2 Rajeswara Rao Yanamadala	95,355	1.71%	1.71%
3 Chiranjeevi Chowdary Yanamadala	4,000	0.07%	0.07%
4 Dushyanth Chowdary Yanamadala	17,271	0.31%	0.31%
b) VRs acquired otherwise than by equity 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.	--	--	--
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	--	--	--
e) <b>Total (a+b+c+/-d)</b>	1,31,992	2.37%	2.37%

<p><b>After the acquisition, holding of acquirer along with PACs of:</b></p> <p>a) Shares carrying voting rights</p> <p>    <b>1 ) First Holder : Yanamadala Rajeswara Rao</b>  <b>Second Holder :Y Nagamani (Partners of Rana Enterprises)</b></p> <p>    <b>2) Rajeswara Rao Yanamadala</b></p> <p>    <b>3) Nagamani Yanamadala</b></p> <p>    <b>4) Chiranjeevi Chowdary Yanamadala</b></p> <p>    <b>5) Dushyanth Chowdary Yanamadala</b></p> <p>    <b>6) Venkata Subbamma Yanamadala</b></p> <p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Shares pledged with the acquirer.</p> <p>c) VRs otherwise than by equity shares</p> <p>    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</p> <p><b>Total (a+b+c)</b></p>	<p>83,859</p> <p>2,46,034</p> <p>25,441</p> <p>28,119</p> <p>17,271</p> <p>1,650</p> <p>--</p> <p>--</p> <p>4,02,374</p>	<p>1.51%</p> <p>4.42%</p> <p>0.46%</p> <p>0.50%</p> <p>0.31%</p> <p>0.03%</p> <p>--</p> <p>--</p> <p>7.23%</p>	<p>1.51%</p> <p>4.42%</p> <p>0.46%</p> <p>0.50%</p> <p>0.31%</p> <p>0.03%</p> <p>--</p> <p>--</p> <p>7.23%</p>
<p>Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)</p>	<p style="text-align: center;"><b>OPEN MARKET</b></p> <p>( 2,175 shares were allotted on 04/05/2020 due to demerger with Archidply industries Ltd which are included in the total acquisition of shares)</p>		

Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	-- N.A --
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	<b>From 01/01/2022 to 21/03/2022</b>
Equity share capital / total voting capital of the TC before the said acquisition	Rs 5,56,62,500.00 (55,66,250 Equity Shares of Rs 10/- each)
Equity share capital/ total voting capital of the TC after the said acquisition	Rs 5,56,62,500.00 (55,66,250 Equity Shares of Rs 10/- each)
Total diluted share/voting capital of the TC after the said acquisition	Rs 5,56,62,500.00 (55,66,250 Equity Shares of Rs 10/- each)



**(Y. RAJESWARA RAO)**

**Signature of the acquirer / Authorized Signatory**

**Place: GUNTUR**

**Date: 21/03/2022**

**Note:**

(\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.