

# GENEROSITY SHARE TRADING PRIVATE LIMITED

(CIN: U74120MH2011PTC221993)

Address: UNIT NO: 518, 5TH FLOOR, ANJANI COMPLEX PARERA HILL ROAD, ANDHERI  
(EAST) MUMBAI Mumbai City MH 400099

Email Id: [generosityshare@gmail.com](mailto:generosityshare@gmail.com). Contact No: 9073847213

**Date: - 05/03/2024**

<b>To,</b> <b>The Bombay Stock Exchange Ltd.</b> Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai 400 001.	<b>To,</b> <b>Indian Infotech and Software Limited</b> Office NO. 110, 1 <sup>st</sup> Floor, <b>Golden Chambers Pre Co-operative Soc.</b> New Link Road Andheri West, Mumbai - 53
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**Dear Sir/ Madam,**

**Sub: Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

In terms of disclosure under Regulation 29 (1) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 We, Generosity Share Trading Private Limited, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the allotment of **3125000** Equity shares of the Company of Indian Infotech & Software Ltd. on 28th February, 2024 through Right Issue Corporate Action.

Kindly take the same in your record.

Thanking You,

**For GENEROSITY SHARE TRADING PRIVATE LIMITED**

GENEROSITY SHARE TRADING PVT. LTD.

*Sagar Shee* Director

**SAGAR SHEE**

**Director**

**DIN: 08213387**

Encl: as above

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Format for 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)	Indian Infotech & Software Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GENEROSITY SHARE TRADING PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange		
Details of the acquisition / <del>disposal</del> 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 disposition under consideration, holding of :</b>			
a) Shares carrying voting rights	<b>11782037</b>	<b>1.17%</b>	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by 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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>11782037</b>	<b>1.17%</b>	-
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/ <del>sold</del>	<b>3125000</b>	<b>0.31%</b>	-
b) VRs acquired /sold otherwise than by 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/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>3125000</b>	<b>0.31%</b>	-

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<b>#After the allotment holding of:</b>			
a) Shares carrying voting rights	<b>14907037</b>	<b>1.48%</b>	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by 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) after acquisition	-	-	-
e) Total (a+b+c+d)	<b>14907037</b>	<b>1.48%</b>	-
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).	Right Issue		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>28/02/2024</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital: Rs 1005589500 (1005589500 shares of Rs.1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Paid Up Capital: Rs 1005589500 (1005589500 shares of Rs.1 each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs 1005589500 (1005589500 shares of Rs.1 each)		

(\*) 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.