



Ushdev International Ltd.

February 25, 2019

To
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref.: Scrip Code: 511736

Sub.: Submission of disclosure under Regulation 29 (2) and (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Madam/Sir

This is to inform you that pursuant to the provisions of Regulation 29 (2) and (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has received a disclosure from Suman Vijay Gupta, Promoter of the Company with regard to sale of shares.

This letter may be treated as communication under Regulation 29 (2) and (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You

Yours Faithfully

For Ushdev International Limited


Abhinav Gautam
Company Secretary
& Compliance Officer

Encl: As above

CIN: L40102MH1994PLC078468

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

Corporate Office: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023

Phone: +91-22-61948888 Fax: +91-22-22821098

E-mail: info@ushdev.com Website: www.ushdev.com

✓ The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001

The Company Secretary,
Ushdev International Ltd.
New Harileela House,
6th Floor, Mint Road,
Fort, Mumbai-400001

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

Dear Sir,

In pursuance of the Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find the following disclosure for your record and information.

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

Name of the Target Company (TC)	Ushdev International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer Suman Vijay Gupta PAC Natasha Gupta Prateek Vijay gupta Ushdev Commercial Services Pvt Ltd Ushdev Trade Ltd Montex Trading Pvt Ltd UD Trading Group Holding Pte Ltd		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	63429823	18.74%	18.74%
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	63429823	18.74%	18.74%
Details of sale			
a) Shares carrying voting rights sold	1696189	0.50%	0.50%
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			
e) Total (a+b+c+/-d)	1696189	0.50%	0.50%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	61733634	18.24%	18.24%
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)	61733634	18.24%	18.24%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale through open market <i>on BSE</i>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.02.2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	33,84,94,000 (33,84,94,000 Equity Shares of Rs. 1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	33,84,94,000 (33,84,94,000 Equity Shares of Rs. 1 each)		
Total diluted share/voting capital of the TC after the said acquisition	33,84,94,000 (33,84,94,000 Equity Shares of Rs. 1 each)		

Gupta

Suman Vijay Gupta

(Acquirer)

Place: Mumbai

Date: 22.02.2019