

**DHANVARSHA ADVISORY SERVICES PRIVATE LIMITED**

1/G KHUDIRAM BOSE SARANI, SALTEE PLAZA, 6TH FLOOR, ROOM NO 607 CABIN M8  
NEAR NAGER BAZAR KOLKATA 700080 Email Id: dhanvarshaadvisory11@gmail.com

Date: - 01/12/2022

To,

**BSE Ltd.**  
**Corporate Relationship Dept,**  
1st Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,Mumbai 400 001.

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 We, **Dhanvarsha Advisory Services Private Limited**, located at 272, First Floor, Nait Ram Car Market Naharpur, Sector-7, Rohini New Delhi DI 110085 hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposal of 10,00,000Equity shares of the Company of Indian Infotech & Software Ltd. on 01<sup>st</sup> December, 2022through OnMarket Mode.

Kindly take the same in your record.

Thanking You,

For Dhanvarsha Advisory Services Private Limited

*For Dhanvarsha Advisory Services Pvt. Ltd.*

*Sagar Shee*

SagarShee  
Director  
DIN: 08213387

Director/Authorised Signatory

CC to:

**Indian Infotech & Software Ltd.**

Address: Office No. 110, 1st Floor,

Golden Chamber Pre Co-op Soc Ltd.

New Link Road Andheri West Mumbai MH 400053

Encl: as above

# DHANVARSHA ADVISORY SERVICES PRIVATE LIMITED

1/G KHUDIRAM BOSE SARANI, SALTEE PLAZA, 6TH FLOOR, ROOM NO 607 CABIN M8  
NEAR NAGER BAZAR KOLKATA 700080 Email Id: dhanvarshaadvisory11@gmail.com

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

<b>Name of the Target Company (TC)</b>	<b>Indian Infotech &amp; Software Ltd.</b>		
Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer	Dhanvarsha Advisory Services 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		
<b>Details of the acquisition / disposal as follows</b>	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	83,484,170	8.30%	8.30%
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)	83,484,170	8.30%	8.30%
e) <b>Total (a+b+c+d)</b>			
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	10,00,000	0.10%	0.10%
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	-	-	-
e) <b>Total (a+b+c+/-d)</b>	10,00,000	0.10%	0.10%

# DHANVARSHA ADVISORY SERVICES PRIVATE LIMITED

1/G KHUDIRAM BOSE SARANI, SALTEE PLAZA, 6TH FLOOR, ROOM NO 607 CABIN M8  
NEAR NAGER BAZAR KOLKATA 700080 Email Id: dhanvarshaadvisory11@gmail.com

<b>#After the disposition holding of:</b>			
a) Shares carrying voting rights	82,484,170	8.20%	8.20%
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) <b>Total (a+b+c+d)</b>	<b>82,484,170</b>	<b>8.20%</b>	<b>8.20%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01/12/2022		
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.

**For Dhanvarsha Advisory Services Private Limited**

**For Dhanvarsha Advisory Services Pvt. Ltd.**



**Sagar Shee**  
**Director**

**Director / Authorised Signatory**

**DIN: 08213387**

Place: New Delhi

Date: 01.12.2022