

VIJETA BROKING INDIA PRIVATE LIMITED

118, Maharani Udyog, 01st Floor, Somnath Road, Dabhel, Nani Daman - 396 210, Daman and Diu, E-Mail Id: <u>compliance@vijetabroking.com</u>, Tel No: 022 - 4202 3344

CIN: U67110DD2008PTC004702

Date: 25th March, 2022.

To, The Bombay Stock Exchange, Mumbai.

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

Part-A- Details of the Acquisition/Disposal

Name of the Target Company (TC)	SecMark Consultancy Ltd		
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Vijeta Broking India Pvt.Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE SME		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voti ng capital ofthe TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rightsb) Shares in the nature of encumbrance	2,12,000	5.11%	5.11%
(pledge/ lien/non-disposal undertaking/ others)	NIL NIL	NIL NIL	NIL NIL
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting	NIL	NIL	NIL
rights in the TC (specify holding in each category) e) Total (a+b+c+d)	2,12,000	5.11%	5.11%

For Vijeta Broking India Pvt. Ltd.

Director



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Details of Sale/Disposal			
a) Shares carrying voting rights sold	1.04.000	0.71	
b) VRs acquired otherwise than by equity shares	1,04,000 NIL	2.51 % NIL	2.51 % NIL
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) sold	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	1,04,000	2.51 %	2.51 %
After the sale, holding of acquirer along with PACs of:			
Shares carrying voting rights VRs otherwise than by equity shares	1,08,000	2.60%	2.60%
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) after acquisition	NIL NIL	NIL NIL	NIL NIL
l) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,08,000	2.60%	2.60%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired neluding time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of ntimation of allotment of shares / VR/warrants/convertible securities/any other nstrument that entitles the acquirer to receive shares in the TC.	24 th March, 2022		
Equity share capital / total voting capital of he TC before the said acquisition	4,14,82,000		
Equity share capital/ total voting capital of he TC after the said acquisition	4,14,82,000		
Cotal diluted share/voting capital of the TC after the said acquisition		4,14,82,000	

For Vijeta Broking India Pvt. Ltd.

Director



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Part-B***

Name of the Target Company: SecMark Consultancy Ltd

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Vijeta Broking India Pvt. Ltd.	No	AACCV6700F

For VIJETA BROKING INDIA PVT LTD

MEHULKUMAR KANTILAL SHAH (Director)

SignatoryPlace: Mumbai

Date: 25th March, 2022.