

DIKSHA GREENS LIMITED

11, SAMBHU CHATTERJEE STREET, 2 ND FLOOR, SUIT NO.07,
JORASANKO, KOLKATA-700007
PHONE: 033-2219-8219, 2257-3530
Website: www.dikshagreens.co.in
E-mail:- dikshagreens@yahoo.com, info@dikshagreens.co.in
CIN: L20100WB2004PLC099199



Date: 10.04.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Declaration u/r 29(1) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "1".

Please take it on your record.

Thanking you,

Yours faithfully,

For Diksha Greens Limited
For DIKSHA GREENS LIMITED

Rajesh Pirogiwal **Managing Director**
Managing Director
DIN: 01279323

Encl: a/a

Cc:

The Board of Directors
Northern Spirits Limited

ANNEXURE - 1

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

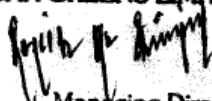
Part A – Details of the Acquisition

Name of the Target Company (TC)		Northern Spirits Limited		
Name(s) of the acquirer and Persons Acting in Concert (PACs) with the acquirer		Acquirer: Diksha Greens Limited		
Whether the acquirer belongs to Promoter/Promoter Group		No		
Names(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited (SME Platform)		
Details of the acquisition 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 acquirer along with PACs of:				
a)	Shares carrying voting rights	762000	4.75%	4.75%
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)	Total (a+b+c+d)	7,62,000	4.75%	4.75%
Details of acquisition				
a)	Shares carrying voting rights acquired	183000	1.14%	1.14%
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)	Total (a+b+c+d)	1,83,000	1.14%	1.14%
After the acquisition, holding of acquirer along with PACs of:				
a)	Shares carrying voting rights	945000	5.89%	5.89%
b)	VRs 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) after acquisition.			
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
e)	Total (a+b+c+d)	9,45,000	5.89%	5.89%
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/ interse transfer/encumbrance, etc).		Open Market		
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 or date 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.		8th April, 2019		
Equity Share Capital/ total voting capital of the TC before the said acquisition.		1,60,51,200 equity shares of Rs.10 each aggregating to Rs. 16,05,12,000		
Equity Share Capital/ total voting capital of the TC after the said acquisition.		1,60,51,200 equity shares of Rs.10 each aggregating to Rs. 16,05,12,000		
Total diluted share/voting capital of the TC after the said acquisition.		1,60,51,200 equity shares of Rs.10 each aggregating to Rs. 16,05,12,000		

Signature of the acquirer/Authorised Signatory

For DIKSHA GREENS LIMITED


Managing Director



Place: Kolkata

Date: 10.04.2019

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations.

(**) 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