

Date: 06/05/2022

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Corporate Relation Department, BSE Limited PJ Tower, Dalal Street, Mumbai-400001	Amani Trading and Exports Limited 32, Milan Park Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad - 380008
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Scrip Code: 512008
ISIN: INE886D01018
Symbol: AMANITRA

Ref: Disclosure under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Dear Sir,

I, Abhishek Narbaria ("Acquirer 1"), on behalf of me and Umesh Kumar Sahay ("Acquirer 2"), of Amani Trade and Export Limited, have acquired 4,49,770 equity shares (2,24,885 Shares by Abhishek Narbaria and 2,24,885 shares by Umesh Kumar Sahay) through Share Purchase Agreement representing 64.28% of total issued and paid up share capital of the target company.

Enclosed is the disclosure as per regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in prescribed format.

The above is for your information and doing the needful.

For and on behalf of Acquirers




Abhishek Narbaria
(Acquirer 1)

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

Name of the Target Company(TC)	Amani Trading and Exports Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Abhishek Narbaria ("Acquirer 1") Mr. Umesh Kumar Sahay ("Acquirer 2")		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
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/-sale under consideration, holding of:			
a) Shares carrying voting rights	12,800	1.83%	1.83%
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)			
e) Total (a+b+c+d)	12,800	1.83%	1.83%
Details of acquisition			
a) Shares carrying voting rights acquired/ sold	4,49,770	64.28%	64.28%
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) Total(a+b+c+/-d)	4,49,770	64.28%	64.28%

After the acquisition, holding of: a) Shares carrying voting rights acquired b) Shares encumbered with the acquirer c) VR so 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)	4,62,570 4,62,570	66.11% 66.11%	66.11% 66.11%
Mode of acquisition/ sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer, etc).	Through Share Purchase Agreement (Off Market)		
Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is Applicable	May 04, 2022		
Equity share capital/total voting capital of the TC before the said acquisition/ Sale	INR 69, 97,000/- i.e., 6,99,700 Equity Shares of INR 10/- each		
Equity share capital/total voting capital of the TC after the said acquisition/ sale	INR 69, 97,000/- i.e., 6,99,700 Equity Shares of INR 10/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	INR 69, 97,000/- i.e., 6,99,700 Equity Shares of INR 10/- each		

For and on behalf of Acquirers



**Abhishek Narbaria
(‘Acquirer 1’)**

Date: May 06, 2022

Place: Pune

Notes:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.