### **GOODHEALTH HOLDINGS**

## 27/68, VGP NRI LAYOUT, RAJIV GANDHI NAGAR, PANAIYUR, Sholinganallur, Chennai 600119

# <u>Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	N	ame of the Target Company (TC)	AMRUTANJAN HEALTH CARE LIMITED	
2.	Name of the acquirer(s)		M/s. GOODHEALTH HOLDINGS  (represented by the Managing Partner –  Mr. S. Sambhu Prasad)	
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters  Details of the proposed acquisition  a. Name of the person(s) from whom shares are to be acquired		re	
4.			Mr. S. Sambhu Prasad	
	b.	Proposed date of acquisition	9 <sup>th</sup> June, 2023	
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	Mr. Sambhu Prasad – 58,25,803 equity shares  Total = 58,25,803 equity shares	
	d.	Total shares to be acquired as % of share capital of TC	19.93%	
	e.	Price at which shares are proposed to be Acquired	Not Applicable. As this transaction is a contribution of part of his shares to his own partnership firm as a capital contribution into the partnership firm and accordingly, no separate consideration is proposed to be paid/given other than the partnership interest in the partnership firm.	
	f.	Rationale, if any, for the proposed transfer		

(Substantial Acquisition of Shares Takeovers) Regulations, 2011 ("Tak Regulations"), an acquisition pursuant transfer of shares between immediate relat exempted from Open Offer under Tal Regulations.  In the present case, the Transferor is a part M/s. Goodhealth Holdings. M/s. Good Holdings is a partnership firm registered the Partnership Act, 1932, which is not a d legal entity. The voting rights on behalf of Partnership firm shall be exercised by Nambhu Prasad as per the provision Partnership Deed. Considering the sam voting rights on the shares of the Target Core contributed into M/s. Goodhealth Holdings is a partnership firm shall be exercised by Nambhu Prasad as per the provision Partnership Deed. Considering the sam voting rights on the shares of the Target Core contributed into M/s. Goodhealth Holdings in the shares of the Target Core contributed into M/s. Goodhealth Holdings are the provision Partnership of the Seal (Segulation, 2011. The Volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period is Rs. 602.59 per [41,03,80,423.10/6,81,026]  [Daily Turnover over 60 trading days / number of shares traded during the said per determined in terms of clause (e) of subregulation (2) of regulation 8.  Not Applicable. Please refer to our not subregulation by the acquirer, that the Not Applicable. Please refer to our not such as the subregulation of the second in the stock exchange where the maximum volume of trading in the shares of the trading days / number of shares traded during the said per subregulation (2) of regulation 8.	5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.  In terms of Regulation 10(1)(a)(i) of the SEBI
M/s. Goodhealth Holdings. M/s. Goodhealth Holdings. M/s. Goodhealth Holdings is a partnership firm registered the Partnership Act, 1932, which is not a d legal entity. The voting rights on behalf of Partnership firm shall be exercised by N Sambhu Prasad as per the provision Partnership Deed. Considering the sam voting rights on the shares of the Target Coreontributed into M/s. Goodhealth Holdings is a partnership firm shall be exercised by N Sambhu Prasad as per the provision Partnership Deed. Considering the sam voting rights on the shares of the Target Coreontributed into M/s. Goodhealth Holdings is a partnership firm registered the Partnership Act, 1932, which is not a dlegal entity. The voting rights on the shares of the Target Coreontributed into M/s. Goodhealth Holdings is a partnership firm registered the Partnership Act, 1932, which is not a dlegal entity. The voting rights on the shares of the Target Coreontributed into M/s. Goodhealth Holdings is a partnership firm registered the Partnership Act, 1932, which is not a dlegal entity. The voting rights on the shares of the Target Coreontributed into M/s. Goodhealth Holdings is a partnership firm registered the Partnership firm shall be exercised by Nambhu Prasad as per the provision Partnership firm shall be exercised by Nambhu Prasad as per the provision Partnership firm shall be exercised by Nambhu Prasad as per the provision Partnership firm shall be exercised by Nambhu Prasad as per the provision Partnership firm shall be exercised by Nambhu Prasad as per the provision Partnership firm shall be exercised by Nambhu Prasad as per the provision Partnership firm shall be exercised by Nambhu Prasad as per the provision Partnership firm shall be exercised by Nambhu Prasad as per the provision Partnership firm shall be exercised by Nambhu Prasad as per the provision Partnership firm shall be exercised by Sambhu Prasad as per the provision Partnership for a period of 60 trading and voting fights on the shares of the TC are frequently traded, the provision P			(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), an acquisition pursuant to a transfer of shares between immediate relatives is exempted from Open Offer under Takeover
average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.  Regulation, 2011. The Volume weighted at market price for a period of 60 trading preceding the date of issuance of this not traded on the stock exchange where the max volume of trading in the shares of TC are recorded during such period is Rs. 602.59 per [41,03,80,423.10/6,81,026]  [Daily Turnover over 60 trading days / number of shares traded during the said per determined in terms of clause (e) of subregulation (2) of regulation 8.  8. Declaration by the acquirer, that the Not Applicable. Please refer to our not			In the present case, the Transferor is a partner of M/s. Goodhealth Holdings. M/s. Goodhealth Holdings is a partnership firm registered under the Partnership Act, 1932, which is not a distinct legal entity. The voting rights on behalf of this Partnership firm shall be exercised by Mr. S. Sambhu Prasad as per the provisions of Partnership Deed. Considering the same, the voting rights on the shares of the Target Company contributed into M/s. Goodhealth Holdings is continued to be held by Mr. S. Sambhu Prasad, effectively.
determined in terms of clause (e) of subregulation (2) of regulation 8.  8. Declaration by the acquirer, that the Not Applicable. Please refer to our not	6.	average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such	The shares of the TC are frequently traded in terms of Regulation 2(1)(j) of the SEBI (SAST) Regulation, 2011. The Volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of TC are recorded during such period is Rs. 602.59 per share [41,03,80,423.10/6,81,026]  [Daily Turnover over 60 trading days / Total number of shares traded during the said period]
8. Declaration by the acquirer, that the Not Applicable. Please refer to our no	7.	determined in terms of clause (e) of	Not Applicable
more than 25% of the price computed in point 6 or point 7 as applicable.	8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in	paragraph 4(e) above.

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9.	i. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	transferor and transferee have complied will comply with applicable disclose requirements in Chapter V of Takeover Regulations, 20 (corresponding provisions of repealed Takeover Regulations 1997)			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes. The acquirer declares that all the conditions specified under regulation 10(1)(a) with respect to exemptions have been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers)(*)				
	<ul> <li>M/s. Goodhealth Holdings</li> <li>Kasinadhuni Nageswararao</li> <li>Sivalenka Sambhu Prasad Dharma</li> <li>Nidhi</li> </ul>	Nil 29,90,730		, ,	19.93% 10.23%
	<ul> <li>RAMALINGAM GANTI, Trustee</li> <li>of Amrutha Dharma</li> <li>Dr. Pasumarthi Sathya Narayana</li> </ul>	7,30,640			2.50%
e e	Murthi - Nageswaramma Private Trust - Arikirevula Ramaa Prabhakar - Amulya Kamakshi Priya Arikirevula - Ramaa Prabhakar Arikirevula - Nageswara Rao. S	36,530 25,08,000 8,38,535 6,16,781 34,000 4,420	8.58% 2.87% 2.11% 0.12%	25,08,000 8,38,535 6,16,781 34,000	0.12% 8.58% 2.87% 2.11% 0.12% 0.00%
	b Seller (s)  Mr. S. Sambhu Prasad	68,65,974	23.49%	10,40,171	3.56%

Place: Chennai

Date: June 2, 2023

For GOODHEALTH HOLDINGS

Managing Partner

### **ANNEXURE** A

### Declaration to Disclosures u/s. 10(5) of Takeover Regulations

We, GoodHealth Holdings, declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)

Place: Chennai Date: June 2, 2023

For GOODHEALTH HOLDINGS

**Managing Partner** 

### ANNEXURE to Point No 9 – Table showing Disclosures made during the last 3 years as per Chapter V of the Takeover Regulations, 2011

Sl. No	Regulation	Person making Disclosure	Particulars of Disclosure	Date of Disclosure
1	29(1)	Sambhu Prasad Sivalenka [as Trustee of Kasinadhuni Nageswara Rao Sivalenka Sambhuprasad Dharma Nidhi]	Acquisition by way of Transmission of 29,90,730 shares held by deceased promoter Mrs. Leela Bhramara	18.05.2020
2	29(1)	S Sambhu Prasad Executor to the Estate of S Ramayamma	Acquisition by way of transmission of 22,54,790 shares from Late Sivalenka Ramayamma [Promoter]	15.06.2022
3	29(2)	S Sambhu Prasad Executor to the Estate of S Ramayamma	Disposal by way of transmission of 22,54,790 shares from Late Sivalenka Ramayamma [Promoter]	20.06.2022
4	29(2)	S Sambhu Prasad	Acquisition by way of Transmission of 13,73.674 shares from S Sambhu Prasad Executer to the Estate of S Ramayamma (Promoter)	20.06.2022
5	29(2)	S Sambhu Prasad	Acquisition by way of Market purchase of 3500 shares	10.03.2023

Place: Chennai

Date: June 2, 2023

For GOODHEALTH HOLDINGS

Managing Partner



### AHCL/SE/08/2020-21

May 18, 2020

The National Stock Exchange of	of BSE Limited		
IndiaLimited	Department of Corporate Services		
"Exchange Plaza", C-1, Block G	1st Floor,		
Bandra-Kurla Complex, Bandra (E)	P.J. Towers, Dalal Street,		
Mumbai 400 051	Mumbai 400 001		
Symbol : AMRUTANJAN	Scrip Code: 590006		

Dear Sir / Madam,

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

In Compliance with the above regulation, we hereby submit the disclosure received from SAMBHU PRASAD SIVALENKA- TRUSTEE OF KASINADHUNI NAGESWARA RAO SIVALENKA SAMBHUPRASAD DHARMA NIDHI intimating us the acquisition of shares held by the deceased promoter Mrs. Leela Bhramara by way of transmission.

We hereby request you to take the abovementioned details on records and acknowledge.

Thanking you,

For Amrutanjan Health Care Limited

M. SRINIVASAN

**Company Secretary and Compliance Officer** 

## Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations. 2011

### Part A - Details of Acquisition

Name of the Target Company (TC)	AMRUTANJAN	HEALTH CARE I	LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SAMBHUPRASAD SIVALENKA (as Trustee of KASINADHUNI NAGESWARA RAO SIVALENKA SAMBHUPRASAD DHARMA NIDHI - (Acquirer)		
Whether the acquirer belongs to Promoter/Promoter group	DR. PASUMARTHY SATYANARAYANA MURTHI (PAC) SAMBHU PRASAD SIVALENKA (PAC) SIVALENKA RAMAYAMMA (PAC) RAMALINGAM GANTI (Trustee of AMRUTHA DHARMA NIDHI) (PAC) ARIKIREVULA RAMAA PRABHAKAR (PAC) NAGESWARA RAO S (PAC) YES (Belongs to Promoter/Promoter Group after this		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	acquisition) THE NATIONAL STOCK EXCHANGE OF INDAI LIMITED		
Details of the acquisition	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:			
<ul><li>a) Shares carrying votingrights</li><li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)</li></ul>	iii	ar indexe de la companion de l	Total Control of the
<ul> <li>c) Voting rights (VR) otherwise than byshares</li> <li>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)</li> </ul>		THE RESIDENCE OF THE PROPERTY	
e) Total (a+b+c+d)	-		
	**		

### Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Details of acquisition			
a) Shares carrying voting rights acquired	29,90,730	10.23%	10.23%
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/	NAME OF THE PARTY		
non-disposal undertaking/ others) e) Total (a+b+c+d)	29,90,730	10.23%	10.23%

# Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

		* :	I		
Aft	er the acquisition/sale, holding of:				
a)	Shares carrying voting rights	29,90,730	10.23%	10.23%	
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	N O N NACONATION BEING BEING NOON	NA		
e)	Total (a+b+c+d)	29,90,730	10.23%	10.23%	
Mode o	of acquisition (e.g. open market / public issue / rights issue / ntial allotment / inter-se transfer/encumbrance, etc.)	Acquisition by way of Transmission of shares from promoter Late Mrs. Leela Bhramara			
Salient redemp	features of the securities acquired including time till tion, ratio at which it can be converted into equity shares, etc.	Equity Share	s		
Date of shares,	acquisition / VR or date of receipt of intimation of allotment o whichever is applicable	14-05-2020			
Equity acquisi	share capital / total voting capital of the TC before the said tion	2,92,30,630			
Equity acquisi	share capital/ total voting capital of the TC after the said tion	2,92,30,630			
Total d	iluted share/voting capital of the TC after the said acquisition	ion 2,92,30,630			
		1			

Signature of the acquirer / Authorised Signatory

Place: CHENNAI

Date: 15/05/2020

### Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

### Part-B\*\* Name of the Target Company: AMRUTANJAN HEALTH CARE LIMITED

Name(s) of the Acquirer and Persons	Whether the Acquirer belongs to	PAN of the Acquirer and PACs
Acting in Concert (PAC) with the Acquirer	Promoter/Promoter group	
SAMBHUPRASAD SIVALENKA – AS TRUSTEE OF KASINADHUNI NAGESWARA RAO SIVALENKA SAMBHUPRASAD DHARMA NIDHI	Promoter (post this acquisition)	AAATK2176K
DR. PASUMARTHY SATYANARAYANA MURTHI	Promoter	AHSPP9274G
SAMBHU PRASAD SIVALENKA	Promoter	AVEPS3632F
SIVALENKA RAMAYAMMA	Promoter	AAIPR0832P
RAMALINGAM GANTI- TRUSTEE OF AMRUTHA DHARMA NIDHI	Promoter	AAATA0243P
ARIKIREVULA RAMAA PRABHAKAR	Promoter	AMKPA3194K
NAGESWARA RAO S	Promoter	ABUPN8215B

Signature of the Acquirer/Authorised Signatory

Place: Chennai

Date: 15/05/2020

#### Note:

# The Regulation 31A requires shareholders' approval for reclassification of a promoter, except in case of acquisition of the promoter's stake through transmission/succession/inheritance

- (\*) 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.

The Company Secretary,		
	The National Stock Exchange	BSE Limited
Amrutanjan Health Care	of India Limited	Department of Corporate
Ltd.	"Exchange Plaza", C-1, Block G	Services
	Bandra-Kurla Complex, Bandra	1 <sup>st</sup> Floor,
No.103, Luz Church Road,	(E)	P.J. Towers, Dalal Street,
Mylapore.	Mumbai 400 051	Mumbai 400 001
Chennai 600 004	Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir / Madam,

Sub: Submission of Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 ("the SEBI (SAST) Regulations 2011").

This is with reference to the captioned subject, we are attaching herewith the disclosure made under the provisions of the Regulation 29(1) of the SEBI (SAST) Regulations 2011 with respect to transmission of equity shares in Amrutanjan Health Care Ltd.

Please take the same on record.

Thanking you,

Yours faithfully,

S Sambhu Prasad

Executor to the Estate of S Ramayamma

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

Name of the Target Company (TC)	Amrutanjan Healthcare Limited			
Name(s) of the acquirer and Persons Acting in	- 3			
Concert (PAC) with the acquirer	S SAMBHU PRASAD EXECUTER TO THE			
	ESTATE OF S	RAMAYAMMA		
Whether the acquirer belongs to	YES		:	
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	National Stock	Exchange of Inc	dia Limited	
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/disposal under				
consideration, holding of :				
a) Shares carrying voting rights	-	_	-	
b) Shares in the nature of encumbrance	-	_	-	
(pledge/ lien/non-disposal undertaking/				
others).				
c) Voting rights (VR) otherwise than by	<u> </u>		-	
shares.				
d) Warrants/convertible securities/any				
other instrument that entitles the				
acquirer to reQeive shares carrying	-		-	
voting rights in the TC (specify holding				
in each category).)				
e) Total (a+b+c+d)	Del .	and the state of t	FF	
Details of acquisition				
a) Shares carrying voting rights acquired	22,54,790	7.71%	7.71%	

1 1 1 7r		7	<del></del>	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
(d	Rs acquired otherwise than by	W	-	
eq	uity shares.			
c) W	arrants/convertible securities/any		-	<u> </u>
otl	her instrument that entitles the	-	· . <b>1</b> .	
ac	equirer to receive shares carrying		- care district	
vo	ting rights in the TC (specify		-	
ho	olding in each category) acquired.			
d) Sh	nares in the nature of		<b>■</b>	~
en	cumbrance (pledge/lien/non-	PAGE .		
	sposal undertaking /others)			
	Total (a+b+c+d)			
	(4. 4. 4. 4. 4.	22,54,790	7.71%	7.71%
After th	he acquisition/sale, holding of:		1	7.7 70
	nares carrying voting rights	22,54,790	7.71%	7.71%
	Rs otherwise than by equity shares			7.7170
	arrants/convertible securities/any			
	ner instrument that entitles the	_		
	quirer to receive shares carrying			•
	ting rights in the TC (specify			
	Iding in each category) after			
	quisition			
	pares in the nature of			
,		<del></del>	-	-
	cumbrance (pledge/lien/non-			
	sposal undertaking /others)			
e) lo	tal (a+b+c+d)			
		22,54,790	7.71%	7.71%
Mode	of acquisition/sale (e.g. open	Acquisition by way		ion from Late
	/ off-market / public issue / rights	Sivalenka Ramayamma (Promoter)		
!	/preferential allotment / inter-se			
transfer	,			
Salient				
acquire	d including time till redemption,	NA		
ratio at	t which it can be converted into			
equity s	shares, etc.			

Date of acquisition / sale of shares / VR or	13.06.2022
date of receipt of intimation of allotment of	
shares, whichever is applicable	
Equity share capital / total voting capital of	Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity
the TC before the said acquisition/sale	Shares of face value Re 1/- each
Equity share capital/ total voting capital of	Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity
the TC after the said acquisition/sale	Shares of face value Re 1/- each
Total diluted share/voting capital of the TC	Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity
after the said acquisition/sale	Shares of face value Re 1/- each

## Part-B\*\*\* Name of the Target Company: Amrutanjan Healthcare Ltd

Name(s) of the acquirer	Whether the acquirer	PAN of the acquirer/
/Persons Acting in Concert	belongs to Promoter group	Persons Acting in Concert
with the acquirer		
S SAMBHU PRASAD EXECUTER TO THE ESTATE OF S RAMAYAMMA	YES	ABUAS1677F

Signature of the acquirer

Place: Chennai

Date: June 14, 2022

#### Note:

- (\*) 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

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

Name of the Target Company (TC)	Ameutanian Ha	ealth Care Limited	<del>'</del>
Name(s) of the acquirer and Persons Acting in	S SAMBHU PRASAD EXECUTER TO THE		
Concert (PAC) with the acquirer		RAMÁYAMMA	
Whether the acquirer belongs to	YES		Į.
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	National Stock	Exchange of Ind	ia Limited
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/disposal under			
consideration, holding of :	22,54,790	7.71%	7.71%
a) Shares carrying voting rights			
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			
,			
		-	
acquirer to reQeive shares carrying	_		
voting rights in the TC (specify holding			
in each category).)			
e) Total (a+b+c+d)			
	22,54,790	7.71%	7.71%
Details of acquisition/sale			
a) Shares carrying voting rights disposed	22,54,790	7.71%	7.71%

b)	VRs acquired otherwise than by	-	_	~
	equity shares.			
c)	Warrants/convertible securities/any		**	
	other instrument that entitles the	-		
	acquirer to receive shares carrying		1,	
	voting rights in the TC (specify			
	holding in each category) acquired.			i
d)	Shares in the nature of		•	-
	encumbrance (pledge/lien/non-	<u>.</u>		
	disposal undertaking /others)			
	e) Total (a+b+c+d)			
		22,54,790	7.71%	7.71%
Afte	er the a <del>cquisition</del> /sale, holding of:		na na	*
a)	Shares carrying voting rights			
b)	Shares encumbered with the acquirer	_	¥	_
c)	VRs otherwise than by equity shares			
		-	<b>-</b>	-
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)	-	~	re
Mod	e of <del>acquisition</del> /sale (e.g. open	DISPOSAL BY WA	AY OF TRANS	MISSION OF
marl	ket / off-market / public issue / rights	SHARES OF LATES	S RAMAYAMMA	
issu	e /preferential allotment / inter-se			
	sfer etc.)			
Date	of acquisition / sale of shares / VR or	17.06.2022		
date	of receipt of intimation of allotment of			
shar	es, whichever is applicable			
		The state of the s		

Equity share capital / total voting capital of	Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity
the TC before the said acquisition/sale	Shares of face value Re 1/- each
Equity share capital/ total voting capital of	Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity
the TC after the said acquisition/sale	Shares of face value Re 1/- each
Total diluted share/voting capital of the TC	Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity
after the said acquisition/sale	Shares of face value Re 1/- each

Signature of the acquirer

Place: Chennai

Date: June 20, 2022

#### Note:

- (\*) 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

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

			\$	
Name of the Target Company (TC)	Amrutanjan He	alth Care Limite	d -	
Name(s) of the acquirer and Persons Acting in	***************************************	1	:	
Concert (PAC) with the acquirer	S SAMBHU PF	RASAD		
Whether the acquirer belongs to	YES			
Promoter/Promoter group			4	
Name(s) of the Stock Exchange(s) where the	National Stock	Exchange of Inc	lia Limited	
shares of TC are Listed	BSE Limited	nited		
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/disposal under				
consideration, holding of :				
a) Shares carrying voting rights	54,88,800	18.78%	18.78%	
b) Shares in the nature of encumbrance	-	~	•	
(pledge/ lien/non-disposal undertaking/				
others).		<u> </u>		
c) Voting rights (VR) otherwise than by	••		-	
shares.				
d) Warrants/convertible securities/any				
other instrument that entitles the		-		
acquirer to reQeive shares carrying	-		-	
voting rights in the TC (specify holding				
in each category).)				
e) Total (a+b+c+d)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	STP OF PRINCIPAL HOLDS IN COLUMN TO THE STREET OF THE STRE		
	54,88,800	18.78%	18.78%	
Details of acquisition				
a) Shares carrying voting rights acquired	13,73,674	4.70%	4.70%	
	1		4	

b) VRs acquired otherwise than by equity shares.	-	-	Page 1-1-
c) Warrants/convertible securities/any		-	
other instrument that entitles the	-		 :
acquirer to receive shares carrying		l,	
voting rights in the TC (specify		**	
holding in each category) acquired.			
d) Shares in the nature of		, ma	
encumbrance (pledge/lien/non-	•		
disposal undertaking /others)			
e) Total (a+b+c+d)			7
	13,73,674	4.70%	4.70%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	68,62,474	23.48%	23.48%
b) Shares encumbered with the acquirer	-	***	
c) VRs otherwise than by equity shares			
	-	-	_
d) Warrants/convertible securities/any	-	100	_
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)	68,62,474	23.48	23.48
Mode of acquisition/sale (e.g. open	ACQUISITION BY	WAY OF TE	RANSMISSION
market / off-market / public issue / rights	FROM S SAMBHU I	PRASAD EXEC	UTER TO THE
issue /preferential allotment / inter-se	ESTATE OF S RAM	AYAMMA (PRO	MOTER)
transfer etc.)			

×

Date of acquisition / sale of shares / VR or	17.06.2022
date of receipt of intimation of allotment of	***************************************
shares, whichever is applicable	* -
Equity share capital / total voting capital of	Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity
the TC before the said acquisition/sale	Shares of face value Re 1½- each
Equity share capital/ total voting capital of	Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity
the TC after the said acquisition/sale	Shares of face value Re 1/- each
Total diluted share/voting capital of the TC	Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity
after the said acquisition/sale	Shares of face value Re 1/- each

Signature of the acquirer

Place: Chennai

Date: June 20, 2022

#### Note:

- (\*) 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

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

Name of the Target Company (TC)	Amrutanjan H	lealth Care Limit	ed
Name(s) of the acquirer and Persons Acting in			
Concert (PAC) with the acquirer	S SAMBHU F	PRASAD	
Whether the acquirer belongs to	YES		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	National Stoc	k Exchange of Ir	ndia Limited
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/disposal under			
consideration, holding of :	68,62,474	23.48%	23.48%
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance	-	-	w
(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	144		1
the TC (specify holding in each category).			
e) Total (a+b+c+d)			
ין ייטנמו (מיטיטיטן	68,62,474	23.48%	23.48%
Details of acquisition	3,500	0.01%	0.01%
a) Shares carrying voting rights acquired/sold			

c)	VRs acquired/ sold otherwise than by shares.  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.  Shares encumbered/invoked/released by	-	The state of the s	-
	the acquirer	**		
	e) Total (a+b+c+d)	3,500	0.01%	0.01%
Afte	er the acquisition <del>/sale</del> , holding of:			
a)	Shares carrying voting rights	68,65,974	23.49%	23.49%
b)	Shares encumbered with the acquirer	-	and a second sec	-
с)	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  Total (a+b+c+d)	-	-	-
٠,	· · · · · · · · · · · · · · · · · · ·	68,65,974	23 400/	22.400/
marl	e of acquisition/sale (e.g. open market / off- ket / public issue / rights issue /preferential ment / inter-se transfer etc.)	00,00,974	23.49% Open Market	23.49%

Date of acquisition / sale of shares / VR or	09-03-2023
date of receipt of intimation of allotment of	
shares, whichever is applicable	
Equity share capital / total voting capital of	Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity
the TC before the said acquisition/sale	Shares of face value Re 1/- each
Equity share capital/ total voting capital of	Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity
the TC after the said acquisition/sale	Shares of face value Re 1/- each
Total diluted share/voting capital of the TC	Rs. 2,92,30,630/- comprising of 2,92,30,630 Equity
after the said acquisition/sale	Shares of face value Re 1/- each

Signature of the acquirer

Place: Chennai

Date: March 9, 2023

### Note:

- (\*) 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.