

Date: 01/01/2021

To, BSE Limited, (Script Code: 519471) Phoiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Email- corp.relations@bseindia.com	To, Ambar Protein Industries Limited Sarkhej Bavla Highway, Opp Bhagyoday Hotel, Changodar, Ahmedabad- 382 213 Email- ambarinv@gmail.com
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SUB: DISCLOSURE UNDER REGULATION 29(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Please find attached the disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the selling of 22,000 Equity Shares in off market transactions on 30th December, 2020.

You are requested to take note of the same on your records,

Thanking you,

Your Faithfully,


RAHUL VACHHANI

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	AMBAR PROTEIN INDUSTRIES LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller	Rahul Jayprakash Vachhani		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
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 under consideration, holding of:			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	22000	0.38%	0.38%
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)	22000	0.38%	0.38%
Details of acquisition/sale	22000	0.38%	0.38%
a) Shares carrying voting rights acquired/sold			
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)	22000	0.38%	0.38%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0	0
b) Shares encumbrance 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)			
e) Total (a+b+c+d)	0	0	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off- Market (Inter Family Transfer)		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30th December 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 5,75,00,000 consisting of 57,50,000 Equity Shares of INR 10 each/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 5,75,00,000 consisting of 57,50,000 Equity Shares of INR 10 each/-		
Total diluted share/voting capital of the TC after the said Acquisition	INR 5,75,00,000 consisting of 57,50,000 Equity Shares of INR 10 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.

Signature of the seller / Authorised Signatory

Place: Ahmedabad

Date: 01/01/2021


RAHUL VACHHANI