## **Amber Mercantiles Limited**

Regd Office.: D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur-302001(Rajasthan) India

Tel.: 0141-2373164, 2373364 Email: miel1@rediffmail.com

CIN: U67140RJ1990PLE059663

Date May .07, 2022

Ref. No.

To,

**BSE Limited** 

Department of Corporate Services, PhirozeJcejeebhoy Towers, Dalal Street, Mumbai- 400001

Sub: Intimation/Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, please find enclosed herewith the relevant information in the prescribed Format.

We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely,

For Amber Mercantile Ltd

Sudhir Kumar Parasrampuria

(Director)

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

Name of the Target Company (TC)	Macro International Limited		
Name(s) of the sellers and Persons Acting in Concert (PAC) with the sellers	("Sellers")  1. Amber Mercantiles Ltd  2. Magnanimous Trade & Finance Ltd  3. ArtiParasrampuria  4. ShashankParasrampuria  5. ChandrakalaParasrampuria  ("Person Acting in concert")  6. Parwati Parasrampuria  7. ParwatiParasrampuria  ArtiParasrampuria Trust,  8. Sudhir Kumar Parasrampuria  9. Sudhir Kumar Parasrampuria Trustee  Shashank Parasrampuria Trust  10. BeoparSahayakPvt Ltd		
Whether the Sellers belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
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 aequisition/ disposal under		approxime ( )	
consideration, holding of :			
<ul><li>a) Shares carrying voting rights</li><li>b) Shares in the nature of encumbrance</li></ul>	29,80,550	75.00	75.00
(pledge/ lien/ non-disposal undertaking/ others)	Nil	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	Nil	N.A.	N.A.
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)	Nil	N.A.	N.A.

e) Total (a+b+c+d)	29,80,550	75.00	75.00	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold (Annexure)	83,490	2.10	2.10	
b) VRs acquired /sold otherwise than by shares	Nil	N.A	. N.A.	
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	Nil	N.A	N.A.	
d) Shares encumbered / invoked/released by the acquirer	Nil	N.A	N.A.	
e) Total (a+b+c+/-d)	83,490	2.10	2.10	
After the acquisition/sale, holding of:				
<ul><li>a) Shares carrying voting rights</li><li>i)</li></ul>	28,97,060	72.9	0 72.90	
b) Shares encumbered with the acquirer	Nil	N.A	. N.A.	
c) VRs otherwise than by shares	Nil	N.A	N.A.	
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	Nil	N.A		
e) Total (a+b+c+d)	28,97,060	72.9	0 72.90	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
Date of acquisition / sale of shares /-VR or	Date		Quantity	
date of receipt of intimation of allotment of	24 00 200		005	
shares, whichever is applicable	21.09.2016 9980			
	27.09.2016		4501	
	29.09.2016		3978 11050	
	30.09.2016			
	06.10.2016 06.10.2016		4041	
	07.10.2016		10000 4000	
	07.10.2016			
	07.10.2016		7430	

	07.10.2016	10000
	10.10.2016	5000
	10.10.2016	5000
	16.11.2016	8510
	Total	83,490
Equity share capital / total voting capital of	39,74,070	
the TC before the said acquisition / sale		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	39,74,070	

<sup>(\*)</sup> Total share eapital/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.

For Amber Mercantiles Ltd

(Sudhir Kumar Parasrampuria)

(Director)

Date: May 07, 2022

Place: Jaipur

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<sup>(\*\*)</sup> 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.