

3M Consultants Private Limited

Regd Off. : Capital Tower, 3rd Floor, Plot Nos. 170-171, PU-4, Scheme No.-54, behind C21 Mall, Indore (M.P.)

Tel: 0731-4255800; CIN: U74140MP2010PTC023387; Email: indothaigroup@indoithai.co.in

11th February, 2019

To,

<p>The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p>	<p>The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051</p>	<p>Company Secretary Indo Thai Securities Limited Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore (M.P.) - 452010</p>
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Sub. : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

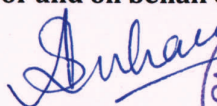
With reference to the aforementioned subject, please find the disclosure attached.

This is for your information and records.

Thanking you,

Yours truly,

**For 3M Consultants Private Limited
(For and on behalf of PAC)**


**Abhay Suhane
(Director)
DIN: 01023421**



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

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Indo Thai Securities Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	3M Consultants Private Limited PAC: 1. Mr. Dhanpal Doshi 2. Mr. Hemant Agrawal 3. Mr. Abhay Suhane 4. Mr. Sarthak Doshi 5. Mr. Parasmal Doshi 6. Dhanpal Doshi (HUF) 7. Paras Doshi (HUF) 8. Mrs. Sadhana Doshi 9. Mrs. Varsha Doshi 10. Mr. Nishit Doshi 11. Miss Nivya Doshi 12. Mr. Chandra Shekhar Doshi 13. Citadel Real Estates Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India 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	6465150	64.65	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	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)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	6465150	64.65	N.A.
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	213500	2.14	N.A.
b) VRs acquired/sold otherwise than by shares	N.A.	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	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	213500	2.14	N.A.
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	6678650	66.79	N.A.
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	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.	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	6678650	66.79	N.A.
Mode of acquisition / sale (e.g. open market/off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22 nd November, 2018 to 07 th February, 2019 [Date of triggering the limit under Regulation 29(2) - 07 th February, 2019]		



Ashwani

Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 10,00,00,000/- divided into 10000000 equity shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 10,00,00,000/- divided into 10000000 equity shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,00,00,000/- divided into 10000000 equity shares of Rs. 10/- each

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(**) 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 acquirer:
(For and on behalf of PAC)

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Place: Indore

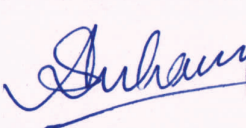



Date: 11th February, 2019

Annexure for Disclosure under Regulation 29(2) of SEBI (SAST) Regulation 2011 in respect of Indo Thai Securities Limited

Name of Acquirer	Category	Holding Before Acquisition	Holding % To Total Issued Capital	Date of Acquisition	No. of Shares Acquired	% To Total Issued Capital	Holding After Acquisition	Holding % To Total Issued Capital
3M Consultants Private Limited (Acquirer)	Promoter Group	0	0.000	04-Feb-19 and 07-Feb-19	10000 and 28500	0.390	38500	0.390
Dhanpal Doshi	Promoter	1265000	12.650	-	0	0.000	1265000	12.650
Parasmal Doshi	Promoter	1165900	11.659	-	0	0.000	1165900	11.659
Paras Doshi (HUF)	Promoter	159500	1.595	-	0	0.000	159500	1.595
Dhanpal Doshi (HUF)	Promoter	252900	2.529	-	0	0.000	252900	2.529
Varsha Doshi	Promoter Group	1409850	14.099	-	0	0.000	1409850	14.099
Sadhana Doshi	Promoter Group	1045000	10.450	-	0	0.000	1045000	10.450
Sarthak Doshi	Promoter Group	498000	4.980	-	0	0.000	498000	4.980
Nishit Doshi	Promoter Group	577000	5.770	-	0	0.000	577000	5.770
Nivya Doshi	Promoter Group	62500	0.625	-	0	0.000	62500	0.625
Chandra Shekhar Doshi	Promoter Group	12000	0.120	-	0	0.000	12000	0.120
Citadel Real Estates Private Limited	Promoter Group	0	0.000	22/11/2018, 29/11/2018, 21/01/2019, 22/01/2019, 24/01/2019 and 04/02/2019	28500, 31426, 25000, 40000, 40074 and 10000	1.750	175000	1.750
Hemant Agrawal	-	17500	0.180	-	0	0.000	17500	0.180
Abhay Suhane	-	0	0.000	-	0	0.000	0	0.000
TOTAL		6465150	64.652	-	213500	2.140	6678650	66.787

For 3M Consultants Private Limited
(For and on behalf of PAC)

Place: Indore

Date: 11th February, 2019