

Annexure I

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

Name of the Target Company (TC)	Acrow India Limited		
Name(s) of the seller	Lalan Ajay Kapadia		
Whether the seller belongs to Promoter/Promoter group	Yes, member of the Promoter Group		
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)			
c) Voting rights (VR) otherwise than by shares	2,200	0.34	0.34
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)			
e) Total (a+b+c+d)			
Details of acquisition / sale:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total Diluted share / voting capital of the TC (**)
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	2,200	0.34	0.34
d) Shares encumbered / invoked /released by the acquirer			
e) Total (a+b+c+/-d)			
After the acquisition / sale, holding of:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total Diluted share / voting capital of the TC (**)
a) Shares carrying voting rights			
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	NIL	NIL	NIL
e) Total (a+b+c+d)			

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Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off- market, inter-se transfer
Date of acquisition- / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27 th July 2022
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 64,00,000 (comprising of 6,40,000 equity shares)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 64,00,000 (comprising of 6,40,000 equity shares)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 64,00,000 (comprising of 6,40,000 equity shares)

(*) Total share capital/ voting capital is as per the latest filing done by the Company to the Stock Exchange i.e., shareholding pattern filed by the Company as on 30th June 2022;

(**) Diluted share/voting capital means the total number of shares in the Target Company ("TC") assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Seller

Lalan Ajay Kapadia.

Lalan Ajay Kapadia
Shareholder

Place: Mumbai

Date: 28th July 2022