

Date: 12/07/2023

To, Listing Department, Bombay Stock Exchange Limited, Mumbai "Corporate Relationship Department", Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001.

SCRIP CODE: 541228 SCRIP ID: TRL

Subject: - Intimation pursuant to regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover), Regulation, 2011

Dear Sir,

With reference to the above captioned subject, we are in receipt of intimation in respect of Numbers of shares, percentage of total shares etc. being held by each promoters/ PAC pursuant to Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover), Regulation, 2011 in a format prescribed by SEBI.

Kindly accept the same and acknowledge.

Thanking you,

For, TAYLORMADE RENEWABLES LIMITED

SHAH JAYESH NIRANJANBHAI

Director

DIN: 00482789

Date: 12-07-2023

To
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai- 400 001
Email: corp.relations@bseindia.com

### Sub: Disclosure in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir/ Madam,

Disclosure pursuant to regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011") is enclosed in respect of Preferential allotment of Equity Shares, in the Target Company, Taylormade Renewables Limited.

This is for your information and taking on record.

Thanking you,

**RITU BEHAL** 

Enclosed: As above

CC TO:

TAYLORMADE RENEWABLES LIMITED
705, SHAPATH - II , OPP. RAJPATH CLUB, S.G. ROAD,
BODAKDEV. AHMEDABAD – 380054 GJ IN
CS@TSS-INDIA.COM

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

Name of the Target Company (TC)	TAYLORMADE RENEWABLES LIMITED		
Name (s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Acquirer: 1.RITU BEHAL		
Whether the acquirer belongs to Promoter /Promoter Group	Yes		
Name (s) of the Stock Exchange (s) where the	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, holdin	g of:		
a) Shares carrying voting rights	0.00	0.00	0.00
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-		-
c) Voting rights (VR) otherwise than by equity shares	• 1		-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	**		•
e) Total (a+b+c+d)	0.00	0.00	0.00
Details of acquisition <del>/sale</del>			
a) Shares carrying voting rights acquired/sold	40,000	0.36	0.32
b) VRs acquired <del>/sold</del> 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 acquired/sold	-	-	
d) Shares encumbered/invoked/release by the acquirer	-	-	0
e) Total (a+b+c+d)	40,000	0.36	0.32
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	40,000	0.36	0.32
b) Shares encumbered with the acquirer	-	-	-
c) VR otherwise than by shares	-	-	
d) Warrants/convertiblesecurities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition		•	-

e) Total (a+b+c+d)	40,000	0.36	0.32
Mode of acquisition/sale (e.g. open market / off-market/public issue /rights issue / preferential allotment//inter-se transfer etc.)			
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition/sale(*)		ity Shares of Rs.1	
Equity share capital/ total voting capital of the TC after the said acquisition/sale(*)			
Total diluted share/voting capital of the TC after the said acquisition (**)	1,23,64,424 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 under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

(\*\*) 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.

For Self and on behalf of Promoter Group/PAC

Ritu Behal

Place: Ahmedabad Date: 12-07-2023

Date: 12/07/2023

To
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai- 400 001
Email: corp.relations@bseindia.com

### Sub: Disclosure in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir/ Madam,

Disclosure pursuant to regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011") is enclosed in respect of Preferential allotment of convertible warrants, in the Target Company, Taylormade Renewables Limited.

This is for your information and taking on record.

Thanking you,

Neera Dharmendra Gor

Enclosed: As above

CC to:

Taylormade Renewables Limited 705, Shapath - Ii , Opp. Rajpath Club, S.G. Road, Bodakdev. Ahmedabad – 380054 GJ IN cs@tss-india.com

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

Name of the Target Company (TC)	Taylormade Renewables Limited		
Name (s) of the acquirer and Persons Acting in	Acquirer:		
Concert(PAC) with the acquirer	1.Neera Dharmendra Gor		
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. tota diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holdin	g of:		-
a) Shares carrying voting rights	5,76,116	5.47	5.47
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)		-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	-	••	-
e) Total (a+b+c+d)	5,76,116	5.47	5.47
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	-	-	
b) VRs acquired/sold 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 acquired/sold	2,00,000	NA	1.62**
d) Shares encumbered/invoked/release by the acquirer	**	-	
e) Total (a+b+c+d)	2,00,000	NA	1.62**
After the acquisition/sale, holding of:	L		
a) Shares carrying voting rights	5,76,116	5.47	4.66**
b) Shares encumbered with the acquirer	-		-
c) VR otherwise than by shares	-	-	-
d) Warrants/convertiblesecurities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition	2,00,000	NA	1.61**
e) Total (a+b+c+d)	7,76,116	6.27	6.27**
Mode of acquisition/sale (e.g. open market / off-market/public issue /rights issue / preferential	Preferential a		

allotment//inter-se transfer etc.)	
Salient features of the securities acquired including time redemption, ratio at which it can be converted into equity shares, etc.	Each warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share of the Company having face value of Re.10/-(Rupee Ten only) each, in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the Warrant Exercise Price, as mentioned in the Notice of EGM dated March 16, 2023 from the Allottees pursuant to exercise of conversion option against each such warrant, within 18 months from the date of allotment of warrants.
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	10 July, 2023
Equity share capital / total voting capital of the TC before the said acquisition/sale(*)	10,52,48,48 Equity Shares of Rs.10 each
Equity share capital/ total voting capital of the TC after the said acquisition/sale(*)	1,09,87,424 Equity Shares of Rs.10 each
Total diluted share/voting capital of the TC after the said acquisition (**)	1,23,64,424 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 under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

(\*\*) 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.

For Self and on behalf of Promoter Group/PAC

NEERA DHARMENDRA GOR

Place: Ahmedabad Date: 12.07.2023

Date: 12/07/2023

To
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
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This is for your information and taking on record.

Thanking you,

Dharmendra Sharad Gor

Enclosed: As above

CC to:

Taylormade Renewables Limited 705, Shapath - Ii , Opp. Rajpath Club, S.G. Road, Bodakdev. Ahmedabad – 380054 GJ IN cs@tss-india.com

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Name of the Target Company (TC)	Taylormade Renewables Limited		
Name (s) of the acquirer and Persons Acting in	Acquirer: 1. Dharmendra Sharad Gor		
Concert(PAC) with the acquirer			
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. tota diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding	g of:		
a) Shares carrying voting rights	60,73,271	57.70	57.70
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	
c) Voting rights (VR) otherwise than by equity shares	-	-	•
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	-	• 2.4	
e) Total (a+b+c+d)	60,73,271	57.70	57.70
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	-	-	-
b) VRs acquired <del>/sold</del> 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 acquired/sold	6,20,000	NA	5.01**
d) Shares encumbered/invoked/release by the acquirer	-	-	
e) Total (a+b+c+d)	6,20,000	NA	5.01**
After the acquisition <del>/sale</del> , holding of:			
a) Shares carrying voting rights	60,73,271	55.27	49.12**
b) Shares encumbered with the acquirer	-14	49	
c) VR otherwise than by shares		-	
d)Warrants/convertiblesecurities/anyother	6,20,000	NA	5.01**
instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition			
e) Total (a+b+c+d)	66,93,271	55.27	54.13**
Mode of acquisition/sale(e.g. open market / off-	Preferential al		

market/public issue /rights issue / preferential allotment//inter-se transfer etc.)	
Salient features of the securities acquired including time redemption, ratio at which it can be converted into equity shares, etc.	Each warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share of the Company having face value of Re.10/-(Rupee Ten only) each, in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the Warrant Exercise Price, as mentioned in the Notice of EGM dated March 16, 2023 from the Allottees pursuant to exercise of conversion option against each such warrant, within 18 months from the date of allotment of warrants.
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(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

(\*\*) 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.

For Self and on behalf of Promoter Group/PAC

DHARMENDRA SHARAD GOR

Place: Ahmedabad Date: 12.07.2023