

To
The Secretary
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Respected Sir / Madam

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

Reg: Brilliant Portfolios Limited – 539434

This is with reference to the above said subject, please find enclosed herewith disclosure for acquisition of Equity Shares of Brilliant Portfolios Limited required to be made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Hope you will find the above in order.

Thanking You
Yours Faithfully



Meenu Jain
(Acquirer and Promoter)

Place: New Delhi
Date: 18.02.2025

CC.: To
The Compliance Officer,
Brilliant Portfolios Limited,
B – 09, 412, ITL Twin Tower,
Netaji Subhash Place, Pitampura,
New Delhi – 110088

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

Name of the Target Company (TC)	M/s. Brilliant Portfolios Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Meenu Jain (Acquirer) & PAC (Hereinafter collectively referred to as 'Acquirers')</p> <p>Ravi Jain R.N. Arora Deepak Kumar Aggarwal Ankit Aggarwal A.K Jain Paritosh Jain Sangeeta Jain Sarita Jain Subhash Chander Mittal (Hereinafter collectively referred to as 'PACs')</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes – Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange 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			
Acquirers			
Meenu Jain	146795	4.73	4.73
PACs	1385045	44.66	44.66
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)			
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)			

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e) Total (a+b+c+d)	1531840	49.39	49.39
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
Acquirers			
Meenu Jain	139500	4.50	4.50
b) VRs acquired/sold otherwise than by equity 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)	139500	4.50	4.50
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Acquirers			
Meenu Jain	286295	9.23	9.23
PACs	1385045	44.66	44.66
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)			
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)	1671340	53.89	53.89
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.02.2025		
Equity share capital / total voting capital of the TC	31,01,800 equity shares of Rs. 10/- each fully		

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before the said acquisition / sale	paid up
Equity share capital / total voting capital of the TC after the said acquisition / sale	31,01,800 equity shares of Rs. 10/- each fully paid up
Total diluted share / voting capital of the TC after the said acquisition / sale	N.A

Note:

(*) 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 acquirer / seller / Authorised Signatory

Place: New Delhi

Date: 18.02.2025