

# **AFFORDABLE ROBOTIC & AUTOMATION LIMITED**

(Previously Known as Affordable Robotic & Automation Pvt. Ltd.) Gat No. 1209, Village Wadki, Tal Haveli, Pune - Saswad Road, Pune 412308, Maharashtra, India. • Email: account@arapl.co.in • Mobile:7720018914

Date: 09.10.2021

## To **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

### Scrip Code: 541402 Subject: Disclosure under Regulation 10(7) for an Inter-se transfer amongst immediate relative under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir /Madam,

With reference to intimation given under Regulation 10(5) on 08.09.2021 and Regulation 10(6) on 23.09.2021 to Stock Exchange, we have received disclosure in accordance with the provisions of Regulation 10(7) for an Inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have received disclosure from the acquirer for following transfer:

Name of the Transferor / seller (Donor)	Name of the Transferee / acquirer (Donee)	No. of shares transferred	% of holding
Manohar Pandurang Padole	Milind Manohar Padole	30,32,900	29.79%
Milind Manohar Padole	Rahul Milind Padole	14,22,259	13.97%

All the shares as aforementioned are inter-se off-market transferred amongst promoter by way of gift and without any consideration.

Please find below details of payment fees of Rs. 1,50,000/- made to "Securities and Exchange Board of India" as required to pay fees, pursuant to the said regulation:

	<b>Payment Details</b>			
Name Securities and Exchange Board of India				
Bank Account No.	012210210000007			
Bank Name	Bank of India			
Bank Branch	Bandra Kurla Complex, Bandra	a (East), Mumbai – 400051		
IFSC & RTGS / NEFT Code BKID0000122				
	Milind Manohar Padole	Rahul Milind Padole		
RRN / UTR No.	UBINJ21281346343	128214955038		
Date of Transaction	8 <sup>th</sup> October 2021	9th October 2021		
Mode of Payment	NEFT	IMPS		
Bank Name	Union Bank of India	Axis Bank		
Bank Account No.	616902010005204	918010057124549		
Amount credited to bank	Rs. 1,50,000/- (Rupees One	Rs. 1,50,000/- (Rupees One		
account	Lakh Fifty Thousand)	Lakh Fifty Thousand)		

In this connection disclosure under Regulation 10(7) for the aforementioned acquisition received from the acquirer is enclosed herewith. Kindly take the same on your record and oblige.

## Thanking you,

For Affordable Robotic & Automation Limited



### Date: 09.10.2021

#### From: Milind Manohar Padole

S. No. 46, Villa No A/8, Insignia Brooklands HSG, Undri - Pisoli Road, Pune, Maharashtra, India – 411028

#### То

### Securities Exchange Board of India

Plot No.C4-A, 'G' Block Bandra-Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra

Dear Sir /Madam,

**Sub:** Disclosure under Regulation 10(7) for an inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011

Please find attached disclosure under Regulation 10(7) in respect of acquisition of shares of M/s Affordable Robotic & Automation Limited under Regulation 10(1)(a)(i) of the SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011.

Please find below payment fees of Rs. 1,50,000/- to "Securities and Exchange Board of India" as per fees payable pursuant to the said regulation:

Payment Details				
Name	Securities and Exchange Board of India			
Bank Account No.	012210210000007			
Bank Name	Bank of India			
Bank Branch	Bandra Kurla Complex, Bandra (East), Mumbai – 400051			
IFSC & RTGS / NEFT Code	BKID0000122			
Name of Account holder	Milind Manohar Padole			
RRN / UTR No.	UBINJ21281346343			
Date of Transaction	8 <sup>th</sup> October 2021			
Mode of Payment	NEFT			
Bank Name	Union Bank of India			
Bank Account No.	616902010005204			
Amount credited to bank account	Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand)			

This is for your information and records.

Thanking you,

Yours faithfully, (

Milind Manohar Padole Promoter and Managing Director

Enc: As above

Cc: Company Secretary Affordable Robotic & Automation Limited Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune, Maharashtra India – 412308

# <u>Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon</u> <u>exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

1.	Gei	neral Details	
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Name: Mr. Milind Manohar Padole Address: S. No. 46, Villa No A/8, Insignia Brood lands HSG, Undri - Pisoli Road, Pune Maharashtra, India – 411028 Telephone: 9326193407 E-mail ID: milind@arapl.co.in
	b.	Whether sender is the acquirer (Y/N)	Y
	C.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	NA
	d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	NA
2.	Cor	mpliance of Regulation 10(7)	
	a.	Date of report	October 09, 2021
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	C.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes
3.	Cor	mpliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition	Yes
	b.	Date of Report	September 08, 2021
4.	Cor	mpliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes
	b.	Date of Report	September 23, 2021
5.	Det	tails of the Target Company (TC)	
	a.	Name & address of TC	Name: Affordable Robotic & Automation Limited Address: Village Wadki, Gat No. 1209, Taluka Haveli, Dist. Pune, Pune, MH 412308 IN
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (SME Platform)
6.	Det	tails of the acquisition	
	a.	Date of acquisition	September 20, 2021
	b.	Acquisition price per share (in Rs.)	NA (Inter-se transfer of shares among the promoter & promoter group by way of gift without any consideration)
	C.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation $10(7)$ . (whether Regulation $3(1)$ , $3(2)$ , 4 or 5)	Regulation 3(2)

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	d.	Shareholding of acquirer(s) and PAC individually in TC	and the second se	acquisition		acquisition
		(in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the acquirer(s) / PAC (**)				
		Mr. Milind Manohar Padole	3124600	30.6947	6157500	60.4886
		Mr. Rahul Milind Padole	100	0.0010	1422359	13.9726
	e.	Shareholding of seller/s in TC (in terms of no. & as a	Before the	acquisition	After the a	cquisition
		percentage of the total share/voting capital of the TC)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the seller(s)(**)				
		Mr. Manohar Pandurang Padole	3132900	30.7763	100000	0.9824
		Mr. Milind Manohar Padole	6157500	60.4886	4735241	46.5170
7.		ormation specific to the exemption category to which (1)(a)(i)	n the instar	nt acquisition	n belongs -	Regulation
	a.	Provide the names of the seller(s)	Mr. Manohar Pandurang Padole			
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Acquirer and seller are a part of the promot and promoter group of TC. Acquirer and Sell are immediate relatives.			
	C.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).				
	d.			e transferred leration	by way of	gift without
	e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA			
	f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	NA			
	g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	September	r 08, 2021		
	h.	with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies		<ul> <li>The acquirers as well as sellers have complied/</li> <li>will comply with the provisions of Chapter V of</li> <li>the Takeover Regulations, 2011.</li> </ul>		
			well the di and 29(2)	September 2 sclosure filed filed on Se <b>Annexure 2</b>	under regu eptember 2	lation 29(1)

i.	Declaration by the acquirer that all the conditions	We, hereby confirmed that all the conditions
	specified under regulation 10(1)(a)(i) with respect to	specified under regulation $10(1)(a)(i)$ with
	exemptions has been duly complied with.	respect to exemptions has been duly complied
		with.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Milind Manohar Padole

Date: 09/10/2021 Place: Pune

NOTE:

(\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately. (\*\*) Shareholding of each entity shall be shown separately and then collectively in a group.

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations) 2011



#### Payment Summary

Payment details			
General Transaction Details:			
Transaction Reference Name:	invsebi	From Account:	MILIND MANOHAR PADOLE
Counterparty Type:	Personal Payees	Nickname:	SEBI
Amount:	INR 1,50,000.00	Frequency Type:	One Time
Payment Date(dd/MM/yyyy):	08/10/2021	Network:	NEFT
Beneficiary Reference:	BNF	Remarks:	trf
Sender's Account:	616902010005204	Beneficiary's Account:	012210210000007
Reference ID:	529321824	Transaction Type:	Fund Transfer Other Bank Account
UTR No:	UBINJ21281346343	Transaction Status:	Success
PAYSYS No::	000384155535	Tentative Credit Date:(dd/MM/yyyy):	08/10/2021
Amount & Frequency Details:			
		Validity Indicator:	Next Valid Date
Total Amount:	INR 1,50,000.00		

#### **Annexure I**

Sr. No.	Name of Seller / transferor	Name of Acquirer / transferee	Disclosure made under regulation 10(5)			ansaction	
	(Donor)	(Donee)	Maximum No. of shares of TC to be acquired	Percent age of total shares of TC (%)	No. of Shares of TC acquired	Percent age of total shares of TC (%)	Price (Rs.)
1.	Manohar Pandurang Padole	Milind Manohar Padole	3032900	29.7939	3032900	29.7939	Inter se transfer between Promoter and Promoter Group by way of gift without any consideration
2.	Milind Manohar Padole	Rahul Milind Padole	1422259	13.9717	1422259	13.9717	Inter se transfer between Promoter and Promoter Group by way of gift without any consideration

#### Note:

- 1. 3032900 shares have been transferred by Mr. Manohar Pandurang Padole through Inter-se transfer of shares among the promoter & promoter group by way of gift without any consideration to Mr. Milind Manohar Padole; and
- 2. 1422259 shares have been transferred by Mr. Milind Manohar Padole through Inter-se transfer of shares among the promoter & promoter group by way of gift without any consideration to Mr. Rahul Milind Padole.

Milind Manohar Padole

Date: 09/10/2021 Place: Pune

## Annexure - II: Shareholding of Acquirer(s) and PACs

	Name of the Shareholder	Before the prop	osed transaction	After the proposed transaction	
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC
Ac	quirer(s) and PACs				
1.	Manohar Pandurang Padole	3132900	30.7763	100000	0.9824
2.	Milind Manohar Padole (*)	3124600	30.6947	4735241	46.5170
3.	Rahul Milind Padole (*)	100	0.0010	1422359	0.0010
4.	Bhagirathi Manohar Padole	100	0.0010	100	0.0010
5.	Manju Manish Padole	100	0.0010	100	0.0010
6,	Meenakshi Yogesh Hedaoo	100	0.0010	100	0.0010
7.	Shabri Milind Padole	100	0.0010	100	0.0010
То	tal	6258000	61.4759	6258000	61.4759

(\*) Acquirer

Milind Manohar Padole

Annexure - II: Shareholding of Acquirer(s) and PACs

	Name of the Shareholder	Before the prop	osed transaction	After the proposed transaction	
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC
Ac	quirer(s) and PACs				
1.	Manohar Pandurang Padole	100000	0.9824	100000	0.9824
2.	Milind Manohar Padole	6157500	60.4886	4735241	46.5170
3.	Rahul Milind Padole (*)	100	0.0010	1422359	0.0010
4.	Bhagirathi Manohar Padole	100	0.0010	100	0.0010
5.	Manju Manish Padole	100	0.0010	100	0.0010
6.	Meenakshi Yogesh Hedaoo	100	0.0010	100	0.0010
7.	Shabri Milind Padole	100	0.0010	100	0.0010
То	tal	6258000	61.4759	6258000	61.4759

(\*) Acquirer

(\$) As on date Mr. Manohar Padole hold 3132900 shares and Mr. Milind Padole hold 3124600 shares in the TC. Above mentioned 100000 shares of Mr. Manohar Padole and 6157500 shares of Mr. Milind Padole in the TC (mentioned in "Before the proposed transaction") which will be effective only after transfer of 3032900 Shares of by Mr. Manohar Padole to Mr. Milind Padole which is also mentioned in the proposed transfer by Mr. Manohar Padole to Mr. Milind Manohar Padole.

Rahul Milind Padole

# <u>Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of</u> acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and <u>Takeovers) Regulations, 2011</u>

1.	Na	me of the Target Company (TC)	Affordable Robotic & Automation Limited
2.	Na	me of the acquirer(s)	Mr. Milind Manohar Padole
3.	the of	hether the acquirer(s) is/ are promoters of e TC prior to the transaction. If not, nature relationship or association with the TC or promoters	Acquirer is a part of the promoter and promoter group of TC
4.	De	tails of the proposed acquisition	
14	a.	Name of the person(s) from whom shares are to be acquired	Mr. Milind Manohar Padole
	b.	Proposed date of acquisition	On or after September 16, 2021
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	Mr. Manohar Pandurang Padole proposes to transfer 30,32,900 equity shares by way of gift to Mr. Milind Manohar Padole.
	d.	Total shares to be acquired as % of share capital of TC	Up to 30,32,900 equity shares constituting 29.79% of the total shares capital of the TC
	e.	Price at which shares are proposed to be acquired	N.A.
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares among the promoter & promoter group by way of gift
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		10(1)(a)(i)
6.	tra of exe	frequently traded, volume weighted erage market price for a period of 60 ding days preceding the date of issuance this notice as traded on the stock change where the maximum volume of ding in the shares of the TC are recorded	N.A.
7.		in-frequently traded, the price as termined in terms of clause (e) of sub- gulation (2) of regulation 8.	N.A.
8.	aco mo	claration by the acquirer, that the quisition price would not be higher by ore than 25% of the price computed in int 6 or point 7 as applicable.	N.A.
9.	tra con rec Re	claration by the acquirer, that the nsferor and transferee have complied / will mply with applicable disclosure quirements in Chapter V of the Takeover gulations, 2011 (corresponding provisions the repealed Takeover Regulations 1997)	We hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)

for

10.	Declaration by the acquirer that all the	We hereby declare that all conditions specified
	conditions specified under regulation 10(1)(a)	under regulation 10(1)(a) with respect to
	with respect to exemptions has been duly complied with.	exemptions has been complied with

11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	а	Acquirer(s) and PACs (other than sellers)(*)	3124600	30.6947%	6157500	60.4886%
	b	Seller (s)	3132900	30.7763%	100000	0.9824%

Note

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Milind Manohar Padole Date: 07.09.2021 Place: Pune

Name of the Shareholder			e proposed action	After the proposed transaction	
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC
Acc	quirer(s) and PACs				
1.	Manohar Pandurang Padole	3132900	30.7763	100000	0.9824
2.	Milind Manohar Padole(*)	3124600	30.6947	4735241	46.5170
3.	Bhagirathi Manohar Padole	100	0.0010	100	0.0010
4.	Manju Manish Padole	100	0.0010	100	0.0010
5.	Meenakshi Yogesh Hedaoo	100	0.0010	100	0.0010
6.	Rahul Milind Padole	100	0.0010	100	0.0010
7.	Shabri Milind Padole	100	0.0010	100	0.0010
Tot	tal	6258000	61.4759	6258000	61.4759

(\*)Acquirer

Milind Manohar Padole

### Annexure - II: Shareholding of Acquirer(s) and PACs

Nai	me of the Shareholder	Before the pro transaction	posed	After the proposed transaction		
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	
Acquirer(s) and PACs						
1.	Manohar Pandurang Padole	100000	0.9824	100000	0.9824	
2.	Milind Manohar Padole	6157500	60.4886	4735241	46.5170	
3.	Bhagirathi Manohar Padole	100	0.0010	100	0.0010	
4.	Manju Manish Padole	100	0.0010	100	0.0010	
5.	Meenakshi Yogesh Hedaoo	100	0.0010	100	0.0010	
6.	Rahul Milind Padole(*)	100	0.0010	1422359	13.9726	
7.	Shabri Milind Padole	100	0.0010	100	0.0010	
Tot	al	6258000	61.4759	6258000	61.4759	

(\*)Acquirer

(#) As on date Mr. Manohar Padole hold 3132900 shares and Mr. Milind Padole hold 3124600 shares in the TC. Above mentioned 100000 shares of Mr. Manohar Padole and 6157500 shares of Mr. Milind Padole in the TC (mentioned in "Before the proposed transaction") which will be effective only after transfer of 3032900 Shares of by Mr. Manohar Padole to Mr. Milind Padole which is also mentioned in the proposed transfer by Mr. Manohar Padole to Mr. Milind Manohar Padole.

Rahul Milind Padole

## <u>Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made</u> <u>in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares</u> <u>and Takeovers) Regulations, 2011</u>

1.	Na	me of the Target Company (TC)	Affordable Robotic & Au	itomation Limited
2.	Na	me of the acquirer(s)	Mr. Milind Manohar Padole	
3.		me of the stock exchange where shares of the are listed	BSE Limited SME Platfo	rm
4.		tails of the transaction including rationale, if y, for the transfer/ acquisition of shares.		res among the promoter & vay of gift without any
5.		levant regulation under which the acquirer is empted from making open offer.	10(1)(a)(i)	
6.	<ul> <li>Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,</li> <li>whether disclosure was made and whether it was made within the timeline specified under the regulations.</li> <li>date of filing with the stock exchange.</li> </ul>		f s. Yes	
7.	Details of acquisition		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a.	Name of the transferor / seller	Mr. Manohar Pandurang Padole	Yes
	b.	Date of acquisition	Anytime after 4 working days from the date of the intimation dated September 08, 2021 i.e. on or after September 16, 2021	Yes disclosure was made on September 08, 2021; actual acquisition made on September 20, 2021
	C.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	As per Annexure I	As per Annexure I
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	3032900 Shares consisting 29.7939% of total share capital of the TC	3032900 Shares consisting 29. 7939% of total share capital of the TC

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	e.	Price at which shares are proposed to be acquired / actually acquired	between P Promoter	and without	Promoter g	romoter and group by way and without
8.	Sh	Shareholding details		Pre-Transaction		ansaction
			No. of	% w.r.t	No. of	% w.r.t
			shares	total share	shares	total share
			held	capital of	held	capital of
				TC		TC
	a.	Each Acquirer / Transferee(*)				
		Milind Manohar Padole	3124600	30.6947	6157500	60.4886
	11 chi	Rahul Milind Manohar	100	0.0010	1422359	13.9717
	b.	Each Seller / Transferor				
		Manohar Pandurang Padole	3132900	30,7763	100000	0.9824
		Milind Manohar Padole	6157500	60.4886	4735241	46.5170

#### Note:

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
- Before transaction Mr. Milind Padole hold 3124600 shares which represent 30.6947% of total share capital of the TC and after transfer from Mr. Manohar Padole to Mr. Milind Padole 3032900.shares; Mr. Milind Padole holds total 6157500 shares which represent 60.4866% of total share capital of the TC.
- Mr. Milind Padole transfer 1422259 shares to Mr. Rahul Padole. After this transfer Mr. Milind Padole holds 4735241 shares which represent 46.5170% of total share capital of the TC.

Miline Manohar Padole

Date: 23.09.2021 Place: Pune

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## Annexure I

Sr. No.	Name of Seller / transferor	Name of Acquirer / transferee	Disclosure made under regulation 10(5)			Actual Transaction		
	(Donor)	(Donee)	Maximum No. of shares of TC to be acquired	Percent age of total shares of TC (%)	No. of Shares of TC acquired	Percent age of total shares of TC (%)	Price (Rs.)	
1.	Manohar Pandurang Padole	Milind Manohar Padole	3032900	29.7939	3032900	29.7939	Inter se transfer between Promoter and Promoter Group by way of gift without any consideration	
2.	Milind Manohar Padole .	Rahul Milind Padole	1422259	13.9717	1422259	13.9717	Inter se transfer between Promoter and Promoter Group by way of gift without any consideration	

Milind Manohar Padole Date: 23.09.2021 Place: Pune

### Date: 09.10.2021

From: **Rahul Milind Padole** Villa No A 8 Insingnia Brook Land HGS, Survey No 46 1A 1B, Undri Pisoli Road, Opposite Ayasha Majjid, Undri, Pune, Maharashtra – 411060

#### To

## **Securities Exchange Board of India** SEBI Bhavan BKC Plot No.C4-A, 'G' Block

Bandra-Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra

Dear Sir /Madam,

**Sub:** Disclosure under Regulation 10(7) for an inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011

Please find attached disclosure under Regulation 10(7) in respect of acquisition of shares of M/s Affordable Robotic & Automation Limited under Regulation 10(1)(a)(i) of the SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011.

Please find below payment fees of Rs. 1,50,000/- to "Securities and Exchange Board of India" as per fees payable pursuant to the said regulation:

Payment Details				
Name	Securities and Exchange Board of India			
Bank Account No.	012210210000007			
Bank Name	Bank of India			
Bank Branch	Bandra Kurla Complex, Bandra (East), Mumbai – 400051			
IFSC & RTGS / NEFT Code	BKID0000122			
Name of Account holder	Rahul Milind Padole			
RRN No.	128214955038			
Date of Transaction	9 <sup>th</sup> October 2021			
Mode of Payment	IMPS			
Bank Name	Axis Bank			
Bank Account No.	918010057124549			
Amount credited to bank account	Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand)			

This is for your information and records.

Thanking you,

Yours faithfully,

**Rahul Milind Padole** Promoter and Director

Enc: As above

Cc: Company Secretary Affordable Robotic & Automation Limited Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune, Maharashtra India – 412308

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# <u>Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon</u> <u>exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

1.	Gei	neral Details	
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Name: Mr. Rahul Milind Padole Address: S. No. 46, Villa No A/8, Insignia Brook lands HSG, Undri - Pisoli Road, Pune, Maharashtra, India – 411028 Telephone: 7720018901 E-mail ID: rahul@arapl.co.in
	b.	Whether sender is the acquirer (Y/N)	Y
	C.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	NA
	d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	NA
2.	Cor	mpliance of Regulation 10(7)	
	a.	Date of report	October 09, 2021
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	C.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes
3.	Cor	mpliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition	Yes
	b.	Date of Report	September 08, 2021
4.	Cor	mpliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes
	b.	Date of Report	September 23, 2021
5.	Det	tails of the Target Company (TC)	
	a.	Name & address of TC	Name: Affordable Robotic & Automation Limited Address: Village Wadki, Gat No. 1209, Taluka Haveli, Dist. Pune, Pune, MH 412308 IN
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (SME Platform)
6.	Det	tails of the acquisition	
	a.	Date of acquisition	September 20, 2021
	b.	Acquisition price per share (in Rs.)	NA (Inter-se transfer of shares among the promoter & promoter group by way of gift without any consideration)

c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation $10(7)$ . (whether Regulation $3(1)$ , $3(2)$ , 4 or 5)	Regulatior	n 3(2)		
d.	Shareholding of acquirer(s) and PAC individually in TC	Before the acquisition After the acquis			acquisition
	(in terms of no. & as a percentage of the total	No. of	% w.r.t	No. of	% w.r.t
	share/voting capital of the TC)(*)	Shares	total share capital of TC	Shares	total share capital of TC
	Name of the acquirer(s) / PAC (**)				
	Mr. Milind Manohar Padole	3124600	30.6947	6157500	60.4886
	Mr. Rahul Milind Padole	100	0.0010	1422359	13.9726
e.	Shareholding of seller/s in TC (in terms of no. & as a	Before the	acquisition	After the a	cquisition
	percentage of the total share/voting capital of the TC)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
	Name of the seller(s)(**)				
	Mr. Manohar Pandurang Padole	3132900	30.7763	100000	0.9824
	Mr. Milind Manohar Padole	6157500	60.4886	4735241	46.5170
10(	ormation specific to the exemption category to which (1)(a)(i)			0	Regulation
 a.	Provide the names of the seller(s)		Manohar Pac		
b.	Specify the relationship between the acquirer(s) and the seller(s).	and promo	nd seller are oter group of	TC. Acquire	
		are innieu	liate relatives		
C.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).	Yes	liate relatives	•	
c. d.	'immediate relatives' as defined in the Regulation 2(l). If shares of the TC are frequently traded, volume- weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to	Yes NA	e transferred		gift without
	'immediate relatives' as defined in the Regulation 2(1). If shares of the TC are frequently traded, volume- weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed. If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of	Yes NA Shares are	e transferred		gift without
d.	'immediate relatives' as defined in the Regulation 2(1). If shares of the TC are frequently traded, volume- weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed. If the shares of the TC are infrequently traded, the price	Yes NA Shares are any consid	e transferred		gift without
d. e.	'immediate relatives' as defined in the Regulation 2(1). If shares of the TC are frequently traded, volume- weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed. If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8. Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as	Yes NA Shares are any consid NA	e transferred leration		gift without

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		2021 and September 23, 2021 respectively as well the disclosure filed under regulation 29(1) and 29(2) filed on September 21, 2021 is attached in <b>Annexure 2</b> .
i.	Declaration by the acquirer that all the conditions specified under regulation $10(1)(a)(i)$ with respect to exemptions has been duly complied with.	We, hereby confirmed that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature: Rahul Milind Padole

Date: 09/10/2021 Place: Pune

### NOTE:

(\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately. (\*\*) Shareholding of each entity shall be shown separately and then collectively in a group.

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations) 2011

Success!

Your transfer has been processed.

Amount	Rs. 1,50,000.00
From	918010057124549
То	sebi 012210210000007
IFSC Code	BKID0000122
Branch Name	BANDRA - KURLA COMPLEX
Transaction Type	Instant Pay (IMPS)
Fee	RS.0
Remarks	sebi investment
Transaction Date	09/10/2021
RRN	128214955038
Receipt No.	LMPL1QZL6477

### **Annexure I**

Sr. No.	Name of Seller / transferorName of Acquirer / 		Actual Tr	tual Transaction			
	(Donor)	(Donee)	Maximum No. of shares of TC to be acquired	Percent age of total shares of TC (%)	No. of Shares of TC acquired	Percent age of total shares of TC (%)	Price (Rs.)
1.	Manohar Pandurang Padole	Milind Manohar Padole	3032900	29.7939	3032900	29.7939	Inter se transfer between Promoter and Promoter Group by way of gift without any consideration
2.	Milind Manohar Padole	Rahul Milind Padole	1422259	13.9717	1422259	13.9717	Inter se transfer between Promoter and Promoter Group by way of gift without any consideration

#### Note:

- 1. 3032900 shares have been transferred by Mr. Manohar Pandurang Padole through Inter-se transfer of shares among the promoter & promoter group by way of gift without any consideration to Mr. Milind Manohar Padole; and
- 2. 1422259 shares have been transferred by Mr. Milind Manohar Padole through Inter-se transfer of shares among the promoter & promoter group by way of gift without any consideration to Mr. Rahul Milind Padole.

Rahul Milind Padole

Date: 09/10/2021 Place: Pune

# <u>Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect</u> of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and <u>Takeovers) Regulations, 2011</u>

1.	Na	me of the Target Company (TC)	Affordable Robotic & Automation Limited				
2.	Na	me of the acquirer(s)	Mr. Rahul Milind Padole				
3.	the rel	hether the acquirer(s) is/ are promoters of e TC prior to the transaction. If not, nature of ationship or association with the TC or its omoters					
4.	De	tails of the proposed acquisition					
19	a.	Name of the person(s) from whom shares are to be acquired	Mr. Milind Manohar Padole				
	b. Proposed date of acquisition		On or after September 17, 2021				
	C.	Number of shares to be acquired from each person mentioned in 4(a) above	Mr. Milind Manohar Padole proposes to transfer 14,22,259 equity shares by way of gift to Mr. Rahul Milind Padole.				
	<ul> <li>d. Total shares to be acquired as % of share capital of TC</li> <li>e. Price at which shares are proposed to be acquired</li> </ul>		Up to 14,22,259 equity shares constituting 13.97% of the total shares capital of the TC				
			N.A.				
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares among the promoter & promoter group by way of gift				
5.	Relevant sub-clause of regulation 10(1)(a) 10(1)(a)(i) under which the acquirer is exempted from making open offer		10(1)(a)(i)				
6.	ma pro as ma	frequently traded, volume weighted average arket price for a period of 60 trading days eceding the date of issuance of this notice traded on the stock exchange where the aximum volume of trading in the shares of e TC are recorded during such period.	N.A.				
7.	in	n-frequently traded, the price as determined terms of clause (e) of sub-regulation (2) of gulation 8.	N.A.				
8.	aco mo	claration by the acquirer, that the quisition price would not be higher by ore than 25% of the price computed in point or point 7 as applicable.	N.A.				
9.	tra con rec Re	claration by the acquirer, that the nsferor and transferee have complied / will mply with applicable disclosure quirements in Chapter V of the Takeover gulations, 2011 (corresponding provisions the repealed Takeover Regulations 1997)	We hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)				

10.	Declaration by the acquirer that all the	We hereby declare that all conditions specified
	conditions specified under regulation 10(1)(a)	under regulation 10(1)(a) with respect to
	with respect to exemptions has been duly complied with.	exemptions has been complied with

11.	Sha	reholding details	pro	pre the posed saction	After propo transa	osed
. *			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	а	Acquirer(s) and PACs (other than sellers)(*)	100	00.0010%	1422359	13.9726%
	В	Seller (s)(#)	6157500	60.6663%	4735241	46.5170%

Note:

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
- (#)As on date Mr. Milind Padole hold 3124600 shares which represent 30.6947% of total share capital of the TC. Above mentioned 6157500 shares which represent 60.6663% of total share capital of the TC (mentioned in "Before the proposed transaction") which will be effective only after transfer of 3032900 Shares of by Mr. Manohar Padole to Mr. Milind Padole which is also mentioned proposed transfer by Mr. Manohar Pandurang Padole to Mr. Milind Manohar Padole.

Rabul Milind Padole

Date: 07.09.2021 Place: Pune

	Name of the Shareholder		e proposed action	After the proposed transaction		
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	
Acquirer(s) and PACs						
1.	Manohar Pandurang Padole	3132900	30.7763	100000	0.9824	
2.	Milind Manohar Padole(*)	3124600	30.6947	4735241	46.5170	
3.	Bhagirathi Manohar Padole	100	0.0010	100	0.0010	
4.	Manju Manish Padole	100	0.0010	100	0.0010	
5.	Meenakshi Yogesh Hedaoo	100	0.0010	100	0.0010	
6.	Rahul Milind Padole	100	0.0010	100	0.0010	
7.	Shabri Milind Padole	100	0.0010	100	0.0010	
Tot	tal	6258000	61.4759	6258000	61.4759	

(\*)Acquirer

Milind Manohar Padole

### Annexure - II: Shareholding of Acquirer(s) and PACs

Name of the Shareholder		Before the pro transaction	posed	After the proposed transaction		
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	
Acquirer(s) and PACs						
1.	Manohar Pandurang Padole	100000	0.9824	100000	0.9824	
2.	Milind Manohar Padole	6157500	60.4886	4735241	46.5170	
3.	Bhagirathi Manohar Padole	100	0.0010	100	0.0010	
4.	Manju Manish Padole	100	0.0010	100	0.0010	
5.	Meenakshi Yogesh Hedaoo	100	0.0010	100	0.0010	
6.	Rahul Milind Padole(*)	100	0.0010	1422359	13.9726	
7.	Shabri Milind Padole	100	0.0010	100	0.0010	
Tot	al	6258000	61.4759	6258000	61.4759	

(\*)Acquirer

(#) As on date Mr. Manohar Padole hold 3132900 shares and Mr. Milind Padole hold 3124600 shares in the TC. Above mentioned 100000 shares of Mr. Manohar Padole and 6157500 shares of Mr. Milind Padole in the TC (mentioned in "Before the proposed transaction") which will be effective only after transfer of 3032900 Shares of by Mr. Manohar Padole to Mr. Milind Padole which is also mentioned in the proposed transfer by Mr. Manohar Padole to Mr. Milind Manohar Padole.

Rahul Milind Padole

# Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Na	me of the Target Company (TC)	Affordable Robotic & Automation Limited			
2.	Na	me of the acquirer(s)	Mr. Rahul Milind Padole			
3.		me of the stock exchange where shares of the are listed	BSE Limited SME Platform			
4.		tails of the transaction including rationale, if y, for the transfer/ acquisition of shares.	Inter-se transfer of shares among the promoter of promoter group by way of gift without an consideration			
5.		levant regulation under which the acquirer is empted from making open offer.	10(1)(a)(i)			
6.	red so, - w n r	hether disclosure of proposed acquisition was quired to be made under regulation 10 (5) and if whether disclosure was made and whether it was nade within the timeline specified under the regulations. ate of filing with the stock exchange.	Yes			
7.	De	tails of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a.	Name of the transferor / seller	Mr. Milind Manohar Padole	Yes		
	b.	Date of acquisition	Anytime after 4 working days from the date of the intimation dated September 08, 2021 i.e. on or after September 17, 2021	Yes disclosure was made on September 08, 2021; actual acquisition made on September 20, 2021		
	C.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	As per Annexure I	As per Annexure I		
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1422259 Shares consisting 13.9717% of total share capital of the TC	1422259 Shares consisting 13.9717% of total share capital of the TC		

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	e.	Price at which shares are proposed to be acquired / actually acquired	Inter se transfer between Promoter and Promoter group by way of gift and without consideration		Promoter group by way	
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a.	Each Acquirer / Transferee(*)				
		Milind Manohar Padole	3124600	30.6947	6157500	60.4886
		Rahul Milind Manohar	100	0.0010	1422359	13.9717
	b.	Each Seller / Transferor				
		Manohar Pandurang Padole	3132900	30,7763	100000	0.9824
		Milind Manohar Padole	6157500	60.4886	4735241	46.5170

Note:

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
- Before transaction Mr. Milind Padole hold 3124600 shares which represent 30.6947% of total share capital of the TC and after transfer from Mr. Manohar Padole to Mr. Milind Padole 3032900 shares; Mr. Milind Padole holds total 6157500 shares which represent 60.4866% of total share capital of the TC.
- Mr. Milind Padole transfer 1422259 shares to Mr. Rahul Padole. After this transfer Mr. Milind Padole holds 4735241 shares which represent 46.5170% of total share capital of the TC.

Rahul Milind Padole

Date: 23.09.2021 Place: Pune

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## Annexure I

Sr. No.	Name of Seller / transferor	Name of Acquirer / transferee	Disclosur under reg 10(	gulation	Actual Transaction		
•	(Donor)	(Donee)	Maximum No. of shares of TC to be acquired	Percent age of total shares of TC (%)	No. of Shares of TC acquired	Percent age of total shares of TC (%)	Price (Rs.)
1.	Manohar Pandurang Padole	Milind Manohar Padole	3032900	29.7939	3032900	29.7939	Inter se transfer between Promoter and Promoter Group by way of gift without any consideration
2.	Milind Manohar Padole	Rahul Milind Padole	1422259	13.9717	1422259	13.9717	Inter se transfer between Promoter and Promoter Group by way of gift without any consideration

Rahul Milind Padole

Date: 23.09.2021 Place: Pune

# Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and <u>Takeovers) Regulations, 2011</u>

# Part-A - Details of the Acquisition

	me of the Target Company (TC)	Affordable Robotic & Automation Limited			
	me(s) of the acquirer and Persons Acting in	As per Annexure I			
	ncert (PAC) with the acquirer	•			
W	nether the acquirer belongs to Promoter /	Yes			
	omoter group	-			
	me(s) of the Stock Exchange(s) where the	BSE Limite	ed (SME Platform)		
	ares of TC are Listed	N. 1	<u>.</u>		
De	tails of the acquisition as follows	Number	% w.r.t. total	% w.r.t. total diluted Share	
			share / voting capital Wherever	/ voting	
			applicable (*)	capital of the	
Do	fore the acquisition under consideration,			TC (**)	
	lding of acquirer along with PACs of:			ø	
a)	Shares carrying voting rights	As per An	nexure II		
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL	
c)	Voting rights (VR) otherwise than by shares	NIL	NIL	NIL	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	NIL	NIL	NIL	
2)	(specify holding in each category)	A a man An			
e)	Total (a+b+c+d)	As per An	nexure II .		
	etails of acquisition				
a)	Shares carrying voting rights Acquired		nexure II		
b)	VRs acquired otherwise than by equity shares	NIL	NIL	NIL	
c)	Warrants/convertible securities/any other	NIL	NIL	NIL	
	instrument that entitles the acquirer to				
	receive shares carrying voting rights in the TC (specify holding in each category) acquired				
d)		NIL	NIL	NIL	
d) e)	(specify holding in each category) acquired Shares in the nature of encumbrance (pledge/	NIL As per An		NIL	
e) Af	(specify holding in each category) acquired Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			NIL	
e) Af	(specify holding in each category) acquired Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Total (a+b+c+/-d) ter the acquisition, holding of acquirer along		nexure II	NIL	

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c) Warrants/convertible securities /any other	NIL	NIL	NIL	
instrument that entitles the acquirer to				
receive shares carrying voting rights in the TC				
(specify holding in each category) after				
acquisition			>	
d) Shares in the nature of encumbrance (pledge/	NIL	NIL	NIL	
lien/ non-disposal undertaking/ others)				
e) Total (a+b+c+d)	As per An	nexure II		
Mode of acquisition (e.g. open market / public		transfer of share	0	
issue / rights issue / preferential allotment /		& promoter group		
inter-se transfer / encumbrance, etc.)	without any consideration & off market			
	transfer of shares by promoter by way of gift			
Salient features of the securities acquired	Equity Shares carrying voting rights			
including time till redemption, ratio at which it			5- 1	
can be converted into equity shares, etc.			25	
Date of acquisition of / date of receipt of	20.09.202	1		
intimation of allotment of shares / VR/				
warrants/convertible securities/any other				
instrument that entitles the acquirer to receive			s * 45	
shares in the TC.				
Equity share capital / total voting capital of the TC	Rs. 10,17,96,000/- (Divided into 10179600			
before the said acquisition	Paid Up Ec	quity Shares of Rs. 1	0/- each)	
Equity share capital/ total voting capital of the TC		96,000/- (Divided		
after the said acquisition	Paid Up Eo	quity Shares of Rs. 1	0/- each)	
Total diluted share/voting capital of the TC after	Rs. 10,17,	96,000/- (Divided	into 10179600	
the said acquisition	Paid Up Eo	quity Shares of Rs. 1	0/- each)	

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# Annexure I

Sr. No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the person				
1.	Manohar Pandurang Padole (*)				
2.	Milind Manohar Padole (*)(#)				
3.	Rahul Milind Padole (#)				
4.	Bhagirathi Manohar Padole				
5.	Manju Manish Padole				
6.	Meenakshi Yogesh Hedaoo				
7.	Shabri Milind Padole /				

(\*) seller/ disposal (#) acquirer/ acquisition

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Manohar Pandurang Padole

Milind Manohar Padole

Rahul Milind Padole

### **Annexure II**

Name of Shareholders		Before the transaction		Details of the transaction		After the transaction	
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC
1.	Manohar Pandurang Padole	3132900	30.7763	(3032900)	(29.7939)	100000	0.9824
2.	Milind Manohar Padole	3124600	30.6947	+3032900	+29.7939	4735241	46.5170
				(1422259)	(13.9717)		
3.	Rahul Milind Padole	100	0.0010	+1422259	+13.9717	1422359	13.9726
4.	Bhagirathi Manohar Padole	100	0.0010			100	0.0010
5.	Manju Manish Padole	100	0.0010	κ.		100	0.0010
6.	Meenakshi Yogesh Hedaoo	100	0.0010			100	0.0010
7.	Shabri Milind Padole	100	0.0010	e i		100	0.0010
	Total	6258000	61.4759		15. 	6258000	61.4759

## Note:

- 1. Mr. Manohar Padole hold 3132900 shares and Mr. Milind Padole hold 3124600 shares in the TC (Before the Transaction). Mr. Manohar Padole transferred 3032900 shares to Mr. Milind Padole by way of Gift; without any consideration
- Mr. Milind Padole hold 3124600 shares and Mr. Rahul Padole hold 100 shares in the TC (Before the Transaction). Mr. Milind Padole transferred 1422259 shares to Mr. Rahuł Padole by way of Gift; without any consideration

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Manohar Pandurang

Milind Manohar Padole

Rabul Milind Padole

## Part-B\*\*\*

## Name of the Target Company: Affordable Robotic & Automation Limited

Name(s) of the acquirer and Persons	Whether the acquirer belongs to	PAN of the acquirer		
Acting in Concert (PAC) with the	Promoter / Promoter group	and / or PACs		
acquirer				
Manohar Pandurang Padole	Yes	ACEPP7385F		
Milind Manohar Padole	Yes	ACZPP7286N		
Rahul Milind Padole	Yes	DKDPP9648P		
Bhagirathi Manohar Padole	Yes	ACEPP7516Q		
Shabri Milind Padole	Yes	AJXPM9990R		
Manju Manish Padole	Yes	ARPPP1885N		
Meenakshi Yogesh Hedaoo	Yes	AAGPH3739K		

Signature of the acquirer / Authorised Signatory Place: Pune Date: 21.09.2021

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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.
(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

Name of the Target Company (TC)	Affordable Robotic & Automation Limited			
Name(s) of the acquirer and Persons Acting in	As per Annexure I			
Concert (PAC) with the acquirer	no por minorar o r			
Whether the acquirer belongs to Promoter /	Yes			
Promoter group				
Name(s) of the Stock Exchange(s) where the shares of	BSE Limite	ed SME Platform		
TC are Listed			41	
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t. total	
		share /	diluted	
		voting capital	Share /	
	9 9	Wherever	voting capital	
Potoro the acquisition under consideration		applicable (*)	of the TC (**)	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights	As per An	noviro II		
			NI:1	
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil	
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	Nil	Nil	Nil	
shares carrying voting rights in the TC (specify				
holding in each category)				
e) Total (a+b+c+d)	As per Annexure II			
Details of acquisition / sale	1			
a) Shares carrying voting rights acquired / sold	As per Annexure II			
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil	
c) Warrants/convertible securities/any other	Nil	Nil	Nil	
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify		-	1000 B	
holding in each category) acquired / sold		2 <sup>1</sup>		
d) Shares encumbered / invoked / released by the	Nil	Nil	Nil	
acquirer				
e) Total (a+b+c+/-d)	As per Annexure II			
After the acquisition / sale, holding of:				
a) Shares carrying voting rights acquired	As per Annexure II			
b) Shares encumbered with the acquirer	Nil	Nil	Nil	
c) VRs otherwise than by shares	Nil	Nil	Nil	
d) Warrants / convertible securities / any other	Nil	Nil	Nil	
instrument that entitles the acquirer to receive		· · · · · ·		
shares carrying voting rights in the TC (specify	·			
holding in each category) after acquisition	A			
e) Total (a+b+c+d)	As per Annexure II			

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Mode of acquisition / sale (e.g. open market / off-	Off-market / Inter-se transfer among		
market / public issue / rights issue / preferential	Promoters		
allotment / inter-se transfer, etc.)			
Date of acquisition / sale of shares / VR or date of	20.09.2021		
receipt of intimation of allotment of shares,			
whichever is applicable			
Equity share capital / total voting capital of the TC	Rs. 10,17,96,000/- (Divided into		
before the said acquisition / sale	10179600 Paid Up Equity Shares of Rs.		
	10/- each)		
Equity share capital/ total voting capital of the TC	Rs. 10,17,96,000/- (Divided into		
after the said acquisition / sale	10179600 Paid Up Equity Shares of Rs.		
	10/- each)		
Total diluted share/voting capital of the TC after the	Rs. 10,17,96,000/- (Divided into		
said acquisition	10179600 Paid Up 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 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.

Manohar Milind Padole

Milind Manohar Padole

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Rahul Milind Padole

Place: Pune Date: 21.09.2021

## Annexure I

Sr. No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the person
1.	Manohar Pandurang Padole (*)
2.	Milind Manohar Padole (*)(#)
3.	Rahul Milind Padole (#)
4.	Bhagirathi Manohar Padole
5.	Manju Manish Padole
6.	Meenakshi Yogesh Hedaoo
7.	Shabri Milind Padole

(\*) seller/ disposal (#) acquirer/ acquisition

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Manohar Milind Padole

Milind Manohar Padole

Rahul Milind Padole

#### **Annexure II**

Name of Shareholders		Before the transaction		Details of the transaction		After the transaction	
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC
1.	Manohar Pandurang Padole	3132900	30.7763	(3032900)	(29.7939)	100000	0.9824
2.	Milind Manohar Padole	3124600	30.6947	+3032900	+29.7939	4735241	46.5170
			-	(1422259)	(13.9717)		1. I I I I I I I I I I I I I I I I I I I
3.	Rahul Milind Padole	100	0.0010	+1422259	+13.9717	1422359	13.9726
4.	Bhagirathi Manohar Padole	100	0.0010		э	100	0.0010
5.	Manju Manish Padole	100	0.0010			100	0.0010
6.	Meenakshi Yogesh Hedaoo	100	0.0010	ч -		100	0.0010
7.	Shabri Milind Padole	100	0.0010			100	0.0010
	Total	6258000	61.4759			6258000	61.4759

## Note:

- 1. Mr. Manohar Padole hold 3132900 shares and Mr. Milind Padole hold 3124600 shares in the TC (Before the Transaction). Mr. Manohar Padole transferred 3032900 shares to Mr. Milind Padole by way of Gift; without any consideration
- 2. Mr. Milind Padole hold 3124600 shares and Mr. Rahul Padole hold 100 shares in the TC (Before the Transaction). Mr. Milind Padole transferred 1422259 shares to Mr. Rahul Padole by way of Gift; without any consideration

Manohar Pandurang

Milind Manohar Padole

Rahul Milind Padole