

Citadel Real Estates Pvt. Ltd.

Regd Off. :16, 4th Floor, Dawa Bazar, R.N.T. Marg, Indore (M.P.);Tel no: 0731-2705420
CIN: U70100MP2010PTC024532;Email Id: indothaigroup@indothai.co.in

Date: 29th January, 2020

To,

The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	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	Company Secretary Indo Thai Securities Limited Capital Tower, 2 nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore (M.P.) - 452010
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Sub. : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 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 Citadel Real Estates Private Limited


Parasmal Doshi
(Director)
DIN:00051460



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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	Citadel Real Estates Private Limited PAC: 1. Mr. Parasmal Doshi 2. Mr. Dhanpal Doshi 3. Paras Doshi (HUF) 4. Dhanpal Doshi (HUF) 5. Mrs. Varsha Doshi 6. Mrs. Sadhana Doshi 7. Mr. Sarthak Doshi 8. Mr. Nishit Doshi 9. Miss Nivya Doshi 10. Mr. Chandra Shekhar Doshi 11. 3M Consultants Private Limited 12. Future Infraestates Private Limited 13. Indo Thai Wealth Management 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	6847150	68.47	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.

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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)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	6847150	68.47	N.A.
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	96097	0.96	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)	96097	0.96	N.A.
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	6943247	69.43	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)	6943247	69.43	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		

Citadel Real Estates Private Limited

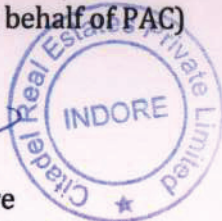
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Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27 th January, 2020
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 10,00,00,000/- 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)



Place: Indore

Date: 29th January, 2020

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


Name of Acquirer and PAC	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
Citadel Real Estates Private Limited (Acquirer)	Promoter Group	28500	0.290	29.11.2018	31426	0.310	59926	0.600
				21.01.2019	25000	0.250	84926	0.849
				22.01.2019	40000	0.400	124926	1.249
				24.01.2019	40074	0.400	165000	1.650
				04.02.2019	10000	0.100	175000	1.750
				27.01.2020	96097	0.960	271097	2.710
Parasmal Doshi	Promoter	1165900	11.659	-	0	0.000	1165900	11.659
Dhanpal Doshi	Promoter	1265000	12.650	-	0	0.000	1265000	12.650
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
Indo Thai Wealth Management Private Limited	Promoter Group	135000	1.350	-	0	0.000	135000	1.350
3M Consultants Private Limited	Promoter Group	38500	0.385	-	0	0.000	38500	0.385

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Future Infraestates Private Limited	Promoter Group	51000	0.510	-	0	0.000	51000	0.510
TOTAL		6700650	67.012	-	242597	2.426	6943247	69.432

**For Citadel Real Estates Private Limited
(For and on behalf of PAC)**




Place: Indore

Date: 29th January, 2020