

Date: 04.02.2022

To,  
The Manager,  
Department of Corporate Relations,  
Bombay Stock Exchange (BSE)  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

**SCRIP CODE: 541601**

**Sub. : Submission Of Disclosure Received Under Regulation 29(2) Of SEBI (SAST) Regulations, 2011 And Under Regulation 7(2) SEBI (Prohibition Of Insider Trading) Regulations, 2015.**

This has with reference to the captioned subject in this connection we wish to inform you that we have received Disclosure under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015 from Mr. Rajnishkumar Surendraprasad Singh, belonging to Promoter of the Company.

Please find enclosed herewith the Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,

Your's Faithfully

FOR, RAJNISH WELLNESS LIMITED

  
SHALINI VIJENDRA MISHRA  
DIRECTOR  
DIN: 07194597

MR.RAJNISHKUMAR SURENDRAPRASAD SINGH  
MOBILE NO: +91 9321111093; E-MAIL ID: rajnish161985@gmail.com  
Add: B wing 6<sup>th</sup> Floor, 602, Shreenath Nagar, Building No.1,  
Nalasopara, opp. Yashwant Gaurav,Karmale,Palghar-401203

Date: 04.02.2022

To, The Manager, Department of Corporate Relations, <b>Bombay Stock Exchange (BSE)</b> P.J. Towers, Dalal Street, Fort, Mumbai- 400 001  SCRIP CODE: 541601	To, <b>Rajnish Wellness Limited</b> Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai - 400 067
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Dear Sir,

**Sub: - Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Please find attached herewith the Disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are kindly requested to take the same on your records.

Thanking you,

Yours faithfully,

MR. RAJNISH KUMAR SURENDRAPRASAD SINGH

*Rajnish Kumar*

Encl : a/a

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

Name of the Target Company (TC)	Rajnish Wellness Limited		
Name(s) of the Seller/acquirer and Persons Acting in Concert (PAC) with the Seller/acquirer	Mr. Rajnish Kumar Surendraprasad Singh		
Whether the Seller/acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (SME Platform)		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the sale/acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	67,71,949	64.3977%	64.3977%
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 (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	67,71,949	64.3977%	64.3977%
<b>Details of acquisition /sale</b>			
a) Shares carrying voting rights acquired	21,60,000	20.5405%	20.5405%
b) VRs 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 (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+/-d)	21,60,000	20.5405%	20.5405%

*Rajnish Kumar*

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	46,11,949	43.8572%	43.8572%
b) VRs 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 (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	46,11,949	43.8572%	43.8572%

Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)

Open Market

Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

03-02-2021 - 21,60,000 Equity Shares @38.65

Equity share capital / total voting capital of the TC before the said acquisition/sale

Rs 10,51,58,220 /- (1,05,15,822 Equity Shares of Rs. 10/- each)

Equity share capital/ total voting capital of the TC after the said acquisition/sale

Rs 10,51,58,220 /- (1,05,15,822 Equity Shares of Rs. 10/- each)

Total diluted share/voting capital of the TC after the said acquisition/sale

Rs 10,51,58,220 /- (1,05,15,822 Equity Shares of Rs. 10/- each)

**MR. RAJNISH KUMAR SURENDRAPRASAD SINGH**

*Rajnish Kumar*

Place: Mumbai  
Date: 04.02.2022