

## RAJNISH WELLNESS LIMITED

CIN NO - L52100MH2015PLC265526

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www.rajnishwellness.com

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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 CONTED

SHALINI VIJENDRA MISHRA

DIRECTOR DIN: 07194597

## MR.RAJNISHKUMAR SURENDRAPRASAD SINGH MOBILE NO: +91 9321111093; E-MAIL ID: rajnish161985@gmail.com Add: B wing 6th 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,
Bombay Stock Exchange (BSE)
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To, Rajnish Wellness Limited Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai – 400 067

SCRIP CODE: 541601

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,

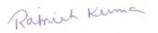
Ramirh Kuma

MR. RAJNISH KUMAR SURENDRAPRASAD SINGH

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			
Jame(s) of the Seller/acquirer and Persons Acting n Concert (PAC) with the Seller/acquirer  Whether the Seller/acquirer belongs to Promoter/Promoter group		Mr. Rajnish Kumar Surendraprasad Singh			
		YES  BSE Limited (SME Platform)			
Name(s) of the Stock Exchange(s) where the shares of C are Listed Details of the disposal as follows  Before the sale/acquisition under consideration, holding of:		B: Number	% w.r.t. total share/voti ng capital wherever applicable(	% w.r.t. total diluted share/voting capital of the TC (**)	
		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%	
Details of acquisition /sale					
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%	



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		-	-	
<ul> <li>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</li> </ul>				
<ul> <li>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)</li> </ul>		-		
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 o Rs. 10/- each)			

MR.RAJNISH KUMAR SURENDRAPRASAD SINGH

Place: Mumbai Date: 04.02.2022

Ramin Kuma