

Date: 17th November, 2020

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

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. Manish Dutt, belonging to Promoter Group 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, V R FILMS & STUDIOS LIMITED

MR. KRISHI SATPRAKASH DUTT

WHOLE-TIME DIRECTOR

DIN: 01674721

MR. MANISH DUTT MOBILE NO: 9820042736; E-MAIL ID: manish.dutt@vrfilms.in

Date: 17th November, 2020

To,

Department of Corporate Services,

BSE LIMITED

P. J. Towers, Dalal Street,

Mumbai - 400 001.

Scrip Code: 542654

To,

V R FILMS & STUDIOS LIMITED

19, CHHADVA APTS, SION-TROMBAY ROAD,

CHEMBUR MUMBAI MH 400071

Dear Sir,

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

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. MANISH DUTT

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)

V R FILMS & STUDIOS LIMITED

	(s) of the Seller/acquirer and Persons in Concert (PAC) with the Seller/acquirer	Mr. Manish Dutt					
	er the Seller/acquirer belongs to ter/Promoter group		YES				
Name((s) of the Stock Exchange(s) where the shares are Listed	BSE Ltd					
	of the disposal as follows	Number	% w.r.t. total share/votin g capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)			
Before holdin	the sale/acquisition under consideration, g of:	8,04,996	58.67%	58.67%			
	Shares carrying voting rights						
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	~			
c)	Voting rights (VR) otherwise than by equityshares		-	-			
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)	8,04,996	58.67%	58.67%			
Details	of acquisition /sale						
a)	Shares carrying voting rights acquired	1,000	0.07%	0.07%			
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)			
		1,000	0.07%	0.07%
After t	he acquisition/ sale , holding of:	8,05,996	58.74%	58.74%
a)	Shares carrying voting rights			
	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)	8,05,996	58.74%	58.74%
issue /	of acquisition/sale (e.g. open market / public rights issue / preferential allotment / inter-se r/encumbrance, etc.)		Open Mar	-ket
receipt	of acquisition/ sale of shares / VR or date of of intimation of allotment of shares, ever is applicable		14.11.2020 - (Equity Sha	
	share capital / total voting capital of the TC the said acquisition/sale	Rs 1,37,20,00 10/- each)	00/- (13,72,000	Equity Shares of Rs.
	share capital/ total voting capital of the TC ne said acquisition/sale	Rs 1,37,20,00 10/- each)	00/- (13,72,000	Equity Shares of Rs.
	diluted share/voting capital of the TC after the equisition/sale	Rs 1,37,20,00 10/- each)	00/- (13,72,000	Equity Shares of Rs.

MR. MANISH DUTT

Place: Mumbai Date: 17.11.2020



(FORMERLY KNOWN AS V R FILMS & STUDIOS PVT LTD)

Date: 17th November, 2020

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam.

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

In terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed Please find Form C in the matter of information received by the Company under Regulation 7(2)(a).

Kindly take the above on your records and acknowledge the receipt.

Thanking You

Your's faithfully,

For, V R FILMS & STUDIOS LIMITED

MR. KRISHI SATPRAKASH DUTT WHOLE-TIME DIRECTOR

DIN: 01674721

FORM C

SEBI (Prohibition Of Insider Trading) Regulations, 2015 [Regulation 7(2) Read With Regulation 6(2) – Continual Disclosure

Name Of The Company: V R FILMS & STUDIOS LIMITED

ISIN Of The Company: INEO6LG01010

Details Of Change In Holding Of The Securities Of Promoter, Employee Or Director Of A Listed Company And Other Such Persons As Mentioned In Regulation 6(2).

Name, PAN, CIN/DIN, & address with contactnos	Category of Person (Promoters /KMP /Directors/ immedlate relative	Securities held prior to acquisition/dispo sal		Securities acquired/Disposed			Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimat ion to compa	Mode of acquisiti on / disposal (on market/ public/	
	to/other s etc.)	Type of security (For eg. – Shares, Warrant s , Convertible Debentu r es etc.)	No. and % of shareh olding	Type of securit y (For eg Shares, Warra n ts, Convert ible Deben t ures etc.)	No.	Value	Tran sact ion Type (Buy / Sale/ Pled ge / Rev oke/ Invo ke)	Type of securit y (For eg Shares, Warra nts , Converti ble Deben tur es etc.)	No. and % of shareholdi ng	From	То	,	rights/ preferen tial offer / off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr Manish Dutt PAN: AABPD8907 G Add: - 202, Safal Heights I, Ghatia Road, Opp. Union Park, Chembuer, Mumbai – 4000071. Mob No: 9820042736	Promoter	Equity Shares	8.04.996 Equity Shares	Equity Shares	1.000 (0.07 %) @ 74.90/	74.900	Buy	Equity Shares	8.05,996 (58.74%)	14.11.2	14.11.2	17.11.2	Market

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details Of Trading in Derivatives Of The Company by Promoter, Employee Or Director Of A Listed Company And Other Such Persons As Mentioned In Regulation 6(2).

Tra	Exchange on which the trade was executed					
Type of Contract	Contract Specifications		Buy	S	ell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
	-	-		-		

MR. MANISH DUTT

Date: 17.11.2020

Place: Mumbai