

Caprihans India Limited

Shivsagar Estate Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018 India
Tel (91) 22 2497 8660 / 661 (B)
Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
www.caprihansindia.com



The Secretary
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip Code No – 509486

Pursuant to Regulation 29(1) of SEBI Insider Trading Regulations, please find enclosed herewith the disclosure dated December 29, 2022, received from the following:

1. Paresh Pramod Bafna
2. Mangala Pramod Bafna
3. Nilesh Pramod Bafna

We request you to take the same on record.

For CAPRIHANS INDIA LIMITED

A handwritten signature in blue ink that reads "Pritam Paul".

**PRITAM PAUL
CFO & COMPANY SECRETARY**

Date: - December 30, 2022
Place: - Mumbai

**Paresh Pramod Bafna
Mangala Pramod Bafna
Nilesh Pramod Bafna**

29 December, 2022

**The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Fax No.022 22723121**

Dear Sir,

Sub : Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

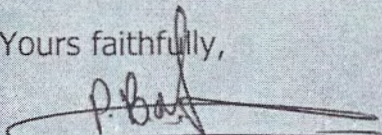
Dear Sir,

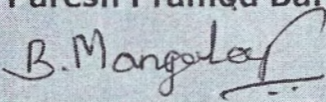
With reference to above subject, we are enclosing herewith disclosure in the prescribed format as required under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of 10,126,58 equity shares of M/s. Caprihans India Limited.

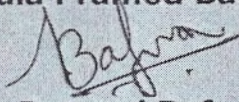
Kindly acknowledge the receipt and arrange to take the same on the record.

Thanking you.

Yours faithfully,


Paresh Pramod Bafna


Mangala Pramod Bafna


Nilesh Pramod Bafna

Encl: as above

CC:

The Company Secretary,
Caprihans India Limited
Block D Shivsagar Estate
Dr Annie Besant Road Worli
Mumbai MH - 400018

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Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	CAPRIHANS INDIA LIMITED		
2.	Name of Acquirer and Persons Acting in Concert (PAC) with the acquirer	1) Paresh Pramod Bafna 2) Mangala Pramod Bafna 3) Nilesh Pramod Bafna		
3.	Whether the acquirer belongs to Promoter/Promoter group	No		
4.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange		
5.	Particulars of the shareholder(s):			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.	<u>NA</u>		
	or			
	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
6.	Details of the acquisition / disposal as follows	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	Before the acquisition under consideration, holding of:			
	a) Shares carrying voting rights			
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
	c) Voting rights (VR) otherwise than by shares			
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
	e) Total (a+b+c+d)			
	Details of acquisition/sale			
	a) Shares carrying voting rights acquired/ sold			
	1) Paresh Pramod Bafna	325000	2.47%	2.47%
	2) Mangala Pramod Bafna	375000	2.86%	2.86%
	3) Mangala Pramod Bafna	312658	2.38%	2.38%

b) VRs acquired /sold otherwise than by 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/sold

d) Shares encumbered / invoked/released by the acquirer

e) Total (a+b+c+d) 1012658 7.71% 7.71%

After the acquisition/sale, holding of:

a) Shares carrying voting rights

1) Paresh Pramod Bafna 325000 2.47% 2.47%

2) Mangala Pramod Bafna 375000 2.86% 2.86%

3) Mangala Pramod Bafna 312658 2.38% 2.38%

b) Shares encumbered with the acquirer

c) VRs acquired /sold otherwise than by 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) after acquisition

e) Total (a+b+c+d) 1012658 7.71% 7.71%

Mode of acquisition ~~/sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). Open Market

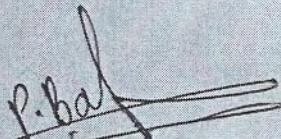
Date of acquisition ~~/sale of shares / VR or date of receipt of intimation of allotment of shares~~, whichever is applicable 28/12/2022

Equity share capital / total voting capital of the TC before the said acquisition ~~/sale~~ Paid up share capital : 131339710 (Paid up share 13133971 of Rs. 10 Each)

Total diluted share/voting capital of the TC after the said acquisition Paid up share capital : 131339710 (Paid up share 13133971 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.

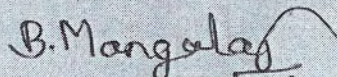
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



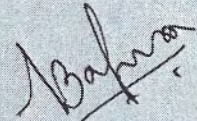
Paresh Pramod Bafna

Place:

Date:



Mangala Pramod Bafna



Nilesh Pramod Bafna