



MAX SPARE

L I M I T E D

QUALITY. PRECISION. SPEED.

Date: 22/08/2023

To,
The Listing Department
BSE Limited
P. J. Towers, Dalal Street, Mumbai-400001
Script Code: 522091

To,
United Van Der Horst Limited
E.29/30, MIDC, Taloja, Raigad,
Navi Mumbai - 410208, Maharashtra, India

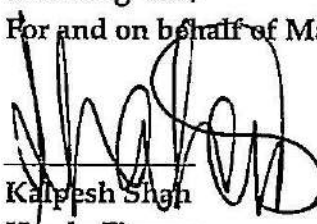
Dear Sir/Madam,

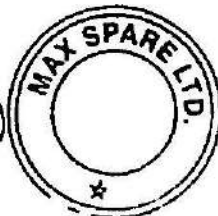
Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed herewith is the disclosure as required in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time in respect of the acquisition of 3,40,000 Fully Convertible Warrants of United Van Der Horst Limited by way of Preferential Allotment on 18th August, 2023.

Kindly acknowledge receipt of the same.

Thanking You,
For and on behalf of Max Spare Limited


Kalpesh Shah
Head - Finance



Encl: a/a

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

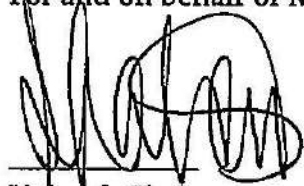
Name of the Target Company (TC)	United Van Der Horst Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer - Max Spare Limited PAC: Jagmeet Singh Sabharwal Sheetal Jagmeet Singh Sabharwal Rajpal Kaur Sabharwal		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE 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	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) Total (a+ b+ c+ d)	NIL	NIL	NIL
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	NIL	NIL	NIL
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
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	3,40,000	NIL	4.93%
	NIL	NIL	NIL
d) Shares encumbered/invoked / released by the acquirer	3,40,000	NIL	4.93%

After the acquisition / sale, holding of :			
a) Shares carrying voting rights acquired	NIL	NIL	NIL
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
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	3,40,000	NIL	4.93%
e) Total (a+b+c+d)	3,40,000	NIL	4.93%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc):	Preferential allotment		
Date of acquisition/sale of shares / VR or Date of receipt of intimation of allotment of shares, whichever is applicable	18 th August, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,59,05,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 5,59,05,000/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 6,89,50,000/-		

(* 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.

For and on behalf of Max Spare Limited



Kalpesh Shah
Head - Finance



Place: Mumbai
Date: 22/08/2023
