

Date : 07/02/2023

To,

The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Fort, Mumbai - 400001

Amba Enterprises Limited
S. No. 132, H No. 1/4/1,
Premraj Industrial Estate, Shed No.
B-2,3,4, Dalviwadi, Nanded Phata,
Pune - 411 041

Sub: Disclosure Pursuant to Regulation 29(2) of SEBI(Substantial Acquisition of shares and Takeovers) Regulations,2011

Dear Sir,

Please find enclosed herewith Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011. 42100 Equity Shares of Amba Enterprises Limited are acquired in the Name of Ketan Harilal Mehta through open Market on .. 06/02/2023

Kindly take the above information on record.

Thanking You,

Your Faithfully,



KETAN HARILAL MEHTA
(Managing Director)
DIN : 01238700
Place: Mumbai

Date: 07/02/2023

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

Name of the Target Company (TC)	AMBA ENTERPRISES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	KETAN HARILAL MEHTA		
Whether the acquirer belongs to Promoter/ Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
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	3985848	31.48	31.48
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
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)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	3985848	31.48	31.48
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	42100	0.33	0.33
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	42100	0.33	0.33

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4027948	31.81	31.81
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
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	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	4027948	31.81	31.81
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	06/02/2023		
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	12660480 Equity Shares of rs.5/- each aggregating to Rs.6,33,02,400/-		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	12660480 Equity Shares of rs.5/- each aggregating to Rs.6,33,02,400/-		
Total diluted share/voting capital of the TC after the said acquisition	12660480 Equity Shares of rs.5/- each aggregating to Rs.6,33,02,400/-		

Signature of the acquirer

KETAN HARILAL MEHTA

(Managing Director)

DIN : 01238700

Place: Mumbai

Date: 07/02/2023