

VEDANAYAGAM HOSPITAL PRIVATE LIMITED

Regd.Off:52, East Bashyakaralu Road, R S Puram, Coimbatore – 641 002, Tamilnadu,
Telephone: 0422-2438984, 2544955, E-mail: veda.acoffice@gmail.com,
CIN: U85110TZ1985PTC001577

23.02.2022

To

BSE Limited Floor 25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) Mumbai 400 051
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Company Secretary & Compliance Officer M/s. Shiva Texyarn Limited 52, East Bashyakaralu Road, R S Puram Coimbatore – 641 002

Dear Sir,

SUB:- DISCLOSURE UNDER REGULATION 29(1) & 29 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 - REG.

Please find attached herewith the disclosures under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to post acquisition of equity shares of the Company executed by way of inter-se transfer of shares amongst Promoters of the Company as per the award passed by the panel of Lok Adalat in the Case No: 921/2021 on 10.12.2021.

Kindly take the same on records.

Thanking you

Yours faithfully

For Vedanayagam Hospital Private Limited


Chairman & Managing Director

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

Name of the Target Company (TC)	M/s. Shiva Texyarn Limited ✓		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s. Vedanayagam Hospital Private Limited ✓		
Whether the acquirer belongs to Promoter / Promoter group	Promoter ✓		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd ✓ National Stock Exchange Of India Limited ✓		
Details of the acquisition 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 acquirer along with PAC's of:			
a) Shares carrying voting rights	63,05,320 ✓	48.64% ✓	48.64% ✓
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	0	0.00%	0.00%
c) Voting rights (VR) otherwise than by shares	0	0.00%	0.00%
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)	0	0.00%	0.00%
e) Total (a+b+c+d)	63,05,320 ✓	48.64% ✓	48.64% ✓
Details of acquisition			
a) Shares carrying voting rights acquired	30,50,146 ✓	23.53% ✓	23.53% ✓
b) VRs acquired otherwise than by equity shares	0	0.00%	0.00%
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	0	0.00%	0.00%
d) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking / others)	0	0.00%	0.00%
e) Total (a+b+c+d)	30,50,146 ✓	23.53% ✓	23.53% ✓

After the acquisition holding of acquirer along with PAC's of:			
a) Shares carrying voting rights	93,55,466 ✓	72.17% ✓	72.17% ✓
b) VRs otherwise than by equity shares	0	0.00%	0.00%
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	0	0.00%	0.00%
d) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	0	0.00%	0.00%
e) Total (a+b+c+d)	93,55,466 ✓	72.17% ✓	72.17% ✓
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc).	Inter-se transfer of shares through off market mode ✓		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NIL ✓		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR / Warrant / Convertible Securities / any other instruments that entitles the acquirer to receive shares in the TC	21.02.2022 ✓		
Equity share capital / total voting capital of the TC before the said acquisition	1,29,62,713 Equity Shares of Rs.10/- each ✓		
Equity share capital/ total voting capital of the TC after the said acquisition	1,29,62,713 Equity Shares of Rs.10/- each ✓		
Total diluted share/voting capital of the TC after the said acquisition	1,29,62,713 Equity Shares of Rs.10/- each ✓		