

To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
**RATNABHUMI DEVELOPERS LIMITED**  
S.F. 207, TURQUOISE, PANCHVATI PANCH  
RASTA NR. WHITE HOUSE E.B., C.G. ROAD  
AHMEDABAD

**Security Code: 540796**

Dear Sir,

**Sub.: Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeover Regulation, 2011**

**Ref.: Proposed Acquisition of 49,99,900 equity shares of Ratnabhumi Developers Limited by me under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeover Regulation, 2011**

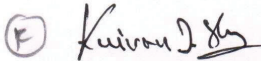
I would like to inform you that in compliance under Regulation 10(5) read with 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeover Regulation, 2011, due to family re-arrangement I Kaivan Jitendrakumar Shah promoter of Ratnabhumi Developers Limited proposing to acquire **49,99,900 equity shares in one or more tranches of Ratnabhumi Developers Limited** from Mrs. Meghna Munir Shah forming part of Promoter.

Kindly find attached herewith the intimation for proposed acquisition of 49,99,900 equity Shares of Ratnabhumi Developers Limited by me under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeover Regulation, 2011 for your record and reference.

You are requested to kindly record the same.

Thanking You

**Yours Faithfully,**



**Kaivan Jitendrakumar Shah**  
**Acquirer (Promoter)**

**Place:** Ahmedabad

**Date:** January 18, 2021

**Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Sr. No.	Particulars	Details
1.	Name of the Target Company (TC)	Ratnabhumi Developers Limited (Scrip Code:540796)
2.	Name of the acquirer(s)	Mr. Kaivan Jitendra Shah (Promoter)
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes – Promoter
4.	Details of the proposed acquisition	
a)	Name of the person(s) from whom shares are to be acquired	Mrs. Meghna Munir Shah
b)	Proposed date of acquisition	On or after February 01, 2021 in one or more tranches between February 01, 2021 to February 15, 2021.
c)	Number of shares to be acquired from each person mentioned in 4(a) above	49,99,900 Equity Shares to be acquired in one or more tranches between February 01, 2021 to February 15, 2021 from Mrs. Meghna Munir Shah
d)	Total shares to be acquired as % of share capital of TC	49,99,900 Equity Shares constituting 36.50% (rounded off) of share capital of Target Company.
e)	Price at which shares are proposed to be acquired	On Market Rate
f)	Rationale, if any, for the proposed transfer	Due to family re-arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	54.72
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes (Annexure – I)
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to	Yes (Annexure – II)

(K) Kaivan J. Shah

**KAIVAN JITENDRAKUMAR SHAH****Address: 27, Maharashtra Society, Nr. Medisurg Hospital, Mithakali Six Road, Ahmedabad-380006**

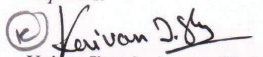
	the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)				
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes (Annexure – III)			
11.	<b>Shareholding details</b>	<b>Before the proposed transaction</b>		<b>After the proposed transaction</b>	
		<b>No. of shares /voting rights</b>	<b>% w.r.t total share capital of TC</b>	<b>No. of shares /voting rights</b>	<b>% w.r.t total share capital of TC</b>
a)	Acquirer(s) and PACs (other than sellers)(*)				
	1. Mr.KaivanJitendra Shah (Individually)	50,00,000	36.50	99,99,900	72.99
	2. Collectively i.e. Promoter and Promoter Group^	99,99,980	72.99	99,99,980	72.99
b)	Seller (s)				
	1. Mrs.MeghnaMunir Shah	49,99,900	36.50 (rounded off)	0	0.00

**Note:**

^ the Seller is also promoter and therefore belonging to the PACs of Acquirer and accordingly his holding has been shown under collective holding of Promoters and Promoters Group.

\* Shareholding of each entity may be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

  
KaivanJitendrakumar Shah

Acquirer (Promoter)

Place: Ahmedabad

Date: January 18, 2021

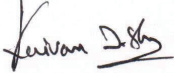
Encl: A/a.

To,  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400001

**DECLARATION**

**Sub: Intimation to Stock Exchanges in respect of acquisition of equity shares of Ratnabhumi Developers Limited under regulation 10(5) read with 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Kaivan Jitendrakumar Shah promoter and Acquirer, hereby declare, that the acquisition price for 49,99,900 Equity Shares to be acquired by me in one or more tranches of target Company i.e. Ratnabhumi Developers Limited would not be higher by more than 25% of the price computed in point 6 i.e. volume-weighted average market price for a period of sixty trading days preceding the date of issuance of notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.

(K) 

**Kaivan Jitendrakumar Shah**  
**Acquirer (Promoter)**

**Place:** Ahmedabad

**Date:** January 18, 2021

To,

**BSE Limited,**

P. J. Towers, Dalal Street,

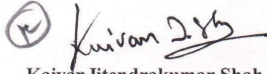
Fort, Mumbai – 400001

**DECLARATION**

**Sub: Intimation to Stock Exchanges in respect of acquisition of equity shares of Ratnabhumi Developers Limited under regulation 10(5) read with 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, KaivanJitendrakumar Shah Promoter and Acquirer, hereby declare, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)

The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition are attached herewith.



**KaivanJitendrakumar Shah**

**Acquirer (Promoter)**

**Place: Ahmedabad**

**Date: January 18, 2021**

**KAIVAN JITENDRAKUMAR SHAH**

**Address: 27, Maharashtra Society, Nr. Medisurg Hospital, Mithakali Six Road, Ahmedabad-380006**

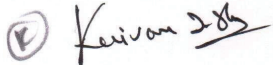
ANNEXURE – III

To,  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400001

**DECLARATION**

**Sub: Intimation to Stock Exchanges in respect of acquisition of equity shares of Ratnabhumi Developers Limited under regulation 10(5) read with 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, KaivanJitendrakumar Shah Promoter and Acquirer, hereby declare, that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.

A handwritten signature in black ink, appearing to read 'Kaivan Shah', is written over a circular stamp that contains a stylized letter 'K'.

**KaivanJitendrakumar Shah**  
**Acquirer (Promoter)**

**Place:** Ahmedabad

**Date:** January 18, 2021



**Fwd: Disclosures under Regulation 30 of SEBI (SAST,2011)**

1 message

Thu, Apr 5, 2018 at 5:19 PM

**Munir Shah** <munir@ratnagroup.co.in>  
To: corp.relations@bseindia.com, bsehelp@bseindia.com, listing.salef@bsaindia.com  
Cc: compliance@ratnagroup.co.in

Dear Sir,


In compliance with regulation 30(1) and 30(2) of the Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeover Regulation, 2011) please find enclosed the disclosure of details of shareholding of Promoter along with the details person acting in concern as at March 31, 2018.

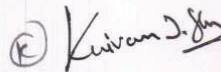
You are requested to kindly record the same.

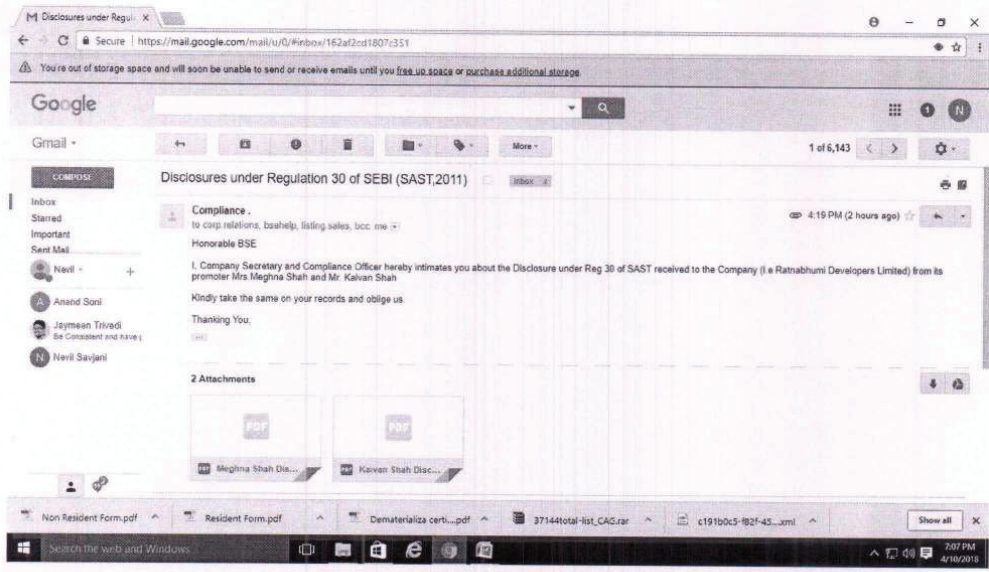
Please find attached Disclosure Statement.

Thanking You

**Yours Faithfully,  
Meghna Shah**

 **Meghna Shah Disclosure under Regulation-30.pdf**  
794K





(K) Kaveen J. Shah



**From**  
**KAIVAN SHAH**  
27, Maharashtra Society, Near Medisurge Hospital,  
Mithakhali Six Road, Ellisbridge, Ahmedabad – 380 006.

**Dear Sir/Ma'am,**

<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. <b>Security ID: RATNABHUMI</b> <b>Security Code:-540796</b>	<b>To,</b> <b>Ratnabhumi Developers Limited,</b> S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B.,C.G. Road, Ahmedabad- 380 009, Gujarat, India
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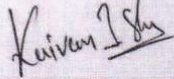
**Sub.: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover Regulation, 2011**

In compliance with regulation 30(1) and 30(2) of the Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeover Regulation, 2011) please find enclosed the disclosure of details of shareholding of Promoter along with the details person acting in concern as at March 31, 2018.

You are requested to kindly record the same.

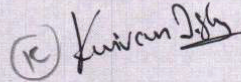
Thanking You

**Yours Faithfully,**



**Kaivan Shah**  
**Date: April 05, 2018**

Encl.: As Above



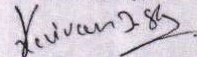
**ANNEXURE -1**

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company(TC)	Ratnabhumi Developers Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	SME Platform of BSE Limited		
3. Particulars of the shareholder(s):	<b>PROMOTER:</b>		
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 TC) is more than 25% of the voting rights of the TC.	Kaivan Shah -50,00,000 Shares - 36.496%  <b>Person Acting in Concert:-</b> Meghna Shah Shares -49,99,900- 36.496% Munir Shah- 20 Shares - 0.00% Rajvi Shah- 20 Shares - 0.00% Rinni Shah- 20 Shares - 0.00% Sonaben Shah- 20 Shares - 0.00%		
or b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	99,99,980	72.993%	72.993%
b) Voting Rights (otherwise than by shares)	N.A		
c) Warrants,	N.A		
d) Convertible Securities	N.A		
Any other instrument that would entitle the holder to receive shares in the TC			
<b>Total</b>	<b>99,99,980</b>	<b>72.993%</b>	<b>72.993%</b>

Yours Faithfully,



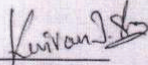
**Kaivan Shah**  
Date: April 05, 2018

Ⓚ Kaivan J. S.

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Kaivan Shah	Promoter	AZBPS3154M
Meghna Shah	Promoter	BAIPS1794L
Mr. Munir Shah	Promoter Group	ALXPS5757N
Mrs. Rajvi Shah	Promoter Group	BENPS0417R
Mrs. Rinni Shah	Promoter Group	BUSPS1224B
Mrs. Sonaben Shah	Promoter Group	ALXPS5755Q

Yours Faithfully,



Kaivan Shah

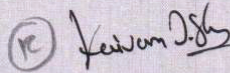
Date: April 05, 2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminate



**From**  
**MEGHNA SHAH**  
Anmol A-375, Bungalow Number- 27, Maharashtra Society,  
Mithakhali, Ellisbridge, Ahmedabad – 380 006.

Dear Sir/Ma'am,

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. <b>Security ID: RATNABHUMI</b> <b>Security Code:-540796</b>	To, <b>Ratnabhumi Developers Limited,</b> S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B.,C.G. Road, Ahmedabad- 380 009, Gujarat, India
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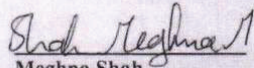
**Sub.: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover Regulation, 2011**

In compliance with regulation 30(1) and 30(2) of the Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeover Regulation, 2011) please find enclosed the disclosure of details of shareholding of Promoter along with the details person acting in concern as at March 31, 2018.

You are requested to kindly record the same.

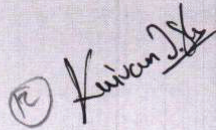
Thanking You

**Yours Faithfully,**



Meghna Shah  
Date: April 05, 2018

Encl.: As Above



ANNEXURE -1

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company(TC)	Ratnabhumi Developers Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	SME Platform of BSE Limited		
3. Particulars of the shareholder(s):	<b>PROMOTER:</b>		
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 TC) is more than 25% of the voting rights of the TC.	<b>Meghna Shah</b> 49,99,900 - 36.496%  <b>Person Acting in Concert:-</b> Kaivan Shah- 50,00,000 Shares - 36.496% Munir Shah- 20 Shares - 0.00% Rajvi Shah- 20 Shares - 0.00% Rinni Shah- 20 Shares - 0.00% Sonaben Shah- 20 Shares - 0.00%		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	99,99,980	72.993%	72.993%
b) Voting Rights (otherwise than by shares)	N.A		
c) Warrants,	N.A		
d) Convertible Securities	N.A		
Any other instrument that would entitle the holder to receive shares in the TC			
<b>Total</b>	<b>99,99,980</b>	<b>72.993%</b>	<b>72.993%</b>

Yours Faithfully,

*Meghna Shah*  
 Meghna Shah

Date: April 05, 2018

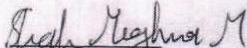
(R) *Kaivan Shah*

**Part-B\*\***

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Meghna Shah	Promoter	BAIPS1794L
Kaivan Shah	Promoter	AZBPS3154M
Mr. Munir Shah	Promoter Group	ALXPS5757N
Mrs. Rajvi Shah	Promoter Group	BENPS0417R
Mrs. Rinni Shah	Promoter Group	BUSPS1224B
Mrs. Sonaben Shah	Promoter Group	ALXPS5755Q

Yours Faithfully,

  
Meghna Shah  
Date: April 05, 2018

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminate

(K) Kaivan 2.8.18

Ratnabhumi Developers Ltd

Scrp Code : 540796

Quarter Ending : September 2018

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C)	Number of Locked in shares		Number of equity shares held in dematerialized form
					No (a)	As a % of total Shares held(b)	
1) Indian					0.00	0.00	
Individuals/Hindu undivided Family	6	99,99,980	99,99,980	72.99	99,99,980	100.00	99,99,980
MR NABEN SAURIN SHAH	1	20	20	0.00	20	100.00	20
MR VINAY K. HENDRAKUMAR	1	20	20	0.00	20	100.00	20
MR VINAY K. HENDRAKUMAR	1	50,00,000	50,00,000	36.50	50,00,000	100.00	50,00,000
MR GUNA MUNIR SHAH	1	49,99,900	49,99,900	36.50	49,99,900	100.00	49,99,900
MR JVI DIVYA SHAH	1	20	20	0.00	20	100.00	20
MR VINAY K. HENDRAKUMAR	1	20	20	0.00	20	100.00	20
Total A1	6	99,99,980	99,99,980	72.99	99,99,980	100.00	99,99,980
2) Foreign					0.00	0.00	
Total A1+A2	6	99,99,980	99,99,980	72.99	99,99,980	100.00	99,99,980

(E) Kishan J.S.

2019

From  
KAIVAN SHAH  
27, Maharashtra Society, Near Medisurge Hospital,  
Mithakhali Six Road, Ellisbridge, Ahmedabad - 380 006.

Dear Sir/Ma'am,

To, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Security ID:RATNABHUMI Security Code:-540796	To, Ratnabhumi Developers Limited, S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B.,C.G. Road, Ahmedabad- 380 009, Gujarat, India
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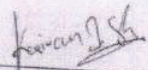
Sub.: Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover Regulation,2011)

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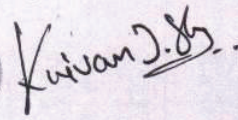
You are requested to kindly record the same.

Thanking You

Yours Faithfully,

  
Kaivan Shah  
Date: April 02, 2019

Encl.: As Above

(K) 



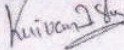
ANNEXURE -1

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

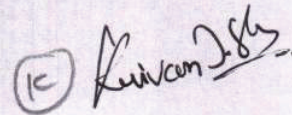
**Part-A- Details of Shareholding**

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2. Name(s) of the stock exchange(s) where the shares of the TC are listed	SME Platform of BSE Limited		
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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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Kaivan Shah</b> -50,00,000 Shares - 36.496%  <b>Person Acting in Concert:-</b> Meghna Shah Shares -49,99,900 - 36.496% Munir Shah- 20 Shares - 0.00% Rajvi Shah- 20 Shares - 0.00% Rinni Shah- 20 Shares - 0.00% Sonaben Shah- 20 Shares - 0.00%		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 <sup>st</sup> of the year, holding of:			
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b) Voting Rights (otherwise than by shares)	N.A		
c) Warrants,	N.A		
d) Convertible Securities	N.A		
Any other instrument that would entitle the holder to receive shares in the TC			
<b>Total</b>	<b>99,99,980</b>	<b>72.993%</b>	<b>72.993%</b>

Yours Faithfully,



Kaivan Shah  
Date: April 02, 2019



Part-B\*\*

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Kaivan Shah	Promoter	AZBPS3154M
Meghna Shah	Promoter	BAIPS1794L
Mr. Munir Shah	Promoter Group	ALXPS5757N
Mrs. Rajvi Shah	Promoter Group	BENPS0417R
Mrs. Rinni Shah	Promoter Group	BUSPS1224B
Mrs. Sonaben Shah	Promoter Group	ALXPS5755Q

Yours Faithfully



Kaivan Shah

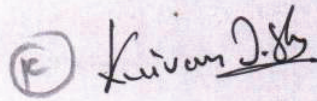
Date: April 02, 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminate



4/5/2019

Gmail - Fwd: Disclosures under Regulation 30 of SEBI (SAST,2011)



Krishiv Advisory <krishivadvisory@gmail.com>

**Fwd: Disclosures under Regulation 30 of SEBI (SAST,2011)**

Compliance . <compliance@ratnagroup.co.in>  
To: Nevil Savjani <krishivadvisory@gmail.com>

Fri, Apr 5, 2019 at 4:39 PM

MEGHNA SHAH DISCLOSURE

----- Forwarded message -----

From: **Munir Shah** <munirshah27@me.com>  
Date: Thu, Apr 4, 2019 at 3:15 PM  
Subject: Disclosures under Regulation 30 of SEBI (SAST,2011)  
To: <bsehelp@bseindia.com>, <listing.sales@bseindia.com>, <corp.relations@bseindia.com>  
Cc: <compliance@ratnagroup.co.in>

Dear Sir,

In compliance with regulation 30(1) and 30(2) of the Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeover Regulation, 2011) please find enclosed the disclosure of details of shareholding of Promoter along with the details person acting in concern as at March 31, 2019.

You are requested to kindly record the same.

Please find attached Disclosure Statement.

Thanking You

Yours Faithfully,  
**Meghna Shah**

(E)  
*Meghna Shah*

<https://mail.google.com/mail/u/0/?ik=da26afdb9b&view=pt&search=all&permmsgid=msg-f%3A1629972169413942211&siml=msg-f%3A1629972169413942211>

4/5/2019

Gmail - Fwd: Disclosures under Regulation 30 of SEBI (SAST,2011)

With Warm Regards,

Devanshi Shah

Company Secretary & Compliance Officer  
Ratnabhumi Developers Limited

Contact #: +91- 079-26424209  
+91- 8758551175

**RATNA**  
REISING-REALLY

[www.ratnagroup.co.in](http://www.ratnagroup.co.in)  
[compliance@ratnagroup.co.in](mailto:compliance@ratnagroup.co.in)

Corporate Office: SF 207, Turquoise,  
Panchavati Panch Rasta, Nr. White House E.B  
C. G. Road, Ahmedabad, Gujarat-380006.

attachment 1.pdf  
807K

4/5/2019

Gmail - Fwd: Disclosures under Regulation 30 of SEBI (SAST,2011)



Krishiv Advisory <krishivadvisory@gmail.com>

**Fwd: Disclosures under Regulation 30 of SEBI (SAST,2011)**

Compliance . <compliance@ratnagroup.co.in>  
To: Nevil Savjani <krishivadvisory@gmail.com>

Fri, Apr 5, 2019 at 4:40 PM

KAIVAN SHAH DISCLOSURE

----- Forwarded message -----

From: **Kaivan Shah** <kaivan@ratnagroup.co.in>  
Date: Tue, Apr 2, 2019 at 3:02 PM  
Subject: Disclosures under Regulation 30 of SEBI (SAST,2011)  
To: <corp.relations@bseindia.com>, <bsehelp@bseindia.com>, <listing.sales@bseindia.com>  
Cc: <compliance@ratnagroup.co.in>

Dear Sir,

In compliance with regulation 30(1) and 30(2) of the Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeover Regulation, 2011) please find enclosed the disclosure of details of shareholding of Promoter along with the details person acting in concern as at March 31, 2019.

You are requested to kindly record the same.

Please find attached Disclosure Statement.

Thanking You

**Yours Faithfully,**

Kaivan J. Shah,  
+91 9427022214  
www.ratnagroup.co.in

Corporate Office: 207, Turquoise, Opp. Center Point, Panchawati, C. G. Road, A'bad-6.  
Contact #: +91 8734924408, 079-26424209



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<https://mail.google.com/mail/u/0/?ik=da26afdb9b&view=pt&search=all&permmsgid=msg-f%3A1629972213724775768&simpl=msg-f%3A1629972213724775768>

1/2

4/5/2019

Gmail - Fwd: Disclosures under Regulation 30 of SEBI (SAST,2011)

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**With Warm Regards,**

**Devanshi Shah**

**Company Secretary & Compliance Officer**

**Ratnabhumi Developers Limited**

**Contact #: +91-079-26424209**

**+91-8758551175**

**RATNA**  
BEING-REalty

[www.ratnagroup.co.in](http://www.ratnagroup.co.in)

[compliance@ratnagroup.co.in](mailto:compliance@ratnagroup.co.in)

**Corporate Office: SF 207, Turquoise,**

**Panchavati Panch Rasta, Nr. White House E.B**

**C. G. Road, Ahmedabad, Gujarat-380006.**

 **Disclosure - Kaivan Shah.pdf**

775K

**From**  
**MEGHNA SHAH**  
Bungalow Number- 27D, Maharashtra Society,  
Mithakhali, Ellisbridge, Ahmedabad – 380 006.

Dear Sir/Ma'am,

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Security ID:RATNABHUMI Security Code:-540796	To, <b>Ratnabhumi Developers Limited,</b> S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B.,C.G. Road, Ahmedabad- 380 009, Gujarat, India
--	--

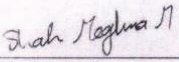
**Sub.:Disclosures under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeover Regulation,2011**

In compliance with regulation 30(1) and 30(2) of the Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeover Regulation, 2011) please find enclosed the disclosure of details of shareholding of Promoter along with the details person acting in concern as at March 31, 2019.

You are requested to kindly record the same.

Thanking You

Yours Faithfully,



Meghna Shah  
Date: April 03, 2019

Encl.: As Above



**ANNEXURE -1**

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company(TC)	Ratnabhumi Developers Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	SME Platform of BSE Limited		
3. Particulars of the shareholder(s):	<b>PROMOTER:</b>		
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 TC) is more than 25% of the voting rights of the TC.	<b>Meghna Shah</b> 49,99,900 - 36.496%  <b>Person Acting in Concert:-</b> Kaivan Shah- 50,00,000 Shares - 36.496% Munir Shah- 20 Shares - 0.00% Rajvi Shah- 20 Shares - 0.00% Rinni Shah- 20 Shares - 0.00% Sonaben Shah- 20 Shares - 0.00%		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	99,99,980	72.993%	72.993%
b) Voting Rights (otherwise than by shares)	N.A		
c) Warrants,	N.A		
d) Convertible Securities	N.A		
Any other instrument that would entitle the holder to receive shares in the TC			
<b>Total</b>	<b>99,99,980</b>	<b>72.993%</b>	<b>72.993%</b>

Yours Faithfully,

*Meghna Shah*  
 Meghna Shah  
 Date: April 03, 2019

*(K) Kaivan Shah*



Part-B\*\*

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Meghna Shah	Promoter	BAIPS1794L
Kaivan Shah	Promoter	AZBPS3154M
Mr. Munir Shah	Promoter Group	ALXPS5757N
Mrs. Rajvi Shah	Promoter Group	BENPS0417R
Mrs. Rinni Shah	Promoter Group	BUSPS1224B
Mrs. Sonaben Shah	Promoter Group	ALXPS5755Q

Yours Faithfully,

*Meghna Shah*

Meghna Shah  
Date: April 03, 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminate

*(K)* *Kaivan Shah*

Ratnabhumi Developers Ltd

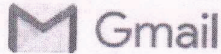
Scrip Code : 540796

Quarter Ending : September 2019

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957/As a % of (A+B+C))	Number of Locked in shares		Number of equity shares held in dematerialized form
					No (a)	As a % of total Shares held(b)	
<b>Indian</b>				0.00		0.00	
Individuals/Hindu undivided Family	6	99,99,980	99,99,980	72.99	27,60,000	27.60	99,99,980
MR NABEN SAURIN	1	20	20	0.00		0.00	20
MR JINIR A HENDRAKUMAR	1	20	20	0.00		0.00	20
MR IVAN J ENDRAKUMAR	1	50,00,000	50,00,000	35.50	13,80,000	27.60	50,00,000
MR MEGHNA MUNIR	1	49,99,900	49,99,900	35.50	13,80,000	27.60	49,99,900
MR JVI DIVYA SHAH	1	20	20	0.00		0.00	20
MR RNI KAIYANBHAI	1	20	20	0.00		0.00	20
<b>Total A1</b>	<b>6</b>	<b>99,99,980</b>	<b>99,99,980</b>	<b>72.99</b>	<b>27,60,000</b>	<b>27.60</b>	<b>99,99,980</b>
<b>Foreign</b>				0.00		0.00	
<b>A1+A2</b>	<b>6</b>	<b>99,99,980</b>	<b>99,99,980</b>	<b>72.99</b>	<b>27,60,000</b>	<b>27.60</b>	<b>99,99,980</b>

(F) K. V. S. 2/8/19



Krishiv Advisory &lt;krishivadvisory@gmail.com&gt;

**Submission of Annual Disclosure under Regulation 30(2) and Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011***2020*Compliance . <compliance@ratnagroup.co.in>  
To: Krishivadvisory CS OFFICE <krishivadvisory@gmail.com>

Wed, Apr 15, 2020 at 6:13 PM

----- Forwarded message -----

From: Kaivan Shah <kaivan@ratnagroup.co.in>  
Date: Wed, 15 Apr 2020 at 6:10 PM  
Subject: Submission of Annual Disclosure under Regulation 30(2) and Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011  
To: corp.relations@bseindia.com <corp.relations@bseindia.com>  
Cc: Compliance <compliance@ratnagroup.co.in>

Dear Sir / Madam

Please find attached here with Annual Disclosure under Regulation 30(2) and Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2020.

Please take the same on your record and oblige us.

Thanking You,

On behalf of Promoters and Promoters Group

**Kaivan Jitendrakumar Shah****Promoter - Ratnabhumi Developers Limited**--  
sent from iPhone  
Turquoise-3| 360° Virtual Tour  
Warm Regards, Kaivan J. Shah, +91 9427022214 www.ratnagroup.co.in

Corporate Office: 207, Turquoise, Opp. Center Point, Panchawati, C. G. Road, A'bad-6. Contact #: +91 8734924408, 079-26424209

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Thanking You,

Best Regards

**Eti Ghoghari**  
**Company Secretary & Compliance Officer**  
**Ratnabhumi Developers Limited**  
**Contact : +91- 079-26424211**  
**+91- 8758551175**

4/15/2020

Gmail - Submission of Annual Disclosure under Regulation 30(2) and Declaration under Regulation 31(4) of SEBI (Substantial Acqui...


[www.ratnagroup.co.in](http://www.ratnagroup.co.in)




**Corporate Office: SF 207, Turquoise,  
Panchavati Panch Rasta, Nr. White House E.B  
C. G. Road, Ahmedabad, Gujarat-380006.**

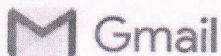
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**2 attachments**

 **Regulation 30(2)\_RDL\_KS.pdf**  
192K

 **Regulation 31(4)\_RDL\_KS.pdf**  
171K

*(P) Kavin J. S.*



Krishiv Advisory &lt;krishivadvisory@gmail.com&gt;

**Fwd: Submission of Annual Disclosure under Regulation 30(2) and Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1 message

Compliance . <compliance@ratnagroup.co.in>  
To: Krishivadvisory CS OFFICE <krishivadvisory@gmail.com>

Mon, May 4, 2020 at 5:20 PM

----- Forwarded message -----

From: Munir Shah <munir@ratnagroup.co.in>  
Date: Mon, 4 May 2020 at 5:18 PM  
Subject: Fwd: Submission of Annual Disclosure under Regulation 30(2) and Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011  
To: <corp.relations@bseindia.com>  
Cc: <compliance@ratnagroup.co.in>

Dear Sir / Madam

Please find attached here with Annual Disclosure under Regulation 30(2) and Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2020.

Please take the same on your record and oblige us.

Thanking you

Regards

Meghna Shah  
Director  
Ratnabhumi developers limited

-  
Thanking You,

Best Regards




**Eti Ghoghari**  
**Company Secretary & Compliance Officer**  
**Ratnabhumi Developers Limited**  
Contact : +91- 079-26424211  
+91- 8758551175  
[www.ratnagroup.co.in](http://www.ratnagroup.co.in)


**Corporate Office: SF 207, Turquoise,  
Panchavati Panch Rasta, Nr. White House E.B  
C. G. Road, Ahmedabad, Gujarat-380006.**

5/4/2020

Gmail - Fwd: Submission of Annual Disclosure under Regulation 30(2) and Declaration under Regulation 31(4) of SEBI (Substantial A...

**2 attachments**

 **Regulation 31(4)\_RDL\_MS.pdf**  
191K

 **Regulation 30(2)\_RDL\_MS.pdf**  
224K

**KAIVAN JITENDRAKUMAR SHAH**

Address: 27, Maharashtra Society, Nr Medisurg Hospital, Mithakhali Six Road, Ellisbridge, Ahmedabad - 380 006

Date: April 15, 2020

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

To,  
**Ratnabhumi Developers Limited**  
S.F. 207, Turquoise, Panchvati Panch Rasta,  
Nr. White House E.B., C.G. Road,  
Ahmedabad - 380 009

Dear Sir/Ma'am,

**Sub: Submission of Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

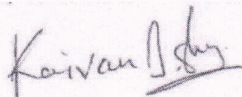
**Ref: Ratnabhumi Developers Limited (Scrip Id: RATNABHUMI/ Scrip Code: 540796)**

With reference to the Captioned Subject, please find attached here with Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2020.

Please take the same on your record and oblige us.

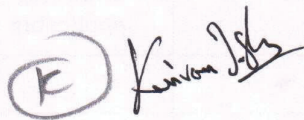
Thanking You,

**On behalf of Promoters and Promoters Group**



**Kaivan Jitendrakumar Shah**  
**Promoter - Ratnabhumi Developers Limited**

**Place: Ahmedabad**

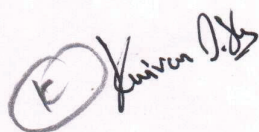
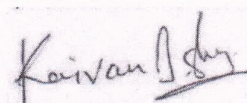


**KAIVAN JITENDRAKUMAR SHAH**

Address: 27, Maharashtra Society, Nr Medisurg Hospital, Mithakhali Six Road, Ellisbridge, Ahmedabad - 380 006

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011****Part-A- Details of Shareholding**

1.	Name of the Target Company (TC)	Ratnabhumi Developers Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (SME Platform)		
3.	Particulars of the shareholder(s):			
	a. Name of person(s) together with Person 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 TC) is more than 25% of the voting rights of the TC.	---		
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Promoters</b> Mr. Kaivan Jitendrakumar Shah Mrs. Meghna Munir Shah  <b>Promoters' Group</b> Mrs. Sonaben Saurin Shah Mr. Munir Mahendrakumar Shah Mrs. Rajvi Divya Shah Mrs. Rinni Kaivanbhai Shah		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
5.	As on March 31, 2020 holding of:			
	a) Shares			
	i. Mr. Kaivan Jitendrakumar Shah	5000000	36.50%	36.50%
	ii. Mrs. Meghna Munir Shah	4999900	36.50%	36.50%
	iii. Mrs. Sonaben Saurin Shah	20	0.00%	0.00%
	iv. Mr. Munir Mahendrakumar Shah	20	0.00%	0.00%



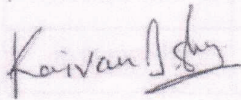
**KAIVAN JITENDRAKUMAR SHAH**

Address: 27, Maharashtra Society, Nr Medisurg Hospital, Mithakhali Six Road, Ellisbridge, Ahmedabad - 380 006

v. Mrs. Rajvi Divya Shah	20	0.00%	0.00%
vi. Mrs. Rinni Kaivanbhai Shah	20	0.00%	0.00%
b) Voting Rights (otherwise than by shares)	--	--	--
c) Warrants,	--	--	--
d) Convertible Securities	--	--	--
e) Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
<b>Total</b>	<b>9999980</b>	<b>72.99%</b>	<b>72.99%</b>

(\*) 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.

On behalf of Promoters and Promoters Group

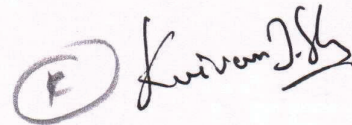


Kaivan Jitendrakumar Shah

Promoter - Ratnabhumi Developers Limited

Place: Ahmedabad

Date: April 15, 2020



**KAIVAN JITENDRAKUMAR SHAH**

Address: 27, Maharashtra Society, Nr Medisurg Hospital, Mithakhali Six Road, Ellisbridge, Ahmedabad - 380 006

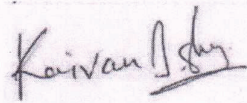
**Part-B (\*\*)**

Name of the Target Company: Ratnabhumi Developers Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr. Kaivan Jitendrakumar Shah	Yes - Promoter	AZBPS3154M
Mrs. Meghna Munir Shah	Yes - Promoter	BAIPS1794L
Mrs. Sonaben Saurin Shah	Yes - Promoter Group	ALXPS5755Q
Mr. Munir Mahendrakumar Shah	Yes - Promoter Group	ALXPS5757N
Mrs. Rajvi Divya Shah	Yes - Promoter Group	BENPS0417R
Mrs. Rinni Kaivanbhai Shah	Yes - Promoter Group	BUSPS1224B

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

On behalf of Promoters and Promoters Group



Kaivan Jitendrakumar Shah

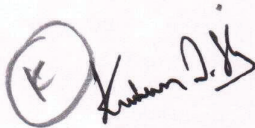
Promoter - Ratnabhumi Developers Limited

Place: Ahmedabad

Date: April 15, 2020

**Note:**

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



**MEGHNA MUNIR SHAH**

Address: 27B, Maharashtra Society, Nr Medisurg Hospital, Mithakhali Six Road, Ellisbridge, Ahmedabad - 380 006

Date: May 4, 2020

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

To,  
**Ratnabhumi Developers Limited**  
S.F. 207, Turquoise, Panchvati Panch Rasta,  
Nr. White House E.B., C.G. Road,  
Ahmedabad - 380 009

Dear Sir/Ma'am,

**Sub: Submission of Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

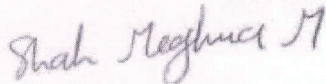
**Ref: Ratnabhumi Developers Limited (Scrip Id: RATNABHUMI/ Scrip Code: 540796)**

With reference to the Captioned Subject, please find attached here with Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2020.

Please take the same on your record and oblige us.

Thanking You,

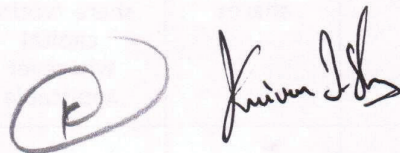
On behalf of Promoters and Promoters Group



Meghna Munir Shah

Promoter - Ratnabhumi Developers Limited

Place: Ahmedabad



**MEGHNA MUNIR SHAH**

Address: 27B, Maharashtra Society, Nr Medisurg Hospital, Mithakhali Six Road, Ellisbridge, Ahmedabad - 380 006

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011****Part-A- Details of Shareholding**

1.	Name of the Target Company (TC)	Ratnabhumi Developers Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (SME Platform)		
3.	Particulars of the shareholder(s):			
	a. Name of person(s) together with Person 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 TC) is more than 25% of the voting rights of the TC.	---		
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Promoters</b> Mrs. Meghna Munir Shah Mr. Kaivan Jitendrakumar Shah  <b>Promoters' Group</b> Mrs. Sonaben Saurin Shah Mr. Munir Mahendrakumar Shah Mrs. Rajvi Divya Shah Mrs. Rinni Kaivanbhai Shah		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
5.	As on March 31, 2020 holding of:			
	a) Shares			
	i. Mrs. Meghna Munir Shah	4999900	36.50%	36.50%
	ii. Mr. Kaivan Jitendrakumar Shah	5000000	36.50%	36.50%
	iii. Mrs. Sonaben Saurin Shah	20	0.00%	0.00%
	iv. Mr. Munir Mahendrakumar Shah	20	0.00%	0.00%

(P) *Kaivan J. Shah*

*Shah Meghna M*

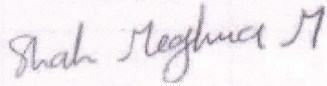
**MEGHNA MUNIR SHAH**

Address: 27B, Maharashtra Society, Nr Medisurg Hospital, Mithakhali Six Road, Ellisbridge, Ahmedabad - 380 006

v. Mrs. Rajvi Divya Shah	20	0.00%	0.00%
vi. Mrs. Rinni Kaivanbhai Shah	20	0.00%	0.00%
b) Voting Rights (otherwise than by shares)	--	--	--
c) Warrants,	--	--	--
d) Convertible Securities	--	--	--
e) Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
<b>Total</b>	<b>9999980</b>	<b>72.99%</b>	<b>72.99%</b>

(\*) 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.

On behalf of Promoters and Promoters Group

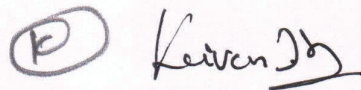


Meghna Munir Shah

Promoter - Ratnabhumi Developers Limited

Place: Ahmedabad

Date: May 4, 2020



**MEGHNA MUNIR SHAH**

Address: 27B, Maharashtra Society, Nr Medisurg Hospital, Mithakhali Six Road, Ellisbridge, Ahmedabad - 380 006

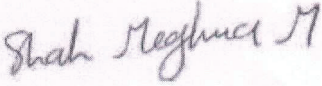
**Part-B (\*\*)**

Name of the Target Company: Ratnabhumi Developers Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mrs. Meghna Munir Shah	Yes - Promoter	BAIPS1794L
Mr. Kaivan Jitendrakumar Shah	Yes - Promoter	AZBPS3154M
Mrs. Sonaben Saurin Shah	Yes - Promoter Group	ALXPS5755Q
Mr. Munir Mahendrakumar Shah	Yes - Promoter Group	ALXPS5757N
Mrs. Rajvi Divya Shah	Yes - Promoter Group	BENPS0417R
Mrs. Rinni Kaivanbhai Shah	Yes - Promoter Group	BUSPS1224B

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

On behalf of Promoters and Promoters Group



Meghna Munir Shah

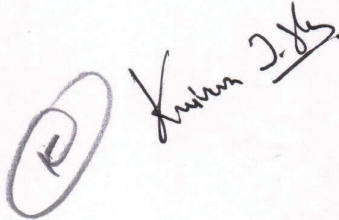
Promoter - Ratnabhumi Developers Limited

Place: Ahmedabad

Date: May 4, 2020

**Note:**

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



**KAIVAN JITENDRAKUMAR SHAH**

Address: 27, Maharashtra Society, Nr Medisurg Hospital, Mithakhali Six Road, Ellisbridge, Ahmedabad - 380 006

Date: April 15, 2020

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

To,  
**Audit Committee**  
**Ratnabhumi Developers Limited**  
S.F. 207, Turquoise, Panchvati Panch Rasta,  
Nr. White House E.B., C.G. Road,  
Ahmedabad - 380 009

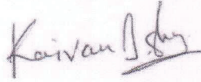
Dear Sir/Ma'am,

**Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: Ratnabhumi Developers Limited (Scrip Id: RATNABHUMI/ Scrip Code: 540796)**

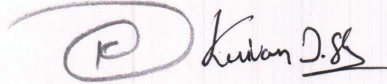
I, Kaivan Jitendrakumar Shah, hereby declare that I, along my persons acting in concert, have not made any encumbrance of Equity Shares of Ratnabhumi Developers Limited, directly or indirectly, other than those already disclosed, if any during the financial year 2019-20.

On behalf of Promoters and Promoters Group



Kaivan Jitendrakumar Shah  
Promoter - Ratnabhumi Developers Limited

Place: Ahmedabad



**MEGHNA MUNIR SHAH**

Address: 27B, Maharashtra Society, Nr Medisurg Hospital, Mithakhali Six Road, Ellisbridge, Ahmedabad - 380 006

Date: May 4, 2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

To,  
Audit Committee  
Ratnabhumi Developers Limited  
S.F. 207, Turquoise, Panchvati Panch Rasta,  
Nr. White House E.B., C.G. Road,  
Ahmedabad - 380 009

Dear Sir/Ma'am,

**Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: Ratnabhumi Developers Limited (Scrip Id: RATNABHUMI/ Scrip Code: 540796)**

I, Meghna Munir Shah, hereby declare that I, along my persons acting in concert, have not made any encumbrance of Equity Shares of Ratnabhumi Developers Limited, directly or indirectly, other than those already disclosed, if any during the financial year 2019-20.

On behalf of Promoters and Promoters Group

*Shah Meghna M*

Meghna Munir Shah  
Promoter - Ratnabhumi Developers Limited

Place: Ahmedabad

*(P) Kuviran J. J. J.*



## Ratnabhumi Developers Ltd

Scrip Code : 540796

Quarter Ending : September 2020

## Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SEBI, 1957) As a % of (A+B+C)	Number of Locked in shares		Number of equity shares held in dematerialized form	
					No. (a)	As a % of total Shares held (b)		
<b>(1) Indian</b>					0.00		0.00	
<b>(i) Individuals/Hindu Undivided Family</b>								
(i) ANAND K VIVAN	6	99,99,980	99,99,980		72.99	27,60,000	27.60	99,99,980
(ii) JITENDRAKUMAR P. AH.	1	50,00,000	50,00,000		35.50	13,80,000	27.60	50,00,000
(iii) SHHNA MUNIR P. AH.	1	49,99,900	49,99,900		35.50	13,80,000	27.60	49,99,900
(iv) HENDRAKUMAR P. AH.	1	20	20		0.00		0.00	20
(v) JVI DIVYA SHAH	1	20	20		0.00		0.00	20
(vi) JINI KAIVANBHAI P. AH.	1	20	20		0.00		0.00	20
(vii) NABEN SAURIN P. AH.	1	20	20		0.00		0.00	20
<b>(2) Total A1</b>	<b>6</b>	<b>99,99,980</b>	<b>99,99,980</b>		<b>72.99</b>	<b>27,60,000</b>	<b>27.60</b>	<b>99,99,980</b>
<b>(3) Foreign</b>					0.00		0.00	
<b>(4) A1+A2</b>	<b>6</b>	<b>99,99,980</b>	<b>99,99,980</b>		<b>72.99</b>	<b>27,60,000</b>	<b>27.60</b>	<b>99,99,980</b>

(P) *Kavayash*