

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



4 KM Stone, Beri Chhara Road, P.O. Tanda Heri, Tehsil
Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542

Date: 07.04.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Email ID: corp.relations@bseindia.com

Ref: Genomic Valley Biotech Limited (539206/ GVBL)

SUB: Disclosure under regulation 30(1), 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

This is in reference to the requirements of disclosures under Regulation 30(1), 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as per the requirement, we have received the disclosures under aforesaid regulation from all the promoters with respect to their shareholding as on 31st March 2021. We are enclosing herewith for your reference.

Please take the above on records.

Thanking you.

Yours sincerely

For **Genomic Valley Biotech Limited**



Yogesh Agrawal
Managing Director
DIN: 01165288
Add: G-74, Pushkar Enclave,
Paschim Vihar Delhi – 110063

Dated: 07.04.2021

2) The Manager, Corporate Relationship Department, BSE Limited 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street, Fort, Mumbai-400001	3) The Chairman, Audit Committee, Genomic Valley Biotech Limited, 4 K.M. Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil- Bahadurgarh, District- Jhajjar, Haryana, India-124507
Scrip Code – 539206	

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeover), Regulations, 2015

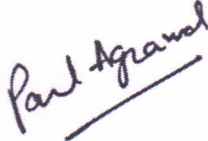
Dear Sir/Madam,

I hereby declare that I am holding 2072450 (Twenty Lakh Seventy Two Thousand Four Hundred Fifty) equity shares of M/s Genomic Valley Biotech Limited along with person acting in concert and none of the above shares have been encumbered, directly or indirectly, as on 31st March, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,



Parul Agrawal
(Promoter of Genomic Valley Biotech Limited)

Place: New Delhi

Dated: 07.04.2021

2) The Manager, Corporate Relationship Department, BSE Limited 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street, Fort, Mumbai-400001	3) The Compliance Officer Genomic Valley Biotech Limited, 4 K.M. Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil- Bahadurgarh, District- Jhajjar, Haryana, India-124507
Scrip Code – 539206	

SUB: Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2021

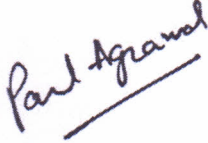
Dear Sir/Madam,

Please find enclosed herewith disclosure in the prescribed form in terms of regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31.03.2021.

This is for your information and record.

Thanking you.

Yours faithfully,



Parul Agrawal
(Promoter of Genomic Valley Biotech Limited)

Place: New Delhi

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)	GENOMIC VALLEY BIOTECH LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. 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 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.	Parul Agrawal Ojaswini Avantika Yogesh Agrawal		
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 st of the year, holding of: a) Shares 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 theTC.	2072450	67.85	67.85
Total	2072450	67.85	67.85

Parul Agrawal

Part-B**

Name of the Target Company: GENOMIC VALLEY BIOTECH 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
Yogesh Agrawal	Promoter	AAEPA9020A
Parul Agrawal	Promoter	AAIPA6441M
Ojaswini Avantika	Promoter Group	AWIPA9442J

Parul Agrawal

Parul Agrawal
(Promoter of Genomic Valley Biotech Limited)

Place: New Delhi

Date: 07.04.2021

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 disseminated.

Annexure-2

Sl.No.	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	No. of Shares held	% of shareholding
1	Yogesh Agrawal	Promoter	AAEPA9020A	1786750	58.50
2	Parul Agrawal	Promoter	AAIPA6441M	283700	9.29
3	Ojaswini Avantika	Promoter Group	AWIPA9442J	2000	0.07

Paul Agrawal

Dated: 07.04.2021

2) The Manager, Corporate Relationship Department, BSE Limited 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street, Fort, Mumbai-400001	3) The Compliance Officer Genomic Valley Biotech Limited, 4 K.M. Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil- Bahadurgarh, District- Jhajjar, Haryana, India-124507
Scrip Code – 539206	

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Dear Sir/Madam,

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This is for your information and record.

Thanking you.

Yours faithfully,



Yogesh Agrawal
(Promoter of Genomic Valley Biotech Limited)

Place: New Delhi

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)	GENOMIC VALLEY BIOTECH LIMITED		
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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 st of the year, holding of: a) Shares 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.	2072450	67.85	67.85
Total	2072450	67.85	67.85

Kanup

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Yogesh Agrawal	Promoter	AAEPA9020A
Parul Agrawal	Promoter	AAIPA6441M
Ojaswini Avantika	Promoter Group	AWIPA9442J



**Yogesh Agrawal
(Promoter of Genomic Valley Biotech Limited)**

**Place: New Delhi
Date:07.04.2021**

Note:

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

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Kanup

Dated: 07.04.2021

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Scrip Code – 539206	

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeover), Regulations, 2015

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Yogesh Agrawal
(Promoter of Genomic Valley Biotech Limited)

Place: New Delhi

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Yours faithfully,



Ojaswini Avantika
(Member of Promoter Group of Genomic Valley Biotech Limited)

Place: New Delhi

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Part-A- Details of Shareholding

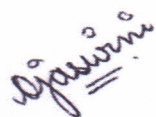
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Ojaswini Avantika
(Member of Promoter Group of Genomic Valley Biotech Limited)

Place: New Delhi
Date: 07.04.2021

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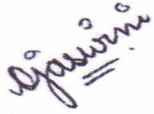
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Ojaswini Avantika
(Member of Promoter Group of Genomic Valley Biotech Limited)

Place: New Delhi