

# Suvankar Sen

Managing Director & CEO of Senco Gold Limited

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**Date: 7<sup>th</sup> June, 2024**

**The Manager- Listing**  
**The National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra -Kurla Complex  
Bandra(EAST)  
Mumbai -400051  
**NSE SYMBOL: SENCO**

**The Manager- Listing**  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai -400001  
**BSE SCRIP CODE: 543936**

**The Company Secretary and Compliance Officer**  
Senco Gold Limited  
“Diamond Prestige”, 41A, AJC Bose Road  
10<sup>th</sup> floor, Kolkata- 700017

Dear Sirs,

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations ,2011**

I, Suvankar Sen, Promoter of Senco Gold Limited, hereby submit this disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations ,2011.

This disclosure is related to the acquisition of 1130 Equity shares consisting of 0.0015% of the total Equity Shares of the Company through the open market at Market price.

Kindly take the same on records.

Thanking You,

Yours Faithfully

**Suvankar Sen**  
**Promoter of Senco Gold Limited**

**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)	Senco Gold Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><b><u>Acquirer(s):</u></b> Mr. Suvankar Sen</p> <p><b><u>Person Acting in Concert (PAC):</u></b> Mrs. Ranjana Sen Mrs. Joita Sen Jai Hanuman Shri Siddhivinayak Trust (Trustee – Mr. Suvankar Sen and Mrs. Joita Sen) Om Gaan Ganpataye Bajrangbali Trust (Trustee- Mr. Suvankar Sen and Mrs. Ranjana Sen)</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the acquirer(s) belongs to Promoter(s).		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Ltd.		
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(**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	As per Annexure	As per Annexure	As per Annexure
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
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)	--	--	--
e) Total (a+b+c+d)	As per Annexure	As per Annexure	As per Annexure

<p><b>Details of acquisition</b></p> <p>a) Shares carrying voting rights acquired</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>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</p> <p>d) Shares encumbered / invoked/released by the acquirer</p> <p>e) Total (a+b+c+/-d)</p>	<p>As per Annexure</p> <p>--</p> <p>--</p> <p>--</p> <p>As per Annexure</p>	<p>As per Annexure</p> <p>--</p> <p>--</p> <p>--</p> <p>As per Annexure</p>	<p>As per Annexure</p> <p>--</p> <p>--</p> <p>--</p> <p>As per Annexure</p>
<p><b>After the acquisition, holding of:</b></p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>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</p> <p>e) Total (a+b+c+d)</p>	<p>As per Annexure</p> <p>--</p> <p>--</p> <p>--</p> <p>As per Annexure</p>	<p>As per Annexure</p> <p>--</p> <p>--</p> <p>--</p> <p>As per Annexure</p>	<p>As per Annexure</p> <p>--</p> <p>--</p> <p>--</p> <p>As per Annexure</p>
<p>Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</p>	<p>Purchase of 1130 Equity Shares through Open Market at Market Price of Rs 879.43.</p>		
<p>Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>	<p>05-06-2024</p>		
<p>Equity share capital / total voting capital of the TC before the said acquisition /<del>sale</del></p>	<p>Rs. 77,70,41,730/- consisting of 77,04,173 Equity Shares of Rs. 10/- each</p>		
<p>Equity share capital/ total voting capital of the TC after the said acquisition /<del>sale</del></p>	<p>Rs. 77,70,41,730/- consisting of 77,04,173 Equity Shares of Rs. 10/- each</p>		
<p>Total diluted share/voting capital of the TC after the said acquisition</p>	<p>Rs. 77,70,41,730/- consisting of 77,04,173 Equity Shares of Rs. 10/- each</p>		

(\*) 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 the Promoters Senco Gold Limited**

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**Suvankar Sen**  
**Authorised Signatory**

Place: Kolkata

Date: 7th June, 2024

**Annexure to Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011**

Sl.No	Name of the Acquirers and Person Acting in Concert	Before the acquisition under consideration, holding of				After the acquisition holding of		Encumbered No of shares	% of Paid up Capital
		Pre	Pre %	Purchase	Sale	Post	Post %		
		No of shares				No of shares			
	<b><u>Acquirer</u></b>								
1	Mr. Suvankar Sen - (Promoter)	1,18,92,328.00	15.3046	1130	-	1,18,93,458.00	15.3061	-	-
	<b><u>Person Acting in Concert</u></b>								
2	Mrs. Ranjana Sen - (Promoter)	8,33,484.00	1.0729	-	-	8,33,484.00	1.0729	-	-
3	Mrs. Joita Sen - (Promoter)	6,89,815.00	0.8877	-	-	6,89,815.00	0.8877	-	-
4	Jai Hanuman Shri Siddhivinayak Trust (Trustee - Mr. Suvankar Sen and Mrs. Joita Sen) - (Promoter Group)	3,44,37,829.00	44.3287	-	-	3,44,37,829.00	44.3287	-	-
5	Om Gaan Ganpataye Bajrangbali Trust (Trustee- Mr. Suvankar Sen and Mrs. Ranjana Sen) - (Promoter Group)	53,35,546.00	6.8680	-	-	53,35,546.00	6.8680	-	-
	<b>Total Promoter &amp; Promoter Group Shareholding</b>	<b>5,31,89,002</b>	<b>68.4619</b>	<b>1130</b>	<b>-</b>	<b>5,31,90,132</b>	<b>68.4634</b>		