Date: 01/01/2021

To,

BSE Limited,

(Script Code: 519471)

Phoiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001

Email- corp.relations@bseindia.com

To

**Ambar Protein Industries Limited** 

Sarkhej Bavla Highway, Opp Bhagyoday Hotel,

Changodar,

Ahmedabad- 382 213

Email- ambarinv@gmail.com

SUB: DISCLOSURE UNDER REGULATION 29(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Please find attached the disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the Acquisition of 22,000 Equity Shares (0.38%) in off market transactions on 30<sup>th</sup> December, 2020.

You are requested to take note of the same on your records,

Thanking you,

Your Faithfully,

JAYPRAKASH VACHHANI

## FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

(76)	ANADAD DOOTEIN INDUCTDIES LIMITED		
Name of the Target Company (TC)	AMBAR PROTEIN INDUSTRIES LIMITED		
Name(s) of the acquirer/seller and Persons Acting in Concert	Jayprakash Vachhani		
(PAC) with the acquirer/seller			
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC	BSE Limited		
are Listed		20 20	
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t. total
0		share/voting	Diluted
6		capital wherever	share/voting capital
		applicable (*)	of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	574650	9.99%	9.99%
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 T C (specify holding in each category)			
e) Total (a+b+c+d)	574650	9.99%	9.99%
Details of acquisition/sale			
	22000	0.200/	0.38%
a) Shares carrying voting rights acquired/ <del>sold</del>	22000	0.38%	0.38%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible_securities/any_other_instrument		E	
that entitles the acquirer to receive shares carrying			
voting rights in the TC (specify holding in each category)		921	
acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	27 27 20 20 A 20 A 20 A 20 A 20 A 20 A 2		
e) Total (a+b+c+/-d)	22000	0.38%	0.38%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	596650	10.38%	10.38%
b) Shares encumbrance with the acquirer			

c) VRs otherwise than by shares 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)			<i>y</i> .	
e) Total (a+b+c+d)	596650	10.38%	10.38%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off- Market (Inter family Transfer)			
Date of acquisition / sale of shares / <del>VR or date of receipt of intimation of allotment of shares, whichever is applicable</del>	30th December 2020			
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 5,75,00,000 consisting of 57,50,000 Equity Shares of INR 10 each/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 5,75,00,000 consisting of 57,50,000 Equity Shares of INR 10 each/-			
Total diluted share/voting capital of the TC after the said Acquisition	INR 5,75,00,000 consisting of 57,50,000 Equity Shares of INR 10 each/-			

<sup>(\*)</sup> 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.

## Signature of the seller / Authorised Signatory

Place: Ahmedabad Date: 01/01/2021

JAYPRAKASH VACHHANI

<sup>(\*\*)</sup> 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.