ROOPAM FINANCERS PRIVATE LIMITED

REGD OFFICE: Shop No. 107, Plot No 3, 1st Floor Aggarwal Plaza, Sector-14, Rohini City Prashant Vihar, Delhi-110085

CIN: U65921DL1988PTC203672 EMAIL ID: roopamfinancers@gmail.com

Date: 28th August, 2023

To.

The Listing Department National Stock Exchanges of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400051

The Department of Corporate Services **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001

The Company Secretary DB (International) Stock Brokers Limited Regd. Address: U.No210/211/211A, 2ndFloor, Dalal Street Commercial Co-operative Society Ltd, Block No 53, Zone 5, GiftCity Gandhinagar -382355

NSE Symbol: DBSTOCKBRO | BSE Scrip Code: 530393

Sub: Filing of report under Regulation 29 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended ("SEBI Takeover Regulations")

Dear Sir/Ma'am,

Please find attached the disclosure in the format prescribed under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of equity shares of DB (International) Stock Brokers Limited by the Company Roopam Financers Private Limited on 24th July, 2023.

We request you to take the disclosure on records.

For and on behalf of

ROOPAM FINANCERS PRIVATE LIMITED

For ROOPAM FINANCERS PVI LTD.

Anand Prakash Bhardwaj

Director Director/Authorised Signatory DIN: 08285342

Encl: As Above

Date: 28th August, 2023

Place: Delhi

<u>Disclosures under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part-A - Details of the Acquisition

The second secon	In the second se		v too tand	
Name of the Target Company (TC)	DB (Internation	nal) Stock Brokers	Limited	
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Acquirer: Roopam Financers Private Limited Person Acting In Concert (PAC) - 1.Shanker Credits Private Limited 2.Mahalaxmi Woolen Company Limited 3.Salvia Finvest Private Limited			
Whether the acquirer belongs to	No.			
Promoter / Promoter group				
Name(s) of the Stock Exchange(s)	BSE Limited ("BSE") and National Stock Exchange ("NSE")			
where the shares of TC are Listed 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 consideratio	n, holding of a	equirer along wit	h PACs of:	
a) Shares carrying voting rights i. Roopam Financers Private Limited ii. Shanker Credits Private Limited iii. Mahalaxmi Woolen Company Limited	4,02,703 - 80,000	1.151 0.229	1.151 0.22857	
iv. Salvia Finvest Private Limited	23,884	0.068	0.068	
b) Shares in the nature of encumbrance (p	ledge/ lien/ no	n- disposal under	taking/ others	
i. Roopam Financers Private Limited ii. Shanker Credits Private Limited iii. Mahalaxmi Woolen Company Limited iv. Salvia Finvest Private Limited	13,30,000 2,85,277 Nil	3.8 0.815 Nil	3.8 0.815 Nil	
	100000	Nil	1	
c) Voting rights (VR) otherwise than by		1411		
I) Warrants/ convertible securities / any other instrument that entitles the equirer to receive shares carrying voting ights in the TC (specify holding in each ategory)		Nil		
) Total (a+b+c+d)	21,21,864	6.062	6.062	
Details of acquisition:				
) Shares carrying voting rights acquired				
Roopam Financers Private Limited ii. Shanker Credits Private Limited iii. Mahalaxmi Woolen Company Limited	75,200 NIL NIL	0.215 NIL NIL	0.215 NIL NIL	
iv. Salvia Finvest Private Limited	NIL	NIL	NIL	

b) VRs acquired otherwise than by	Nil	Nil	Nil
equity shares			
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	Nil	Nil	Nil
d) Shares in the nature of encumbrance (p.	ledge/ lien/ noi	n- disposal under	taking/ others):
i. Roopam Financers Private Limited ii. Shanker Credits Private Limited iii. Mahalaxmi Woolen Company Limited iv. Salvia Finvest Private Limited	Nil	Nil	Nil
e) Total (a+b+c+/-d)	75,200	0.215	0.215
After the acquisition, holding of acquirer	along with PA	Cs of:	
a) Shares carrying voting rights			
i. Roopam Financers Private Limited ii. Shanker Credits Private Limited	4,77,903 - 80,000	1.365	1.365 - 0.22857
iii. Mahalaxmi Woolen Company Limited iv. Salvia Finvest Private Limited		0.000	
	23,884	0.068	0.068
b) VRs otherwise than by equity shares	Nil	Nil	Nil
Warrants (conventible	NIST	N.C.I	N.C.1
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	Nil	Nil	Nil
any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding			
any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition) Shares in the nature of encumbrance (pl. Roopam Financers Private Limited ii. Shanker Credits Private Limited iii. Mahalaxmi Woolen Company Limited	edge/ lien/ nor 13,30,000 2,85,277 Nil Nil	1- disposal unde 3.8 0.815 Nil Nil	rtaking/ others) 3.8 0.815 Nil Nil
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any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition) Shares in the nature of encumbrance (pl. i. Roopam Financers Private Limited ii. Shanker Credits Private Limited iii. Mahalaxmi Woolen Company Limited iv. Salvia Finvest Private Limited Total (a+b+c+d) Tode of acquisition (e.g. open market / ublic issue / rights issue / preferential llotment / inter-se transfer /	edge/ lien/ nor 13,30,000 2,85,277 Nil Nil	a- disposal unde 3.8 0.815 Nil Nil 0.277	rtaking/ others) 3.8 0.815 Nil Nil 6.277

Equity share capital / total voting capital of the TC before the said acquisition	₹7,00,00,000	
Equity share capital/ total voting capital of the TC after the said acquisition	₹7,00,00,000	
Total diluted share/voting capital of the TC after the said acquisition	₹7,00,00,000	

Part-B***

Name of the Target Company: DB (International) Stock Brokers Limited

For and on behalf of

ROOPAM FINANCERS PRIVATE LIMITED

ANAND PRAKASH BHARDWAJ

DIN: 08285342 DIRECTOR

Place: Delhi

Date: 28th August, 2023

Note:

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