

Date: 31.01.2022

To,
The Manager,
Department of Corporate Relations,
Bombay Stock Exchange (BSE)
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

SCRIP CODE: 541601

Sub. : Submission Of Disclosure Received Under Regulation 29(2) Of SEBI (SAST) Regulations, 2011 And Under Regulation 7(2) SEBI (Prohibition Of Insider Trading) Regulations, 2015.

This has with reference to the captioned subject in this connection we wish to inform you that we have received Disclosure under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015 from Mr. Rajnishkumar Surendraprasad Singh, belonging to Promoter of the Company.

Please find enclosed herewith the Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,

Your's Faithfully

FOR, RAJNISH WELLNESS LIMITED


SHALINI VIJENDRA MISHRA
DIRECTOR
DIN: 07194597

MR. RAJNISH KUMAR SURENDRAPRASAD SINGH
MOBILE NO: +91 9321111093; E-MAIL ID: rajnish161985@gmail.com
Add: B wing 6th Floor, 602, Shreenath Nagar, Building No.1,
Nalasopara, opp. Yashwant Gaurav, Karmale, Palghar-401203

Date: 31.01.2022

To, The Manager, Department of Corporate Relations, Bombay Stock Exchange (BSE) P.J. Towers, Dalal Street, Fort. Mumbai- 400 001 SCRIP CODE: 541601	To, Rajnish Wellness Limited Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai - 400 067
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Dear Sir,

Sub: - Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find attached herewith the Disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are kindly requested to take the same on your records.

Thanking you,

Yours faithfully,

MR. RAJNISH KUMAR SURENDRAPRASAD SINGH

Rajnish Kumar

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) Rajnish Wellness Limited

Name(s) of the Seller/acquirer and Persons Acting in Concert (PAC) with the Seller/acquirer Mr. Rajnish Kumar Surendraprasad Singh

Whether the Seller/acquirer belongs to Promoter/Promoter group YES

Name(s) of the Stock Exchange(s) where the shares of TC are Listed BSE Limited

Details of the disposal 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 sale/acquisition under consideration, holding of:			
a) Shares carrying voting rights	73,11,949	69.5328%	69.5328%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	73,11,949	69.5328%	69.5328%

Details of acquisition /sale

a) Shares carrying voting rights acquired	5,40,000	5.1351%	5.1351%
b) VRs sold otherwise than by 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	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+/-d)	5,40,000	5.1351%	5.1351%

Rajnish Kumar

After the acquisition/sale, holding of:

a) Shares carrying voting rights	67,71,949	64.3977%	64.3977%
b) VRs otherwise than by 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	67,71,949	64.3977%	64.3977%

Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)

Open Market

Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

31-01-2021 - 5,40,000 Equity Shares @33.45

Equity share capital / total voting capital of the TC before the said acquisition/sale

Rs 10,51,58,220 /- (1,05,15,822 Equity Shares of Rs. 10/- each)

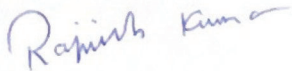
Equity share capital/ total voting capital of the TC after the said acquisition/sale

Rs 10,51,58,220 /- (1,05,15,822 Equity Shares of Rs. 10/- each)

Total diluted share/voting capital of the TC after the said acquisition/sale

Rs 10,51,58,220 /- (1,05,15,822 Equity Shares of Rs. 10/- each)

MR. RAJNISH KUMAR SURENDRAPRASAD SINGH



Place: Mumbai

Date: 31.01.2022