

Rita R. Singh

Date:18th June, 2019

To
BSE Limited
Department of Corporate Services
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

To
The Board of Directors
IB Infotech Enterprises Limited
428, Kailash Plaza, Vallabh Baug
Lane, Ghatkopar (E),
Mumbai - 400 075

Scrip Code No.519463

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provisions of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, IRita Singh, Promoter of the company wish to inform you that, I along with Mr. Rajkumar Singh have acquired 25,674 Equity Shares of Rs 10/- each of IB Infotech Enterprises Limited, (herein after referred to as the company) upto 17th June, 2019 on various dates, which constitutes 2.01% of the paid up Capital of the said company.

Before the above mentioned acquisition we were holding 6,28,039 Equity shares of Rs.10/- each of the Company which constitutes 49.03% of the total paid up capital of the Company. With the present acquisition of 25,674 Equity Shares promoters holding stand at 6,53,713 Equity Shares constituting 51.04% of the total paid up capital.

Rita R. Singh

Please find enclosed herewith the relevant information in the prescribed Formats under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I request you to kindly take the above information on your record and acknowledge the same.

Thanking you,

Yours Faithfully,



Rita Rajkumar Singh
(Acquire/Promoter of IB Infotech Enterprises Ltd)

Encl: As above.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	IB Infotech Enterprises Ltd.		
2. Name(s) of the Buyer and Persons Acting in Concert (PAC) with the acquirer	Rita Rajkumar Singh Rajkumar Shyamnarayan Singh		
3. Whether the Buyer belongs to Promoter/Promoter group	Yes, Promoter group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	6,28,039	49.03	49.03
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)	6,28,039	49.03	49.03
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	25,674	2.01	2.01
b) VRs acquired /sold otherwise than by 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/sold			
d) Shares encumbered/invoked/released by the acquirer	—	—	—
Total (a+b+c)	25,674	2.01	2.01
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	6,53,713	51.04	51.04
b) Shares encumbered with 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 TC (specify holding in each category) after acquisition.			
e) Total (a+b+c+d)	6,53,713	51.04	51.04
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market purchase		
7. Date of purchase of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	As per the list attached		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	12,80,721 Equity Shares of Rs. 10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,80,721 Equity Shares of Rs. 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	NIL		

Rita Rajkumar Singh
(Acquirer/promoter)

Place: Mumbai
Date: June 18, 2019



DETAILS OF ACQUISITION OF SHARES

Name of the Company	Name of the Acquirer/ Promoter	Date	Qty	Amount
IB Infotech Enterprises Ltd	Rajkumar Singh	02/04/2019	2110.00	33447.71
IB Infotech Enterprises Ltd	Rajkumar Singh	04/06/2019	499.00	7759.50
IB Infotech Enterprises Ltd	Rajkumar Singh	06/06/2019	4200.00	66850.06
IB Infotech Enterprises Ltd	Rajkumar Singh	07/06/2019	4000.00	63464.90
IB Infotech Enterprises Ltd	Rajkumar Singh	10/06/2019	305.00	4859.26
IB Infotech Enterprises Ltd	Rajkumar Singh	12/06/2019	700.00	11118.28
IB Infotech Enterprises Ltd	Rajkumar Singh	13/06/2019	900.00	14262.66
IB Infotech Enterprises Ltd	Rajkumar Singh	14/06/2019	800.00	12306.82
IB Infotech Enterprises Ltd	Rita Singh	04/06/2019	300.00	4724.99
IB Infotech Enterprises Ltd	Rita Singh	12/06/2019	2400.00	38184.26
IB Infotech Enterprises Ltd	Rita Singh	13/06/2019	3110.00	49263.35
IB Infotech Enterprises Ltd	Rita Singh	14/06/2019	3350.00	51511.67
IB Infotech Enterprises Ltd	Rita Singh	17/06/2019	3000.00	48060.00
Total			25,674	4,05,813



Rita Rajkumar Singh
(Acquirer/promoter)

Place: Mumbai

Date: June 18, 2019