Hyderabad Distilleries & Wineries Private Ltd.

(Corporate Identity Number : U15511DL1969PTC260186) Regd. Office : 4th Floor, Bhandari House, 91, Nehru Place, New Delhi-110019

Tel. 011-26432641, Email ID: kkkohli@jagatjit.com

The BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street,
Fort, Mumbai – 400 001
022-2272 3121, 2037, 2061
corp.relations@bseindia.com

30th September, 2022

Please takesame font

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

Dear Sir

We the Company along with M/s. County Investments Private Limited and M/s Palm Beach Investments Private Limited (other acquirers) would like to inform you that we have acquired in total 12,42,076 (Tweleve lakh Forty Two Thousand Seventy Six) Equity shares of Jagatjit Industries Limited (BSE Code 507155). The Disclosure under Regulation 29(2) of SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in specified format is enclosed for your kind reference and records.

You are requested to kindly take the details on record.

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,

On behalf of Hyderabad Distilleries and Wineries Private Limited and other acquirers

Amarjeet Kapoor

Director of Hyderabad Distilleries and Wineries Private Limited

Din: 00122843

Encl: As Above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name of the Target Company (TC)	Jagatjit Industries Limited 1) Hyderabad Distilleries & Wineries Private Limited 2) County Investments Private Limited 3) Palm Beach Investments Private Limited After said acquisition all the above companies will become part of Promoter Group		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / 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 acquisition under consideration, holding of:			
 a) Shares carrying voting rights 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) 			-
Details of acquisition/sale			
 a) Shares carrying voting rights acquired/sold 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) 		2.69	2.62
acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	- 1242076	2.69	2.62



After the acquisition/sale, holding of:				
 a) Shares carrying voting rights b) Shares encumbered 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 TC (specify holding in each category) after acquisition e) Total (a+b+c+d) 	1242076 - - 1242076	2.69	2.62	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.09.2022			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 46,14,81,120 divided into 4,61,48,112 equity shares of Rs. 10/- each. (This includes 25,00,000 DVRs shares carrying 20 voting rights per share aggregating to 5,00,00,000 voting rights).			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 46,14,81,120 divided into 4,61,48,112 equity shares of Rs. 10/- each. (This includes 25,00,000 DVRs shares carrying 20 voting rights per share aggregating to 5,00,00,000 voting rights).			
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 47,46,86,960 divided into 4,74,68,696 equity shares of Rs. 10 each. (This includes 25,00,000 DVRs shares carrying 20 voting rights per share aggregating to 5,00,00,000 voting rights)			

^(*) 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 acquirer / seller / Authorised Signatory

For Hyderabad Distilleries & Wineries Private Limited

Director

For County Investments Private Limited

Director

For Palm Beach Investments Private Limited

Director

Place: New Delhi Date: 29.09.2022

^(**) 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.