

Date:07/04/2023

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| To, Corporate Relationship Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001 | To, Company Secretary Naapbooks Limited 3 rd Floor, Broadway Business Center, Law Garden, Ahmedabad-3820006, Gujarat. |
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Sub: Submission of Disclosures under Regulation 29(1) of SEBI (SAST), 2011

Dear Sir/Madam,

This is to inform you that M/s. Ranjeet Mechatronics Limited has been **allotted 3,00,000** (Three Lacs) number of Equity shares of M/s. Naapbooks Limited (BSE Scrip Code: 543351) on **05/04/2023** under Preferential allotment of the company.

I, Devarshi Swadia, Director of M/s. Ranjeet Mechatronics Limited herewith submitting disclosure on behalf of M/s. Ranjeet Mechatronics Limited under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take on your record.

Thanking you,

For, **Ranjeet Mechatronics Limited**



Mr. Devarshi Swadia

Designation: Director

DIN: 00356752

Enclosure: Disclosure under reg. 29 (1) of SEBI (SAST) Regulation 2011

RANJEET MECHATRONICS LIMITED

(FORMELY KNOWN AS : RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)

Registered Office: Block A, 4th Floor 407/408, "Dev Aurum", Anandnagar Cross Road, Prahladnagar Road, Ahmedabad - 380015. (Gujarat) India.
Tel : +91 79 4000 9390 / 9099053990 || Email : info@ranjeet.co.in || Url: www.ranjeet.co.in || CIN No: U31100GJ1993PLC019635

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of Acquisition

| | | | |
|---|---|---|---|
| Name of the Target Company (TC) | NAAPBOOKS LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | M/S. RANJEET MECHATRONICS LIMITED | | |
| Whether the acquirer belongs to Promoter/Promoter group | NO | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | The Bombay Stock Exchange Limited (BSE Start-up Segment under the SME Platform of the Exchange) | | |
| 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 consideration, Holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 0 | 0.00 | 0.00 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 0 | 0.00 | 0.00 |
| c) Voting rights (VR) otherwise than by equity shares | 0 | 0.00 | 0.00 |
| 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) | 0 | 0.00 | 0.00 |
| e) Total (a+b+c+d) | 0 | 0.00 | 0.00 |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | 3,00,000 | 9.98 | 9.98 |
| b) VRs acquired otherwise than by equity shares | 0 | 0.00 | 0.00 |
| c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying category) acquired | 0 | 0.00 | 0.00 |
| d) Shares in the nature of encumbrance (pledge/ lien/ non- | 0 | 0.00 | 0.00 |

| | | | |
|---|---|-------------|-------------|
| disposal undertaking/ others) | | | |
| e) Total (a+b+c+d) | 3,00,000 | 9.98 | 9.98 |
| After the acquisition, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 3,00,000 | 9.98 | 9.98 |
| b) VRs otherwise than by equity shares | 0 | 0.00 | 0.00 |
| 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 | 0 | 0.00 | 0.00 |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 0 | 0.00 | 0.00 |
| e) Total (a+b+c+d) | 3,00,000 | 9.98 | 9.98 |
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment/ inter-se transfer/encumbrance, etc.) | Preferential Allotment | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | NA | | |
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 05/04/2023 | | |
| Equity share capital / total voting capital of the TC before the said acquisition | 19,56,600 each of having face value of Rs. 10/- amounting to Rs. 1,95,66,000/- (Rupees One crore Ninety five lac sixty six thousand only) | | |
| Equity share capital / total voting capital of the TC after the said acquisition | 30,06,600 each of having face value of Rs. 10/- amounting to Rs. 3,00,66,000/- (Rupees Three crore sixty six thousand only) | | |
| Total diluted share/voting capital of the TC after the said acquisition | 30,06,600 each of having face value of Rs. 10/- amounting to Rs. 3,00,66,000/- (Rupees Three crore sixty six thousand only) | | |