

From:
Hitesh Chhaganlal Kothari
6, Agam Apartment,
Vasna Barrage Cross Road,
Vasna, Ahmedabad-380007

Date: 18/12/2021

To,
The Department of Corporate Service,
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai-400001,
Maharashtra, India.

To,
ISL Consulting Limited
501, 5th Floor, Abhijeet-II,
Above Standard Chartered Bank,
Nr. Mithakhali Six Road,
Ahmedabad-380009, Gujarat

Sub: Intimation under Regulation 10(6) in compliance of Regulation 10(1)(g) and Regulation 29(2) of the SEBI (SAST) Regulation, 2011 along with FORM C SEBI (PIT) Regulations, 2015 under Regulation 7(2) read with Regulation 6(2)

Reference: BSE Scrip Code: 511609

Dear Sir / Madam,

With reference to above mentioned subject matter, please find attached herewith disclosure under Regulation 10(6) r/w Regulation 10(1)(g) and r/w Regulation 29(2) of the SEBI (SAST) Regulation, 2011 along with FORM C of SEBI (PIT) Regulations, 2015 under Regulation 7(2) read with Regulation 6(2) in compliance with respect to Transmission of Shares amongst Promoter Group inter se without change in the voting rights. The Transmission is pass through process take place as per the Nomination registered in the demat account of Late Mrs. Chandrikaben Chhaganlal Kothari (Member of Promoter Group) to my account and thereafter transfer to Mr. Chhaganlal Karshanlal Kothari as per the will of Late Mrs. Chandrikaben Chhaganlal Kothari to conclude the formality as per the last wish of Late Mrs. Chandrikaben Chhaganlal Kothari.

I request you to take it on record.

Thanking you,

Yours faithfully,



Hitesh Chhaganlal Kothari

Encl: as above

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

[TRANSMISSION OF SHARES UNDER REGULATION 10(1)(g) WITHOUT CHANGE IN VOTING RIGHT AMONGST PROMOTER GROUP]

Name of the Target Company (TC)	ISL CONSULTING LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Disposed off : HITESH CHHAGANLAL KOTHARI (As per will of Deceased) PAC: CHHAGANLAL KARSHANLAL KOTHARI RALUBEN K KOTHARI REEMA ANKIT SHAH ARTI H KOTHARI HITESH CHHAGANLAL HUF GITABEN DIPAKKUMAR THAKKAR SHARDABEN GOKULBHAI THAKKAR ANKIT J. SHAH REEM BROKING PRIVATE LIMITED INNOVATION SOFTWARE EXPORTS LIMITED CHANDRIKABEN CHHAGANLAL KOTHARI (Deceased) JAYNTILAL KARSHANLAL KOTHARI ARUNABEN JAYNTILAL KOTHARI YES
Whether the acquirer belongs to Promoter/Promoter group	YES
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED (SCRIP CODE: 511609)
Details of the acquisition / Transmission as per will of deceased disposal as follows	Number
Before the acquisition Transmission /sale under consideration, holding of acquirer along with PACs 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 TC (specify holding in each category) e) Total (a+b+c+d)	% w.r.t. total share/voting capital wherever applicable (*) 1,44,46,368 0 0 0 60.19% 0.00% 0.00% 0.00% 60.19%
Details of disposal through TRANSMISSION AS PER WILL OF DECEASED / sale	% w.r.t. total diluted share/voting capital of the TC (**) N.A. N.A. N.A. N.A. N.A.
	1,44,46,368
	60.19%
	N.A.

a) Shares carrying voting rights acquired/sold	6,86,000	2.86%	N.A.
b) VRS acquired/sold otherwise than by shares	0	0.00%	N.A.
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	0	0.00%	N.A.
d) Shares encumbered / invoked/ released by the acquirer	0	0.00%	N.A.
e) Total (a+b+c+d)	6,86,000	2.86%	N.A.
After the disposal /sale, holding along with PACs of:			
a) Shares carrying voting rights	1,44,46,368	60.19%	N.A.
b) Shares encumbered with the acquirer	0	0.00%	N.A.
c) VRS otherwise than by shares	0	0.00%	N.A.
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	0	0.00%	N.A.
e) Total (a+b+c+d)	1,44,46,368	60.19%	N.A.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission as per will of the Deceased Mrs. Chandrikaben Chhaganlal Kothari, (Member of Promoter Group)		
Date of acquisition / sale of shares / VR-or date-of-receipt-of-intimation-of-alotment of shares, whichever is applicable	17/12/2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,40,00,000 Equity Shares of Rs.5/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,40,00,000 Equity Shares of Rs.5/- each		
Total diluted share/voting capital of the TC after the said acquisition	N.A.		

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements), 2015.
 (**) 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.



Signature of Acquirer / Seller / Authorized Signatory

(On behalf of all PAC)

Place: Ahmedabad

Date: 18/12/2021