

26th March, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 541945

To,
RANJEET MECHATRONICS LIMITED
Block A, Office No: 407, Dev Aurum,
Anand Nagar Char Rasta,
Prahlad Nagar Road,
Ahmedabad-380015.

Dear Sir/Madam,

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

With reference to captioned subject, please find herewith enclosed disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take note of the same.

Thanking You,

Yours truly,

SD/-
Rakeshbhai Swadia

Encl: As above

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

Name of the Target Company (TC)	RANJEET MECHATRONICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAKESHBHAI SWADIA DEVARSHIBHAI SWADIA NITABEN SWADIA (Other Names of Persons Acting in Concert is given in Annexure-A enclosed with this disclosure)		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange;		
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 acquirer along with PAC:			
a) Shares carrying voting rights	4090380	61.98	61.98
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	4090380	61.98	61.98
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	288000	4.36	4.36
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	288000	4.36	4.36
After the acquisition/sale, holding of acquirer along with PAC :			
a) Shares carrying voting rights	4378380	66.34	66.34
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil

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	Nil	Nil	Nil
e) Total (a+b+c+d)	4378380	66.34	66.34
Modes of acquisition/ sale (e.g. open market /off market/ public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	18 TH MARCH, 2020 TO 24 TH MARCH, 2020		
Equity share capital / total voting capital of the TC before the said acquisition/sale	65999800 comprising of 6599980 Equity Shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	65999800 comprising of 6599980 Equity Shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	65999800 comprising of 6599980 Equity Shares of Rs. 10/- each.		

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

SD/-

Mr. RAKESHBHAI SWADIA
PROMOTER
(On behalf of other promoters)

Place: Ahmedabad

Date: 26.03.2020

ANNEXURE- A

List of the persons who are part of the promoter group acting as PAC according to SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 are as follows:

Sr. No.	List of Promoters and Promoter Group
1.	RAKESH VALLABH SWADIA (HUF)
2.	DEVARSHI R SWADIA HUF
3.	RAKESH VALLABHBHAI SWADIA
4.	NITABEN RAKESHBHAI SWADIA
5.	MANISHA DEVARSHI SWADIA
6.	DEVARSHIBHAI RAKESHBHAI SWADIA
7.	SHAILJABEN NIKULBHAI PATEL
8.	AHALYA DEVARSHI SWADIA
9.	SHRIVIDYA DEVARSHI SWADIA

SD/-

Mr. Rakeshbhai Swadia
Promoter

Place: Ahmedabad

Date: 26.03.2020

Part-B***

Name of the Target Company: N K Industries Limited

**SD/-
Mr. Rakeshbhai Swadia
Promoter**

Place: Ahmedabad
Date: 26.03.2020

Note:

(*) 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 the Listing Regulations, 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.