



Thermopads Pvt. Ltd.



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E-mail : enquiry@thermopads.com, www.thermopads.com
CIN No. : U24110TG1992PTC013781

Date: 21ST January 2022

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Subject: Disclosure under regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations')

Ref: - Your mail dated 21st January, 2022 with observations

Dear Sir/Madam,

Please note that we, **Thermopads Private Limited** along with Persons Acting in Concert (PAC) has acquired **6061672** Equity Shares representing of **Cerebra Integrated Technologies Limited (532413)** ('Target Company') on 21st January 2022.

With reference to your above mail we wish to submit modified disclosures under Regulation 29(1) of SEBI (SAST) in Part A & Part B mentioning (a) the number of shares held in pre and post-acquisition along with Person Acting in Concert & (b) marking (#) the person who has acquired shares on 21st January, 2022.

Kindly take the above information on your records.

For THERMOPADS PVT LTD

DIRECTOR

Acquirer

To:

- 1) **The Compliance Officer**
BSE Limited
- 2) **The Compliance Officer**
NSE Limited

Overseas Office ~~At Cerebra Integrated Technologies Limited~~ n, UK, NW8 9RY, Ph: +44 (0) 20 7286 9569

Branches : Delhi / Noida : Phone : 0120-4349638-39 Kolkata : Phone : 033-40620683

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Part-A- Details of the Acquisition

Part-A- Details of the Acquisition

Name of the Target Company (TC)	CEREBRA INTEGRATED TECHNOLOGIES LTD (532413)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	THERMOPADS PRIVATE LIMITED THERMOPOLYMERS PRIVATE LIMITED NANDKISHORE GHURKA UMA GHURKA NIDHI GHURKA		
Whether the acquirer belongs to Promoter/ Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE/ NATIONAL STOCK 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	6041672	4.98%	4.98%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity 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)	6041672	4.98%	4.98%

Details of acquisition			
a) Shares carrying voting rights acquired	20000	0.02%	0.02%
b) VRs acquired otherwise than by equity 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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	20000	0.02%	0.02%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	6061672	5.00%	5.00%
b) VRs otherwise than by equity 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) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	6061672	5.00%	5.00%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	OPEN MARKET		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-----		
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.	21 ST JANUARY 2022		
Equity share capital / total voting capital of the TC before the said acquisition	Equity share capital of the target company is RS.1211864820/- divided into 121186482 EQUITY SHARES of Rs. 10/- each.*		
Equity share capital/ total voting capital of the TC after the said acquisition	Equity share capital of the target company is RS.1211864820/- divided into 121186482 EQUITY SHARES of Rs. 10/- each.*		
Total diluted share/voting capital of the TC after the said acquisition	Equity share capital of the target company is RS.1211864820/- divided into 121186482 EQUITY SHARES of Rs. 10/- each.*		

- There is no change in equity capital of the company due to this acquisition since there is no fresh issue by the company and the acquirer acquired in the open market.

Part-B* Annexure**

Name of the Target Company: CEREBRA INTEGRATED TECHNOLOGIES LTD (532413)

Holding Pre Acquisition

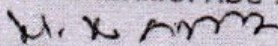
Sr. No	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs	No of Shares	% of shareholding
1	THERMOPADS PRIVATE LIMITED	NO		4773622	3.94%
2	THERMOPOLYMERS PRIVATE LIMITED	NO		399168	0.33%
3	NANDKISHORE GHURKA	NO		240000	0.19%
4	UMA GHURKA	NO		231391	0.19%
5	NIDHI GHURKA	NO		397491	0.33%
TOTAL				6041672	4.98%

Holding Post Acquisition

Sr. No	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs	No of Shares	% of shareholding
1	THERMOPADS PRIVATE LIMITED	NO		4793622 #	3.96%
2	THERMOPOLYMERS PRIVATE LIMITED	NO		399168	0.33%
3	NANDKISHORE GHURKA	NO		240000	0.19%
4	UMA GHURKA	NO		231391	0.19%
5	NIDHI GHURKA	NO		397491	0.33%
TOTAL				6061672	5.00%

Acquired 20000 shares on 21st January, 2022

For THERMOPADS PVT LTD



DIRECTOR

Signature of the acquirer / Authorised Signatory

Place: Hyderabad

Date: 21st January 2022

Note:

*) 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.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.