## ANUPRIYA CONSULTANTS PRIVATE LIMITED

CIN: U74140WB1994PTC066160

12/1B, Lindsay Street, Ground Floor, Kolkata-700 087

Phone No.: 033-2252-3520, E-mail: anupriyaconsultants@yahoo.co.in

28th June, 2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1<sup>st</sup> Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code:517467 Scrip ID: MARSONS To,
The Board of Directors
Marsons Limited
Marsons House, Budge Budge Trunk
Road, Chakmir, Maheshtala,
Kolkata-700142

Sub: Intimation/Disclosures under Regulation 29(1) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, we wish to inform you that we, Anupriya Consultants Private Limited (Non-Promoter) of Marsons Limited ("the Company"), have been allotted 75,00,000Equity Shares of Re. 1/- each at a premium of Rs. 6.05/- each on 27<sup>th</sup> June, 2023.

I request you to kindly take the above information on your record.

Thanking you, Yours sincerely,

For Anupriya Consultants Private Limited

Bithal Das Mundhra

Director

DIN: 00014201 Place: Kolkata Encl: As above

## <u>DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011</u>

## Part-A - Details of the Acquisition

Name of the Target Company (TC)	MARSONS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert PAC) with the acquirer	Anupriya Consultants Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No	S. Park Street	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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			
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	47,94,410 NIL	3.84%	3.84%
<ul> <li>c) Voting rights (VR) otherwise than by shares</li> <li>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)</li> </ul>	NIL NIL	-	- 45
e) Total (a+b+c+d)	47,94,410	3.84%	3.84%
Details of acquisition  a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other	75,00,000 NIL	5.36%	5.36%
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired  d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	NIL NIL		
e) Total (a+b+c+/-d)	75,00,000	5.36%	5.36%
<ul> <li>a) Shares carrying voting rights</li> <li>b) VRs otherwise than by equity shares</li> <li>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</li> <li>d) Shares in the nature of encumbrance (pledge/ lien/</li> </ul>	1,22,94,410 NIL NIL	8.78%#	8.78%
non disposal undertaking/ others)	7,000,000	0.7700/#	0.5007
e) Total (a+b+c+d)	1,22,94,410	8.78%*	8.78%
Mode of acquisition (e.g. open market / public issue / ights issue /preferential allotment / inter-se transfer, etc.)  alient features of the securities acquired including time		lotment of Equity S	Shares
Il redemption, ratio, at which it can be converted into quity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of llotment of shares /VR/ warrants/convertible	27 <sup>th</sup> June, 2023		

securities/any other instrument that entitles the acquirer to receive shares in the TC.	
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 12,50,00,000/- constituting of 12,50,00,000 Equity Shares of Re.1/- each
Equity share capital/ total voting capital of the TC after the said acquisition#	Rs. 14,00,00,000/- constituting of 14,00,00,000 Equity Shares of Re. 1/- each.
Total diluted share/voting capital of the TC after the said acquisition**	Rs. 14,00,00,000/- constituting of 14,00,00,000 Equity Shares of Re. 1/- 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 of SEBI (LODR) Regulations, 2015 (erstwhile 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.

## For Anupriya Consultants Private Limited

For ANUPRIYA CONSULTANTS PVT. LTD.

Director / Authorised Signatory

Bithal Das Mundhra

Director

DIN: 00014201 Place: Kolkata

Date: 28th June, 2023