

**Manish Turakhia**  
601A, Neelkanth Business Park,  
6th Floor, A Wing, Nathani Road,  
Vidyavihar (West), Mumbai - 400086.  
Tel: +91 22 25094351/2

**By E-mail Submission**

**July 05, 2023**

To,  
**BSE Limited**  
(Corporate Relations Department),  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.  
Email: corp.relations@bseindia.com  
corp.compliance@bseindia.com

**Valencia Nutrition Limited**  
Compliance Officer  
SH 4, A Wing, Bldg. No. 34,  
Sahavas CHS, Tilak Nagar,  
Kurla, Mumbai – 400 089.  
Email: compliance@valencianutrition.com

**Ref: Valencia Nutrition Limited (Scrip Code: 542910)**

**Sub.: Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a)(ii) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed duly signed disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and records.

Yours Faithfully

*Manish Turakhia*

**Manish Turakhia**

Enclosure: As above

**Manish Turakhia**

601A, Neelkanth Business Park,  
6th Floor, A Wing, Nathani Road,  
Vidyavihar (West), Mumbai - 400086.  
Tel: +91 22 25094351/2

***Disclosures under Regulation 10(5) - Intimation to Stock Exchanges  
in respect of acquisition under Regulation 10(1)(a) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011***

1	Name of the Target Company (TC)	Valencia Nutrition Limited CIN: L51909MH2013PLC381314
2	Name of the Acquirer(s)	Manish Turakhia
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4	<b>Details of the proposed acquisition</b>	
a	Name of the person(s) from whom shares are to be acquired	Deepthi Anand
b	Proposed date of acquisition	On or after July 14, 2023 (in multiple tranches)
c	Number of shares to be acquired from each person mentioned in 4(a) above	18,79,904 Equity Shares
d	Total shares to be acquired as % of share capital of TC	33.66% of the Voting Rights of the Target Company
e	Price at which shares are proposed to be acquired	Rs. 4.79/- per share
f	Rationale, if any, for the proposed transfer	Inter-se transfer between Promoter Group
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub clause (ii) of Regulation 10(1)(a)
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 22.65/-
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes, I hereby declare that the acquisition price is not higher by more than 25% of the price computed in Point 6.

*Manish Turakhia*



**Manish Turakhia**  
 601A, Neelkanth Business Park,  
 6th Floor, A Wing, Nathani Road,  
 Vidyavihar (West), Mumbai - 400086.  
 Tel: +91 22 25094351/2

9(i)	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011	We hereby declare that the transferor and the transferee have complied with the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.			
9(ii)	The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Disclosures made by the Promoter & Promoter Group during the previous 3 years, in requirement with Chapter V of the Takeover Regulations, 2011 are attached as Annexure 1.			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We hereby declare that all the conditions specified under Regulation 10(1)(a) of the Takeover Regulations, with respect to exemptions have been duly complied with, to the extent applicable.			
11	Shareholding details	<b>Before the proposed Transaction</b>		<b>After the proposed Transaction</b>	
		<b>No. of Shares / Voting Rights</b>	<b>% w.r.t Total Share Capital of TC</b>	<b>No. of Shares / Voting Rights</b>	<b>% w.r.t Total Share Capital of TC</b>
a	Acquirer	2,38,329	4.27%	21,18,233	37.92%
b	Seller	18,79,904	33.66%	Nil	Nil%
c	Other Promoter Group Shareholders	14,49,721	25.96%	14,49,721	25.96%
	<b>Total Promoter Group</b>	<b>35,67,954</b>	<b>63.88%</b>	<b>35,67,954</b>	<b>63.88%</b>

**Signed by the Acquirer:**

*Manish Turakhia*

**Manish Turakhia**

**Date : July 05, 2023**

**Place: Mumbai**



Compliance . &lt;compliance@valencianutrition.com&gt;

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**Annual Disclosure under SEBI (SAST) Regulations, 2011 \_Valencia Nutrition Limited\_Financial year ended March 31, 2023**

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**Compliance .** <compliance@valencianutrition.com>

Thu, Apr 6, 2023 at 3:16 PM

To: corp.relations@bseindia.com, corp.compliance@bseindia.com

Cc: Manish Turakhia &lt;manish@valencianutrition.com&gt;

Bcc: Charmi Shah &lt;charmishah@krupajoisar.com&gt;, Krupa Joisar &lt;krupa@krupajoisar.com&gt;

Dear Sir/Madam,

Please find attached the disclosure pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2023.

Request you to kindly take the aforesaid disclosure on your records and oblige.

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With regards,

Secretarial Department

Valencia Nutrition Limited

**Disclosure under Reg 31(4) of SEBI SAST\_MT\_Signed.pdf**

671K



Date: April 06, 2023

To, The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The Board of Directors / Audit Committee Valencia Nutrition Limited SH-4, A Wing, Bldg. No. 34, Tilak Nagar Chembur Sahvas Co-operative HSG Soc, Mumbai - 400 089
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**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2023.**

**Ref: Scrip Code: 542910**

Dear Sir(s) / Madam(s),

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Manish Turakhia, Promoter of the Company along with all the person acting in concert annexed as Annexure 1, hereby declare that all the equity shares held by us as on March 31, 2023 are not being encumbered either directly or indirectly, during the financial year ended March 31, 2023.

Request you to kindly take the aforesaid disclosure on your records and oblige.

Thanking you,

*MPTurakhia*

Manish Turakhia  
Promoter  
Valencia Nutrition Limited

Encl:a/a



**Annexure 1**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/Promoter group</b>	<b>No. of shares held</b>
Manish Pravinchandra Turakhia	Promoter	2,38,329
Jash Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	1,99,550
Ample Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	43,329
Sanghavi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	54,171
Vishva Vama Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	97,500
Simran Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	65,000
Ashit Alapi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	21,671
Arham Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	1,08,329
Chauhan Ventures LLP (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	2,21,000
H M Arvindkumar Ventures LLP (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	54,171
Veer Value Ventures LLP	Promoter group	5,85,000

*MPTurakhia*





Compliance . &lt;compliance@valencianutrition.com&gt;

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**Annual Disclosure under SEBI (SAST) Regulations, 2011 \_Valencia Nutrition Limited\_Financial year ended March 31, 2023**

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**Compliance .** <compliance@valencianutrition.com>

Thu, Apr 6, 2023 at 6:40 PM

To: corp.relations@bseindia.com, corp.compliance@bseindia.com

Cc: Deepthi Anand &lt;deepthi.anand@valencianutrition.com&gt;

Bcc: Krupa Joisar &lt;krupa@krupajoisar.com&gt;, Charmi Shah &lt;charmi@krupajoisar.com&gt;, Manish Turakhia &lt;manish@valencianutrition.com&gt;

Dear Sir/Madam,

Please find attached the disclosure pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2023.

Request you to kindly take the aforesaid disclosure on your records and oblige.

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With regards,

Secretarial Department

Valencia Nutrition Limited

**Disclosure under Reg 31(4) SAST-Deepthi Anand.pdf**

36K

Date: April 06, 2023

To, The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Board of Directors / Audit Committee Valencia Nutrition Limited SH-4, A Wing, Bldg. No. 34, Tilak Nagar Chembur Sahvas Co-operative HSG Soc, Mumbai – 400 089
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**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2023.**

**Ref: Scrip Code: 542910**

Dear Sir(s) / Madam(s),

Pursuant to the provisions of Regulations 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Deepthi Anand, Promoter of the Company, hereby declare that I hold 18,79,904 equity shares of Rs. 10/- each as on March 31, 2023 and the same are not being encumbered either directly or indirectly, during the financial year ended March 31, 2023.

Request you to kindly take the aforesaid disclosure on your records and oblige.

Thanking you,



Deepthi Anand  
Promoter  
Valencia Nutrition Limited





Compliance . &lt;compliance@valencianutrition.com&gt;

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**Annual Disclosure under SEBI (SAST) Regulations, 2011 for Valencia Nutrition Limited**

2 messages

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**Compliance . <compliance@valencianutrition.com>**  
To: corp.relations@bseindia.com

Wed, Apr 6, 2022 at 3:53 PM

Dear Sir,

Please find attached documents in pursuance with Regulation 30(1) and Regulation 30(2) read with Regulation 30(3) of SEBI (SAST) Regulations, 2011 as on 31st March, 2022.

Also find attached disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as on 31st March, 2022.

Kindly take the same on your records and oblige.


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With regards,

Secretarial Department

Valencia Nutrition Limited

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**2 attachments** **Disclosure under Reg 31(4) of SEBI SAST.pdf**  
4039K **SAST Disclosure under Regulation 30.pdf**  
1814K

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**Compliance . <compliance@valencianutrition.com>**  
To: corp.relations@bseindia.com

Thu, Apr 7, 2022 at 2:38 PM


Dear Sir,

With reference to the trailing mail, please find the attached disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as on 31st March, 2022.

Kindly take the same on your records and oblige.

[Quoted text hidden]

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 **Disclosure under Reg 31 SAST-Deepthi Anand.pdf**  
115K

Date: 4<sup>th</sup> April, 2022

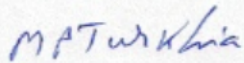
To, The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The Board of Directors / Audit Committee Valencia Nutrition Limited No. 372, 1st Floor, Cabin No. 105, WS No. 3, 6th Cross, Golden Square, Wilson Garden, Bangalore - 560027
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**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.**

Dear Sir(s) / Madam(s),

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Manish Turakhia, Promoter of the Company along with all the person acting in concert annexed as Annexure 1, hereby declare that all the equity shares held by us as on March 31, 2022 are not being encumbered either directly or indirectly.

Request you to kindly take the same on your records and oblige.



Manish Turakhia  
Promoter  
Valencia Nutrition Limited  
DIN: 02265579



## Annexure 1

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. of shares held
Manish Pravinchandra Turakhia	Promoter	2,38,329
Jash Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	1,99,550
Ample Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	43,329
Sanghavi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	54,171
Vishva Vama Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	97,500
Simran Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	65,000
ASHIT ALAPI VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	21,671
Arham Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	1,08,329
Chauhan Ventures LLP (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	2,21,000
H M Arvindkumar Ventures LLP (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	54,171
Veer Value Ventures LLP	Promoter group	5,85,000

*MPTurakhia*

Date: 6<sup>th</sup> April, 2022

To, The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Board of Directors / Audit Committee Valencia Nutrition Limited No. 372, 1st Floor, Cabin No. 105, WS No. 3, 6th Cross, Golden Square, Wilson Garden, Bangalore - 560027
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**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.**

Dear Sir(s) / Madam(s),

Pursuant to the provisions of the Regulations 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Deepthi Anand, Promoter of the Company, hereby declare that all the equity shares held by me as on March 31, 2022 are not being encumbered either directly or indirectly.

Request you to kindly take the same on your records and oblige.



Deepthi Anand  
Promoter  
Valencia Nutrition Limited



# VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West),  
Mumbai 400086.

CIN: L51909KA2013PLC068380

Date: 06/04/2022

To,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers  
Dalal Street, Fort,  
Mumbai 400 001

Scrip Code: 542910

Dear Sir(s),

Sub: - Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed Annexure-1 herewith the annual disclosure in the prescribed format received by us in respect of the equity shares held by the promoter(s) and promoter group of Valencia Nutrition Limited as on the Financial Year ended on 31<sup>st</sup> March, 2022.

Kindly take the same on your records.

Thanking You,

**FOR VALENCIA NUTRITION LIMITED**

Jay Jatin Shah  
Director  
DIN: 09072405  
Date: 06/04/2022  
Place: Mumbai

Regd. Office: No. 372, 1st Floor, Cabin No.105, W5 No.3, 6th Cross, Golden Square, Wilson  
Garden, Bangalore - 560027.

: +91 9686858848 | [www.valencianutrition.com](http://www.valencianutrition.com) | [info@valencianutrition.com](mailto:info@valencianutrition.com)



**ANNEXURE - 1**

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31<sup>st</sup> March, 2022**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	Valencia Nutrition Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> <li>1. Manish Pravinchandra Turakhia</li> <li>2. Deepthi Anand</li> <li>3. Jash Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)</li> <li>4. Ample Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)</li> <li>5. Sanghavi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)</li> <li>6. Vishva Vama Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)</li> <li>7. Simran Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)</li> <li>8. Ashit Alapi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)</li> <li>9. Arham Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)</li> <li>10. Chauhan Ventures LLP</li> <li>11. H M Arvindkumar Ventures LLP</li> <li>12. Veer Value Ventures LLP</li> </ol>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever Applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	35,67,954	63.88%	63.88%
b) Voting Rights (otherwise than by shares)	NA.	NA	NA
c) Warrants,	NA	NA	NA

d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
<b>Total</b>	<b>35,67,954</b>	<b>63.88%</b>	<b>63.88%</b>

Part-B\*\*

Name of the Target Company: Valencia Nutrition Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Manish Pravinchandra Turakhia	Promoter	AAAPT3297N
Deepthi Anand	Promoter	AETPA5583M
Jash Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	AANFJ5238L
Ample Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABJFA2362H
Sanghavi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ADMFS7875G
Vishva Vama Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	AAPFV5906R
Simran Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ADLFS1898L
ASHIT ALAPI VENTURES (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABJFA3928R
Arham Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABIFA5738L
Chauhan Ventures LLP	Promoter group	AANFC2847C
H M Arvindkumar Ventures LLP	Promoter group	AAJFH1937N
Veer Value Ventures LLP	Promoter group	AAMFV8360L

FOR VALENCIA NUTRITION LIMITED



Jay Jatin Shah  
Director  
DIN: 09072405

Date: 06/04/2022  
Place: Mumbai



**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\* ) 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.



Compliance . &lt;compliance@valencianutrition.com&gt;

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## Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

2 messages

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**Compliance** . <compliance@valencianutrition.com>

Wed, Apr 7, 2021 at 6:15 PM

To: corp.relations@bseindia.com

Bcc: Manish Turakhia &lt;manish@veerequity.com&gt;, vighnesh &lt;vighnesh@bclindia.in&gt;, Adarsha &lt;adarsha@bclindia.in&gt;

Dear Sir,

Please find attached disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Valencia Nutrition Limited for the year ended on March 31st, 2021. Request you to kindly take the same on records.


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With regards,

Secretarial Department

Valencia Nutrition Limited

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 **Regulation 30(1) and 30(2) of SAST\_31.03.2021.pdf**

676K

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**Compliance** . <compliance@valencianutrition.com>

Fri, Jun 25, 2021 at 10:56 PM

To: corp.relations@bseindia.com

Cc: rakesh.parekh@bseindia.com


Dear Sir,

Please find attached disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Valencia Nutrition Limited for the year ended on March 31st, 2021. Request you to kindly take the same on records.

This was earlier submitted through email on April 07, 2021 and later we received from your good office for resubmission of the said disclosure with the signature of Promoter of the Company. So we hereby resubmitting the disclosure of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Valencia Nutrition Limited for the year ended on March 31st, 2021 with the signature of Promoter of the Company. Request you to kindly take the same on records.

[Quoted text hidden]

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 **Regulation 30(1) and 30(2) of SAST\_31.03.2021.pdf**

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# VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West),  
Mumbai 400086.

CIN: L51909KA2013PLC068380

To,  
**BSE Limited,**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
Maharashtra – 400 00

Security Code: 542910  
ISIN: INE08RT01016

Dear Sir/Madam,

**Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

As required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the Annual disclosure, received by the Company, in the prescribed format, in respect of the Equity shares, held by Promoter(s) and Promoter group as on the financial year ended on 31<sup>st</sup> March, 2021.

Kindly take the same on record.

For VALENCIA NUTRITION LIMITED

*MPTurakhia*

**Manish Pravinchandra Turakhia**  
Director and Promoter  
DIN: 02265579

Date: 23.06.2021  
Place: Mumbai

**ANNEXURE - 1**

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31<sup>st</sup> March 2021**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>VALENCIA NUTRITION LIMITED</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>BSE Limited</b>		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <p align="center">Or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> <li>1. Deepthi Anand</li> <li>2. Manish Pravinchandra Turakhia</li> <li>3. Jash Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)</li> <li>4. Ample Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)</li> <li>5. Sanghavi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)</li> <li>6. Vishva Vama Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)</li> <li>7. Simran Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)</li> <li>8. Ashit Alapi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)</li> <li>9. Arham Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)</li> <li>10. Chauhan Ventures LLP</li> <li>11. H M Arvindkumar Ventures LLP</li> <li>12. Veer Value Ventures LLP</li> </ol>		
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2021, holding of:			
a. Shares	35,67,954	63.88%	63.88%
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the -holder to receive shares in the TC.			
<b>TOTAL</b>	<b>35,67,954</b>	<b>63.88%</b>	<b>63.88%</b>



**Part-B\*\***

**Name of the Target Company: VALENCIA NUTRITION LIMITED**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
Deepthi Anand	Promoter	AETPA5583M
Manish Pravinchandra Turakhia	Promoter	AAAPT3297N
Jash Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	AANFJ5238L
Ample Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABJFA2362H
Sanghavi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ADMFS7875G
Vishva Vama Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	AAPFV5906R
Simran Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ADLFS1898L
Ashit Alapi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABJFA3928R
Arham Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABIFA5738L
Chauhan Ventures LLP	Promoter group	AANFC2847C
H M Arvindkumar Ventures LLP	Promoter group	AAJFH1937N
Veer Value Ventures LLP	Promoter group	AAMFV8360L

**For VALENCIA NUTRITION LIMITED**

*MPTurakhia*

**Manish Pravinchandra Turakhia**

Director and Promoter

DIN: 02265579

Date: 23.06.2021

Place: Mumbai

Note: 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.





# VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West),  
Mumbai 400086.

CIN: U51909KA2013PLC068380

To,  
**BSE Limited,**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
Maharashtra – 400 00

Security Code: 542910  
ISIN: INE08RT01016

Dear Sir/Madam,

**Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

As required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the Annual disclosure, received by the Company, in the prescribed format, in respect of the Equity shares, held by Promoter(s) and Promoter group as on the financial year ended on 31<sup>st</sup> March, 2021.

Kindly take the same on record.

For **VALENCIA NUTRITION LIMITED**

**Jay Jatin Shah**  
Additional Director  
DIN: 09072405

Date: 07.04.2021  
Place: Mumbai

Regd. Office: No. 372, 1st Floor, Cabin No.105, WS No.3, 6th Cross, Golden Square, Wilson  
Garden, Bangalore – 560027.

: +91 9686858848 | [www.valencianutrition.com](http://www.valencianutrition.com) | [info@valencianutrition.com](mailto:info@valencianutrition.com)

**ANNEXURE - 1**

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31<sup>st</sup> March 2021**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>VALENCIA NUTRITION LIMITED</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>BSE Limited</b>		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Deepthi Anand 2. Manish Pravinchandra Turakhia 3. Jash Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 4. Ample Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 5. Sanghavi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 6. Vishva Vama Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 7. Simran Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 8. Ashit Alapi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 9. Arham Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia) 10. Chauhan Ventures LLP 11. H M Arvindkumar Ventures LLP 12. Veer Value Ventures LLP		
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2021, holding of:			
a. Shares	35,67,954	63.88%	63.88%
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the -holder to receive shares in the TC.			
<b>TOTAL</b>	<b>35,67,954</b>	<b>63.88%</b>	<b>63.88%</b>



**Part-B\*\***

**Name of the Target Company: VALENCIA NUTRITION LIMITED**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
Deepthi Anand	Promoter	AETPA5583M
Manish Pravinchandra Turakhia	Promoter	AAAPT3297N
Jash Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	AANFJ5238L
Ample Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABJFA2362H
Sanghavi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ADMFS7875G
Vishva Vama Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	AAPFV5906R
Simran Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ADLFS1898L
Ashit Alapi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABJFA3928R
Arham Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABIFA5738L
Chauhan Ventures LLP	Promoter group	AANFC2847C
H M Arvindkumar Ventures LLP	Promoter group	AAJFH1937N
Veer Value Ventures LLP	Promoter group	AAMFV8360L

**For VALENCIA NUTRITION LIMITED**



**Jay Jatin Shah**  
Additional Director  
DIN: 09072405

Date: 07.04.2021  
Place: Mumbai

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.





Compliance . &lt;compliance@valencianutrition.com&gt;

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## Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1 message

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**Compliance** . <compliance@valencianutrition.com>  
To: corp.relations@bseindia.com

Mon, Jun 1, 2020 at 9:34 PM

Dear Sir,

Please find attached disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Valencia Nutrition Limited for the year ended on March 31st, 2020. Request you to kindly take the same on records.

--

With regards,




**Adarsha K R | Company Secretary | Valencia Nutrition Ltd**

# 11 | 7<sup>th</sup> BLOCK | 33<sup>RD</sup> MAIN | BANAGIRINAGAR

BANASHANKARI 3<sup>RD</sup> STAGE | BENGALURU 560 085 |

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 **Regulation 30(1) and 30(2) of SAST.pdf**  
10625K



# VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

To,  
**BSE Limited,**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
Maharashtra – 400 00

Security Code: 542910  
ISIN: INE08RT01016

Dear Sir/Madam,

**Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

As required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the Annual disclosure, received by the Company, in the prescribed format, in respect of the Equity shares, held by Promoter(s) and Promoter group as on the financial year ended on 31<sup>st</sup> March, 2020.

Kindly take the same on record.

For **VALENCIA NUTRITION LIMITED**

**DEEPTHI** Digitally signed  
by DEEPTHI  
**ANAND** ANAND  
Date: 2020.06.01  
21:06:06 +05'30'

Deepthi Anand  
Managing Director  
DIN: 05246641

Date: 01.06.2020

Place: Bengaluru





# VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

To,  
**BSE Limited,**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
Maharashtra – 400 00

Security Code: 542910  
ISIN: INE08RT01016

Dear Sir/Madam,

**Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

With reference to the above mentioned subject, we promoter/ Promoter Group/ PAC (Person Acting in Concert) of M/s. VALENCIA NUTRITION LIMITED, having registered office at D. No. 134, 6th Main, 1st Block, Banashankari 3rd Stage, Bangalore - 560085, submitting the disclosure pursuant to the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on the financial year ended 31st March, 2020.

You are requested to please take on record our above said information for your reference.

For **VALENCIA NUTRITION LIMITED**

**DEEPTHI** Digitally signed  
by DEEPTHI  
ANAND  
**ANAND** Date: 2020.06.01  
21:06:47 +05'30'

Deepthi Anand  
Managing Director  
DIN: 05246641

Date: 01.06.2020  
Place: Bengaluru



**ANNEXURE - 1**

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31<sup>st</sup> March 2020**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>VALENCIA NUTRITION LIMITED</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>BSE Limited</b>		
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Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, of the year 2020, holding of:			
a. Shares	35,67,954	63.88%	63.88%
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the -holder to receive shares in the TC.	-	-	-
<b>TOTAL</b>	<b>35,67,954</b>	<b>63.88%</b>	<b>63.88%</b>

**Part-B\*\*****Name of the Target Company: VALENCIA NUTRITION LIMITED**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
Deepthi Anand	Promoter	AETPA5583M
Manish Pravinchandra Turakhia	Promoter	AAAPT3297N
Jash Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	AANFJ5238L
Ample Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABJFA2362H
Sanghavi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ADMFS7875G
Vishva Vama Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	AAPFV5906R
Simran Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ADLFS1898L
Ashit Alapi Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABJFA3928R
Arham Ventures (Represented by Partner Mr. Manish Pravinchandra Turakhia)	Promoter group	ABIFA5738L
Chauhan Ventures LLP	Promoter group	AANFC2847C
H M Arvindkumar Ventures LLP	Promoter group	AAJFH1937N
Veer Value Ventures LLP	Promoter group	AAMFV8360L

**For VALENCIA NUTRITION LIMITED**

**DEEPTHI ANAND** Digitally signed by  
DEEPTHI ANAND  
Date: 2020.06.01  
21:07:45 +05'30'

**Deepthi Anand**

Promoter and Managing Director

DIN: 05246641

Date: 01.06.2020

Place: Bengaluru

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.