

DHANVARSHA ADVISORY SERVICES PRIVATE LIMITED

**1/G KHUDIRAM BOSE SARANI, SALTEE PLAZA, 6TH FLOOR, ROOM NO 607, CABIN M8,
NEAR NAGER BAZAR KOLKATA 700080 E-mail Id: dhanvarshaadvisorv111@gmail.com**

Date: - 20th July, 2023

To,

BSE Ltd.

Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai 400 001.

Dear Sir/ Madam,

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

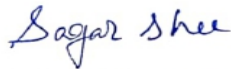
In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 We, **Dhanvarsha Advisory Services Private Limited**, located at 272, First Floor, Nait Ram Car Market Naharpur, Sector-7, Rohini New Delhi DI 110085 hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposal of **45,00,000** Equity Shares of the Company of Indian Infotech & Software Ltd. on 19th July, 2023 through On Market Mode.

Kindly take the same in your record.

Thanking You,

For Dhanvarsha Advisory Services Private Limited

For Dhanvarsha Advisory Services Pvt. Ltd.



Director / Authorised Signatory

Sagar Shee

Director

DIN: 08213387

CC to:

Indian Infotech & Software Ltd.

Address: Office No. 110, 1st Floor,

Golden Chamber Pre Co-op Soc Ltd.

New Link Road Andheri West Mumbai MH 400053

Encl: as above

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

| | | | |
|--|---|---|---|
| Name of the Target Company (TC) | Indian Infotech & Software Ltd. | | |
| Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer | Dhanvarsha Advisory Services Private Limited | | |
| Whether the acquirer /Disposer 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 disposition under consideration, holding of: | | | |
| a) Shares carrying voting rights | 4,21,82,233 | 4.19% | 4.19% |
| 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 T C (specify holding in each category) | | | |
| e) Total (a+b+c+d) | 4,21,82,233 | 4.19% | 4.19% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired /sold | 45,00,000 | 0.45% | 0.45% |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| 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 | | - | - |
| d) Shares encumbered / invoked/released by the acquirer | | | |
| e) Total (a+b+c+/-d) | 45,00,000 | 0.45% | 0.45% |

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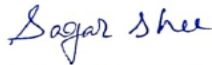
| | | | |
|--|---|--------------|--------------|
| #After the disposition holding of: | | | |
| a) Shares carrying voting rights | 3,76,82,233 | 3.74% | 3.74% |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 3,76,82,233 | 3.74% | 3.74% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | On Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 19/07/2023 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Paid Up Capital: Rs 1005589500 (1005589500 shares of Rs.1 each) | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Paid Up Capital: Rs 1005589500 (1005589500 shares of Rs.1 each) | | |
| Total diluted share/voting capital of the TC after the said acquisition | Paid Up Capital: Rs 1005589500 (1005589500 shares of Rs.1 each) | | |

(*) 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.

For Dhanvarsha Advisory Services Private Limited

For Dhanvarsha Advisory Services Pvt. Ltd.



Director / Authorised Signatory

Sagar Shee

Director

DIN: 08213387

Place: New Delhi

Date: 20.07.2023