

# SYNEMATIC MEDIA AND CONSULTING PRIVATE LIMITED

Regd. Office: Flat No. 402/B, 4th Floor, New Sangam CHS LTD Juhu Versova Link Road,  
ZAF Club, Andheri (W) Mumbai - 400053

Email: [synematicmediaconsulting21@gmail.com](mailto:synematicmediaconsulting21@gmail.com); CIN: U22300MH2020PTC336017

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Date: 01<sup>st</sup> November, 2022

To,

**BSE Limited**  
**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, Synematic Media and Consulting Private Limited, located at Flat No. 402/B, 4th Floor, New Sangam CHS LTD Juhu Versova Link Road, ZAF Club, Andheri (W) Mumbai - 400053, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposals of 66,000 Equity shares of the Company of Navoday Enterprises Limited on 30/10/2022 through On Market Mode.

Kindly take the same in your record.

Thanking You,

**For Synematic Media and Consulting Private Limited**

**Anand Mode Vasant**

**Director**

**DIN: 07841998**

***CC: TO***

***Board of Director***

***Navoday Enterprises Limited***

Encl: as above

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

<b>Name of the Target Company (TC)</b>	<b>Navoday Enterprises Limited</b>		
Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer	Synematic Media and Consulting 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.	BSE Limited		
<b>Details of the acquisition / disposal as follows</b>	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>#Before the disposition under consideration, holding of:</b>			
a) Shares carrying voting rights	3,44,150	8.93	0
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)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>3,44,150</b>	<b>8.93</b>	<b>0</b>
			-
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	66,000	1.71	-
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	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>66,000</b>	<b>1.71</b>	<b>-</b>

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<b>#After the disposition holding of:</b>			
a) Shares carrying voting rights	2,78,150	7.22	-
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)	<b>2,78,150</b>	<b>7.22</b>	-
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	<b>Date</b>	<b>Shares</b>	
	30/11/2022	66,000	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital: Rs 3,85,40,000 (38,54,000 shares of Rs.10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Paid Up Capital: Rs 3,85,40,000 (38,54,000 shares of Rs.10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs 3,85,40,000 (38,54,000 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 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 Synematic Media and Consulting Private Limited**

**Anand Mode Vasant**

**Director**

**DIN: 07841998**

**Place: Mumbai**

**Date: 01/11/2022**