

ANNEXURE – 2

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

Name of the Target Company (TC)	ASHIRWAD CAPITAL LIMITED		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC)	Ramprasad Poddar		
Whether the Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (Bombay Stock Exchange)		
Details of the acquisition / sale as follows	Number	% w.r.t. total share/ capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the sale under consideration, holding of:			
a) Shares carrying voting rights	4170000	10.43	10.43
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)	4170000	10.43	10.43
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	1406500	3.52	3.52
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)	1406500	3.52	3.52

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2763500	6.91	6.91
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)	2763500	6.91	6.91
Mode of acquisition /sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).	Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28-02-2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 4,00,00,000 (Indian Rupees Four Crores Only) divided into 4,00,00,000 (Four Crores Only) Equity Shares of INR 1/- (Indian Rupee One Only) each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 4,00,00,000 (Indian Rupees Four Crores Only) divided into 4,00,00,000 (Four Crores Only) Equity Shares of INR 1/- (Indian Rupee One Only) each.		
Total diluted share/voting capital of the TC after the said acquisition / sale	INR 4,00,00,000 (Indian Rupees Four Crores Only) divided into 4,00,00,000 (Four Crores Only) Equity Shares of INR 1/- (Indian Rupee One Only) 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.

Rampresad Poddar

Signature of the acquirer / seller / ~~Authorised Signatory~~

Date: 02-03-2023

Place: Mumbai