Date: 09.10.2021

From:

Milind Manohar Padole

S. No. 46, Villa No A/8, Insignia Brooklands HSG, Undri - Pisoli Road, Pune, Maharashtra, India – 411028

To

Securities Exchange Board of India

Plot No.C4-A, 'G' Block Bandra-Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra

Dear Sir /Madam,

Sub: Disclosure under Regulation 10(7) for an inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011

Please find attached disclosure under Regulation 10(7) in respect of acquisition of shares of M/s Affordable Robotic & Automation Limited under Regulation 10(1)(a)(i) of the SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011.

Please find below payment fees of Rs. 1,50,000/- to "Securities and Exchange Board of India" as per fees payable pursuant to the said regulation:

Payment Details					
Name	Securities and Exchange Board of India				
Bank Account No.	012210210000007				
Bank Name	Bank of India				
Bank Branch	Bandra Kurla Complex, Bandra (East), Mumbai – 400051				
IFSC & RTGS / NEFT Code	BKID0000122				
Name of Account holder	Milind Manohar Padole				
RRN / UTR No.	UBINJ21281346343				
Date of Transaction	8th October 2021				
Mode of Payment	NEFT				
Bank Name	Union Bank of India				
Bank Account No.	616902010005204				
Amount credited to bank account	Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand)				

This is for your information and records.

Thanking you,

Yours faithfully,

Milind Manohar Padole

Promoter and Managing Director

Enc: As above

Cc: Company Secretary

Affordable Robotic & Automation Limited

Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune, Maharashtra India - 412308

<u>Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Ger	neral Details	
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Name: Mr. Milind Manohar Padole Address: S. No. 46, Villa No A/8, Insignia Brooklands HSG, Undri - Pisoli Road, Pune Maharashtra, India – 411028 Telephone: 9326193407 E-mail ID: milind@arapl.co.in
	b.	Whether sender is the acquirer (Y/N)	Y
	C.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	NA
	d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	NA
2.	Con	mpliance of Regulation 10(7)	
	a.	Date of report	October 09, 2021
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	C.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes
3.	Con	mpliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition	Yes
	b.	Date of Report	September 08, 2021
4.		mpliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes
	b.	Date of Report	September 23, 2021
5.	Det	tails of the Target Company (TC)	
	a.	Name & address of TC	Name: Affordable Robotic & Automation Limited Address: Village Wadki, Gat No. 1209, Taluka Haveli, Dist. Pune, Pune, MH 412308 IN
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (SME Platform)
6.	Det	tails of the acquisition	
	a.	Date of acquisition	September 20, 2021
	b.	Acquisition price per share (in Rs.)	NA (Inter-se transfer of shares among the promoter & promoter group by way of gift without any consideration)
	c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2)

d.	Shareholding of acquirer(s) and PAC individually in TC	_	acquisition		cquisition
	(in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
	Name of the acquirer(s) / PAC (**)				
	Mr. Milind Manohar Padole	3124600	30.6947	6157500	60.4886
	Mr. Rahul Milind Padole	100	0.0010	1422359	13.9726
e.	Shareholding of seller/s in TC (in terms of no. & as a	Before the	acquisition	After the a	cquisition
	percentage of the total share/voting capital of the TC)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
	Name of the seller(s)(**)				
	Mr. Manohar Pandurang Padole	3132900	30.7763	100000	0.9824
	Mr. Milind Manohar Padole	6157500	60.4886	4735241	46.5170
	ormation specific to the exemption category to which (1)(a)(i)	the instar	nt acquisition	n belongs -	Regulation
a.	Provide the names of the seller(s)	Mr. Manol	nar Pandurang	g Padole	
b.	Specify the relationship between the acquirer(s) and the seller(s).	and promo	and seller are oter group of liate relatives	TC. Acquire	
C.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).	Yes			
d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	NA Shares are any consid	e transferred leration	by way of	gift without
e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA			
f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	NA			
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	September	r 08, 2021		
h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	The acquirers as well as sellers have complied, will comply with the provisions of Chapter V or the Takeover Regulations, 2011.			

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i. Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.

We, hereby confirmed that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Milind Manohar Padole

Date: 09/10/2021 Place: Pune

NOTE:

(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately. (**) Shareholding of each entity shall be shown separately and then collectively in a group.

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations) 2011



Payment Summary

Payment details

General Transaction Details:

From Account: MILIND MANOHAR PADOLE Transaction Reference Name: invsebi

Nickname: SEBI Counterparty Type: Personal Payees

Amount: INR 1,50,000.00 Frequency Type: One Time Payment Date(dd/MM/yyyy): 08/10/2021 Network: NEFT

Beneficiary Reference: BNF Remarks: trf

Sender's Account: 616902010005204 Beneficiary's Account: 012210210000007

Reference ID: 529321824

Transaction Type: Fund Transfer Other Bank Account

UTR No: UBINJ21281346343 Transaction Status: Success

Tentative Credit 08/10/2021 Date:(dd/MM/yyyy): PAYSYS No:: 000384155535

Amount & Frequency Details:

Validity Indicator: Next Valid Date

Total Amount: INR 1,50,000.00

Transaction Currency: INR

Date and Time: 08/10/2021 5.24 PM Page 1 of 1

Annexure I

Sr. No.	Name of Seller / transferor	Name of Acquirer / transferee	Disclosure made under regulation 10(5)		Actual Transaction		
	(Donor)	(Donee)	Maximum No. of shares of TC to be acquired	Percent age of total shares of TC (%)	No. of Shares of TC acquired	Percent age of total shares of TC (%)	Price (Rs.)
1.	Manohar Pandurang Padole	Milind Manohar Padole	3032900	29.7939	3032900	29.7939	Inter se transfer between Promoter and Promoter Group by way of gift without any consideration
2.	Milind Manohar Padole	Rahul Milind Padole	1422259	13.9717	1422259	13.9717	Inter se transfer between Promoter and Promoter Group by way of gift without any consideration

Note:

- 1. 3032900 shares have been transferred by Mr. Manohar Pandurang Padole through Inter-se transfer of shares among the promoter & promoter group by way of gift without any consideration to Mr. Milind Manohar Padole; and
- 2. 1422259 shares have been transferred by Mr. Milind Manohar Padole through Inter-se transfer of shares among the promoter & promoter group by way of gift without any consideration to Mr. Rahul Milind Padole.

Milind Manohar Padole

Date: 09/10/2021 Place: Pune

Annexure - II: Shareholding of Acquirer(s) and PACs

	Name of the Shareholder	Before the prop	osed transaction	After the proposed transaction		
		No. of Shares /	% w.r.t. Total	No. of Shares /	% w.r.t. Total	
		Voting Rights	Share Capital of TC	Voting Rights	Share Capital of TC	
Ac	quirer(s) and PACs					
1.	Manohar Pandurang Padole	3132900	30.7763	100000	0.9824	
2.	Milind Manohar Padole (*)	3124600	30.6947	4735241	46.5170	
3.	Rahul Milind Padole (*)	100	0.0010	1422359	0.0010	
4.	Bhagirathi Manohar Padole	100	0.0010	100	0.0010	
5.	Manju Manish Padole	100	0.0010	100	0.0010	
6.	Meenakshi Yogesh Hedaoo	100	0.0010	100	0.0010	
7.	Shabri Milind Padole	100	0.0010	100	0.0010	
To	tal	6258000	61.4759	6258000	61.4759	

(*) Acquirer

Milind Manohar Padole

Annexure - II: Shareholding of Acquirer(s) and PACs

	Name of the Shareholder	Before the prop	osed transaction	After the proposed transaction		
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital of	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	
Ac	quirer(s) and PACs		TC			
1.	Manohar Pandurang Padole	100000	0.9824	100000	0.9824	
2.	Milind Manohar Padole	6157500	60.4886	4735241	46.5170	
3.	Rahul Milind Padole (*)	100	0.0010	1422359	0.0010	
4.	Bhagirathi Manohar Padole	100	0.0010	100	0.0010	
5.	Manju Manish Padole	100	0.0010	100	0.0010	
6.	Meenakshi Yogesh Hedaoo	100	0.0010	100	0.0010	
7.	Shabri Milind Padole	100	0.0010	100	0.0010	
To	tal	6258000	61.4759	6258000	61.4759	

(*) Acquirer

(\$) As on date Mr. Manohar Padole hold 3132900 shares and Mr. Milind Padole hold 3124600 shares in the TC. Above mentioned 100000 shares of Mr. Manohar Padole and 6157500 shares of Mr. Milind Padole in the TC (mentioned in "Before the proposed transaction") which will be effective only after transfer of 3032900 Shares of by Mr. Manohar Padole to Mr. Milind Padole which is also mentioned in the proposed transfer by Mr. Manohar Pandurang Padole to Mr. Milind Manohar Padole.

Rahul Milind Padole

<u>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</u>

1.	Name of the Target Company (TC) Name of the acquirer(s)		Affordable Robotic & Automation Limited	
2.	Name of the acquirer(s) 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		Mr. Milind Manohar Padole	
3.			group of TC	
4.	Details of the proposed acquisition			
	a. Name of the person(s) from whom shares are to be acquired		Mr. Milind Manohar Padole	
	b.	Proposed date of acquisition	On or after September 16, 2021	
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	Mr. Manohar Pandurang Padole proposes to transfer 30,32,900 equity shares by way of gift to Mr. Milind Manohar Padole.	
	d.	Total shares to be acquired as % of share capital of TC	Up to 30,32,900 equity shares constituting 29.79% of the total shares capital of the TC	
	e.	Price at which shares are proposed to be acquired	N.A.	
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares among the promoter & promoter group by way of gift	
5.	un	levant sub-clause of regulation 10(1)(a) der which the acquirer is exempted from aking open offer	10(1)(a)(i)	
6.	tra of exc	frequently traded, volume weighted erage market price for a period of 60 ding days preceding the date of issuance this notice as traded on the stock change where the maximum volume of ding in the shares of the TC are recorded	N.A.	
7.		in-frequently traded, the price as termined in terms of clause (e) of subgulation (2) of regulation 8.	N.A.	
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.		N.A.	
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions		transferee have complied / will comply with applicable disclosure requirements in Chapter V the Takeover Regulations, 2011 (corresponding	

Wir.

10.	Declaration by the acquirer ti	hat all	the	We hereby declare that all conditions specified	
1999	conditions specified under regulat	ion 10(1	(a)	under regulation 10(1)(a) with respect to	
	with respect to exemptions has	s been	duly	exemptions has been complied with	
	complied with.				

11.	Sha	reholding details	pro	proposed pr		fter the oposed nsaction	
			shares /voting	total share capital of	shares /voting	% w.r.t total share capital of TC	
	a	Acquirer(s) and PACs (other than sellers)(*)	3124600	30.6947%	6157500	60.4886%	
	b	Seller (s)	3132900	30.7763%	100000	0.9824%	

Note

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Milind Manohar Padole

Date: 07.09.2021 Place: Pune

Annexure - I: Shareholding of Acquirer(s) and PACs

Name of the Shareholder			proposed action	After the proposed transaction		
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	
Acc	quirer(s) and PACs					
1.	Manohar Pandurang Padole	3132900	30.7763	100000	0.9824	
2.	Milind Manohar Padole(*)	3124600	30.6947	4735241	46.5170	
3.	Bhagirathi Manohar Padole	100	0.0010	100	0.0010	
4.	Manju Manish Padole	100	0.0010	100	0.0010	
5.	Meenakshi Yogesh Hedaoo	100	0.0010	100	0.0010	
6.	Rahul Milind Padole	100	0.0010	100	0.0010	
7.	Shabri Milind Padole	100	0.0010	100	0.0010	
To	tal	6258000	61.4759	6258000	61.4759	

^(*)Acquirer

Milind Manohar Padole

Annexure - II: Shareholding of Acquirer(s) and PACs

Name of the Shareholder		Before the pro	posed	After the proposed transaction		
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	
Acc	quirer(s) and PACs					
1.	Manohar Pandurang Padole	100000	0.9824	100000	0.9824	
2.	Milind Manohar Padole	6157500	60.4886	4735241	46.5170	
3.	Bhagirathi Manohar Padole	100	0.0010	100	0.0010	
4.	Manju Manish Padole	100	0.0010	100	0.0010	
5.	Meenakshi Yogesh Hedaoo	100	0.0010	100	0.0010	
6.	Rahul Milind Padole(*)	100	0.0010	1422359	13.9726	
7.	Shabri Milind Padole	100	0.0010	100	0.0010	
Tot	al	6258000	61.4759	6258000	61.4759	

^(*)Acquirer

(#) As on date Mr. Manohar Padole hold 3132900 shares and Mr. Milind Padole hold 3124600 shares in the TC. Above mentioned 100000 shares of Mr. Manohar Padole and 6157500 shares of Mr. Milind Padole in the TC (mentioned in "Before the proposed transaction") which will be effective only after transfer of 3032900 Shares of by Mr. Manohar Padole to Mr. Milind Padole which is also mentioned in the proposed transfer by Mr. Manohar Pandurang Padole to Mr. Milind Manohar Padole.

Kahul Milind Padole

<u>Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Na	me of the Target Company (TC)	Affordable Robotic & Automation Limited		
2.	. Name of the acquirer(s)		Mr. Milind Manohar Padole		
3.		ame of the stock exchange where shares of the are listed	BSE Limited SME Platfor	rm	
4.		tails of the transaction including rationale, if y, for the transfer/acquisition of shares.		res among the promoter & vay of gift without any	
5.		levant regulation under which the acquirer is empted from making open offer.	10(1)(a)(i)		
6.	red so, - w	hether disclosure of proposed acquisition was quired to be made under regulation 10 (5) and if whether disclosure was made and whether it was made within the timeline specified under the regulations. ate of filing with the stock exchange.	Yes Yes September 08, 2021 with BSE Limited		
7.	De	tails of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made	
	a.	Name of the transferor / seller	Mr. Manohar Pandurang Padole	Yes	
	b.	Date of acquisition	Anytime after 4 working days from the date of the intimation dated September 08, 2021 i.e. on or after September 16, 2021	Yes disclosure was made on September 08, 2021; actual acquisition made on September 20, 2021	
	C.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	As per Annexure I	As per Annexure I	
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	3032900 Shares consisting 29.7939% of total share capital of the TC	3032900 Shares consisting 29. 7939% of total share capital of the TC	

M.

	e.	Price at which shares are proposed to be acquired / actually acquired	Inter se transfer between Promoter and Promoter group by way of gift and without consideration			
8.	Sh	areholding details	Pre-Tr	ansaction	Post-Tr	ansaction
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a.	Each Acquirer / Transferee(*)				
		Milind Manohar Padole	3124600	30.6947	6157500	60.4886
		Rahul Milind Manohar	100	0.0010	1422359	13.9717
	b.	Each Seller / Transferor				
		Manohar Pandurang Padole	3132900	30,7763	100000	0.9824
		Milind Manohar Padole	6157500	60.4886	4735241	46.5170

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
- Before transaction Mr. Milind Padole hold 3124600 shares which represent 30.6947% of total share capital of the TC and after transfer from Mr. Manohar Padole to Mr. Milind Padole 3032900.shares; Mr. Milind Padole holds total 6157500 shares which represent 60.4866% of total share capital of the TC.
- Mr. Milind Padole transfer 1422259 shares to Mr. Rahul Padole. After this transfer Mr. Milind Padole holds 4735241 shares which represent 46.5170% of total share capital of the TC.

Milind Manohar Padole

Date: 23.09.2021 Place: Pune

Annexure I

Sr. No.	Name of Seller / transferor	Name of Acquirer / transferee	Disclosure made under regulation 10(5)		Actual Transaction			
*	(Donor)	(Donee)	Maximum No. of shares of TC to be acquired	Percent age of total shares of TC (%)	No. of Shares of TC acquired	Percent age of total shares of TC (%)	Price (Rs.)	
1.	Manohar Pandurang Padole	Milind Manohar Padole	3032900	29.7939	3032900	29.7939	Inter se transfer between Promoter and Promoter Group by way of gift without any consideration	
2.	Milind Manohar Padole .	Rahul Milind Padole	1422259	13.9717	1422259	13.9717	Inter se transfer between Promoter and Promoter Group by way of gift without any consideration	

Milind Manohar Padole

Date: 23.09.2021 Place: Pune Date: 09.10.2021

From:

Rahul Milind Padole

Villa No A 8 Insingnia Brook Land HGS, Survey No 46 1A 1B, Undri Pisoli Road, Opposite Ayasha Majjid, Undri, Pune, Maharashtra – 411060

To

Securities Exchange Board of India

SEBI Bhavan BKC Plot No.C4-A, 'G' Block Bandra-Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra

Dear Sir / Madam,

Sub: Disclosure under Regulation 10(7) for an inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of the SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011

Please find attached disclosure under Regulation 10(7) in respect of acquisition of shares of M/s Affordable Robotic & Automation Limited under Regulation 10(1)(a)(i) of the SEBI (substantial Acquisition of shares and Takeovers) Regulations, 2011.

Please find below payment fees of Rs. 1,50,000/- to "Securities and Exchange Board of India" as per

fees payable pursuant to the said regulation:

Payment Details					
Name	Securities and Exchange Board of India				
Bank Account No.	012210210000007				
Bank Name	Bank of India				
Bank Branch	Bandra Kurla Complex, Bandra (East), Mumbai – 400051				
IFSC & RTGS / NEFT Code	BKID0000122				
Name of Account holder	Rahul Milind Padole				
RRN No.	128214955038				
Date of Transaction	9th October 2021				
Mode of Payment	IMPS				
Bank Name	Axis Bank				
Bank Account No.	918010057124549				
Amount credited to bank account	Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand)				

This is for your information and records.

Thanking you,

Yours faithfully,

Rahul Milind Padole
Promoter and Director

Enc: As above

Cc: Company Secretary

Affordable Robotic & Automation Limited

Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune, Maharashtra India – 412308

<u>Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Ger	neral Details	
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Name: Mr. Rahul Milind Padole Address: S. No. 46, Villa No A/8, Insignia Brook lands HSG, Undri - Pisoli Road, Pune, Maharashtra, India – 411028 Telephone: 7720018901 E-mail ID: rahul@arapl.co.in
	b.	Whether sender is the acquirer (Y/N)	Y
	C.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	NA
	d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer	NA
2.	Cor	mpliance of Regulation 10(7)	
	a.	Date of report	October 09, 2021
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes
3.	Cor	mpliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition	Yes
	b.	Date of Report	September 08, 2021
4.	Cor	mpliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes
	b.	Date of Report	September 23, 2021
5.	Det	tails of the Target Company (TC)	
	a.	Name & address of TC	Name: Affordable Robotic & Automation Limited Address: Village Wadki, Gat No. 1209, Taluka Haveli, Dist. Pune, Pune, MH 412308 IN
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (SME Platform)
6.	Det	tails of the acquisition	
	a.	Date of acquisition	September 20, 2021
	b.	Acquisition price per share (in Rs.)	NA (Inter-se transfer of shares among the promoter & promoter group by way of gift without any consideration)

	c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation	13(2)		
	d.	Shareholding of acquirer(s) and PAC individually in TC	Before the acquisition			
	u.	(in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	No. of Shares	% w.r.t total share capital of	No. of Shares	% w.r.t total share capital of
		() () () ()		TC		TC
		Name of the acquirer(s) / PAC (**)	2424600	20.60.45	6455500	60.1006
		Mr. Milind Manohar Padole	3124600	30.6947	6157500	60.4886
		Mr. Rahul Milind Padole	100	0.0010	1422359	13.9726
	e.	Shareholding of seller/s in TC (in terms of no. & as a		acquisition	After the a	
		percentage of the total share/voting capital of the TC)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the seller(s)(**)				
		Mr. Manohar Pandurang Padole	3132900	30.7763	100000	0.9824
		Mr. Milind Manohar Padole	6157500	60.4886	4735241	46.5170
7.		ormation specific to the exemption category to which (1)(a)(i) Provide the names of the seller(s)		Manohar Pac		Regulation
	b.	Specify the relationship between the acquirer(s) and the seller(s).	and promo	and seller are oter group of liate relatives	TC. Acquire	
	C.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).	Yes			
	d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	NA Shares are transferred by way of gift withou any consideration			
	e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA			
	f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	NA			
	g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.				
	h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of	Yes The acquirers as well as sellers have complied will comply with the provisions of Chapter V of the Takeover Regulations, 2011. Disclosure filed under Regulation 10(5) and 10(6) with stock exchange on September 08			

•

		2021 and September 23, 2021 respectively as well the disclosure filed under regulation 29(1) and 29(2) filed on September 21, 2021 is attached in Annexure 2 .
i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	We, hereby confirmed that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature:

Rahul Milind Padole

Date: 09/10/2021 Place: Pune

NOTE:

(*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately. (**) Shareholding of each entity shall be shown separately and then collectively in a group.

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations) 2011



Your transfer has been processed.

Amount **Rs. 1,50,000.00**

From **918010057124549**

To sebi

012210210000007

IFSC Code BKID0000122

Branch Name BANDRA - KURLA COMPLEX

Transaction Type Instant Pay (IMPS)

Fee RS.0

Remarks sebi investment

Transaction Date 09/10/2021

RRN **128214955038**

Receipt No. LMPL1QZL6477

Annexure I

Sr. No.	Name of Seller / transferor	Name of Acquirer / transferee	Disclosure made under regulation 10(5)		Actual Transaction			
	(Donor)	(Donee)	Maximum No. of shares of TC to be acquired	Percent age of total shares of TC (%)	No. of Shares of TC acquired	Percent age of total shares of TC (%)	Price (Rs.)	
1.	Manohar Pandurang Padole	Milind Manohar Padole	3032900	29.7939	3032900	29.7939	Inter se transfer between Promoter and Promoter Group by way of gift without any consideration	
2.	Milind Manohar Padole	Rahul Milind Padole	1422259	13.9717	1422259	13.9717	Inter se transfer between Promoter and Promoter Group by way of gift without any consideration	

Note:

- 1. 3032900 shares have been transferred by Mr. Manohar Pandurang Padole through Inter-se transfer of shares among the promoter & promoter group by way of gift without any consideration to Mr. Milind Manohar Padole; and
- 2. 1422259 shares have been transferred by Mr. Milind Manohar Padole through Inter-se transfer of shares among the promoter & promoter group by way of gift without any consideration to Mr. Rahul Milind Padole.

Rahul Milind Padole

Date: 09/10/2021 Place: Pune

Format for 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.	Na	me of the Target Company (TC)	Affordable Robotic & Automation Limited		
2.		me of the acquirer(s)	Mr. Rahul Milind Padole		
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		Acquirer is a part of the promoter and promoter group of TC		
4.	De	tails of the proposed acquisition			
	a.	Name of the person(s) from whom shares are to be acquired	Mr. Milind Manohar Padole		
	b.	Proposed date of acquisition	On or after September 17, 2021		
	C.	Number of shares to be acquired from each person mentioned in 4(a) above	Mr. Milind Manohar Padole proposes to transfer 14,22,259 equity shares by way of gift to Mr. Rahul Milind Padole.		
	d.	Total shares to be acquired as % of share capital of TC	Up to 14,22,259 equity shares constituting 13.97% of the total shares capital of the TC N.A.		
	e.	Price at which shares are proposed to be acquired			
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares among the promoter & promoter group by way of gift		
5.	un	levant sub-clause of regulation 10(1)(a) der which the acquirer is exempted from aking open offer	10(1)(a)(i)		
6.	ma pro as ma	frequently traded, volume weighted average arket price for a period of 60 trading days eceding the date of issuance of this notice traded on the stock exchange where the eximum volume of trading in the shares of eTC are recorded during such period.	N.A.		
7.	in	n-frequently traded, the price as determined terms of clause (e) of sub-regulation (2) of gulation 8.	N.A.		
8.	aco	claration by the acquirer, that the quisition price would not be higher by ore than 25% of the price computed in point or point 7 as applicable.	N.A.		
9.	6 or point 7 as applicable. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)		We hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)		

10.	Declaration by the acquirer that all th	We hereby declare that all conditions specified
	conditions specified under regulation 10(1)(a	under regulation 10(1)(a) with respect to
	with respect to exemptions has been dul	exemptions has been complied with
	complied with.	

11.	Shareholding details		pro	ore the posed saction	After the proposed transaction	
. *			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	а	Acquirer(s) and PACs (other than sellers)(*)	100	00.0010%	1422359	13.9726%
	В	Seller (s)(#)	6157500	60.6663%	4735241	46.5170%

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
- (#)As on date Mr. Milind Padole hold 3124600 shares which represent 30.6947% of total share capital of the TC. Above mentioned 6157500 shares which represent 60.6663% of total share capital of the TC (mentioned in "Before the proposed transaction") which will be effective only after transfer of 3032900 Shares of by Mr. Manohar Padole to Mr. Milind Padole which is also mentioned proposed transfer by Mr. Manohar Pandurang Padole to Mr. Milind Manohar Padole.

Rabul Milind Padole

Date: 07.09.2021 Place: Pune

Annexure - I: Shareholding of Acquirer(s) and PACs

	Name of the Shareholder		proposed action	After the proposed transaction		
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	
Acc	quirer(s) and PACs					
1.	Manohar Pandurang Padole	3132900	30.7763	100000	0.9824	
2.	Milind Manohar Padole(*)	3124600	30.6947	4735241	46.5170	
3.	Bhagirathi Manohar Padole	100	0.0010	100	0.0010	
4.	Manju Manish Padole	100	0.0010	100	0.0010	
5.	Meenakshi Yogesh Hedaoo	100	0.0010	100	0.0010	
6.	Rahul Milind Padole	100	0.0010	100	0.0010	
7.	Shabri Milind Padole	100	0.0010	100	0.0010	
To	tal	6258000	61.4759	6258000	61.4759	

^(*)Acquirer

Milind Manohar Padole

Annexure - II: Shareholding of Acquirer(s) and PACs

Name of the Shareholder		Before the pro	posed	After the proposed transaction		
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	
Acc	quirer(s) and PACs					
1.	Manohar Pandurang Padole	100000	0.9824	100000	0.9824	
2.	Milind Manohar Padole	6157500	60.4886	4735241	46.5170	
3.	Bhagirathi Manohar Padole	100	0.0010	100	0.0010	
4.	Manju Manish Padole	100	0.0010	100	0.0010	
5.	Meenakshi Yogesh Hedaoo	100	0.0010	100	0.0010	
6.	Rahul Milind Padole(*)	100	0.0010	1422359	13.9726	
7.	Shabri Milind Padole	100	0.0010	100	0.0010	
Tot	al	6258000	61.4759	6258000	61.4759	

^(*)Acquirer

(#) As on date Mr. Manohar Padole hold 3132900 shares and Mr. Milind Padole hold 3124600 shares in the TC. Above mentioned 100000 shares of Mr. Manohar Padole and 6157500 shares of Mr. Milind Padole in the TC (mentioned in "Before the proposed transaction") which will be effective only after transfer of 3032900 Shares of by Mr. Manohar Padole to Mr. Milind Padole which is also mentioned in the proposed transfer by Mr. Manohar Pandurang Padole to Mr. Milind Manohar Padole.

Kahul Milind Padole

<u>Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Na	me of the Target Company (TC)	Affordable Robotic & Au	tomation Limited			
2.	Na	me of the acquirer(s)	Mr. Rahul Milind Padole				
3.		ame of the stock exchange where shares of the are listed	BSE Limited SME Platform				
4.		tails of the transaction including rationale, if y, for the transfer/acquisition of shares.	Inter-se transfer of shares among the promoter & promoter group by way of gift without any consideration				
5.		levant regulation under which the acquirer is empted from making open offer.	10(1)(a)(i)				
6.	red so, - w	hether disclosure of proposed acquisition was quired to be made under regulation 10 (5) and if whether disclosure was made and whether it was made within the timeline specified under the regulations. ate of filing with the stock exchange.	Yes Yes September 08, 2021 wit	h BSE Limited			
7.	De	tails of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made			
	a.	Name of the transferor / seller	Mr. Milind Manohar Padole	Yes			
	b.	Date of acquisition	Anytime after 4 working days from the date of the intimation dated September 08, 2021 i.e. on or after September 17, 2021	Yes disclosure was made on September 08, 2021; actual acquisition made on September 20, 2021			
	C.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	As per Annexure I	As per Annexure I			
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1422259 Shares consisting 13.9717% of total share capital of the TC	1422259 Shares consisting 13.9717% of total share capital of the TC			



	e.	Price at which shares are proposed to be acquired / actually acquired	Promoter	Promoter and group by and without	Promoter g	romoter and group by way and without
8.	Sh	areholding details	Pre-Tr	ansaction	Post-Tr	ansaction
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a.	Each Acquirer / Transferee(*)				
-		Milind Manohar Padole	3124600	30.6947	6157500	60.4886
		Rahul Milind Manohar	100	0.0010	1422359	13.9717
	b.	Each Seller / Transferor				
		Manohar Pandurang Padole	3132900	30,7763	100000	0.9824
		Milind Manohar Padole	6157500	60.4886	4735241	46.5170

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
- Before transaction Mr. Milind Padole hold 3124600 shares which represent 30.6947% of total share capital of the TC and after transfer from Mr. Manohar Padole to Mr. Milind Padole 3032900 shares; Mr. Milind Padole holds total 6157500 shares which represent 60.4866% of total share capital of the TC.
- Mr. Milind Padole transfer 1422259 shares to Mr. Rahul Padole. After this transfer Mr. Milind Padole holds 4735241 shares which represent 46.5170% of total share capital of the TC.

Rahul Milind Padole

Date: 23.09.2021 Place: Pune

Annexure I

Sr. No.	Name of Seller / transferor	Name of Acquirer / transferee	Disclosur under reg 10(gulation	Actual Transaction			
	(Donor)	(Donee)	Maximum No. of shares of TC to be acquired	Percent age of total shares of TC (%)	No. of Shares of TC acquired	Percent age of total shares of TC (%)	Price (Rs.)	
1.	Manohar Pandurang Padole	Milind Manohar Padole	3032900	29.7939	3032900	29.7939	Inter se transfer between Promoter and Promoter Group by way of gift without any consideration	
2.	Milind Manohar Padole	Rahul Milind Padole	1422259	13.9717	1422259	13.9717	Inter se transfer between Promoter and Promoter Group by way of gift without any consideration	

Rahul Milind Padole

Date: 23.09.2021 Place: Pune

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part-A - Details of the Acquisition

Na	me of the Target Company (TC)	Affordable	Robotic & Automat	ion Limited	
	me(s) of the acquirer and Persons Acting in	As per An	nexure I	2 1	
	ncert (PAC) with the acquirer		3 3	1)	
1	nether the acquirer belongs to Promoter /	Yes		2 × 2	
	omoter group				
	me(s) of the Stock Exchange(s) where the	BSE Limite	ed (SME Platform)		
	ares of TC are Listed	Number	0/ total	0/	
De	tails of the acquisition as follows	Number	% w.r.t. total share / voting	% w.r.t. total diluted Share	
			capital Wherever	/ voting	
		2.	applicable (*)	capital of the	
				TC (**)	
Be	fore the acquisition under consideration,	+			
	lding of acquirer along with PACs of:				
a)	Shares carrying voting rights	As per An	nexure II		
b)	Shares in the nature of encumbrance (pledge/	NIL	NIL	NIL	
	lien/ non-disposal undertaking/ others)	9			
c)	Voting rights (VR) otherwise than by shares	. NIL	NIL	NIL	
d)	Warrants/convertible securities/any other	NIL	NIL	NIL	
	instrument that entitles the acquirer to				
	receive shares carrying voting rights in the TC				
-	(specify holding in each category)				
e)	Total (a+b+c+d)	As per Annexure II			
	tails of acquisition	k/	×		
a)	Shares carrying voting rights Acquired	As per Annexure II			
b)	VRs acquired otherwise than by equity shares	NIL ·	NIL	NIL	
c)	Warrants/convertible securities/any other	NIL	NIL	NIL	
	instrument that entitles the acquirer to		9	9	
	receive shares carrying voting rights in the TC		,	* 1	
	(specify holding in each category) acquired				
d)	Shares in the nature of encumbrance (pledge/	NIL	NIL	NIL	
	lien/ non-disposal undertaking/ others)				
e)	Total (a+b+c+/-d)	As per An	nexure II	,	
	ter the acquisition, holding of acquirer along th PACs of:	** ***			
a)	Shares carrying voting rights	As per Annexure II			
b)	VRs otherwise than by equity shares	NIL	NIL	NIL	
		L		L	

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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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
e) Total (a+b+c+d)	As per Ann	exure II	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	promoter & without an	ransfer of shares	by way of gift & off market
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shar	res carrying voting	rights
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	20.09.2021		
Equity share capital / total voting capital of the TC before the said acquisition		06,000/- (Divided in the little of the little) (Divided in the little) (Divide	
Equity share capital/total voting capital of the TC after the said acquisition	Rs. 10,17,9	06,000/- (Divided in the contract of the contr	into 10179600
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,17,9	06,000/- (Divided in the land of the land	into 10179600

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Annexure I

Sr. No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the person
1.	Manohar Pandurang Padole (*)
2.	Milind Manohar Padole (*)(#)
3.	Rahul Milind Padole (#)
4.	Bhagirathi Manohar Padole
5.	Manju Manish Padole
6.	Meenakshi Yogesh Hedaoo
7.	Shabri Milind Padole /

(*) seller/ disposal
(#) acquirer/ acquisition

Manohar Pandurang Padole

Milind Manohar Padole

Rahul Milind Padole

Annexure II

Name of Shareholders			Before the Details of the transaction transaction		e transaction	After the transaction	
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital
1.	Manohar Pandurang Padole	3132900	of TC 30.7763	(3032900)	(29.7939)	100000	of TC 0.9824
2.	Milind Manohar Padole	3132900	30.7703	+3032900)	+29.7939	4735241	46.5170
		0.22.7000	00,071,	(1422259)	(13.9717)	1700211	10.5170
3.	Rahul Milind Padole	100	0.0010	+1422259	+13.9717	1422359	13.9726
4.	Bhagirathi Manohar Padole	100	0.0010			100	0.0010
5.	Manju Manish Padole	100	0.0010	4		100	0.0010
6.	Meenakshi Yogesh Hedaoo	100	0.0010			100	0.0010
7.	Shabri Milind Padole	100	0.0010			100	0.0010
	Total	6258000	61.4759		£,	6258000	61.4759

Note:

- 1. Mr. Manohar Padole hold 3132900 shares and Mr. Milind Padole hold 3124600 shares in the TC (Before the Transaction). Mr. Manohar Padole transferred 3032900 shares to Mr. Milind Padole by way of Gift; without any consideration
- 2. Mr. Milind Padole hold 3124600 shares and Mr. Rahul Padole hold 100 shares in the TC (Before the Transaction). Mr. Milind Padole transferred 1422259 shares to Mr. Rahul Padole by way of Gift; without any consideration

Manohar Pandurang

Milind Manohar Padole

Rabul Milind Padole

Part-B***

Name of the Target Company: Affordable Robotic & Automation Limited

Name(s) of the acquirer and Persons	Whether the acquirer belongs to	PAN of the acquirer
Acting in Concert (PAC) with the acquirer	Promoter / Promoter group	and / or PACs
Manohar Pandurang Padole	Yes	ACEPP7385F
Milind Manohar Padole	Yes	ACZPP7286N
Rahul Milind Padole	Yes	DKDPP9648P
Bhagirathi Manohar Padole	Yes	ACEPP7516Q
Shabri Milind Padole	Yes	AJXPM9990R
Manju Manish Padole	Yes	ARPPP1885N
Meenakshi Yogesh Hedaoo	Yes	AAGPH3739K

Signature of the acquirer / Authorised Signatory

Place: Pune Date: 21.09.2021

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Affordable	Robotic & Auto	mation Limited	
Name(s) of the acquirer and Persons Acting in	Affordable Robotic & Automation Limited As per Annexure I			
Concert (PAC) with the acquirer	The per rimited at a second se			
Whether the acquirer belongs to Promoter /	Yes			
Promoter group				
Name(s) of the Stock Exchange(s) where the shares of	BSE Limite	ed SME Platform		
TC are Listed			a.	
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t. total	
		share /	diluted	
		voting capital	Share /	
	9	Wherever	voting capital	
Defens the equicities and a consideration		applicable (*)	of the TC (**)	
Before the acquisition under consideration, holding of:	^			
a) Shares carrying voting rights	As per An	navura II	2	
b) Shares in the nature of encumbrance (pledge/	Nil	Nil	Nil	
lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	Nil	Nil	Nil	
shares carrying voting rights in the TC (specify				
holding in each category)				
e) Total (a+b+c+d)	As per An	nexure II		
Details of acquisition / sale				
a) Shares carrying voting rights acquired / sold	As per An	nexure II		
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil	
c) Warrants/convertible securities/any other	Nil	Nil	Nil	
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify			8	
holding in each category) acquired / sold		u 7		
d) Shares encumbered / invoked / released by the	Nil	Nil	Nil	
acquirer				
e) Total (a+b+c+/-d)	As per Annexure II			
After the acquisition / sale, holding of:				
a) Shares carrying voting rights acquired	As per An	1	***************************************	
b) Shares encumbered with the acquirer	Nil	Nil	Nil	
c) VRs otherwise than by shares	Nil	Nil	Nil	
d) Warrants / convertible securities / any other	Nil	Nil	Nil	
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify				
holding in each category) after acquisition	Acnos A	moviumo II		
e) Total (a+b+c+d)	As per An	nexure II		

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Mode of acquisition / sale (e.g. open market / off-	Off-market / Inter-se transfer among
market / public issue / rights issue / preferential	Promoters
allotment / inter-se transfer, etc.)	
Date of acquisition / sale of shares / VR or date of	20.09.2021
receipt of intimation of allotment of shares,	
whichever is applicable	
Equity share capital / total voting capital of the TC	Rs. 10,17,96,000/- (Divided into
before the said acquisition / sale	10179600 Paid Up Equity Shares of Rs.
	10/- each)
Equity share capital/ total voting capital of the TC	Rs. 10,17,96,000/- (Divided into
after the said acquisition / sale	10179600 Paid Up Equity Shares of Rs.
	10/- each)
Total diluted share/voting capital of the TC after the	Rs. 10,17,96,000/- (Divided into
said acquisition	10179600 Paid Up Equity 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.

Manohár Milind Padole

Milind Manohar Padole

Rahul Milind Padole

Place: Pune

Date: 21.09.2021

Annexure I

Sr. No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the person
1.	Manohar Pandurang Padole (*)
2.	Milind Manohar Padole (*)(#)
3.	Rahul Milind Padole (#)
4.	Bhagirathi Manohar Padole
5.	Manju Manish Padole
6.	Meenakshi Yogesh Hedaoo
7.	Shabri Milind Padole

(*) seller/ disposal
(#) acquirer/ acquisition

Manohar Milind Padole

Milind Manohar Padole

Rahul Milind Padole

Annexure II

Name of Shareholders		Befor transa		Details of the transaction		After the transaction	
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital
		0400000	of TC	(0000000)	(22 = 222)	100000	of TC
1.	Manohar Pandurang Padole	3132900	30.7763	(3032900)	(29.7939)	100000	0.9824
2.	Milind Manohar Padole	3124600	30.6947	+3032900	+29.7939	4735241	46.5170
			-	(1422259)	(13.9717)		, v
3.	Rahul Milind Padole	100	0.0010	+1422259	+13.9717	1422359	13.9726
4.	Bhagirathi Manohar Padole	100	0.0010		3	100	0.0010
5.	Manju Manish Padole	100	0.0010	0 0		100	0.0010
6.	Meenakshi Yogesh Hedaoo	100	0.0010	<u> </u>		100	0.0010
7.	Shabri Milind Padole	100	0.0010		-3	100	0.0010
	Total	6258000	61.4759			6258000	61.4759

Note:

- 1. Mr. Manohar Padole hold 3132900 shares and Mr. Milind Padole hold 3124600 shares in the TC (Before the Transaction). Mr. Manohar Padole transferred 3032900 shares to Mr. Milind Padole by way of Gift; without any consideration
- 2. Mr. Milind Padole hold 3124600 shares and Mr. Rahul Padole hold 100 shares in the TC (Before the Transaction). Mr. Milind Padole transferred 1422259 shares to Mr. Rahul Padole by way of Gift; without any consideration

Manohar Pandurang

Milind Manohar Padole

Rahul Milind Padole