

SHRIDHAR FINANCIAL SERVICES LIMITED

Registered Office: 508, 5TH FLOOR, ARUNACHAL BUILDING BARAKHAMBA ROAD NEW DELHI
110001

EMAIL: shridharfinservltd@gmail.com CIN: U74899DL1994PLC059812

Date: 27/09/2022

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Email ID: corp.relations@bseindia.com

**Sub: Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Dear sir/Madam,

Enclosed please find herewith declaration in Annexure-A in compliance of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with respect to the purchase of shares. This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You
Yours faithfully,

For Shridhar Financial Services Limited

For Shridhar Financial Services Ltd.

Manisha Agarwal

Manisha Agarwal **Director/Auth. Signatory**

Director

(DIN: 00025419)

Encl: As above


CC: APIS INDIA LIMITED

vikas.cs@apisindia.com

Reg. Office: 18/32, East Patel Nagar New Delhi DL 110008 IN

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

Name of the Target Company (TC)	APIS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SHRIDHAR FINANCIAL SERVICES LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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 acquisition under consideration, holding of :			
a) Shares carrying voting rights	909785	16.51%	16.51%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	909785	16.51%	16.51%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	342655	6.22%	6.22%
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	342655	6.22%	6.225


For Shridhar Financial Services Ltd.
Manisha
Director/Auth. Signatory

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1252440	22.73%	22.73%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
e) Total (a+b+c+d)	1252440	22.73%	22.73%
Mode of acquisition sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	off-market		
Date of acquisition sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	26/09/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 55100760 (5510076 Equity shares of Rs 10 Each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 55100760 (5510076 Equity shares of Rs 10 Each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 55100760 (5510076 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 Regulation 31 of the LODR, 2015.

(**) 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 Shridhar Financial Services Limited

For Shridhar Financial Services Ltd.

Manisha Agarwal
Manisha Agarwal
 Director

Auth. Signatory
(DIN: 00025419)

Place: Delhi

Date: 27/09/2022
