

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; CIN: U22300MH2020PTC336017

Date: 02nd 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 78,000 Equity shares of the Company of Navoday Enterprises Limited on 01/11/2022 through On Market Mode.

Kindly take the same in your record.

Thanking You,

For Synematic Media and Consulting Private Limited

Anand Vasant Mode

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

Name of the Target Company (TC)	Navoday Enterprises Limited		
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		
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	2,78,150	7.22	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)	-	-	-
e) Total (a+b+c+d)	2,78,150	7.22	0
			-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	78,000	2.02	-
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)	78,000	2.02	-
			-

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#After the disposition holding of:			
a) Shares carrying voting rights	2,00,150	5.19	-
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)	2,00,150	5.19	-
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	Date	Shares	
	01/11/2022	78,000	
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 Vasant Mode

Director

DIN: 07841998

Place: Mumbai

Date: 02/11/2022