

Calleis Properties Private Limited

December 7, 2022

Scrip Code - 533520
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

YAARI
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

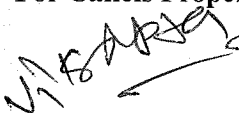
Dear Sirs,

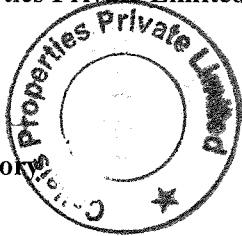
Please find enclosed a disclosure in the prescribed format, pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Yours truly,

For Calleis Properties Private Limited


Vikas Gupta
Authorized Signatory



CC:

The Board of Directors
Yaari Digital Integrated Services Limited
5th Floor, Plot No. 108, IT Park,
Udyog Vihar Phase 1,
Gurgaon -122016, Haryana

Calleis Properties Private Limited

(CIN U70109HR2011PTC078783)

Registered Office: 875, Sector-17B, Gurgaon 122001, Haryana

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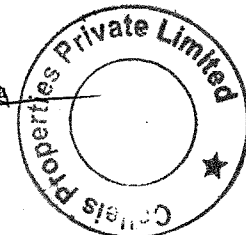
DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED, IN TERMS OF REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1	Name of the Target Company (TC)	Yaari Digital Integrated Services Limited		
		National Stock Exchange of India Limited BSE Limited		
2	Name(s) of the Acquirer and Persons Acting in Concert (PACs) with the acquirer	Calleis Properties Private Limited		
		PACs: Mr. Sameer Gehlaut Kritikka Infrastructure Private Limited Jyestha Infrastructure Private Limited Powerscreen Media Private Limited Calleis Real Estate Private Limited Calleis Constructions Private Limited Karanbhumi Estates Private Limited Meru Minerals Private Limited Galax Minerals Private Limited		
3	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5	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*
<u>Before the acquisition/disposal under consideration, holding of:</u>				
(a)	Shares carrying voting rights	Acquirer: 54,00,000 Equity Shares	5.38%	5.09%
		PACs: 2,98,28,527 Equity Shares	29.69%	28.14%
		3,52,28,527 Equity Shares	35.07%	33.23%
(b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
(c)	Voting rights (VRs) otherwise than by shares	Nil	Nil	Nil

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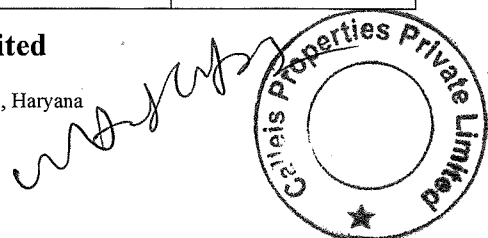
Calleis Properties Private Limited

(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)	3,52,28,527 Equity Shares	35.07%	33.23%
<u>Details of acquisition / sale:</u>				
(a)	Shares carrying voting rights acquired/sold	<u>Acquirer:</u> 12,05,461 equity shares	(1.20)% [^]	(1.14)% [^]
		<u>PACs:</u> 19,94,539 equity shares	(1.99)% [^]	(1.88)% [^]
(b)	Voting rights (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)	32,00,000	(3.19)%[^]	(3.02)%[^]
<u>After the acquisition / sale, holding :</u>				
(a)	Shares carrying voting rights	<u>Acquirer:</u> 41,94,539 Equity Shares	4.18%	3.95%
		<u>PACs:</u> 2,78,33,988 Equity Shares	27.71%	26.26%
(b)	Shares encumbered with the acquirer	Nil	Nil	Nil
(c)	Voting rights (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 T C (specify holding in each category) after acquisition	Nil	Nil	Nil

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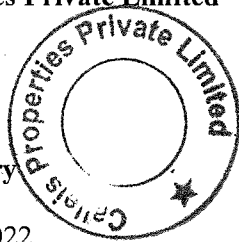
(e)	Total (a + b + c + d)	3,20,28,527 Equity Shares	31.89%	30.21%
6	Mode of acquisition / sale (e.g. open market/off-market/public issue/rights issue/preferential allotment / <i>inter-se</i> transfer etc.)	Open market sale		
7	Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	From December 1, 2022 to December 7, 2022		
8	Equity share capital / total voting capital of the target company before the said acquisition / sale	Rs. 20,08,84,518 (comprising 10,04,42,259 fully paid-up equity shares having face value of Rs. 2/- each		
9	Equity share capital/total voting capital of the target company after the said acquisition / sale	Rs. 20,08,84,518 (comprising 10,04,42,259 fully paid-up equity shares having face value of Rs. 2/- each		
10	Total diluted capital/ voting capital of the target company after the said acquisition / sale	Rs. 21,20,17,718 /- (comprising (a) 10,04,42,259 equity shares having face value of Rs. 2/- each; and (b) 55,66,600 fully paid-up equity shares of face value Rs. 2/- each arising out of exercise of stock options)		

* Percentage has been computed on diluted share capital of the Target Company comprising of (a) 10,04,42,259 Equity shares of face value Rs. 2/- each; and (b) 55,66,600 fully paid-up equity shares of face value Rs. 2/- each arising out of exercise of stock options.

^ Difference between pre-sale and post-sale voting rights percentage on paid-up share capital and diluted share capital, as applicable, of Target Company

For Calleis Properties Private Limited


Vikas Gupta
Authorized Signatory



Date: December 7, 2022

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