Regd Off.: 16, 4th Floor, Dawa Bazar, R.N.T. Marg, Indore (M.P.) - 452001; **Tel no:** 0731-2705420 **CIN:** U70100MP2010PTC024589; **Email Id:** indothaigroup@indothai.co.in;

22nd February, 2019

To,

The Listing Department **BSE Limited**

Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 The Listing Department National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Company Secretary

Indo Thai Securities Limited
Capital Tower, 2nd Floor,
Plot Nos. 169A-171, PU-4,
Scheme No. 54,
Indore (M.P.) – 452010

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the aforementioned subject, please find the disclosure attached.

This is for your information and records.

Thanking you,

Yours truly,

For Future Infraestates Private Limited

INDORE

(For and on behalf of PAC)

Parasmal Doshi (Director)

DIN: 00051460

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

Part-A- Details of the Acquisition

| Name of the Target Company (TC) | Indo Thai Securities Limited | | | | | |
|---|--|---|-----------------------|--|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the | Future Infraestates Private Limited | | | | | |
| acquirer | PAC: | | | | | |
| | | 1. Mr. Parasmal Doshi | | | | |
| | 2. Mr. Dhanpal Doshi 3. Paras Doshi (HUF) 4. Dhanpal Doshi (HUF) | | | | | |
| | | | | | | |
| | | | | | | |
| | 5. Mrs. Va | arsha Doshi | | | | |
| | | idhana Doshi | | | | |
| | | thak Doshi | | | | |
| | 8. Mr. Nis | | | | | |
| | 9. Ms. Niv | | | | | |
| | [4] A. A. Santa, A. A. Marana, M. M. M. Santa, Phys. Lett. B 55, 127 (1997). | andra Shekhar Doshi | | | | |
| | | 11. Citadel Real Estates Private Limited 12. 3M Consultants Private Limited | | | | |
| TATE of Long 11 | | isaitailts i livate Lillill | c u | | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limite National St | d ock Exchange of India | Limited | | | |
| Details of the acquisition/ disposal as | Number | % w.r.t. total | % w.r.t. total | | | |
| follows | | share/voting | diluted | | | |
| | | capital wherever | share/voting | | | |
| | | applicable* | capital of the TC(**) | | | |
| Before the acquisition under considera | tion, holding | g of: | | | | |
| a) Shares carrying voting rights | 6671150 | 66.71 | N.A. | | | |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal | N.A. | N.A. | N.A. | | | |
| undertaking/ others) | | | | | | |
| c) Voting rights (VR) otherwise than by shares | N.A. | N.A. | N.A. | | | |



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| 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) | N.A. | N.A. | N.A. |
|---|--------------------------|---------|------|
| e) Total (a+b+c+d) | 6671150 | 66.71 | N.A. |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 41000 | 0.41 | N.A. |
| b) VRs acquired/sold otherwise than by shares | | N.A. | N.A. |
| 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 | N.A. | N.A. | N.A. |
| d) Shares encumbered/ invoked/ released by the acquirer | N.A. | N.A. | N.A. |
| e) Total (a+b+c+d) | 41000 | 0.41 | N.A. |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 6712150 | 67.12 | N.A. |
| b) Shares encumbered with the acquirer | N.A. | N.A. | N.A. |
| C) VRs otherwise than by shares | N.A. | N.A. | N.A. |
| 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. | N.A. | N.A. | N.A. |
| e) Total (a+b+c+d) | 6712150 | 67.12 | N.A. |
| Mode of acquisition / sale (e.g. open market/off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | Equity Share | es | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is | 21 st Februar | у, 2019 | |



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Part-B***

Name of the Target Company: Indo Thai Securities Limited

| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | ons Acting in Concert (PAC) belongs to Promoter/ | | | |
|---|--|------------|--|--|
| Future Infraestates Private Limited | Promoter Group | AABCF6116G | | |
| Parasmal Doshi | Promoter | AERPD3255P | | |
| Dhanpal Doshi | Promoter | ABZPD4781D | | |
| Paras Doshi HUF | Promoter | AADHP6360F | | |
| Dhanpal Doshi HUF | Promoter | AAAHD8236K | | |
| Chandra Shekhar Doshi | Promoter Group | ALDPD6454F | | |
| Varsha Doshi | Promoter Group | AGEPD8920C | | |
| Sadhana Doshi | Promoter Group | ABZPD4779K | | |
| Sarthak Doshi | Promoter Group | AQDPD3055F | | |
| Nishit Doshi | Promoter Group | AQDPD3054E | | |
| Nivya Doshi | Promoter Group | AQDPD3053D | | |
| Citadel Real Estates Private Limited | Promoter Group | AAECC1582G | | |
| 3M Consultants Private Limited | Promoter Group | AAACZ4167C | | |

Note:

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

Signature of the acquirer: (For and on behalf of PAC)

Place: Indore

Date: 22nd February, 2019



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| applicable | | |
|--|---|--|
| Equity share capital/ total voting capital of the TC before the said acquisition/ sale | Rs. 10,00,00,000/- divided into 10000000 equity shares of Rs. 10/- each | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 10,00,00,000/- divided into 10000000 equity shares of Rs. 10/- each | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 10,00,00,000/- divided into 10000000 equity shares of Rs. 10/- each | |

Note

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange.
- (**) 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.

Signature of the acquirer: (For and on behalf of PAC)

INDORE INDORE

Place: Indore

Date: 22nd February, 2019

Annexure for Disclosure under Regulation 29(2) of SEBI (SAST) Regulation 2011 in respect of Indo Thai Securities Limited

| Name of Acquirer | Category | Holding Before Acquisition | Holding % To Total Issued Capital | Date of Acquisition | No. of Shares Acquired | % To Total Issued Capital | Holding After Acquisition | Holding % To Total Issued Capital |
|---|-------------------|----------------------------------|--|------------------------|---------------------------|---------------------------------|------------------------------|---|
| Future Infraestates Private Limited | Promoter Group | 10000 | 0.1 | 21/02/2019 | 41000 | 0.410 | 51000 | 0.510 |
| Dhanpal Doshi | Promoter | 1265000 | 12.650 | | 0 | 0.000 | 1265000 | 12.650 |
| Parasmal Doshi | Promoter | 1165900 | 11.659 | - | 0 . | 0.000 | 1165900 | 11.659 |
| Paras Doshi (HUF) | Promoter | 159500 | 1.595 | - | 0 | 0.000 | 159500 | 1.595 |
| Dhanpal Doshi (HUF) | Promoter | 252900 | 2.529 | - | O. | 0.000 | 252900 | 2.529 |
| Varsha Doshi | Promoter Group | 1409850 | 14.099 | - | 0 | 0.000 | 1409850 | 14.099 |
| Sadhana Doshi | Promoter Group | 1045000 | 10.450 | - | 0 | 0.000 | 1045000 | 10.450 |
| Sarthak Doshi | Promoter Group | 498000 | 4.980 | - | 0 | 0.000 | 498000 | 4.980 |
| Nishit Doshi | Promoter Group | 577000 | 5.770 | | 0 | 0.000 | 577000 | 5.770 |
| Nivya Doshi | Promoter Group | 62500 | 0.625 | • | 0 | 0.000 | 62500 | 0.625 |
| Chandra Shekhar Doshi | Promoter Group | 12000 | 0,120 | | 0 | 0.000 | 12000 | 0.120 |
| | | | | | | | | |
| Citadel Real Estates Private Limited | Promoter Group | 175000 | 1.750 | <u>-</u> | 0 | 0.000 | 175000 | 1.750 |
| | | | | | | | (| |
| 3M Consultants Private Limited | Promoter Group | 38500 | 0.390 | - · · | 0 | 0.000 | 38500 | 0.390 |
| TOTAL | | 6671150 | 66.712 | - | 41000 | 0.410 | 6712150 | 67.122 |

For Future Infraestates Private Limited (For and on behalf of PAC)

Place: Indore

Date: 22nd February, 2019

