Date: August 08, 2023

To

BSE Limited Pheroze Jeejeebhoy Towers, Dalal Streets, Mumbai-400001

Subject: Disclosure pursuant to Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 "(SEBI (SAST) Regulations, 2011)"

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format regarding acquisition of equity shares of F Mec International Financial Services Limited by way of preferential allotment.

This is for your information and record purpose.

Thanking You

Yours faithfully, For self & on behalf of PACs

Sushil Kumar Bothra

CC:

F Mec International Financial Services Limited 908, 9th Floor, Mercantile House, 15 K.G. Marg, New Delhi, Delhi, 110001

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

Name of the Target Company (TC)	F Mec International	Financial Services I	.td
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Sushil Kumar Bothra (Acquirer) PACs: 2. Sundeep Bothra 3. Garima Bothra		
	4. Varuna Bothra		
Whether the acquirer belongs to	No		
Promoter/Promoter group Name(s) of the Stock Exchange(s) where the	pervi ii i		
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 acquirer along with PACs of: a) Shares carrying voting rights (i) Sushil Kumar Bothra			
(Acquirer) PACs:-		•	
(ii) Sundeep Bothra			
(iii) Garima Bothra	-	-	-
(iv) Varuna Bothra		-	
b) Shares in the nature of encumbrance (pledge/lien/non- disposal undertaking/ others)		-	7
c) Voting rights (VR) otherwise than by equity 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)	-	-	
e) Total $(a + b + c + d)$		-	
etails of acquisition a) Shares carrying voting rights acquired			
(i) Sushil Kumar Bothra (Acquirer) PACs:-	83,333	0.94%	0.94%
(ii) Sundeep Bothra	83,333	0.94%	0.010
(iii) Garima Bothra	2,08,333	2.34%	0.94%
(iv) Varuna Bothra	2,08,333	2.34%	2.34% 2.34%
VRs acquired /sold otherwise than by shares	-	-	•
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 $(a + b + c + /-d)$	5,83,332	6.56%	6.56%
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights (i) Sushil Kumar Bothra (Acquirer) PACs:- (ii) Sundeep Bothra (iii) Garima Bothra (iv) Varuna Bothra	83,333 83,333 2,08,333 2,08,333	0.94% 0.94% 2.34% 2.34%	0.94% 0.94% 2.34% 2.34%
 a) Shares encumbered with the acquirer 			-6
b) VRs otherwise than by equity 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) after acquisition	-	-	
d) Total $(a + b + c + d)$	5,83,332	6.56%	6.56%
Mode of acquisition (e.g. open market / off- market / public issue / rights issue /preferential allotment / inter-se transfer/encumbrance etc.)			

Date of acquisition / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 07, 2023
Equity share capital / total voting capital of the TC before the said acquisition	INR 3,10,07,000/- constituting 31,00,700 equity share of INR. 10.00/- each.
Equity share capital/ total voting capital of the TC after the said acquisition	INR 8,89,17,680/- constituting 88,91,768 equity share of INR. 10.00/- each.
Total diluted share/voting capital of the TC after the said acquisition	INR 8,89,17,680/- constituting 88,91,768 equity share of INR. 10.00/- each.

#Computed on the basis of expanded capital structure of the Company post allotment of equity shares on preferential basis.

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under as per regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 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.