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**Alankit** FINSEC LIMITED

**05.08.2021**

To

**National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G Block,

BandraKurla Complex,

Bandra (East),

**Mumbai-400051**

Sir/Ma'am,

**Subject: Disclosures under Regulation 29(2) Of SEBI (Substantial Acquisition of Shares  
And Takeovers) Regulations, 2011**

Please find the enclosed disclosure under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and takeovers) Regulations, 2011 for the above subject.

**FOR AND ON BEHALF OF  
ALANKIT FINSEC LIMITED**

**HARISH CHANDRA AGRAWAL  
DIRECTOR**

**Encl.: Regulation 29(2)**

CIN : U74899DL1995PLC069212

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | email : info@alankit.com

Registered as Non Banking Financial Company (NBFC) under RBI Act, 1934 vide Registration No. B-14.00151

Date of Registration - 03/03/1998

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Alankit Limited ("the Company")		
2. Name(s) of the Seller/ Acquirer and Persons Acting in Concert (PAC) with the Seller/ Acquirer.	<b>Seller:</b> Alankit Finsec Limited <b>PAC:</b> Alka Agarwal Alok Kumar Agarwal Ankit Agarwal Pratishtha Garg Sakshi Agarwal Alankit Assignments Limited Alankit Associates Private Limited		
3. Whether the Seller/ Acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")		
5. Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights			
<b>Seller</b>			
- Alankit Finsec Limited	2,80,00,000	19.59	19.59
<b>PACs</b>			
- Ankit Agarwal	40,00,000	2.80	2.80
- Sakshi Agarwal	15,64,000	1.09	1.09
- Pratishtha Garg	44,36,000	3.10	3.10
- Alankit Associates Private Limited	2,76,00,000	19.31	19.31
- Alok Kumar Agarwal	3366776	2.36	2.36
- Alka Agarwal	5000000	3.50	3.50
- Alankit Assignments Limited	28000000	19.59	19.59
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by equity shares	Nil	NA	NA
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)	Nil	NA	NA
<b>e) Total (a+b+c+d)</b>	<b>10,19,66,776</b>	<b>71.33</b>	<b>71.33</b>
<b><u>Details of acquisition/disposal</u></b>			
a) Shares carrying voting rights sold/acquire	60,55,844	4.24%	4.24%
b) VRs acquired/sold otherwise than by shares	0	0	0
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	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
<b>Total (a+b+c+/-d)</b>	<b>60,55,844</b>	<b>4.24%</b>	<b>4.24%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			
<b>Seller</b>			
- Alankit Finsec Limited	2,19,44,156	15.35	15.35
<b>PACs</b>			
- Ankit Agarwal	40,00,000	2.80	2.80
- Sakshi Agarwal	15,64,000	1.09	1.09
- Pratishtha Garg	44,36,000	3.10	3.10
- Alankit Associates Private Limited	2,76,00,000	19.31	19.31
- Alok Kumar Agarwal	3366776	2.36	2.36
- Alka Agarwal	5000000	3.50	3.50
- Alankit Assignments Limited	2,80,00,000	19.59	19.59
b) Shares encumbered with the acquirer	Nil	NA	NA
c) VRs otherwise than by equity shares	Nil	NA	NA
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	NA	NA
<b>Total (a+b+c+d)</b>	<b>9,59,10,932</b>	<b>67.09%</b>	<b>67.09%</b>

6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04.08.2021		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	INR 142,958,100/- (Indian Rupees Fourteen Crores Twenty Nine Lacs Fifty Eight Thousand and One Hundred Only) divided into 142,958,100 (Fourteen Crores Twenty Nine Lacs Fifty Eight Thousand and One Hundred) Equity Shares of face value of INR 1/- (Indian Rupees One Only) each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	INR 142,958,100/- (Indian Rupees Fourteen Crores Twenty Nine Lacs Fifty Eight Thousand and One Hundred Only) divided into 142,958,100 (Fourteen Crores Twenty Nine Lacs Fifty Eight Thousand and One Hundred) Equity Shares of face value of INR 1/- (Indian Rupees One Only) each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	INR 142,958,100/- (Indian Rupees Fourteen Crores Twenty Nine Lacs Fifty Eight Thousand and One Hundred Only) divided into 142,958,100 (Fourteen Crores Twenty Nine Lacs Fifty Eight Thousand and One Hundred) Equity Shares of face value of INR 1/- (Indian Rupees One Only) 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 ALANKIT FINSEC LIMITED**



**HARISH CHANDRA AGRAWAL  
DIRECTOR**

**Place: New Delhi  
Date: 05.08.2021**