

GOODHEALTH HOLDINGS PRIVATE LIMITED

27/68, VGP NRI LAYOUT, RAJIV GANDHI NAGAR, PANAIYUR,
Sholinganallur, Chennai 600119

Date: 01.03.2024

The Secretary, Listing Department, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 590006	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Symbol: AMRUTANJAN
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Dear Sir/Madam,

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

With reference to captioned subject, please find enclosed herewith the disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pertaining to:

- i. Transfer of 58,25,803 equity shares of ₹1 each of Amrutanjan Health Care Limited (“the Company/Target Company”) as held by Mr. Sambhu Prasad Sivalenka in the capacity as a Partner in M/s. GoodHealth Holdings, (one of the Promoters) to GoodHealth Holdings Private Limited on 29.02.2024 on account of conversion of M/s. GoodHealth Holdings into Goodhealth Holdings Private Limited by operation of law under section 366 of the Companies Act, 2013 read with relevant rules with effect from January 10, 2024 being the date of Certificate of Registration on conversion as received from Central Registration Centre, Ministry of Corporate Affairs.
- ii. Accordingly in terms of Regulation 31A(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, Goodhealth Holdings Private Limited is classified as person belonging to the promoter group of the Company and thus is acting in concert with them.

The disclosure is being given as the change in shareholding of the promoter/ promoter group member exceeds 2 (two) percent in the Target Company.

Thanking you,

Yours faithfully,

For and on behalf of the Promoter and Promoter Group



Sambhu Prasad Sivalenka
Authorized Signatory

ASECC:

The Compliance Officer
Amrutanjan Healthcare Limited
No.103, (Old No..42-45) Luz Church Road, Mylapore, Chennai, Tamil Nadu, India, 600004

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

Name of the Target Company (TC)	Amrutanjan Health Care Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per the list enclosed in Annexure-I		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition 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 :			
a) Shares carrying voting rights	1,46,25,610	50.59	50.59
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) 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 TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	1,46,25,610	50.59	50.59
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold: There is no new acquisition of shares but this disclosure is to intimate the transfer of 58,25,803 equity shares of ₹ 1 each of Amrutanjan Health Care Limited ("the Company/Target Company") as held by Mr. Sambhu Prasad Sivalenka, in his capacity as Partner in M/s. GoodHealth Holdings, one of the Promoters of the Company to GoodHealth Holdings P. Ltd. on account of conversion of M/s. GoodHealth Holdings (partnership firm) into a private limited company viz. Goodhealth Holdings Private Limited by operation of law under section 366 of the Companies Act, 2013 read with relevant rules with effect from January 10, 2024 being the date of Certificate of	58,25,803# (58,25,803)#	20.15 (20.15)	20.15 (20.15)

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Registration on conversion received from Central Registration Centre, Ministry of Corporate Affairs. Accordingly in terms of Regulation 31A(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, Goodhealth Holdings Private Limited is classified as person belonging to the promoter group of the Company and thus is acting in concert with them			
b) 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)	-	-	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,46,25,610	50.59	50.59
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) 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 TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	1,46,25,610	50.59	50.59
Mode of acquisition / sale – Off-market interse transfer	<p>Shares acquired pursuant to the Transfer of 58,25,803 equity shares of ₹ 1 each of Amrutanjan Health Care Limited (“the Company/Target Company”) as held by Mr. Sambhu Prasad Sivalenka, in his capacity as Partner in M/s. GoodHealth Holdings, one of the Promoters of the Company on account of conversion of Transferor being M/s. GoodHealth Holdings (partnership firm) into Goodhealth Holdings Private Limited by operation of law under section 366 of the Companies Act, 2013 read with relevant rules.</p> <p>Accordingly in terms of Regulation 31A(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, Goodhealth Holdings Private Limited is classified as person belonging to the</p>		

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	promoter group of the Company and thus is acting in concert with them#
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 29, 2024 being the date of inter-se transfer from Goodhealth Holdings to Goodhealth Holdings P. Ltd.
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,89,10,630 Equity Shares of ₹ 1 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,89,10,630 Equity Shares of ₹ 1 each
Total diluted share/voting capital of the TC after the said acquisition	2,89,10,630 Equity Shares of ₹ 1 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.

#Note: This Disclosure pertains to

- i. M/s Goodhealth Holdings, partnership firm (Transferor) ceased to exist w.e.f January 10, 2024 as it was converted into a private limited company with the name M/s Goodhealth Holdings Private Limited (Acquirer) w.e.f 10 January 2024 being the date of Certificate of Registration on Conversion as received from Central Registration Centre, Ministry of Corporate Affairs.
- ii. As a result, transfer of 58,25,803 equity shares from demat account of Transferor (Goodhealth Holdings) to the demat account of acquirer (GoodHealth Holdings P. Ltd.) has been effected on 29.02.2024.
- iii. Accordingly in terms of Regulation 31A(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, Goodhealth Holdings Private Limited is classified as person belonging to the promoter group of the Company and thus is acting in concert with them.

The disclosure is being given as the change in shareholding of the promoter/ promoter group member exceeds 2 (two) percent in the target Company.

For and on behalf of the Promoter and Promoter Group



Sambhu Prasad Sivalenka

Authorized Signatory

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