

By E-mail Submission

July 31, 2023

To,
BSE Limited
P J Tower, Dalal Street,
Fort, Mumbai – 400001.
Email: corp.relations@bseindia.com
Scrip Code: 542765

To,
Transpact Enterprises Limited
Compliance Officer
204, Timmy Arcade, 2nd Floor, Makwana Road,
Marol, Andheri East, Mumbai- 400059
Email: info@transpact.in

Ref.: Transpact Enterprises Limited

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

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed disclosure under Regulation 29(2) read with Regulation 29(3) of SEBI (SAST) Regulations, 2011 w.r.t. disposal of 16,000 shares of Transpact Enterprises Limited by me on July 31, 2023 in term of Share Purchase Agreement & pursuant to Public Announcement dated March 24, 2023.

Yours Faithfully

Mohammed Aslam Khan
Promoter & Director

Enclosure: As above

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

Name of the Target Company (TC)	Transpact Enterprises Limited		
Name(s) of the Sellers	Mohammed Aslam Khan		
Whether the Sellers belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of Target Company are Listed	BSE Limited (BSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. Total Share / Voting Capital	% w.r.t. Total Diluted Share / Voting Capital
Before the acquisition-/ disposal under consideration, holding of:			
a) Shares carrying voting rights	1,24,510	32.20	32.20
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity 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)	1,24,510	32.20%	32.20%
Details of Acquisition-/ Sale	Number	% w.r.t. Total Share / Voting Capital	% w.r.t. Total Diluted Share / Voting Capital
a) Shares carrying voting rights acquired / sold	16,000	4.13	4.13
b) VRs acquired / sold otherwise than by equity 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)	16,000	4.13%	4.13%

After the Acquisition / Sale, holding of:	Number	% w.r.t. Total Share / Voting Capital	% w.r.t. Total Diluted Share / Voting Capital
a) Shares carrying voting rights acquired	1,08,510	28.07	28.07
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by equity 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)	1,08,510	28.07%	28.07%
Mode of Acquisition / Sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
Date of Acquisition / Sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	July 31, 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,86,730		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,86,730		
Total diluted share/voting capital of the TC after the said acquisition / sale	3,86,730		

Note: I Promoter of Transpact Enterprises Limited, has entered into a Share Purchase Agreement (“SPA”) with Mr. Raman Talwar (the Acquire No.1) and Mr. Kaushik Waghela (the Acquire No. 2) dated March 24, 2023, for sale of 1,24,510 (32.20%) equity shares capital of the Company. After the above mentioned sale of shares, the balance 1,08,510 (28.07%) equity shares capital of the Company are to be executed in due course of time.

Date: July 31, 2023

Place: Mumbai