

DHYAANI INC

Date: 13.07.2023

The Manager

The Bombay Stock Exchange Limited

25th Floor, PJ Towers,

Dalal Street Fort,

Mumbai- 400 001

Dear Sir/ Madam,

SUB: Intimation under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

REF: DHYAANI TILE AND MARBLEZ LTD. (BSE SCRIPT CODE: 543516)

Please find enclosed herewith disclosure under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, submitted by Mr. Bharat C. Bagri for acquisition of equity shares of Dhyaani Tile and Marblez Limited by way of encumbrance.

You are requested to take the information on record.

Thanking You,

Yours Faithfully,

FOR, DHYAANI TILE AND MARBLEZ LIMITED

Digitally signed
by CHINTAN
NAYAN BHAI
RAJYAGURU
Date: 2023.07.13
11:02:18 +05'30'

CHINTAN NAYAN BHAI RAJYAGURU

MANAGING DIRECTOR

DIN: 08091654

ENCL A/A

Date: 11th July, 2023

To,
The Department of Corporate Services, BSE Ltd, Mumbai

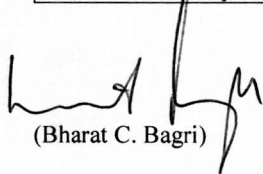
✓ Dhyaani Tile and Marblez Ltd

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

Part A – Details of the Acquisition

Name of the Target Company (TC)	Dhyaani Tile and Marblez Ltd (Scrip Code: 543516)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bharat C. Bagri		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE 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 (**)
<u>Before the acquisition under consideration, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	Nil	Nil	Nil
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)	Nil	Nil	Nil
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	Nil	Nil	Nil
b) VRs acquired 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	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	41,66,67	27.41%	27.41%
e) Total (a+b+c+/-d)	41,66,67	27.41%	27.41%
<u>After the acquisition, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) VRs 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) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	41,66,67	27.41%	27.41%
e) Total (a+b+c+d)	41,66,67	27.41%	27.41%
Mode of acquisition (e.g. open market / public issue / rights issue/ preferential allotment/inter-se transfer/encumbrance, etc.)	Encumbrance		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	11-July-2023		
Equity share capital / total voting capital of the TC before the said acquisition	15,20,000 Equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition	15,20,000 Equity shares		
Total diluted share/voting capital of the TC after the said acquisition	15,20,000 Equity shares		


 (Bharat C. Bagri)