

# **DHANVARSHA ADVISORY SERVICES PRIVATE LIMITED**

1/G KHUDIRAM BOSE SARANI, SALTEE PLAZA, 6TH FLOOR, ROOM NO 607, CABIN M8,  
NEAR NAGER BAZAR KOLKATA 700080 Email Id: dhanvarshaadvisory1\_11@gmail.co

**Date: - 23rd December, 2023**

To,

**BSE Ltd.**

**Corporate Relationship Dept,**  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai 400 001.

**Dear Sir/ Madam,**

**Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

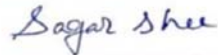
In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 We, **Dhanvarsha Advisory Services Private Limited**, located at 272, First Floor, Nait Ram Car Market Naharpur, Sector-7, Rohini New Delhi DI 110085 hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposal of **20,00,000** Equity Shares of the Company of Indian Infotech & Software Ltd. on 22nd December, 2023 through On Market Mode.

Kindly take the same in your record.

Thanking You,

**For Dhanvarsha Advisory Services Private Limited**

*For Dhanvarsha Advisory Services Pvt. Ltd.*



**Director / Authorised Signatory**

**Sagar Shee**  
**Director**  
**DIN: 08213387**

CC to:

**Indian Infotech & Software Ltd.**

**Address:** Office No. 110, 1st Floor,

Golden Chamber Pre Co-op Soc Ltd.

New Link Road Andheri West Mumbai MH 400053

Encl: as above

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

|  |   |   |   |
|--|---|---|---|
| <b>Name of the Target Company (TC)</b>   | <b>Indian Infotech &amp; Software Ltd.</b>          |   |   |
| Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer  | <b>Dhanvarsha Advisory Services Private Limited</b> |   |   |
| Whether the <del>acquirer</del> /Disposer belongs to Promoter/Promoter group   | <b>Yes</b>  |   |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed.  | <b>Bombay Stock Exchange</b>                        |   |   |
| <b>Details of the <del>acquisition</del> / disposal as follows</b>   | <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 disposition under consideration, holding of:</b>  |   |   |   |
| a) Shares carrying voting rights   | <b>12,448,689</b>                                   | <b>1.23%</b>  | <b>1.23%</b>  |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)   | -   | -   | -   |
| c) Voting rights (VR) otherwise than by shares   | -   | -   | -   |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)                          |   |   |   |
| e) <b>Total (a+b+c+d)</b>  | <b>12,448,689</b>                                   | <b>1.23%</b>  | <b>1.23%</b>  |
| <b>Details of <del>acquisition</del>/sale</b>  |   |   |   |
| a) Shares carrying voting rights <del>acquired</del> /sold   | <b>20,00,000</b>                                    | <b>0.19%</b>  | <b>0.19%</b>  |
| b) VRs <del>acquired</del> /sold otherwise than by 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) <del>acquired</del> /sold | -   | -   | -   |
| d) Shares encumbered / invoked/released by the acquirer  | <b>20,00,000</b>                                    | <b>0.19%</b>  | <b>0.19%</b>  |
| e) <b>Total (a+b+c+/-d)</b>  |   |   |   |

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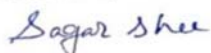
|  |   |              |              |
|--|---|--------------|--------------|
| <b>#After the disposition holding of:</b>  |   |              |              |
| a) Shares carrying voting rights   | <b>10,448,689</b>   | <b>1.03%</b> | <b>1.03%</b> |
| b) Shares encumbered with the acquirer   | -   | -            | -            |
| c) VRs otherwise than by 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) after acquisition | -   | -            | -            |
| <b>e) Total (a+b+c+d)</b>  | <b>10,448,689</b>   | <b>1.03%</b> | <b>1.03%</b> |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).   | On Market   |              |              |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | <b>22/12/2023</b>   |              |              |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | Paid Up Capital: Rs 1005589500 (1005589500 shares of Rs.1 each) |              |              |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale   | Paid Up Capital: Rs 1005589500 (1005589500 shares of Rs.1 each) |              |              |
| Total diluted share/voting capital of the TC after the said acquisition  | Paid Up Capital: Rs 1005589500 (1005589500 shares of Rs.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.

## **For Dhanvarsha Advisory Services Private Limited**

*For Dhanvarsha Advisory Services Pvt. Ltd.*



**Director / Authorised Signatory**

**Sagar Shee**  
**Director**  
**DIN: 08213387**  
**Place: New Delhi**  
**Date: 23.12.2023**