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

Name of the Target Company (TC)	Informed Technologies India Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	 Mr. Gautam P. Khandelwal (Promoter) Mrs. Geeta P. Khandelwal (Promoter) Ms. Suelve G. Khandelwal (Promoter) Ms. Sia G. Khandelwal (Promoter) Mr. Uday S. Khandelwal (Promoter) Ms. Tara G. Khandelwal (Promoter) Khandelwals Ltd. (PAC) (Transferor) Zeppelin Investments Pvt. Ltd. (PAC) (Acquirer) 		
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 (504810)		
Details of the acquisition / disposal 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 / disposal under consideration, holding of: a) Shares carrying voting rights			
1. Mr. Gautam P. Khandelwal	110751	2.66	2.66
2. Mrs. Geeta P. Khandelwal	115040	2.76	2.76
3. Ms. Suelve G. Khandelwal	101580	2.44	2.44
4. Ms. Sia G. Khandelwal	40250	0.97	0.97
5. Mr. Uday S. Khandelwal	40250	0.97	0.97
6. Ms. Tara G. Khandelwal	40190	0.96	0.96
7. Khandelwals Ltd.	2678220	64.24	64.24
8. Zeppelin Investments Pvt. Ltd.	-	-	-
TOTAL	3126281	74.99	74.99
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)	3126281	74.99	74.99
Details of acquisition / sale			



a) Shares carrying voting rights acquired / sold (Refer Note)			
- Khandelwals Ltd. (Transferred)	(2678220)	(64.24)	(64.24)
- Zeppelin Investments Pvt. Ltd. (Acquired)	2678220	64.24	64.24
TOTAL	Nil	Nil	Nil
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) VRs acquired /sold 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) acquired/sold	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
After the acquisition / sale, holding of: a) Shares carrying voting rights		,	
1. Mr. Gautam P. Khandelwal	110751	2.66	2.66
2. Mrs. Geeta P. Khandelwal	115040	2.76	2.76
3. Ms. Suelve G. Khandelwal	101580	2.44	2.44
4. Ms. Sia G. Khandelwal	40250	0.97	0.97
5. Mr. Uday S. Khandelwal	40250	0.97	0.97
6. Ms. Tara G. Khandelwal	40190	0.96	0.96
7. Khandelwals Ltd.	2679220	64.24	64.24
8. Zeppelin Investments Pvt. Ltd. TOTAL	2678220 3126281	64.24 74.99	64.24 74.99
b) Shares encumbered with the acquirer	Nil	Nil	74.99 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)	3126281	74.99	74.99
Mode of acquisition / sale-(e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	Pursuant to Khandelwals Investments approved by	the Scheme of Amalg Ltd. ('Transferor Comp Pvt. Ltd. ('Transferon the Hon'ble Nation mbai Bench, Mumbai	gamation between pany') and Zeppelin ee Company'), as nal Company Law



	05.08.2022, 2678220 Equity Shares held in the target company by the Transferor Company vested in the Transferee Company, accordingly, transferred to the Transferee Company.
Date of acquisition / sale of shares / VR or date of receipt—of—intimation—of—allotment—of—shares, whichever is applicable	27.12.2022
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 4,16,91,000/- comprising of 4169100 Equity Shares of Rs. 10/- each
Equity share capital/total voting capital of the TC after the said acquisition /sale	Rs. 4,16,91,000/- comprising of 4169100 Equity Shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 4,16,91,000/- comprising of 4169100 Equity Shares of Rs. 10/- each

Part-B

Name of the Target Company: Informed Technologies India Ltd.

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- (*) 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 and on behalf of Acquirer / Seller / Person Acting in Concern

Gautam P. Khandelwal Promoter

Place: Mumbai Date: 27.12.2022

Gautam P. Khandelwal

B-2 Alaknanda, 16A Nepean Sea Road, Mumbaí 400 026 Email: gautam@khandelwalinida.com

27 December 2022

To,
The Manager,
Corporate Relationship Department, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Email: corp.relations@bseindia.com

Scrip Code: 504810

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

Dear Sir/Madam,

As required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I submit herewith details of transfer / acquisition of 2678220 Equity Shares held in the target company viz. Informed Technologies India Ltd. by Khandelwals Ltd. ('Transferor Company') to Zeppelin Investments Pvt. Ltd. ('Transferee Company') transferred pursuant to the Scheme of Amalgamation between Khandelwals Ltd. ('Transferor Company') and Zeppelin Investments Pvt. Ltd. ('Transferee Company'), as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai vide order dated 05.08.2022, 2678220 Equity Shares held in the target company by the Transferor Company vested in the Transferee Company, accordingly, transferred to the Transferee Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

Gautam P. Khandelwal

(For and on behalf of Acquirer Seller / PACs)

Encl.: as above

CC to:

The Compliance Officer
Informed Technologies India Ltd.
'Nirmal' 20th Floor,
Nariman Point, Mumbai – 400 021
Email: itil_investor@informed-tech.com