

Pramod Kumar Jain

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September 21, 2022

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW	2. BSE Limited, 1st floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax 22723121/3719/2037 Scrip Code :500117	3. DCW Limited Registered Office: Dhrangadhra - 363 315 Corporate Office: 3 rd Floor, Nirmal, Nariman Point, Mumbai - 400 0021
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Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs/Madam,

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

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,

For and on behalf of Acquirer(s) himself and on behalf of Persons Acting in Concert (PAC)

Pramod Kumar Jain

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	DCW Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Name(s) of the acquirer(s)</p> <p>Mr. Ashish Jain Mr. Shivaang Jain Ms. Namita P Jain Kishco Private Limited Ms. Rima Saatvik Jain Mr. Vivek Jain Mr. Nitish Jain</p> <p>Name of Persons Acting in Concert (PAC) with the acquirer are mentioned in <u>Annexure-A</u></p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Ltd 2. BSE Limited		
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 under consideration, holding of :			
a) Shares carrying voting rights	12,20,46,167	46.76	39.35
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)	1,05,28,157	0.00	3.39
e) Total (a+b+c+d)	13,25,74,324	46.76	42.74
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	1,69,08,023	3.40*	3.40*
b) VRs acquired /sold otherwise than by shares			

<p>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</p> <p>d) Shares encumbered / invoked/released by the acquirer</p> <p>e) Total (a+b+c+/-d)</p>	1,69,08,023	3.40*	3.40*
<p>After the acquisition/sale, holding of:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>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</p> <p>e) Total (a+b+c+d)</p>	13,23,88,363	44.85	44.85
<p>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</p>	<p>Gift (off-market)</p> <p>Open Market Purchase</p> <p>Warrants converted into equity shares</p> <p>Inter-se transmission (off-market)</p>		
<p>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>	<p>Date of acquisition / sale of shares is Annexed herewith as Annexure - B</p>		
<p>Equity share capital / total voting capital of the TC before the said acquisition / sale</p>	Rs. 52,20,60,742		
<p>Equity share capital/ total voting capital of the TC after the said acquisition / sale</p>	Rs. 59,03,10,034		
<p>Total diluted share/voting capital of the TC after the said acquisition</p>	Rs. 59,03,10,034		

(#) The percentage of takeover is mentioned as 3.40% instead of 1.91% (difference between 46.76% and 44.85%). The same is due to inter-se transmission, inter-se transfer and open market purchase, as detailed in Annexure B.

(*) 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(s) himself and on behalf of Persons Acting in Concert (PAC)

Pramod Kumar Jain

Place: Mumbai

Date: September 21, 2022

Annexure A

Name of the Target Company: DCW Limited

Sr. No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs	No. of Shares or Voting Rights held As on March 31, 2022	No. of Shares or Voting Rights held (Post acquisition)
1.	ASHISH JAIN HUF	Promoter Group	AAAHA9127Q	79750	79750
2.	NAMITA P JAIN	Promoter Group	AAPJ6824H	2361945	3891945
3.	ASHISH JAIN	Promoter Group	AABPJ3213F	7707818	10966818
4.	MUDIT JAIN	Promoter	AABPJ3331N	4079275	4079275
5.	BAKUL PREMCHAND JAIN	Promoter	AABPJ5484A	1263332	1263332
6.	DURGAVATI JAIN	Promoter Group	AABPJ6343G	2541991	2541991
7.	MEETA JAIN	Promoter Group	AACPJ5311M	6212534	6212534
8.	VIVEK JAIN HUF	Promoter Group	AAEHV3773M	88020	88020
9.	USHA P JAIN	Promoter Group	AAEPJ4859J	7047761	7047761
10	PAULOMI BAKUL JAIN	Promoter Group	AAKPJ3266H	4935085	4935085
11	VANDANA JAIN	Promoter Group	ABGPJ1363A	9467206	9467206
12	VIVEK JAIN	Promoter	ACUPJ6757H	7108911	7108911
13	VARSHA JAIN	Promoter Group	ACUPJ8246R	1004579	1004579
14	SHASHI CHAND JAIN	Promoter	ADBPJ5857A	4666666	4666666
15	SONALIKA JAIN	Promoter	AESPJ3401J	3436029	3436029

		Group			
16	SAATVIK JAIN	Promoter Group	AFTPJ8864M	1366018	1366018
17	RIMA SAATVIK JAIN	Promoter Group	AGCPJ3523F	11	5263168
18	ANUSHREE JAIN	Promoter Group	AJJPJ6928R	500000	500000
19	SHIVANTIKA JAIN	Promoter Group	AJYPJ5009M	4835	4835
20	MALTI BHINDI	Promoter Group	AKOPB3823A	50000	50000
21	SHIVAANG JAIN	Promoter Group	AXWPJ0363N	0	700000
22	NEERA JAIN	Promoter Group	AACPJ4684P	0	0
23	PRAMOD KUMAR JAIN	Promoter	AAAPJ6823A	0	0
24	SAMARTH JAIN	Promoter Group	AJYPJ5008L	0	0
25	NITISH JAIN	Promoter Group	ACUPJ6284F	0	0
26	BHARATI JAIN	Promoter Group	ACUPJ6283C	0	0
27	VIBHA SWARUP*	Promoter Group	ADWPS6343P	117565	Nil
28	DIVYAA KUMMAR *	Promoter Group	AFVPK8794D	59096	Nil
29	BJ HOLDINGS PRIVATE LIMITED	Promoter Group	AAACB5503A	16000	16000
30	CASHCO HOLDINGS PRIVATE LIMITED	Promoter Group	AAACC5675Q	17750	17750
31	DHRANGADHRA TRADING COMPANY PVT.	Promoter Group	AAACD2636A	1280500	1280500

	LTD.				
32	FLORIDA HOLDINGS AND TRADING PVT LTD	Promoter Group	AAACF1559L	1322450	1322450
33	KISHCO PRIVATE LIMITED	Promoter Group	AAACK2894F	11000	1500200
34	SAHU BROTHERS PRIVATE LIMITED	Promoter Group	AAACS8703P	52459860	52459860
35	VIKRANT HOLDINGS AND TRADING PVT LTD	Promoter Group	AAACV1499B	100	100
36	SAHU CYLINDERS & UDYOG PVT LTD	Promoter Group	AABCS5073P	1103250	1103250
37	CANVAS SHOE CO. (GOA) PRIVATE LTD.	Promoter Group	AABFC1891L	830	830
38	D P B HOLDINGS PRIVATE LIMITED	Promoter Group	AABFD2405M	13500	13500
39	KALPATARU BOTANICAL GARDENS PRIVATE LIMITED*	Promoter Group	AACCK3421G	22500	Nil
40	PRAMOD KUMAR JAIN TRUST BB	Promoter Group	AADTP1639B	1700000	0
		Total		12,20,46,167	13,23,88,363

* Kalpataru Botanical Gardens Private Limited, Vibha Swarup & Divyaa Kummar has been reclassified as non -promoter w.e.f . August 22, 2022. Hence, their shareholding under post acquisition is mentioned as Nil.

Annexure - B

Sr. No.	Name of Acquirers and sellers	No of shares	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)	Date of Transaction	Nature of Transactions
1.	Pramod Kumar Jain Trust BB to Mr. Ashish Jain	1000000	0.38	N.A.	June 3, 2022	Gift (Inter -se)
2.	Pramod Kumar Jain Trust BB to Mr. Shivaang Jain	700000	0.27	N.A.	June 3, 2022	Gift (Inter -se)
3.	Kishco Private Limited	13200	0.00	N.A.	August 22, 2022	Open Market Purchase
4.	Mr. Ashish Jain	2259000	1.17*	N.A.	September 2, 2022	Conversion of warrants into equity shares
5.	Ms. Namita P Jain	1530000		N.A.	September 2, 2022	Conversion of warrants into equity shares
6.	Kishco Private Limited	1476000		N.A.	September 2, 2022	Conversion of warrants into equity shares
7.	Ms. Rima Saatvik Jain	5263157		N.A.	September 2, 2022	Conversion of warrants into equity shares
8.	Late. Dr. Shashi Chand Jain to Mr. Vivek Jain	2333333		0.79	N.A.	September 19, 2022
9.	Late. Dr. Shashi Chand Jain to Mr. Nitish Jain	2333333	0.79	N.A.	September 19, 2022	Transmission of shares (Inter-se)
	Total Transaction	1,69,08,023	3.40			

(*) Difference between pre allotment and post allotment percentage is calculated as per Regulation 3 (2) (ii) of SEBI (SAST) Regulations, 2011

For and on behalf of Acquirer(s) himself and on behalf of Persons Acting in Concert (PAC)

Pramod Kumar Jain
Place: Mumbai
Date: September 21, 2022