LESHA VENTURES PRIVATE LIMITED

Reg. Office: 7th Floor, Ashoka Chambers, Mithakhali Six Roads, Ahmedabad-380006. Email:- sashah73@gmail.com CIN: U52100GJ2012PTC068885 Phone no.: 07926463227

2nd April, 2022

To, **Department of Corporate Services, BSE Limited** P.J. Tower, Dalal Street, Fort, Mumbai-400 001

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir/Madam,

With reference to the above mentioned subject please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in respect of acquisition of 1,45,000 Equity Shares of Ashnisha Industries Limited.

Please take the same on your records.

Yours Faithfully,

For, Lesha Ventures Private Limited On behalf of Promoter Group

Chalin A.

Shalin Ashok Shah Director DIN: 00297447



CC: To The Compliance Officer Ashnisha Industries Limited 7th Floor, Ashoka Chambers, Mithakhali Six Roads, Ahmedabad – 380 006

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and <u>Takeovers) Regulations. 2011</u>

Name of the Target Company (TC)	Ashnisha Ind	ustries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	 Shalin Ashok Shah Ashok Chinubhai Shah Leena Ashok Shah Leena Ashok Shah Ashoka Metcast Limited (Formerly Known As Tanya Estates Private Limited) Shree Ghanta Karna Rolling Mills Pvt Ltd Lesha Ventures Private Limited (Formerly Known as Lesha Agro Foods Private Limited) 			
Whether the acquirer belongs to Promoter/Promoter group	Yes	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	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:	214 216 21 21			
Shalin Ashok Shah	3,98,621	13.20	13.20	
Ashok Chinubhai Shah	1,52,401	5.05	5.05	
Leena Ashok Shah	92,508	3.06	3.06	
Lesha Agro Foods Private Limited	1,29,600		4.29	
Ashoka Metcast Limited (Formerly Known As Tanya Estates Private Limited)	1,65,197		5.47	
Shree Ghanta Karna Rolling Mills Pvt Ltd	1,45,584	4.82	4.82	

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5	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares			
/	Warrants/convertible securities/any other instrument	1.12	AND	
α)	that entitles the acquirer to receive shares carrying	5 ⁵ 7 -	2006 1 A 1 4	
	voting rights in the TC (specify holding in each category)		nie na start i	
	Total (a+b+c+d)	10,83,911	35.91	35.91
ails o	f acquisition/ sale			
a)	Shares carrying voting rights acquired/ sold		fineterin	
	Lesha Agro Foods Private Limited	1,45,000	4.80	4.80
	VRs acquired /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) acquired/sold			
d)	Shares encumbered / invoked/released by the acquirer		1.11.11.1	
e)	Total (a+b+c+/-d)	1,45,000	4.80	4.80
Aft	er the acquisition/sale, holding of:	12 11		
a)	Shares carrying voting rights			
	Shalin Ashok Shah	3,98,621	13.20	13.20
	Ashok Chinubhai Shah	1,52,401	5.05	5.05
1	Leena Ashok Shah	92,508	3.06	3.06
	Lesha Agro Foods Private Limited	2,74,600	9.09	9.09
	Ashoka Metcast Limited (Formerly Known As Tanya			
-	Estates Private Limited)	20,197		0.67
b)	Shree Ghanta Karna Rolling Mills Pvt Ltd Shares encumbered with the acquirer	1,45,584	4.82	4.82
c)	VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	JØ.:	and a set	
	voting rights in the TC (specify holding in each category) after acquisition			
e) T	'otal (a+b+c+d)	10,83,911	35.91	35.91
	of acquisition/ sale (e.g. open market/ arket/ public issue / rights issue / preferential nt / inter-se transfer etc).	Inter-se	transfer amongst prom	oter group

Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	31.03.2022
Equity share capital / total voting capital of the TC before the said acquisition/ sale	Rs. 3,01,87,640/-
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 3,01,87,640/-
Total diluted share/voting capital of the TC after the said acquisition/ sale	Rs. 3,01,87,640/-

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

(**) 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, Lesha Ventures Private Limited On behalf of Promoter Group

RES She Shalin GUJARAT 1 **Shalin Ashok Shah** Director DIN: 00297447 1

Place: Ahmedabad Date: 02.04.2022