



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

Name of the Target Company (TC)	United Van Der Horst Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer - Max Spare Limited PAC: Jagmeet Singh Sabharwal Sheetal Jagmeet Singh Sabharwal Rajpal Kaur Sabharwal		
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		
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	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
b) Voting rights (VR) other 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)	3,40,000	NIL	4.93%
e) Total (a+ b+ c+ d)	NIL	NIL	NIL
Detail of acquisition / sale			
a) Shares carrying voting rights acquired/sold	3,40,000	5.49%	4.93%
b) VRs acquired/sold other than by 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/sold	NIL	NIL	NIL
d) Shares encumbered/invoked / released by the acquirer	NIL	NIL	NIL
e) Total (a+ b+ c+/-d)	3,40,000	5.49%	4.93%

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CIN: U32109MH1967PLC013711



**MAX SPARE****L I M I T E D**

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After the acquisition/sale, holding of :			
a) Shares carrying voting rights acquired	3,40,000	5.49%	4.93%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs other 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)	3,40,000	5.49%	4.93%
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc).	Conversion of Equity Warrants into Equity Shares		
Date of acquisition/sale of shares/VR or Date of receipt of intimation of allotment of shares, whichever is applicable	12 th December, 2023		
Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs. 5,84,50,000/-		
Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs. 6,18,50,000/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 6,89,50,000/-		

(*) 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 Max Spare Limited



Kalpesh Shah
Head - Finance



Place: Mumbai 8, Shyam Kripa, Road No. 15, Khar (West), Mumbai - 400 052, INDIA.

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