

From,
Arun Kumar Sethia
24B New Road,
Alipore
Kolkata-700027

The Deputy General Manager
The Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor
Dalal Street,
Mumbai-400001

Date: 22.01.2022

Dear Sir,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above, I enclose herewith the Disclosure in prescribed format under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to acquisition of shares of M/s Balurghat Technologies Limited as on 21.01.2022.

Copy of the disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

You are requested to kindly take on record.

Thanking you.

Yours Faithfully,


(Arun Kumar Sethia)

CC:
To,
Company Secretary,
Balurghat Technologies Limited
170/2C, AJC Bose Road
Kolkata-700014

Annexure-I

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

Part-A: Details of shareholding

Name of the Target Company (TC)	BALURGHAT TECHNOLOGIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ARUN KUMAR SETHIA		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LTD		
Detail of the acquisition as follows:	Number of Shares	% w.r.t .total share /voting capital wherever applicable(*)	% of total diluted share/voting capital of TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	6798	0.04	0.04
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) Total (a+b+c+d)	6798	0.04	0.04
Details of acquisition			
a) Shares carrying voting rights acquired	75000	0.41	0.41
b) 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/ seller			
e) Total (a+b+c+d)	75000	0.41	0.41
After the acquisition, holding of:			
a) Shares carrying voting rights	81978	0.449	0.449
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/ sale.			
d) Shares encumbered/ invoked/ released by the acquirer/ seller			
e) Total (a+b+c+d)	81978	0.449	0.449

Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	TRANSFER
Date of acquisition of shares	21.01.2022
Equity share capital / total voting capital of the TC before the said acquisition	1,82,00,000
Equity share capital/ total voting capital of the TC after the said acquisition	1,82,00,000
Total diluted share/voting capital of the TC after the said acquisition	N.A.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 5 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.



Signature of the Acquirer / Authorised Signatory

Place: Kolkata

Date: January 22, 2022