

11th June, 2024

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

**Scrip Code:** 531039

Dear Sir/Madam,

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

With reference to above, we hereby submit Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 below mentioned Documents, as received, from Seller (i.e. Sushila Shah) of respective shares in compliance with Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Swadha Nature Limited (Formerly Known as M S Securities Limited)

**Dhanesh Shah** 

**Company Secretary & Compliance Officer** 

Encl.: As above

Regd. Office: 601 B, Ashiana Plaza, Budh Marg, Patna- 800001, Bihar Contact No.: 9909996192 CIN: L01100BR1992PLC004781, Email Id: swadhanaturelimited@gmail.com

To

The General Manager,

Listing Corporate

Relationship

Department

The BSE Limited, Ground Floor,

P.J. Towers, Dalal Street, Mumbai

Board of Directors,

Swadha Nature Limited

(Formerly Known as MS Securities

Limited)

601 B, Ashiana Plaza, Budha Marg, Patna,

Bihar, 800001

Script Code: 531039

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

Respected Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as **Annexure-I** for sale of 178700 (4.36%) equity shares of the Swadha Nature Limited (Formerly Known as MS Securities Limited) in an open market dated 10<sup>th</sup> June, 2024.

Please take it on your record.

Thanking you, Yours faithfully

Sushila Dipakkumar Shah (Seller)

Encl.: As above

# <u>Annexure - I</u> <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Swadha Nature Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	Sushila Dipakkumar Shah		
Whether the Seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
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	1,78,800	4.37%	4.37%
b) Shares in the nature of encumbrance (pledge /lien / non-disposal undertaking / others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity 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	NIL	NIL	NIL

each category			
e) Total (a+b+c+d)	1,78,800	4.37%	4.37%
0) 10000 (0 1 0 0)			
Details of acquisition /			
sale			
a) Shares carrying voting	1,78,750	4.36%	4.36%
rights acquired / sold			
b) VRs acquired / sold	NIL	NIL	NIL
otherwise than by shares			
c) Warrants / convertible			
securities / any other			
instrument that entitles the			
acquirer to receive shares	NIL	NIL	NIL
carrying voting rights in			
the TC (specify holding in			
each category) after			
acquisition.			
d) Shares encumbered /	NIL	NIL	NIL
invoked / released by the			
acquirer.	1 50 500	4.060/	4.060/
e) Total (a+b+c+d)	1,78,700	4.36%	4.36%
After the acquisition / sale,			
holding of:			
a) Shares carrying voting	100	0.0024%	0.0024%
rights			
b) Shares encumbered with	NIL	NIL	NIL
the acquirer			
c) VRs otherwise than by	NIL	NIL	NIL
equity shares			
d) Warrants / convertible			
securities / any other			
instrument that entitles the			
acquirer to receive shares	NIL	NIL	NIL
carrying voting rights in			
the TC (specify holding in			
each category) after			
acquisition	100	0.00040/	0.00010/
e) Total (a+b+c+d)	100	0.0024%	0.0024%
Mode of acquisition/sale (e.g. open Open Market			
market / off market/ public issue /			

rights issue /preferential allotment / inter-se transfer etc.)	
,	10th Iuno 2024
Date of acquisition / sale of shares	10 <sup>th</sup> June, 2024
/ VR or date of receipt of intimation	
of allotment of shares, whichever is	
applicable	
Equity share capital / total voting	40,94,500 Equity shares of Rs.10/- each
capital of the TC before the said	amounting to Rs. 4,09,45,000/-
acquisition / sale (*)	
Equity share capital / total voting	40,94,500 Equity shares of Rs.10/- each
capital of the TC after the said	amounting to Rs. 4,09,45,000/-
acquisition / sale	
Total diluted share / voting capital	40,94,500 Equity shares of Rs.10/- each
of the TC after the said acquisition /	amounting to Rs. 4,09,45,000/-
sale	

#### Note:

- (\*) 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 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.

### Sushila Dipakkumar Shah (Seller)

Place: Godhra Date: 11/06/2024