

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

Part A - Details of the Acquisition

1. Name of the Target Company (TC)	Authum Investment and Infrastructure Limited		
2. Name(s) of the acquirer / existing Promoters and Persons Acting in Concert (PAC) with the acquirer / existing Promoters.	Mentor Capital Limited Person Acting in Concert Alpana Dangi		
3. Whether the acquirer belongs to promoter/Promoter group	Yes		
4. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & The Calcutta Stock Exchange Limited		
5. Details of the acquisition / Sale holding of the Acquirer and PAC	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Before the acquisition / Sale under consideration, holding of:			
a) Shares carrying voting rights			
1. Mrs. Alpana Dangi	11,09,09,060	65.30%	65.30%
2. Mentor Capital Limited	1,58,31,853	9.32%	9.32%
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 TC (specify holding in each category) acquired/sold	-	-	-
e) Total (a+b+c+d)	12,67,40,9135	74.62%	74.62%
Details of acquisition/ Sale			
a) Shares carrying voting rights acquired			
1. Mrs. Alpana Dangi	-	-	-
2. Mentor Capital Limited	1,62,210	0.10%	0.10%
b) Voting Rights (VR) acquisition otherwise than by equity shares	-	-	-
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired	-	-	-
d) Shares encumbered / invoked / released by the acquirer (Shares are pledged and are not considered for Voting rights)	-	-	-
e) Total (a+b+c+d) *	1,62,210	0.10%	0.10%

After the acquisition / Sale-holding of:			
a) Shares carrying voting rights			
1. Mrs. Alpana Dangi	11,09,09,060	65.30%	65.30%
2. Mentor Capital Limited	1,59,94,063	9.42%	9.42%
b) Shares encumbered (Pledged) with the acquirer (Shares are pledged and are not considered for Voting rights)	-	-	-
c) Voting Rights (VR) acquired otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the Company	-	-	-
a) Total (a+b+c+d)	12,69,03,123	74.72%	74.72%
Mode of acquisition (e.g. Open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Open Market		
Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares , whichever is applicable	27 th March, 2024		
Equity share capital/total voting capital of the TC before the said acquisition	16,98,45,100 Shares		
Equity share capital/total voting capital of the TC after the said acquisition	16,98,45,100 Shares		
Total diluted share/voting capital of the TC after the said acquisition	16,98,45,100 Shares		

(*) 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 shares/voting capital means total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Mentor Capital Limited



Authorised Signatory



Date: 28/03/2024

Place: Mumbai