

AFFORDABLE ROBOTIC & AUTOMATION LIMITED

(Previously Known as Affordable Robotic & Automation Pvt. Ltd.)
Gat No. 1209, Village Wadki, Tal Haveli, Pune - Saswad Road, Pune 412308, Maharashtra, India.
• Email: account@arapl.co.in • Mobile:7720018914

Date: 21.09.2021

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001

Dear Sir,

Sub: Submission of Disclosures under the SEBI (SAST) Regulations, 2011

With reference to the above subject, please find herewith following disclosures required under provisions of the SEBI (SAST) Regulations, 2011 with relation to acquisition/disposal/ takeover of equity shares of Affordable Robotic & Automation Ltd, through off market, inter-se transfer among Promoters.

- (a) Disclosure under Regulation 29(1) of the SEBI (SAST) Regulations, 2011
- (b) Disclosure under Regulation 29(2) of the SEBI (SAST) Regulations, 2011

Please take the same on your records.

Thanking you,

For Affordable Robotic & Automation Limited

Company Secretary

Incl.: As above

CIN: L29299PN2010PLC135298

Website: www.arapl.co.in

Date: September 21, 2021

From:

Milind Manohar Padole

S. No. 46, Villa No A/8, Insignia Brooklands HSG, Undri - Pisoli Road, Pune, Maharashtra, India – 411028

To **BSE Limited,**Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001.

Dear Sir / Madam,

Sub: Intimation under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with the Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the said disclosure as required under aforementioned regulations, w.r.t. target company Affordable Robotic & Automation Limited.

This is for your information and records.

Thanking you,

Yours faithfully,

Milind Manohar Padole

Promoter and Managing Director

Encl: As above

Cc: Company Secretary Affordable Robotic & Automation Limited Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune, Maharashtra India – 412308

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Part-A - Details of the Acquisition

Name of the Target Company (TC)	Affordable Robotic & Automation Limited				
Name(s) of the acquirer and Persons Acting in		As per Annexure I			
Concert (PAC) with the acquirer					
Whether the acquirer belongs to Promoter /		Yes			
Promoter group					
Name(s) of the Stock Exchange	s) where the	BSE Limited (SME Platform)			
shares of TC are Listed Details of the acquisition as follows	Number	% w.r.t. total	% w.r.t. total		
Details of the acquisition as follows		Number	share / voting	diluted Share	
	_		capital Wherever	/ voting	
	i		applicable (*)	capital of the	
4			app	TC (**)	
Before the acquisition under of					
holding of acquirer along with P.	ACs of:				
a) Shares carrying voting rights		As per An	nexure II		
b) Shares in the nature of encumb		NIL	NIL	NIL	
lien/ non-disposal undertaking		7			
c) Voting rights (VR) otherwise th	an by shares	. NIL	NIL	NIL	
d) Warrants/convertible securities/any other		NIL	NIL	NIL	
instrument that entitles the					
receive shares carrying voting					
(specify holding in each categor	Ty)				
e) Total (a+b+c+d)	As per An	nexure II			
Details of acquisition	·				
a) Shares carrying voting rights A	-	As per Annexure II			
b) VRs acquired otherwise than by		NIL ·	NIL	NIL	
c) Warrants/convertible securit	, ,	NIL	NIL	NIL	
instrument that entitles the	_		9	2	
receive shares carrying voting				a 1 2	
(specify holding in each categor				3	
d) Shares in the nature of encumb		NIL	NIL	NIL	
lien/ non-disposal undertaking	/ others)	MATERIAL PROPERTY AND ADMINISTRATION OF THE PROPERT			
e) Total (a+b+c+/-d)		As per An	nexure II		
After the acquisition, holding of a with PACs of:	cquirer along		4		
a) Shares carrying voting rights	As per Annexure II				
b) VRs otherwise than by equity s	NIL	NIL	NIL		

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	and the second s		
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) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
e) Total (a+b+c+d)	As per An	nexure II	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	promoter without a	transfer of share & promoter group iny consideration shares by promoter	by way of gift & off market
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Sha	res carrying voting	rights
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	20.09.2022	1	
Equity share capital / total voting capital of the TC before the said acquisition		96,000/- (Divided juity Shares of Rs. 1	
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 10,17,	96,000/- (Divided Juity Shares of Rs. 1	into 10179600
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,17,	96,000/- (Divided Juity Shares of Rs. 1	into 10179600

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Annexure I

Sr. No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the person
1.	Manohar Pandurang Padole (*)
2.	Milind Manohar Padole (*)(#)
3.	Rahul Milind Padole (#)
4.	Bhagirathi Manohar Padole
5.	Manju Manish Padole
6.	Meenakshi Yogesh Hedaoo
7.	Shabri Milind Padole /

(*) seller/ disposal(#) acquirer/ acquisition

Manohar Pandurang Padole

Milind Manohar Padole

Rahul Milind Padole

Annexure II

Name of Shareholders		Befor transa		Details of the transaction		After the transaction	
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC
1.	Manohar Pandurang Padole	3132900	30.7763	(3032900)	(29.7939)	100000	0.9824
2.	Milind Manohar Padole	3124600	30.6947	+3032900	+29.7939	4735241	46.5170
				(1422259)	(13.9717)		
3.	Rahul Milind Padole	100	0.0010	+1422259	+13.9717	1422359	13.9726
4.	Bhagirathi Manohar Padole	100	0.0010			100	0.0010
5.	Manju Manish Padole	100	0.0010	L.		100	0.0010
6.	Meenakshi Yogesh Hedaoo	100	0.0010			100	0.0010
7.	Shabri Milind Padole	100	0.0010			100	0.0010
	Total	6258000	61.4759		6.	6258000	61.4759

Note:

- 1. Mr. Manohar Padole hold 3132900 shares and Mr. Milind Padole hold 3124600 shares in the TC (Before the Transaction). Mr. Manohar Padole transferred 3032900 shares to Mr. Milind Padole by way of Gift; without any consideration
- 2. Mr. Milind Padole hold 3124600 shares and Mr. Rahul Padole hold 100 shares in the TC (Before the Transaction). Mr. Milind Padole transferred 1422259 shares to Mr. Rahul Padole by way of Gift; without any consideration

Manohar Pandurang

Milind Manohar Padole

Rabul Milind Padole

Date: September 21, 2021

From:

Milind Manohar Padole S. No. 46, Villa No A/8, Insignia Brooklands HSG, Undri - Pisoli Road, Pune, Maharashtra, India – 411028

To **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.

Dear Sir /Madam,

Sub: Intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with the Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the said disclosure as required under aforementioned regulations, w.r.t. target company Affordable Robotic & Automation Limited.

This is for your information and records.

Thanking you,

Yours faithfully,

Milind Manohar Padole
Promoter and Managing Director

Encl: As above

Cc: Company Secretary Affordable Robotic & Automation Limited Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune, Maharashtra India – 412308

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

Name of the Target Company (TC)	Affordable	Robotic & Auto	mation Limited	
Name(s) of the acquirer and Persons Acting in	Affordable Robotic & Automation Limited As per Annexure I			
Concert (PAC) with the acquirer	<u>,</u>			
Whether the acquirer belongs to Promoter /	Yes			
Promoter group				
Name(s) of the Stock Exchange(s) where the shares of	BSE Limit	BSE Limited SME Platform		
TC are Listed			e e	
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t. total	
		share /	diluted	
		voting capital	Share /	
	1	Wherever	voting capital	
Defere the aggresition under consideration		applicable (*)	of the TC (**)	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights	As per Ar	nexure II		
b) Shares in the nature of encumbrance (pledge/	Nil	Nil	Nil	
lien/ non-disposal undertaking/ others)	INII	INII	1411	
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil	
d) Warrants/convertible securities/any other		Nil	Nil	
instrument that entitles the acquirer to receive	121		MII .	
shares carrying voting rights in the TC (specify	A 191			
holding in each category)			2	
e) Total (a+b+c+d)	As per An	nexure II		
Details of acquisition / sale			in the	
a) Shares carrying voting rights acquired / sold	As per An	nexure II		
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil	
c) Warrants/convertible securities/any other		Nil	Nil	
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify		_	K	
holding in each category) acquired / sold	NI:1	NI'I	N. 1	
d) Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil	
e) Total (a+b+c+/-d)	As ner An	As per Annexure II		
	715 per 711	The Aut e 11		
After the acquisition / sale, holding of:				
a) Shares carrying voting rights acquired		nexure II	NI:1	
b) Shares encumbered with the acquirer	Nil	Nil	Nil	
c) VRs otherwise than by shares	Nil	Nil	Nil	
d) Warrants / convertible securities / any other		Nil	Nil	
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify				
holding in each category) after acquisition				
e) Total (a+b+c+d)	As per Annexure II			
-, (The per mi			

Mode

Mode of acquisition / sale (e.g. open market / off-	Off-market / Inter-se transfer among
market / public issue / rights issue / preferential	Promoters
allotment / inter-se transfer, etc.)	
Date of acquisition / sale of shares / VR or date of	20.09.2021
receipt of intimation of allotment of shares,	*
whichever is applicable	
Equity share capital / total voting capital of the TC	Rs. 10,17,96,000/- (Divided into
before the said acquisition / sale	10179600 Paid Up Equity Shares of Rs.
	10/- each)
Equity share capital/ total voting capital of the TC	Rs. 10,17,96,000/- (Divided into
after the said acquisition / sale	10179600 Paid Up Equity Shares of Rs.
	10/- each)
Total diluted share/voting capital of the TC after the	Rs. 10,17,96,000/- (Divided into
said acquisition	10179600 Paid Up Equity Shares of Rs.
	10/- each)

(*) 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.

Manohar Milind Padole

Milind Manohar Padole

Rahul Milind Padole

Place: Pune Date: 21.09.2021

Annexure I

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2.	Milind Manohar Padole (*)(#)
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5.	Manju Manish Padole
6.	Meenakshi Yogesh Hedaoo
7.	Shabri Milind Padole

(*) seller/ disposal (#) acquirer/ acquisition

Manohar Milind Padole

Milind Manohar Padole

Rahul Milind Padole

Annexure II

Name of Shareholders		Before the transaction		Details of the transaction		After the transaction	
		No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t. Total Share Capital of TC
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5.	Manju Manish Padole	100	0.0010			100	0.0010
6.	Meenakshi Yogesh Hedaoo	100	0.0010			100	0.0010
7.	Shabri Milind Padole	100	0.0010			100	0.0010
	Total	6258000	61.4759			6258000	61.4759

Note:

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Manohar Pandurang

Milind Manohar Padole

Rahul Milind Padole