

**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<br><br>Person Acting in Concert<br>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 / <del>sale</del> 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 (*) |
| <b>Before the acquisition / <del>sale</del> under consideration, holding of:</b>  |  |  |   |
| a) Shares carrying voting rights  |  |  |   |
| 1. Mrs. Alpana Dangi  | 11,09,09,060   | 65.30%   | 65.30%  |
| 2. Mentor Capital Limited   | 1,56,81,853  | 9.23%  | 9.23%   |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)   | -  | -  | -   |
| c) Voting Rights (VR) otherwise than by shares  | -  | -  | -   |
| d) <del>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</del> | -  | -  | -   |
| <b>e) Total (a+b+c+d)</b>   | <b>12,65,90,913</b>  | <b>74.53%</b>  | <b>74.53%</b>                                     |
| <b>Details of acquisition/ <del>sale</del></b>  |  |  |   |
| a) Shares carrying voting rights acquired   |  |  |   |
| 1. Mrs. Alpana Dangi  | -  | -  | -   |
| 2. Mentor Capital Limited   | 1,50,000   | 0.09%  | 0.09%   |
| b) Voting Rights (VR) acquisition otherwise than by equity shares   | -  | -  | -   |
| c) <del>Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired</del>                                     | -  | -  | -   |
| d) Shares encumbered / invoked / released by the acquirer<br><b>(Shares are pledged and are not considered for Voting rights)</b>   | -  | -  | -   |
| <b>e) Total (a+b+c+d) *</b>   | <b>1,50,000</b>  | <b>0.09%</b>   | <b>0.09%</b>                                      |



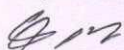
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| <b>After the acquisition / Sale-holding of:</b>   |                                 |               |               |
|---|---------------------------------|---------------|---------------|
| a) Shares carrying voting rights  |                                 |               |               |
| 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 encumbered ( <b>Pledged</b> ) 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        | -                               | -             | -             |
| <b>a) Total (a+b+c+d)</b>   | <b>12,67,40,913</b>             | <b>74.62%</b> | <b>74.62%</b> |
| Mode of acquisition (e.g. Open market / <del>public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.</del> ) | Open Market                     |               |               |
| Date of acquisition of shares/VR or <del>date of receipt of intimation of allotment of shares</del> , whichever is applicable                     | 19 <sup>th</sup> February, 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



Place: Mumbai

Date: 20/02/2024