Halan Properties Pvt. Ltd.

Reg. Off: 20, Bhatia Niwas, 233/235, Samuel Street, Mumbai:400003. Tel: 23445658 CIN No.:U65900MH1997PTC109168, E-mail ID: properties@halan.in, Mobile No.:9820011711

To, Compliance Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal St, Kala Ghoda Fort, Mumbai-400001

<u>Sub:- Disclosures Under regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.</u>

Dear Sirs,

Please Find enclosed herewith the disclosure made under Regulation 29(2) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011, regarding sale netting of **15,30,000** shares of AMJ Land Holdings Limited through "Open Market" for your information and records.

Thanking You, Yours Faithfully,

For Halan Properties Private Limited

Director/Authorized Signatory.

Place :- Mumbai Date :- 06th Nov 2020

Encl:- Annexure 1

CC:-AMJ Land Holdings Limited Thergaon Pune 411033

Annexure -I

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

1.	Name of the Target Company (TC)	AMJ Land Holdings Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Halan Properties Pvt. Ltd.		
3.	Whether the acquirer belongs to Promoter/Promoter Group	No		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5.	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(**)
Bef	Before the acquisition under consideration, holding of:			
a)	Shares carrying voting rights	15,30,000	3.73	3.73
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)	-	-	-
Tot	tal (a+b+c+d)	15,30,000	3.73	3.73
<u>Details of Sale</u>				
a)	Shares carrying voting rights Sold	15,30,000	3.73	3.73
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	-	-	-
Total (a+b+c+/-d)		15,30,000	3.73	3.73

Aft	er the Sale, holding of:			
a)	Shares carrying voting rights	0	0	0
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) after acquisition.	-	-	-
Total (a+b+c+d)		0	0	0
6.	Mode of Sale (e.g. open market / off market / public issue / right issue /preferential allotment/inter-se transfer etc.)	Open market		
7.	Date of Sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	04 th November, 2020 – 15,30,000/-		
8.	Equity share capital/total voting capital of the TC before the said sale	Rs. 8,20,00,000 represents 4,10,00,000 shares of Re. 2/- each fully paid-up		
9.	Equity share capital/total voting capital of the TC after the said sale	Rs. 8,20,00,000 represents 4,10,00,000 shares of Re. 2/- each fully paid-up		
10.	Total diluted share/voting capital of the TC after the said sale	Rs. 8,20,00,000 represents 4,10,00,000 shares of Re. 2/- each fully paid-up		

(*) 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.

For, Halan Properties Pvt. Ltd.

Director/Authorised Signatory.

Place: Mumbai

Date: 06th Nov 2020