

Jai Hanuman Shri Siddhivinayak Trust

Address: Sen Villa, 53A Lake Place, P.S- Tollygunge, Kolkata- 700029

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Date: 16th September, 2024

The Manager- Listing
The National Stock Exchange of India Limited
“Exchange Plaza
Bandra -Kurla Complex
Bandra(EAST)
Mumbai -400051
NSE SYMBOL: SENCO

The Manager- Listing
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001
BSE SCRIP CODE: 543936

The Company Secretary and Compliance Officer
Senco Gold Limited
“Diamond Prestige”, 41A, AJC Bose Road
10th floor, Kolkata- 700017

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations ,2011

I, Suvankar Sen, Trustee of Jai Hanuman Shri Siddhivinayak Trust, on behalf of the Trust hereby submit this disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations ,2011.

This disclosure is related to the disposal of 7,50,001 Equity shares consisting of 0.96 % of the paid up share capital of the Company through the open market.

Kindly take the same on records.

Thanking You,

Yours Faithfully

For and on behalf of Jai Hanuman Shri Siddhivinayak Trust

Suvankar Sen
Trustee

Encl: a/a

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

Name of the Target Company (TC)	Senco Gold Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><u>Acquirer(s):</u> Jai Hanuman Shri Siddhivinayak Trust (Trustee – Mr. Suvankar Sen and Mrs. Joita Sen)</p> <p><u>Person Acting in Concert (PAC):</u> Mr. Suvankar Sen Mrs. Joita Sen Mrs. Ranjana Sen Om Gaan Ganpataye Bajrangbali Trust</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the acquirer(s) belongs to Promoter/Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. 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(**)
<p>Before the acquisition under consideration, holding of:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)</p> <p>c) Voting rights (VR) otherwise than by shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</p> <p>e) Total (a+b+c+d)</p>	<p>As per Annexure</p> <p>--</p> <p>--</p> <p>--</p> <p>As per Annexure</p>	<p>As per Annexure</p> <p>--</p> <p>--</p> <p>--</p> <p>As per Annexure</p>	<p>As per Annexure</p> <p>--</p> <p>--</p> <p>--</p> <p>As per Annexure</p>

<p>Details of acquisition/sale</p> <p>a) Shares carrying voting rights acquired</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>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</p> <p>d) Shares encumbered / invoked/released by the acquirer</p> <p>e) Total (a+b+c+/-d)</p>	<p>As per Annexure</p> <p>--</p> <p>--</p> <p>--</p> <p>As per Annexure</p>	<p>As per Annexure</p> <p>--</p> <p>--</p> <p>--</p> <p>As per Annexure</p>	<p>As per Annexure</p> <p>--</p> <p>--</p> <p>--</p> <p>As per Annexure</p>
<p>After the acquisition, holding of:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>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</p> <p>e) Total (a+b+c+d)</p>	<p>As per Annexure</p> <p>--</p> <p>--</p> <p>--</p> <p>As per Annexure</p>	<p>As per Annexure</p> <p>--</p> <p>--</p> <p>--</p> <p>As per Annexure</p>	<p>As per Annexure</p> <p>--</p> <p>--</p> <p>--</p> <p>As per Annexure</p>
<p>Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</p>	<p>Open Market</p>		
<p>Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>	<p>13.09.2024 (Date of disposal of shares)</p>		
<p>Equity share capital / total voting capital of the TC before the said acquisition / sale</p>	<p>Rs. 77,72,24,480/- consisting of 7,77,22,448 Equity Shares of Rs. 10/- each</p>		
<p>Equity share capital/ total voting capital of the TC after the said acquisition / sale</p>	<p>Rs. 77,72,24,480/- consisting of 7,77,22,448 Equity Shares of Rs. 10/- each</p>		
<p>Total diluted share/voting capital of the TC after the said acquisition/sale</p>	<p>Rs. 77,72,24,480/- consisting of 7,77,22,448 Equity Shares of Rs. 10/- each</p>		

(*) 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 Jai Hanuman Shri Siddhivinayak Trust

Suvankar Sen
Trustee

Place: Kolkata

Date: 16th September, 2024

Annexure to Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011

Sl.No	Name of the Acquirers and Person Acting in Concert	Before the disposal under consideration, holding of		Purchase	Sale	After the disposal holding of		Encumbered No of shares	% of Paid up Capital
		Pre	Pre %			Post	Post %		
		No of shares				No of shares			
	<u>Acquirer</u>								
1	Jai Hanuman Shri Siddhivinayak Trust (Trustee - Mr. Suvankar Sen and Mrs. Joita Sen)	3,44,37,829	44.3087		7,50,001	3,36,87,828	43.3438	-	-
	<u>Person Acting in Concert</u>								
2	Mr. Suvankar Sen	1,18,93,458	15.3025	-	-	1,18,93,458	15.3025		
3	Mrs. Ranjana Sen	8,33,484	1.0724			8,33,484	1.0724		
4	Mrs. Joita Sen	6,89,815	0.89	-	-	6,89,815	0.89		
5	Om Gaan Ganpataye Bajrangbali Trust	53,35,546	6.86487			53,35,546	6.86		
	Total Promoter & Promoter Group Shareholding	5,31,90,132	68.4360		7,50,001	5,24,40,131	67.4710		