

# Minerva Emerging Opportunities Fund Limited

C/o. Apex Fund Services (Mauritius) Ltd.,  
4th Floor, 19, Bank Street, Cybercity, Ebène 72201, Mauritius  
Tel: + (230) 404 8800 Fax: + (230) 404 8899

Date: 03 June 2024

**To,**  
**The Manager- Listing**  
**National Stock Exchange of India Limited,**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (E), Mumbai-400 051**

**To,**  
**The Manager- Listing**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400 001**

**NSE Symbol: KAMOPAINTS**

**BSE Scrip Code: 543747**

**Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.**

Dear Sir/Madam,

We, M/s Minerva Emerging Opportunities Fund Limited, Qualified Institutional Buyers in terms of Regulation 29(2) of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018, hereby enclosing a disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended.

This is for your information and further dissemination.

Thanking You,  
Yours Faithfully,

**For Minerva Emerging Opportunities Fund Limited**



**Ahmad Tariq Hossanee**  
**Director**  
**19 Bank Street**  
**Cybercity Ebene**  
**Mauritius**  
**03/06/2024**

**Encl: as above**

**CC:-**  
**The Board of Directors of**  
**Kamdhenu Ventures Limited**  
**2<sup>nd</sup> Floor, Tower-A, Building No. 9,**  
**Cyber City, DLF Phase-III, Gurugram, Haryana 122002, IN**

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## Format for Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of the Acquisition

<b>Name of Target Company</b>	Kamdhenu Ventures Limited		
<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	i. Minerva Emerging Opportunities Fund Limited <b><u>Persons Acting in Concert (PAC)</u></b> ii. Aidos India Fund Limited		
<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	No		
<b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>	National Stock Exchange of India Limited BSE Limited		
<b>Details of the Disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/ voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/ voting capital of the TC (**)</b>
<b>Before the Sale under consideration, holding of acquirer along with PACs of:</b>			
<b>a) Shares carrying voting rights</b>			
i. Minerva Emerging Opportunities Fund Limited	18,50,000	2.94%	2.94%
ii. Aidos India Fund Limited (PAC)	12,89,624	2.05%	2.05%
<b>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking / others)</b>	-	-	-
<b>c) Voting rights (VR) otherwise than by equity shares</b>	-	-	-
<b>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)</b>	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>31,39,624</b>	<b>4.99%</b>	<b>4.99%</b>

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<b>Details of Sale</b>			
<b>a) Shares carrying voting rights acquired</b>			
i. Minerva Emerging Opportunities Fund Limited	4,85,000	0.77%	0.77%
	<b>PAC</b>		
ii. Aidos India Fund Limited	2,01,650	0.32%	0.32%
<b>b) VRs acquired otherwise than by equity shares</b>	-	-	-
<b>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired</b>	-	-	-
<b>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</b>	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>6,86,650</b>	<b>1.09%</b>	<b>1.09%</b>
<b>After the sale, holding of acquirer along with PACs of:</b>			
<b>a) Shares carrying voting rights:</b>			
i. Minerva Emerging Opportunities Fund Limited	13,65,000	2.17%	2.17%
	<b>PAC</b>		
ii. Aidos India fund Limited	10,87,974	1.73%	1.73%
<b>b) VRs otherwise than by equity shares</b>	-	-	-
<b>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</b>	-	-	-
<b>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</b>	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>25,52,974</b>	<b>3.90%</b>	<b>3.90%</b>
<b>Mode of Sale</b>	Open market Sale On NSE & BSE		
<b>Date of sale of Shares</b>	31.05.2024		

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<b>Equity share capital / total voting capital of the TC before the said sale</b>	6,28,71,000 Shares
<b>Equity share capital/ total voting capital of the TC after the said sale</b>	6,28,71,000 Shares.
<b>Total diluted share/voting capital of the TC after the said sale</b>	6,28,71,000 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 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 Minerva Emerging Opportunities Fund Limited



**Signature of the acquirer / Authorised Signatory**

**Place: Mauritius**

**Date: 03/06/2024**

## Part-B\*\*\*

### Name of the Target Company: Kamdhenu Ventures Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
<b><u>Acquirer</u></b> Minerva Emerging Opportunities Fund Limited	No	AANCM4356M
<b><u>Persons Acting in Concert (PAC)</u></b> Aidos India Fund Limited	No	AANCA1923E

**For & on behalf of Acquirers**

**Minerva Emerging Opportunities Fund Limited**



**Signature of the acquirer / Authorised Signatory**

**Place: Mauritius**

**Date: 03/06/2024**