GRANDLIFE HEALTHCARE PRIVATE LIMITED

Regd. Office: 402, 4th Floor, Plot No C-43 Building- G Gurukripa Tower, Mahaveer Marg C Scheme, Jaipur – 302001

Office Add: Geetanjali Medicity N:H-8, Bypass, Near Eklingpura Chouraha-Udaipur-313001 (Raj.)

CIN: U52601RJ2019PTC067323

Phone No.: +91 0294 250 000, +91 0294 250 0044 Email: proclaimconstructionspvtltd@gmail.com

September 11th, 2024

The Manager Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai 400 001

Dear Sir,

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

With reference to the above, please find enclosed herewith the said disclosure in the prescribed format.

This is for your information and record.

Thanking you. Yours faithfully,

For Grandlife Healthcare Private Limited

Babu Lal Jangir Director Place: Udaipur

Date: 11th September 2024

cc to:

The Board of Directors Pacific Industries Limited At Village Bedla P.O. Box 119 Udaipur 313001

Encl: a/a

<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)	Pacific Industries Limited					
Name(s) of the acquirer, seller and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Grandlife Healthcare Private Limited					
Whether the Acquirer/ Seller belongs to Promoter/Promoter group	Yes					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited					
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (**)			
Before the acquisition /disposal under consideration, holding of :						
a) Shares carrying voting rights	493350	7.16%	7.16%			
b) Shares in the nature of encumbrance (pledge/lien/non-disposal	Nil	N.A.	N.A.			
undertaking/others) c) Voting rights (VR) otherwise than by	Nil	N.A.	N.A.			
equity 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)	Nil	N.A.	N.A.			
e) Total (a+b+c+d)	493350	7.16%	7.16%			
Details of acquisition/sale a) Shares carrying voting rights acquired/sold	192868	2.80%	2.80%			
b) VRs acquired /sold otherwise than by shares	Nil	N.A.	N.A.			
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	Nil	N.A.	N.A.			

by the acquirer.	Nil	N.A.	N.A.			
e) Total (a+b+c+d)	192868	2.80%	2.80%			
After the acquisition/sale, holding of:						
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by equity 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 	686218 Nil Nil Nil	9.96% N.A. N.A. N.A.	9.96% N.A. N.A. N.A.			
e) Total (a+b+c+d)	686218	9.96%	9.96%			
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	192868 Shares through Market					
Salient Features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable					
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29 th August 2024, 30 th August 2024, 02 nd September 2024, 09 th September 2024					
Equity share capital / total voting capital of the TC before the said acquisition/sale	6892650 Equity Shares					
Equity share capital/ total voting capital of the TC after the said acquisition/sale	6892650 Equity Shares					
Total diluted share/voting capital of the TC after the said acquisition/sale	N.A.					

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock
- (**) 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 Grandlife Healthcare Private Limited

Babu Lal Jangir Director

Place: Udaipur

Date: 11th September 2024

		Before Acquisition Open Market		Details of Acquisition/Sale						
				Open Market			After Acquisition/ Sale			
Sl. No.	Particulars	Number	% w.r.t.	% w.r.t.	Number	% w.r.t.	% w.r.t.	Number	% w.r.t.	% w.r.t.
			Total share	Total		Total	Total		Total	Total
			capital	diluted		share	diluted		share	diluted
				share		capital	share		capital	share
				capital			capital			capital
Promoter's	Promoter's & PAC's:									
1	Jagdish Prasad Agarwal	5,80,202	8.42	NA	Nil	NA	NA	5,80,202	8.42	NA
2	Geeta Devi Agarwal	10,01,148	14.52	NA	Nil	NA	NA	10,01,148	14.52	NA
3	Kapil Agarwal	7,51,738	10.91	NA	Nil	NA	NA	7,51,738	10.91	NA
4	Kanika Agarwal	3,29,676	4.78	NA	Nil	NA	NA	3,29,676	4.78	NA
5	Shruti Agarwal	3,41,396	4.95	NA	Nil	NA	NA	3,41,396	4.95	NA
6	Ankur	20,000	0.29	NA	Nil	NA	NA	20,000	0.29	NA
7	Ankit Agarwal (Seller)	2,37,480	3.45	NA	Nil	NA	NA	2,37,480	3.45	NA
8	Sudha Agarwal	12,808	0.19	NA	Nil	NA	NA	12,808	0.19	NA
9	Narayan Prasad Agarwal	10,039	0.15	NA	Nil	NA	NA	10,039	0.15	NA
10	Dwarka Prasad Agarwal	10,000	0.15	NA	Nil	NA	NA	10,000	0.15	NA
11	Gaurav Agarwal	10,000	0.15	NA	Nil	NA	NA	10,000	0.15	NA
12	Jitendra Kumar Taylia	10,000	0.15	NA	Nil	NA	NA	10,000	0.15	NA
13	Piyush Maroo	11,750	0.17	NA	Nil	NA	NA	11,750	0.17	NA
14	Shanti Lal Maroo	8,750	0.13	NA	Nil	NA	NA	8,750	0.13	NA
15	Rahul Marbles Private Limited	7,85,868	11.40	NA	Nil	NA	NA	7,85,868	11.40	NA
16	Pacific Leasing and Research Limited	14,610	0.21	NA	Nil	NA	NA	14,610	0.21	NA
17	Grandlife Healthcare Private Limited (Acquirer)	4,93,350	7.16	NA	1,92,868	2.80	NA	6,86,218	9.96	NA
18	Jai Govind Devji Agro Farming Developers Pvt Ltd	100	0.00	NA	Nil	NA	NA	100	0.00	NA
	TOTAL PROMOTER HOLDING	46,28,915	67.16	NA	1,92,868	2.80	NA	48,21,783	69.96	NA