

Mitesh Makvana
275 76 Nadiyanagar Rameshwar Mahadev Road
Meghaninagar Ahmedabad - 380016
Mobile Number -

Date: June 01, 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001,
Maharashtra, India

Reference : ISIN: INE0C5901014 Symbol: AAPLUSTRAD

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith disclosure pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same in your records.

Thanking You,

મિતેશ મકવાણા

Mitesh Makvana
Shareholder

Mitesh Makvana
275 76 Nadiyanagar Rameshwar Mahadev Road
Meghaninagar Ahmedabad - 380016
Mobile Number -

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

Name of the Target Company (TC)	AA Plus Tradelink Limited		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Mitesh Makvana		
Whether the Acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) Where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the acquisition / disposal follows	Number	% w.r.t. total shares/ voting capital wherever applicable (*)	% w.r.t. total Diluted shares/ voting capital TC (**)
Before the acquisition/disposal under consideration, holding of Mitesh Makvana			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	N.A	N.A
c) Voting rights (VR) otherwise than by shares	NIL	N.A.	N.A.
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)	NIL	NIL	NIL
Details of Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	4,40,00,00	18.09	18.09

Mitesh Makvana
275 76 Nadiyanagar Rameshwar Mahadev Road
Meghaninagar Ahmedabad - 380016
Mobile Number -

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	NIL	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	NIL	N.A.	N.A.
e) Total (a+b+c+d)	4,40,00,00	18.09	18.09
After the acquisition/sale, holding of: Mitesh Makvana			
a) Shares carrying voting rights	4,40,00,00	18.09	18.09.
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	NIL	N.A.	N.A.
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)	4,40,00,00	18.09.	18.09
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-setransfer etc).	Right Issue		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 29,2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 8,16,48,000 divided into 81,64,800 Equity shares of Rs. 10.00/- each fully paid up.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.24,32,48,000 (Issued and Subscribed capital) divided into 2,43,24,800 Equity shares of face value of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs.24,32,48,000 (Issued and Subscribed capital) divided into 2,43,24,800 Equity shares		

Mitesh Makvana
275 76 Nadiyanagar Rameshwar Mahadev Road
Meghaninagar Ahmedabad - 380016
Mobile Number -

	of face value of Rs. 10/- each)
--	---------------------------------

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange 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.**

Signature of the Acquirer / Authorised-Signatory.

મિતેશ

Mitesh Makvana

Place: Ahmedabad

Date: June 01, 2024