

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: L25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA

RONI[®]

Date: 23/03/2021

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra - 400 001.

SUB: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Security Code - 542145


Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking You,

For Roni Households Limited


Harish Manohar Sirwani
Managing Director
DIN: 07844075

Encl: As above

Date: 23/03/2021

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra - 400 001.

To,

Roni Households Limited,
Plot No. F - 55, Addl. MIDC Area Ajanta Road,
Jalgaon - 425003, Maharashtra, India.

SUB: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011


Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 in respect of Roni Households Limited.

This is for your information and record.

Kindly take the above on record and acknowledge the receipt.

Thanking You,


Harish Manohar Sirwani
Acquirer

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

Name of the Target Company (TC)	Roni Households Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per Annexure I		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE SME Platform		
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(**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	2835916	65.40%	65.40%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil
e) Total (a+b+c+d)	2835916	65.40%	65.40%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold Sold on dated 19/03/2021 Sold on dated 22/03/2021 Total	(75000) (174000) (249000)	(1.73%) (4.01) (5.74)	(1.73%) (4.01) (5.74)
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil
d) Shares encumbered / invoked/ released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	(249000)	(5.74)	(5.74)


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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2586916	59.66%	59.66%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
e) Total (a+b+c+d)	2586916	59.66%	59.66%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	19/03/2021 & 22/03/2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 4,33,59,460 divided into 43,35,946 equity shares of INR 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 4,33,59,460 divided into 43,35,946 equity shares of INR 10 each		
Total diluted share/voting capital of the TC after the said acquisition	Not Applicable		

(*) 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.

Thanking You,


Harish Manohar Sirwani
Acquirer

Place: Jalgaon
Date: 23/03/2021

Annexure I

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		HARISH MANOHAR SIRWANI	
		NIDHI HARISH SIRWANI	
		MANOHAR ASANDAS SIRWANI	
		RAJANI MANOHARLAL SIRWANI	
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 (**)
Before the acquisition under consideration, holding of:			
a) Shares Carrying voting rights			
Harish Manohar Sirwani	1750246	40.36	40.36
Nidhi Harish Sirwani	1085650	25.04	25.04
Manohar Asandas Sirwani	10	0.0002	0.0002
Rajani Manoharlal Sirwani	10	0.0002	0.0002
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	2835916	65.40%	65.40%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
Harish Manohar Sirwani:			
Sold on dated 19/03/2021	(75000)	(1.73)	(1.73)
Sold on dated 22/03/2021	(174000)	(4.01)	(4.01)
Total	(249000)	(5.74%)	(5.74%)
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the	Nil	Nil	Nil

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	Nil	Nil	Nil
Total (a+b+c+/-d)	(249000)	(5.74%)	(5.74%)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Harish Manohar Sirwani	1501246	34.62	34.62
Nidhi Harish Sirwani	1085650	25.04	25.04
Manohar Asandas Sirwani	10	0.0002	0.0002
Rajani Manoharlal Sirwani	10	0.0002	0.0002
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
e) Total (a+b+c+d)	2586916	59.66%	59.66%