

Date: 06th April, 2021

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 542654

Sub: - Continual Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31st March 2021.

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 (1) & 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 the Company is in the receipt of the disclosure from "Promoters together with persons acting in concert".

Details of Shareholding in respect of "Promoters together with persons acting in concert" for the year ended 31st March, 2021 are enclosed herewith in a prescribed format.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully

For V R FILMS & STUDIOS LTD

MANISH DUTT MANAGING DIRECTOR DIN: 01674671

Encl: As above



JURISDICTION MUMBAI HIGH COURT

19, Chhadva Apartments, Near Diamond Garden, Sion-Trombay Road, Chembur, Mumbai – 400 071. INDIA Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in CIN : U92100MH2007PLC177175 BSE SCRIP CODE: 542654 ISIN: INE06LG01010

Date: 06th April, 2021

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001.

Subject: Disclosure under Regulation 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: V R Films & Studios Ltd ("Company")

With reference to the Disclosures as per Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I, Mr. Manish Dutt, Promoter & Managing Director of "V R Films & Studios Ltd" hereby disclose and submit aggregate shareholding of the promoters along with the promoter group in the Company as on 31st March, 2021 in prescribed format.

Kindly take the same on your record and inform all those concerned.

Thanks & Regards, It Manish Dut

Manish Dutt Promoter & Managing Director Authorized Signatory on behalf of Promoter/Promoter's Group

CC: V R Films & Studios Ltd 19, Chhadva Apartments, Sion-Trombay Road, Chembur, Mumbai, Maharashtra, 400071

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as amended from time to time)

Part-A- Details of Shareholding

| 1. Name of the Target Company (TC) | V R Films & Studios Ltd | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------|---------------------------------------------------------------|
| Name(s) of the Stock Exchange(s) where the shares of the TC are listed | BSE LIMITED | | |
| 3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him. | | | |
| Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on March 31 st of the year, holding of: | | | |
| a) Shares | As per Annexure "A" | | |
| b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. | NIL | | |
| Total | | | |

Part-B**

Name of the Target Company: V R Films & Studios Ltd

| Sr. | Name(s) of the person and Persons | Whether the person | PAN of the |
|-----|-----------------------------------------|----------------------------|------------|
| No. | Acting in Concert (PAC) with the person | belongs to | person and |
| | | Promoter/Promoter group | PACs |
| 1 | Manish Satprakash Dutt | Promoter | AABPD8907G |
| 2 | Krishi Satprakash Dutt | Promoter | ABDPD8388C |
| 3 | Pawan Dutt | Promoter | AGGPD4857J |
| 4 | Nirmal Prakash Dutt | Promoter | BAHPD8189B |
| 5 | Sat Prakash Dutt | Promoter | AAAPD3926E |

Marrich Dutt

Manish Dutt Promoter & Managing Director Authorized Signatory on behalf of Promoter/Promoter's Group

Place: Mumbai

Date:

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE "A"

Name of the Company: V R Films & Studios Ltd

Shareholding Pattern of Promoter and Promoter's Group as on 31st March, 2021.

| Sr. No. | Name | No. of Shares | % w.r.t. total share capital |
|------------|------------------------|---------------|------------------------------|
| 1 | Manish Satprakash Dutt | 805996 | 58.75 |
| 2 | Krishi Satprakash Dutt | 100000 | 7.29 |
| 3 | Pawan Dutt | 100000 | 7.29 |
| 4 | Nirmal Prakash Dutt | 1 | 0.00 |
| 5 | Sat Prakash Dutt | 1 | 0.00 |
| | Total | 1005998 | 73.32 |

Marrish Dutt

Manish Dutt Promoter & Managing Director Authorized Signatory on behalf of Promoter/Promoter's Group

Place: Mumbai Date: 06th April, 2021

BSE SCRIP CODE: 542654 ISIN: INE06LG01010

Dated: 06th April. 2021

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001.

Subject: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time.

I, Mr. Manish Dutt, Promoter & Managing Director of "V R Films & Studios Ltd", on behalf of promoter, promoter's group that, I/we have not made any encumbrance, directly or indirectly other than those already disclosed during the year ended on 31st March, 2021.

Thanks & Regards, Marrish Dut

Manish Dutt Promoter & Managing Director Authorized Signatory on behalf of Promoter/Promoter's Group

Place: Mumbai Date: 06th April, 2021