

Date: 26.08.2020

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

Sub.: Submission Of Disclosure Received Under Regulation 29(2) Of SEBI (SAST) Regulations, 2011 And Under Regulation 7(2) SEBI (Prohibition Of Insider Trading) Regulations, 2015.

This has with reference to the captioned subject in this connection we wish to inform you that we have received Disclosure under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015 from Mr. Manish Dutt, belonging to Promoter Group of the Company.

Please find enclosed herewith the Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your information and records.

Thanking You,

Your's Faithfully

MARCHE

MR. KRISHI SATPRAKASH DUTT

For, V RATILMS & STUDIOS LIMITED

WHOLE-TIME DIRECTOR

DIN: 01674721

JURISDICTION MUMBAI HIGH COURT

MR. MANISH DUTT

MOBILE NO: 9820042736; E-MAIL ID: manish.dutt@vrfilms.in

Date: 26.08.2020

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

Scrip Code: 542654

To,
V R FILMS & STUDIOS LIMITED
19, CHHADVA APTS, SION-TROMBAY ROAD,
CHEMBUR MUMBAI MH 400071

Dear Sir,

<u>Sub: - Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.</u>

Please find attached herewith the Disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are kindly requested to take the same on your records.

Thanking you,

Yours faithfully,

MR. MANISH DUTT

Encl: a/a

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

Name	of the Target Company (TC)	V R FILMS & STUDIOS LIMITED						
	s) of the Seller/acquirer and Persons in Concert (PAC) with the Seller/acquirer		Mr. Ma	anish Dutt				
	er the Seller/acquirer belongs to ter/Promoter group	YES						
	(s) of the Stock Exchange(s) where the shares are Listed		BSE L	td				
Details	s of the disposal as follows	Number	% w.r.t. total share/voti ng capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)				
consid	e the sale /acquisition under leration, holding of:							
a)	Shares carrying voting rights	7,99,996	58.31%	58.31%				
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	=		-				
c)	Voting rights (VR) otherwise than by equityshares	-	-	•				
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)	-	-	-				
e)	Total (a+b+c+d)	7,99,996	58.31%	58.31%				
Detail	s of acquisition /sale							
a)	Shares carrying voting rights acquired	2,000	0.15%	0.15%				
b)	VRs sold otherwise than by equity shares	-	-	- 0.1370				
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	-	-	-				

	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)					
e)	Total (a+b+c+/-d)	2,000	0.15%	0.15%		
After	the acquisition/sale, holding of:	8,01,996	58.46%	58.46%		
a)	Shares carrying voting rights					
b)	VRs otherwise than by equity shares					
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	-	-			
d)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			-		
e)	Total (a+b+c+d)	8,01,996	58.46%	58.46%		
issue /	of acquisition/ sale (e.g. open market / public rights issue / preferential allotment / inter-se er/encumbrance, etc.)		Open Mark	et		
Date o eceipt s appli	of acquisition/ sale of shares / VR or date of to of intimation of allotment of shares, whichever icable		25.08.2020 - 2 (Equity Shar			
Canity	share capital / total voting capital of the TC the said acquisition/ sale	Rs 1,37,20,000 10/- each)	/- (13,72,000 E	quity Shares of Rs		
efore						
Equity :		Rs 1,37,20,000 10/- each)	/- (13,72,000 E	quity Shares of Rs		

MR. MANISH DUTT

Manish Dutt

Place: Mumbai Date: 26.08.2020



(FORMERLY KNOWN AS V R FILMS & STUDIOS PVT LTD)

Date: 26.08.2020

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

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations</u>, 2015.

In terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed Please find Form C in the matter of information received by the Company under Regulation 7(2)(a).

Kindly take the above on your records and acknowledge the receipt.

Thanking You

Your's faithfully,

For, V BFILMS STUDIOS LIMITED

MR. KRISHI SATPRAKASH DUTT WHOLE-TIME DIRECTOR

DIN: 01674721

FORM C

SEBI (Prohibition Of Insider Trading) Regulations, 2015 [Regulation 7(2) Read With Regulation 6(2) - Continual Disclosure

Name Of The Company : $V\ R\ FILMS\ \&\ STUDIOS\ LIMITED$

ISIN Of The Company: INEO6LG01010

Details Of Change In Holding Of The Securities Of Promoter, Employee Or Director Of A Listed Company And Other Such Persons As Mentioned In Regulation 6(2).

Name, Category PAN, of Person CIN/DIN, (Promote & address with /Directors contactnos /immedla te relative		prior to acquisition/dispo sal		ities acquired/Disposed		Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		of intima tion to compa	Mode of acquisiti on / disposal (on market/ public/		
	to/other s etc.)	Type of security (For eg Shares, Warrant s , Convertible Debentur es etc.)	No. and % of shareh olding	Type of securi ty (For eg Share s, Warra n ts, Convert ible Deben t ures etc.)	No.	Value	Tra nsac t ion Typ e (Buy / Sale / Pled ge / Rev oke / Invo ke)	Type of securi ty (For eg Share s, Warra nts , Conve rti ble Deben tur es etc.)	No. and % of shareholding	From	То		rights/ prefere ntial offer / off market/ Inter-se transfer , ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr Manish Dutt PAN: AABPD8907 G Add: - 202, Safal Heights 1, Ghatia Road, Opp. Union Park, Chembuer, Mumbai - 4000071. Mob No: 9820042736	Promoter	Equity Shares	7,99,996 Equity Shares	Equity Shares	2,000 (0.15 %) @ 64/-	1,28,000	Buy	Equity Shares	8,01,996 (58.46%)	25.08. 2020	25.08. 2020	26.08. 2020	Market

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details Of Trading in Derivatives Of The Company by Promoter, Employee Or Director Of A Listed Company And Other Such Persons As Mentioned In Regulation 6(2).

Trac	Exchange on whice the trade was executed					
Type of Contract	Contract Specifications		Buy	S	ell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
	-		-	-	-	

MS. MANISH DUTT

Date: 26.08.2020

Place: Mumbai