

CIN: L72200MH2005PLC153539

Date: 05.07.2021

To,

BSE Limited
Phoiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011

Dear Sir/ Ma'am,

Please find attached disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 with respect to intimation received on July, 05 2021 from Shahnawaz Aijazuddin Shaikh, Executive Director of the Company, for acquisition of the Equity Shares of the Company.

We request you to treat this intimation as compliance with Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 and take the same on record.

Yours truly,

For Octaware Technologies Limited

**Ankit Mehra** 

**Company Secretary & Compliance Officer** 

Date: 05.07.2021

To,

To,

BSE Limited
Phoiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Email: corp.relations@bseindia.com

Octaware Technologies Limited 204 Timmy Arcade Makwana Rdmarol Off Kurla Andheri Road

Mumbai 400059

Email: ankit.mehra@octaware.com

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011

Dear Sir/Madam,

With reference to the aforementioned subject, please find enclosed herewith the disclosure as per Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011.

I, Shahnawaz Aijazuddin Shaikh, Director, of Octaware Technologies Limited (The Company) resident at Om-Adarsh Chsl, A-303, Deonar Mun. Colony, Sector 2, Plt No 6, Govandi, Mumbai- 400043, hereby submit the disclosure with regard to acquisition of Equity Shares of the Company, from the market, duly signed by me, for your information and record.

Yours Truly,

Shahnawaz Aijazuddin Shaikh

Acquirer Director

Encl: Disclosure

### Disclosures under Regulation 29(1) and 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of the Acquisition

Name of the Target Company (TC)	Octaware Technologies Limited
Name(s) of the acquirer and Persons	Shahnawaz Aijazuddin Shaikh
Acting in Concert (PAC) with the acquirer	
Whether the acquirer belongs to	No
promoter/Promoter group	
Name(s) of the Stock Exchange(s) where	BSE Limited
the shares of TC are Listed	

Details of the acquisition as follows	Number	% w.r.t. total	% w.r.t. total
betails of the acquisition as follows	Number	share/voting	diluted
		capital	share/voting
		wherever	capital of
		applicable	the TC
Before the acquisition under			
consideration, holding of			
acquirer along with PACs of:			
a) Shares carrying voting rights	249748	6.955%	6.955%
b) Shares in the nature of encumbrance			
(pledge/ lien/ non-disposal undertaking/	-	=	=
others)			
c) Voting rights (VR) 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)			
e) Total (a+b+c+d)	249748	6.955%	6.955%
Details of acquisition			
a) Shares carrying voting rights acquired	4800	0.133%	0.133%
b) VRs acquired 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) acquired			
d) Shares in the nature of encumbrance			
(pledge/ lien/			
non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)			

	4800	0.133%	0.133%
After the acquisition, holding of acquirer			
along with PACs of:			
a) Shares carrying voting rights	254548	7.089%	7.089%
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)	254548	7.089%	7.089%
e) Total (a+b+c+d)	234340	7.00370	7.00370

Mode of acquigition (e.g. open market /	Open Market
Mode of acquisition (e.g. open market /	Open Market
public issue / rights	
issue / preferential allotment / inter-se	
transfer/encumbrance, etc.)	
Salient features of the securities acquired	N.A.
including time till redemption, ratio at	
which it can be converted into equity	
shares, etc.	
Date of acquisition of/ date of receipt of	
intimation of allotment of shares / VR/	23.06.2021
warrants/convertible securities/any other	
instrument that entitles the acquirer to	
receive shares in the TC.	
Equity share capital / total voting capital of	3590570 Equity shares
the TC before the said acquisition	, ,
Equity share capital/ total voting capital of	3590570 Equity shares
the TC after the said acquisition	
Total diluted share/voting capital of the TC	3590570 Equity shares
after the said acquisition	

Shahnawaz Aijazuddin Shaikh Acquirer Director

Date: 05.07.2021 Place: Mumbai

# Part-B Name of the Target Company: Octaware Technologies Limited

Name(s) of the acquirer and	Whether the acquirer	PAN of the acquirer
Persons Acting in Concert	belongs to Promoter/	and/ or PACs
(PAC) with the acquirer	Promoter group	
Mr. Shahnawaz Aijazuddin	Yes	AKHPS9488H
Shaikh		

Signature of the acquirer

Place: Mumbai Date: 05.07.2021 Date: 05.07.2021

To,

To,

BSE Limited
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Octaware Technologies Limited 204 Timmy Arcade Makwana Rdmarol Off Kurla Andheri Road

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I, Shahnawaz Aijazuddin Shaikh, Director, of Octaware Technologies Limited (The Company) resident at Om-Adarsh Chsl, A-303, Deonar Mun. Colony, Sector 2, Plt No 6, Govandi, Mumbai- 400043, hereby submit the disclosure with regard to acquisition of Equity Shares of the Company, from the market, duly signed by me, for your information and record.

Yours Truly,

Shahnawaz Aijazuddin Shaikh

Acquirer Director

Encl: Disclosure

## Disclosures under Regulation 29(1) and 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of the Acquisition

Name of the Target Company (TC)	Octaware Technologies Limited
Name(s) of the acquirer and Persons	Shahnawaz Aijazuddin Shaikh
Acting in Concert (PAC) with the acquirer	307
Whether the acquirer belongs to	No
promoter/Promoter group	
Name(s) of the Stock Exchange(s) where	BSE Limited
the shares of TC are Listed	

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 under		•	
consideration, holding of			
acquirer along with PACs of:			
a) Shares carrying voting rights	308948	8.604%	8.604%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) 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)			
e) Total (a+b+c+d)	308948	8.604%	8.604%
Details of acquisition			
a) Shares carrying voting rights acquired	35200	0.980%	0.980%
b) VRs acquired 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) acquired			
d) Shares in the nature of encumbrance			
(pledge/ lien/			

non-disposal undertaking/ others) e) Total (a+b+c+/-d)	35200	0.980%	0.980%
After the acquisition, holding of acquirer			
along with PACs of:			
a) Shares carrying voting rights	344148	9.584%	9.584%
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)	344148	9.584%	9.584%
e) Total (a+b+c+d)	344140	J.50470	J.J04/0

Mode of acquisition (e.g. open market /	Open Market
public issue / rights	
issue / preferential allotment / inter-se	
transfer/encumbrance, etc.)	
Salient features of the securities acquired	N.A.
including time till redemption, ratio at	
which it can be converted into equity	
shares, etc.	
Date of acquisition of/ date of receipt of	
intimation of allotment of shares / VR/	30.06.2021
warrants/convertible securities/any other	
instrument that entitles the acquirer to	
receive shares in the TC.	
Equity share capital / total voting capital of	3590570 Equity shares
the TC before the said acquisition	
Equity share capital/ total voting capital of	3590570 Equity shares
the TC after the said acquisition	
Total diluted share/voting capital of the TC	3590570 Equity shares
after the said acquisition	

Shahnawaz Aijazuddin Shaikh Acquirer Director

Date: 05.07.2021 Place: Mumbai

# Part-B Name of the Target Company: Octaware Technologies Limited

Name(s) of the acquirer and	Whether the acquirer	PAN of the acquirer
Persons Acting in Concert	belongs to Promoter/	and/ or PACs
(PAC) with the acquirer	Promoter group	
Mr. Shahnawaz Aijazuddin	Yes	AKHPS9488H
Shaikh		

Signature of the acquirer

**Place: Mumbai Date: 05.07.2021**