

# SYNEMATIC MEDIA AND CONSULTING PVT LTD

REGD Office: B-402, 4TH FLOOR, NEW SANGAM CHS LTD, Juhu Versova Link Road, Mumbai, Mumbai  
Suburban, Maharashtra, 400053

Email; synematicmediaconsulting21@gmail.com CIN: U22300MH2020PTC336017

Date:23/11/2024

To,

**The BSE Ltd.**

Corporate Relationship Dept,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai 400 001.

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

In terms of disclosure under Regulation 29 (1) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011 We, SYNEMATIC MEDIA AND CONSULTING PRIVATE LIMITED , located at Flat No. 402/B, 4th Floor, New Sangam CHS LTD Juhu Versova Link Road, ZAF Club, Andheri (W) Mumbai Mumbai City MH 400053 IN, hereby submitting the Disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the 26,40,000 Equity of the Company of Retro Green Revolution Ltd on October 29, 2024 through Issue of Equity Shares of The Company on Preferential Basis consideration other than cash (share swap).

Accordingly my percent of holding is more than 5% of diluted paid up capital.

Kindly take the same in your record.

Thanking You,

**For Synematic Media And Consulting Private Limited**



**Anand Vasant Mode**

**Director**

**Din - 07841998**

**CC: TO**

**Board of Director**

**Retro Green Revolution Ltd**

Encl: as above

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## Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Retro Green Revolution Ltd		
Name(s) of the <del>transferor/ disposer</del> and Persons Acting in Concert (PAC) with the <del>transferor/ disposer/ acquirer</del>	SYNEMATIC MEDIA AND CONSULTING PRIVATE LIMITED		
Whether the acquirer/ <del>disposer</del> belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange		
<b>Details of the acquisition / <del>disposal</del> as follows</b>	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>#Before the <del>disposition</del> / acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	0	0%	0%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)	0	0%	0%
<b>e) Total (a+b+c+d)</b>	<b>0</b>	<b>0%</b>	<b>0%</b>

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<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	26,40,000	6.95%	6.95%
b) VRs acquired /sold otherwise than by 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/sold	-	-	-
d) Shares encumbered / invoked/released by theacquirer	-	-	-
e) <b>Total (a+b+c+/-d)</b>	<b>26,40,000</b>	<b>6.95%</b>	<b>6.95%</b>

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#After the <del>disposition</del> / acquisition holding of:			
a) Shares carrying voting rights	27,33,336	6.95%	17.48
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by 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) after acquisition	-	-	-
e) Total (a+b+c+d)	<b>27,33,336</b>	<b>6.95%</b>	<b>6.95%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Allotment of Equity Shares Of The Company On Preferential Basis For Consideration Other Than Cash (Share Swap).		
Date of acquisition / <del>sale of shares</del> / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>Date</b>	<b>Shares</b>	
	29/10/2024	27,33,336	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital of Rs. 9,03,80,000 (90,38,000 shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Paid Up Capital of Rs. 37,99,80,000 (3,79,98,000 shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital of Rs. 37,99,80,000 (3,79,98,000 shares of Rs. 10/- each)		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange 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.

For Synematic Media And Consulting Private Limited



**Anand Vasant Mode**  
Director  
Din – 07841998

Place: Mumbai