

## *Rita R. Singh*

Date: 21<sup>st</sup> July, 2017

To  
BSE Limited  
Department of Corporate Services  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

To  
The Board of Directors  
IB Infotech Enterprises Limited  
428, Kailash Plaza, Vallabh Baug Lane  
Ghatkopar (E),  
Mumbai - 400 075

Scrip Code No. 519463

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

Dear Sir,

Pursuant to the provisions of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, I Rita Singh, Promoter of the company wish to inform you that, I along with my husband Mr. Rajkumar Singh collectively have acquired 9070 Equity Shares of Rs 10/- each of IB Infotech Enterprises Limited, (herein after referred to as the company) upto 20<sup>th</sup> July, 2017 on various dates, which constitutes 0.71% of the paid up Capital of the said company.

Before the above mentioned acquisition we were holding 5,37,177 Equity shares of Rs.10/- each of the Company which constitutes 41.94%% of the total paid up capital of the Company. With the present acquisition of 9070 Equity Shares promoters holding stand at 5,46,247 Equity Shares constituting 42.65% of the total paid up capital.

*Resi. : Om Shishiba Raj Mahal Bungalow, Besides Vishnu Shivam Tower,  
Thakur Village, Kandivali (East), Mumbai - 400 101.*

***Rita R. Singh***

Please find enclosed herewith the relevant information in the prescribed Formats under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I request you to kindly take the above information on your record and acknowledge the same.

Thanking you,

Yours Faithfully,



Rita Rajkumar Singh  
(Acquire/Promoter of IB Infotech Enterprises Ltd)

Encl: As above.

CC: Ahmedabad Stock Exchange Limited  
Kandhenu Complex,  
Opp. Sahajanand College,  
Panjrapole Ahmedabad  
Gujarat 380015 India

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Thakur Village, Kandivali (East), Mumbai - 400 101.*

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

1. Name of the Target Company (TC)	IB Infotech Enterprises Ltd.		
2. Name(s) of the Buyer and Persons Acting in Concert (PAC) with the acquirer	Rita Rajkumar Singh Rajkumar Shyamnarayan Singh		
3. Whether the Buyer belongs to Promoter/Promoter group	Yes, Promoter group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited Ahmadabad Stock Exchange		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	5,37,177	41.94	41.94
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 TC (specify holding in each category)	—	—	—
e) Total (a+b+c+d)	5,37,177	41.94	41.94
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	9,070	0.71	0.71
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 the acquirer	—	—	—
Total (a+b+c)	9,070	0.71	0.71
<u>After the acquisition/ sale, holding of:</u>			
a) Shares carrying voting rights	5,46,247	42.65	42.65
b) Shares encumbered with 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)	5,46,247	42.65	42.65
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market purchase		
7. Date of purchase of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	As per the list attached		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	12,80,721 Equity Shares of Rs. 10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,80,721 Equity Shares of Rs. 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	NIL		

  
**RITA R. SINGH**  
 Rita Rajkumar Singh  
 (Acquirer/promoter)

Place: Mumbai  
 Date: 21<sup>st</sup> July, 2017

### Details of Acquisition of Shares

Name of the Company	Name of the Acquirer	Date	Qty	Amount
IB INFOTECH ENT.	Rajkumar Singh	10/07/2017	300	5263
IB INFOTECH ENT.	Rajkumar Singh	11/07/2017	50	912
IB INFOTECH ENT.	Rajkumar Singh	19/07/2017	3000	54162
IB INFOTECH ENT.	Rajkumar Singh	20/07/2017	1720	31103
IB INFOTECH ENT.	Rita Singh	20/07/2017	4000	72918
			<b>9070</b>	