

VAISHALI JIGNESH SHAH

From

Vaishali Jignesh Shah

10th C Regency Mithakhali Gam Road
Mithakhali Ahmedabad-380006

To,

BSE Limited

P.J. Tower,

Dalal Street,

Fort,

Mumbai – 400001

To,

Ranjeet Mechatronics Limited

Bloc A, Office No. 407, Dev Aurum

Anand Nagar Cross Road

Prahladnagar Road

Ahmedbad-380015

Script ID: Ranjeet

Security Code:541945

Dear Sir,

Sub.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover Regulation, 2011

Ref.: Acquisition of total 90000 equity shares of Ranjeet Mechatronics Limited on October 3, 2018 by me along with my PACs from Open Market.

Kindly find attached herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover Regulation, 2011 regarding Acquisition of total 90,000 equity shares of Ranjeet Mechatronics Limited on October 3, 2018 by me along with PACs.

You are requested to kindly record the same.

Thanking You

Yours Faithfully,

X V-J. Shih

Vaishali Jignesh Shah

Date: October 5, 2018

Encl.: As Above

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

Name of the Target Company (TC)	Ranjeet Mechatronics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers: Vaishali Jignesh Shah Person Acting in concert: Jignesh Babulal Shah HUF		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (SME Platform)		
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 Vaishali Jignesh Shah – 3,30,000 Equity Shares Jignesh Babulal Shah HUF-3,30,000 Equity Shares	6,60,000	10.00	10.00
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)	6,60,000	10.00	10.00
Details of Acquisition			
a) Shares carrying voting rights acquired Vaishali Jignesh Shah – 48,000 Equity Shares Jignesh Babulal Shah HUF-42,000 Equity Shares	90,000	1.36	1.36
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)	90,000	1.36	1.36

VAISHALI JIGNESH SHAH

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights Vaishali Jignesh Shah – 3,78,000 Equity Shares Jignesh Babulal Shah HUF- 3,72,000 Equity Share	7,50,000	11.36	11.36
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) Shares pledged with the acquirer.			
c) VRs 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) after acquisition	-	-	-
e) Total (a+b+c)	7,50,000	11.36	11.36
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
Salient features of the securities acquired 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/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	October 3, 2018		
Equity share capital / total voting capital of the TC before the said acquisition	65,99,980 Equity Shares of Rs. 10/- each aggregating to Rs. 6,59,99,800/-.		
Equity share capital/ total voting capital of the TC after the said acquisition	65,99,980 Equity Shares of Rs. 10/- each aggregating to Rs. 6,59,99,800/-.		
Total diluted share/voting capital of the TC after the said acquisition	65,99,980 Equity Shares of Rs. 10/- each aggregating to Rs. 6,59,99,800/-.		

X V-J Shah

Vaishali Jignesh Shah

Place: Ahmedabad

Date: October 5 2018