

ROSHAN DEALMARK PRIVATE LIMITED

26/1, STRAND ROAD KOLKATA-700001

CIN: U52390WB2011PTC164255

Email ID: devadevasecurities@gmail.com

Date: 01.02.2018

The Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001
Script Code : 539519

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001,INDIA

Dear Sir,

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

I, the undersigned is submitting the requisite intimation under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the proposed acquisition of equity shares of Mayukh Dealtrade Limited

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For ROSHAN DEALMARK PRIVATE LIMITED

ROSHAN DEALMARK PVT. LTD.


Authorised Signatory / Director

(Director/ Authorised Signatory)

CC:

Mayukh Dealtrade Ltd
26/1, Strand Road, 1st Floor,
Kolkata
West Bengal -700001

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

Part-A- Details of the Acquisition

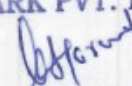
Name of the Target Company (TC)	Mayukh Dealtrade Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ROSHAN DEALMARK PVT LTD Persons Acting in Concert (PAC) MANISHA AGARWAL PANKAJ KUMAR AGARWAL PANKAJ KUMAR AGARWAL HUF POOJA AGARWAL SANDEEP KUMAR AGARWAL SANDEEP KUMAR AGARWAL HUF		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & CSE Limited		
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 PAC of:			
a) Shares carrying voting rights			
Acquirer	0	0	0
Persons Acting in Concert (PAC)	28,430	0.89	0.89
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
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
e) Total (a+b+c+d)	28,430	0.89	0.89

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Details of acquisition			
a) Shares carrying voting rights acquired Acquirer Persons Acting in Concert (PAC)	1,50,000 0	4.69 0	4.69 0
b) VRs acquired otherwise than by shares	0	0	0
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	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	1, 50,000	4.69	4.69
After the acquisition, holding of acquirer along with PAC of:			
a) Shares carrying voting rights	1,78,430	5.58	5.58
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
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	0	0	0
e) Total (a+b+c+d)	1,78,430	5.58	5.58
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Off Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition / 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	01.02.2018		
Equity share capital / total voting capital of the TC before the said acquisition	32,000,000		
Equity share capital/ total voting capital of the TC after the said acquisition	32,000,000		

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Total diluted share/voting capital of the TC after the said acquisition	32,000,000
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Signature of the acquirer / seller/ Authorized Signatory

Place: Kolkata

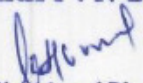
Date: 01.02.2018

Note:

(*) 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.

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