

WARDEN INFRA PROJECTS PRIVATE LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN: U45202MH1985PTC036262

TEL: (91) 22 2302 7900 FAX: (91) 22 2307 7231

Date: 20th August, 2018

To,
The General Manager – Listing,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

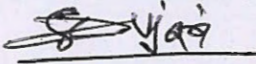
Sub: Disclosure of details of shareholding in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find enclose herewith disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your information and record.

Thanking you

Yours faithfully,

For Warden Infra Projects Private Limited



Shashi Kumar Dujari
Director
(DIN 00116132)



Format for disclosures

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

Name of the Target Company (TC)	Vishvprabha Trading Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	Warden Infra Projects Private Limited		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the acquisition / disposal 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 disposal under consideration, holding of :			
a) Shares carrying voting rights			
b) Voting rights (VR) otherwise than by equity shares	22,050	9.00%	9.00%
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)			
d) Total (a+b+c)	22,050	9.00%	9.00%
Details of sale			
a) Shares carrying voting rights <i>sold</i>	22,050	9.00%	9.00%



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/sold			
d) Total (a+b+c)	22,050	9.00%	9.00%
After the sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
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) Total (a+b+c)	NIL	NIL	NIL
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off market-on Account of Share Purchase Agreement dated 5 th May, 2018 with the Acquirer.		



Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	080/08/2018
Equity share capital / total voting capital of the TC before the said sale	Rs. 24,50,000 (2,45,000 Equity Shares of Rs.10/- Each)
Equity share capital/ total voting capital of the TC after the said sale	Rs. 24,50,000 (2,45,000 Equity Shares of Rs.10/- Each)
Total diluted share/voting capital of the TC after the said sale	Rs. 24,50,000 (2,45,000 Equity Shares of Rs.10/- Each)

Note:

(*) 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.

Signature of the Seller/ Authorised Signatory

Place: Mumbai

Date: 20 AUG 2018

