

**MAXIMAA SYSTEMS LTD.**

CIN No. L27100GJ1990PLC014129  
240, Naman Plaza, Adj. Rajguru Flyover,  
S.V.Road, Kandivali-W, Mumbai- 400067.  
Ph: +91 22 28648478 / 28012704  
Website: [www.maximaagroup.com](http://www.maximaagroup.com)



Date: 13.04.2017

To,  
The Manager,  
Listing Department,  
The Bombay Stock Exchange Limited,  
Department of Corporate Affairs,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

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

With reference to the subject matter, enclosed herewith please find the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

Manoj Shah



Registered Office:

B-1, Yashkamal, Tithal Road, Valsad -396 001, Gujarat, India | Web: [www.maximaagroup.com](http://www.maximaagroup.com)

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

Name of the Target Company (TC)	Maximaa Systems Limited		
Name(s) of the acquirer and Person Acting in Concert (PAC) with the acquirer	Mr. Manoj Balubhai Shah		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE) Metropolitan Stock Exchange of India (MCX)		
Details of the acquisition / disposal as follows	Number	% of w.r.t. total share / voting capital wherever applicable(*)	% of w.r.t. total share / voting capital wherever applicable(*)
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	29,31,509	5.79	
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)	29,31,509	5.79	
e) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	-1,21,499	-0.24	
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	-1,21,499	-0.24	
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
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	28,10,010	5.55	
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.04.2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	101172510		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	101172510		
Total diluted share/voting capital of the TC after the said acquisition	NIL		

(\*) 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.

Place: Valsad  
Date: 13.04.2017



**Signature of the seller / Authorized Signatory**

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