

Regd. Office: E-40/3, Okhla Phase-II, New Delhi-110020 CIN No.: L65910DL1984PLC018466

Ph.:-011-45542200,Fax:011-45542200 Website: www.octaviusplantations.com

E-mail: csdelhi@octavius.in

To,

BSE limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 526642

Subject: Intimation pursuant to SEBI (Substantial Acquisition of Shares and Takeover), Regulation 2011

This is to inform you that we have received the below disclosure from Ms. Ekta Jain under SEBI (Substantial Acquisition of Shares and Takeover), Regulation 2011 on 27.02.2024 regarding acquistion of Shares of 270000 (9%) equity Shares of Rs. 10/- each by way of Gift.

1. Disclosure under Regulation 29(1) and 29 (2) from Ms. Ekta Jain and;

Please find attached copy of the said disclosure as per the prescribed format for your information and Records.

For Octavius Plantations Limited

RAJ KUMAR JAIN

Director

DIN: 03505168

To,

BSE limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 526642

Dear Sir/Madam,

Subject: Disclosure of acquisition of Shares in terms of regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulation 2011

I, Ekta Jain, member of the company has acquired Shares by way of gift 270000 (9%) equity Shares of Rs. 10/- each held by Ms. Akshita Jain, member of Promoter Group.

In this Connection, please find enclosed Disclosure in the prescribed format in terms of Regulation 29(1) and 29(2) of SEBI (SATS) Regulation, 2011.

Hope you will find the above information in order.

Thanking You,

Yours Faithfully

Ekta Jain

Member of Octavius Plantations Limited

Cc:

The Board of Directors
Octavius Plantations Limited
E-40/3, Okhala Phase – II
New Delhi- 110020

Date: 27.02.2024 Place: Delhi 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)	Octavius Plantations Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Ekta Jain		
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 (BSE)		
Details of acquisition	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 rightsb) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/other)	1812 🛚	0.06	0.06
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+d)	1812	0.06	0.06
Details of acquisition			
a) Shares carrying voting rights acquired 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	270000	9.00	9.00
d) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+/-d)	270000	9.00	9.00

After the acquisition, holding of acquirer along	Property and the			
with PACs of				
a) Shares carrying voting rights	271812	09.06	09.06	
b) VRs otherwise than by equity shares	. 卷			
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) Shares in the nature of encumbrance				
(pledge/lien/non-disposal undertaking/others)				
e) Total (a+b+c+d)	271812	09.06	09.06	
Mode of acquisition (e.g. open market/ off-	Off Market Transfer			
market public issue/ rights issue/ preferential	(Acquisition by way of Gift)			
allotment/inter-se transfer/encumbrance, etc.)				
Salient features of the securities acquired	NA *			
including time till redemption, ratio at which it can				
be converted into equity shares, etc				
Date of acquisition of/ date of receipt of	28.02.2024			
intimation of allotment of Shares/ VR/ warrants/				
convertible securities/ any other instrument that				
entitles the acquirer to receive shares in the TC				
Equity share capital / total voting capital of the TC	30,00,000 equity share of Rs. 10 each/-			
before the said acquisition	(Rs. 3,00,00,000)			
Equity share capital / total voting capital of the TC	30,00,000 equity share of Rs. 10 each/-			
after the said acquisition	(Rs. 3,00,00,000)			
Total diluted share/ voting capital of the TC after	30,00,000 equity share of Rs. 10 each/-			
the said acquisition	(Rs. 3,00,00,0			

Note:

- (*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (**) Diluted share I 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.
- The total Promoter and Promoter Group Shareholding is 1662515 Equity Shares (55.42 % of total Paid-up Share Capital of 3000000 Equity Shares of Rs. 10 each)

Ekta Ja

Member of Octavius Plantations Limited

Annexure: A

S. NO	SHAREHOLDING DETAILS	PRE -TRANSFER		POST-TRANSFER	
		No. of Share held	% w.r.t. Total Share capital of TC	No. of Share held	% w.r.t. Total Share capital of TC
1.	EKTA JAIN	1812	0.06	271812	9.06
2.	MADAN LAL JAIN	93615	3.12	93615	3.12
3.	SHALINI JAIN	1013900	33.79	1013900	33.79
4.	AKSHITA JAIN	555000	18.50	285000	9.5