



TTI ENTERPRISE LIMITED

1, R. N. Mukherjee Road, Martin Burn House, 4th Floor
Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 2210-9197

E-mail : tti1711@gmail.com

Web : www.ttienterprise.net

CIN : L67120WB1981PLC033771

Date: 20.02.2021

To
The Manager,
Department of Corporate Office
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Subject: Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition & Takeovers) Regulation, 2011 received from M/s. Meghnath Wealth Creators LLP- part of Promoter Group
Scrip Code: 538597

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith a copy of disclosure of acquisition of shares as received from M/s. Meghnath Wealth Creators LLP, duly filled up in the prescribed format.

Kindly take the aforesaid information on your records.

Thanking You,

Yours truly,

For TTI Enterprise Limited
for TTI ENTERPRISE LTD


Company Secretary

Simran Jalan
Company Secretary

Copy to:

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

MEGHNATH WEALTH CREATORS LLP

G-59, NANDRAM MARKET P-4 NEW HOWRAH BRIDGE APPROACH ROAD,
KOLKATA: 700001
LLPIN: AAA-4006

Date: 19th February, 2021

To,
The Manager,

BSE LIMITED Corporation Relationship Department, Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai-400001	THE CALCUTTA STOCK EXCHANGE LIMITED The Listing Department 7, Lyons Range, Kolkata-700001
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**Sub: Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition & Takeovers)
Regulation, 2011**

Company: TTI Enterprise Ltd. Scrip Code: 538597

Pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith a copy of disclosure of acquisition of shares of TTI Enterprise Limited, filled up in the prescribed format.

This is your information and records.

Thanking You,

Yours faithfully,

For Meghnath Wealth Creators LLP
For MEGHNATH WEALTH CREATORS LLP


Designated Partner/Authorised Signatory

Paraj Mehta
Designated Partner

CC: TTI Enterprise Limited
1, R.N. Mukherjee Road,
Martin Burn House,
4th Floor, Suite No. 22,
Kolkata-700001

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KOLKATA: 700001

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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)	TTI ENTERPRISE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer Meghnath Wealth Creators LLP Persons Acting in Concert (PAC) Binjal Mehta Jitendra Kumar Mehta Paraj Mehta Paraj Mehta (HUF) Irawati Enterprise LLP Vaikundam Advisors LLP		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Calcutta Stock Exchange BSE 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 PACs of:			
a) Shares carrying voting rights <i>Meghnath Wealth Creators LLP</i> <i>PACs</i>	10,00,000	3.94%	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	49,70,175 NIL	19.56% -	
c) Voting rights (VR) otherwise than by equity shares	NIL	-	
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)	NIL	-	
e) Total (a+b+c+d)	59,70,175	23.50%	
Details of acquisition			
a) Shares carrying voting rights acquired <i>Meghnath Wealth Creators LLP</i>	3,80,400	1.49%	
b) VRs acquired otherwise than by equity shares	NIL	-	
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	NIL	-	
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	NIL	-	
e) Total (a+b+c+/-d)	3,80,400	1.49 %	

MEGHNATH WEALTH CREATORS LLP

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LLPIN: AAA-4006

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights <i>Meghnath Wealth Creators LLP</i> <i>PACs</i>	13,80,400	5.43%	
b) VRs otherwise than by equity shares	49,70,175	19.56%	
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	NIL	-	
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	NIL	-	
e) Total (a+b+c+d)	63,50,575	24.99 %	
Mode of acquisition (e.g. off market/ open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Securities acquired are ordinary Equity Shares		
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.	18/02/2021		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.25,40,44,220/- divided into 2,54,04,422 Equity Shares of Rs.10/- Share		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.25,40,44,220/- divided into 2,54,04,422 Equity Shares of Rs.10/- Share		
Total diluted share/voting capital of the TC after the said acquisition	Rs.25,40,44,220/- divided into 2,54,04,422 Equity Shares of Rs.10/- Share		

For Meghnath Wealth Creators LLP
For MEGHNATH WEALTH CREATORS LLP



Designated Partner/ Authorised Signatory

Paraj Mehta

Designated Partner

Place: Kolkata

Date: 19/02/2021

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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.