

Dated: August 14, 2018

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Sub.:Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI SAST Regulations')

Dear Sir/ Madam,

With reference to the above captioned subject, please note that on July 25, 2018, we, Malav Holdings Private Limited, Mr. Malvinder Mohan Singh, Oscar Investments Limited, RHC Holding Private Limited, Mr. Shivinder Mohan Singh, Ms. Aditi Shivinder Singh and Ms. Nimmi Singh ('Sellers') has submitted disclosure for the sale of shares of Healthfore Technologies Limited ('Target Company') pursuant to the order passed by Hon'ble High Court of Delhi under Regulation 29(2) of the SEBI SAST Regulations to your good office. Subsequently, on July 26, 2018 we have received queries vide email from your good office and was asked to submit the revised disclosure.

In reference to the same, we are hereby submitting the revised disclosure under Regulation 29(2) of SEBI SAST Regulations.

Kindly take the above information on your records.

For an on behalf of Sellers


(Authorised Signatory)

CC:

To,
The Compliance Officer
Healthfore Technologies Limited
Prius Platinum, Ground Floor D3,
District Centre, Saket, New Delhi – 110017

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Name of the Target Company (TC)	Healthfore Technologies Limited		
Names of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	<ul style="list-style-type: none"> - Malav Holdings Private Limited - Malvinder Mohan Singh - Oscar Investment Limited - RHC Holding Private Limited - Shivinder Mohan Singh - Aditi Shivinder Singh - Nimmi Singh <p>(Hereinafter referred to as 'Sellers')</p> <ul style="list-style-type: none"> - Dion Global Solutions Limited - Shivi Holdings Private Limited - PS Trust (Acting and Represented by its Trustees, Mr. Malvinder Mohan Singh and Mr. Shivinder Mohan Singh <p>(Hereinafter referred to as 'PACs')</p>		
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		
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/disposal under consideration, holding of :			
a) Shares carrying voting rights			
Sellers			
- Malav Holdings Private Limited	744,840	9.16	9.16
- Malvinder Mohan Singh	132,795	1.63	1.63
- Oscar Investments Limited	494,980	6.09	6.09
- RHC Holding Private Limited	1,659,225	20.41	20.41
- Shivinder Mohan Singh	75,495	0.93	0.93
- Aditi Shivinder Singh	57,000	0.70	0.70
- Nimmi Singh	3,540	0.04	0.04
PACs			
- Dion Global Solutions Limited	50,000	0.62	0.62
- Shivi Holdings Private Limited	801,037	9.85	9.85
- PS Trust (Acting and Represented by its Trustees, Mr. Malvinder Mohan Singh and Mr. Shivinder Mohan Singh)	100	0.00	0.00
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by equity shares	Nil	NA	NA
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	NA	NA
e) Total (a+b+c+d)	4,019,012	49.44	49.44
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
Sellers			
- Malav Holdings Private Limited	744,840	9.16	9.16

- Malvinder Mohan Singh	132,795	1.63	1.63
- Oscar Investments Limited	494,980	6.09	6.09
- RHC Holding Private Limited	1,659,225	20.41	20.41
- Shivinder Mohan Singh	75,495	0.93	0.93
- Aditi Shivinder Singh	57,000	0.70	0.70
- Nimmi Singh	3,540	0.04	0.04
b) VRs acquired /sold otherwise than by shares	Nil	NA	NA
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	Nil	NA	NA
d) Shares encumbered/ invoked/released by the acquirer	Nil	NA	NA
e) Total (a+b+c+d)	3,167,875	38.97	38.97
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Sellers			
- Malav Holdings Private Limited	0	0.00	0.00
- Malvinder Mohan Singh	0	0.00	0.00
- Oscar Investments Limited	0	0.00	0.00
- RHC Holding Private Limited	0	0.00	0.00
- Shivinder Mohan Singh	0	0.00	0.00
- Aditi Shivinder Singh	0	0.00	0.00
- Nimmi Singh	0	0.00	0.00
PACs			
- Dion Global Solutions Limited	50,000	0.62	0.62
- Shivi Holdings Private Limited	801,037	9.85	9.85
- PS Trust (Acting and Represented by its Trustees, Mr. Malvinder Mohan Singh and Mr. Shivinder Mohan Singh	100	0.00	0.00

b) Shares encumbered with the acquirer			
c) VRs otherwise than by equity shares	Nil	NA	NA
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	Nil	NA	NA
e) Total (a+b+c+d)	851,137	10.47	10.47
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-Market Transfer (Refer to note below)*		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	July 23, 2018 and July 24, 2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 81,294,630 divided into 8,129,463 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 81,294,630 divided into 8,129,463 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 81,294,630 divided into 8,129,463 Equity Shares of Rs. 10/- each		

***Note:** This sale of shares is pursuant to the order dated 8th May, 2018 of Hon'ble High Court of New Delhi, whereby a Chartered Accountant/Court Commissioner is appointed as Custodian and is directed to sell the unencumbered shares held by Sellers in the Target Company which are listed and traded on stock exchange and shall submit the proceeds of such sale with the Registrar General of the same Court who will submit it in a Fixed Deposit Receipt. The copy of Court order has been enclosed herewith as Annexure.

For an on behalf of Sellers



(Authorised Signatory)

Place: New Delhi

Date: August 14, 2018

Annexure

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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ O.M.P.(EFA)(COMM.) 6/2016
DAIICHI SANKYO COMPANY, LIMITED Petitioner
versus

MALVINDER MOHAN SINGH AND ORS. Respondents

Present: Mr.Arvind P.Datar, Mr.Arvind K.Nigam and Mr.Arun Kathpalia, Sr. Adv. with Mr.Amit K. Mishra, Mr.Abhijeet Sinha, Mr.Mohit Singh, Mr.Aditya Shankar, Mr.Rohan Jaitely, Ms.Kanika Singhal, Mr.Kunal Chatterjee, Mr.Nikhil Sharda, Ms.Samridhhi Hota, Mr.Mehtab Singh Sandhu and Mr.Shivam Pandey, Advocates for the petitioner.

Mr.Rajeev Nayyar, Sr.Adv. with Ms.Anuradha Dutt, Ms. Vijaya Lakshmi Menon, Ms. Neeharika Aggarwal, Ms.Ekta Kapil and Mr.Anirudh Bakhru, Advs. for R-1 to 4 & 13.

Mr.Rohit Chaudhry and Ms.Preeti Kohli, Advs. for R-6 to 8.

Mr.Varun Mishra, Adv.for R-14 to 19.

Mr.C.S. Vaidyarathan, Sr.Adv. with Mr.Gyanendra Kumar and Ms.Shikha Tandon, Advs. for Fortis Healthcare Limited.

CORAM:

HON'BLE MR. JUSTICE JAYANT NATH

ORDER

% **08.05.2018**

1. The Chartered Accountant/Court Commissioner has filed a fresh report dated 08.05.2018. In the report, he has given a list of shares of the various companies which are unencumbered and belong to the respondent which are traded on the stock exchange. The Chartered Accountant/Court Commissioner is directed to sell the said entire lot of shares of said companies of the respondent (other than the minor respondent) other than of respondent No.1. The sale be effected at the prevalent price on the stock exchange. The respondent/judgment debtors will ensure all co-operation to

the Chartered Accountant/Court Commissioner to enable him to sell these shares on the stock exchange including executing all necessary documents and providing information regarding the DP account numbers etc. The proceeds of such sale will be deposited with the Registrar General of this court who will put them in a Fixed Deposit Receipt (*in short the 'FDR'*).

2. Regarding the shares of listed companies belonging to respondent No.1, the Chartered Accountant/Court Commissioner has pointed out about a communication received from Karanjawala & Co., Advocates dated 04.05.2018 regarding interim order passed by the DRT on a petition filed by Yes Bank Ltd. regarding the said shares. Issue notice to Yes Bank Ltd. on the petitioner filing his complete address, returnable for 14.05.2018. Dasti also.

3. The Chartered Accountant/Court Commissioner has also pointed out that the respondents are causing delay in filing Provisional Financial Statements as on 28.02.2018 or Financial Statements as on 31.03.2018 which as per the schedule fixed by the Chartered Accountant/Court Commissioner were to be filed by 12.05.2018.

4. The learned senior counsel appearing for the respondents states that the Provisional Financial Statements as on 28.02.2018 shall be filed by 20.05.2018. He also assures that the Financial Statements as on 31.03.2018 would be filed by 30.06.2018.

5. The Chartered Accountant/Court Commissioner in his second report noted that in a meeting that was held on 07.05.2018, the parties have agreed upon his professional fees. This agreed amount is stated in para 5 of the report dated 08.05.2018. Fees is fixed accordingly. The Chartered Accountant/Court Commissioner has mentioned that 35% of the fees be paid

in advance to meet the expenses.

6. Let the petitioner and the respondents pay in equal proportion respectively, i.e. 50% by the petitioner and 50% by the respondents, a total of 35% of the agreed fees within ten days from today to the Chartered Accountant/Court Commissioner.

7. Respondent Nos.14 and 19 are permitted to operate the bank account for making payment of the fees to the Chartered Accountant/Court Commissioner.

8. List on 14.05.2018 at 2.15 p.m.

CA No.6346/2018

9. Notice. The learned counsel for the petitioner accepts notice. Learned senior counsel for the petitioner submits he shall adopt his reply in CA No.4145/2018 in response to the present application.

10. List on 14.05.2018 at 2.15 p.m.

JAYANT NATH, J.

MAY 08, 2018/v