

# NEXTERA GLOBAL PRIVATE LIMITED

Reg. Office: S05, 9-7, VIF PLAZA CO-OP PREMISES SOC. LTD, OFF ANDHERI LINK ROAD, ANDHERI WEST, MUMBAI-400053, MAHARASHTRA, INDIA  
CIN:U74999MH2022PTC377241

18/03/2024

<b>To</b> <b>Department of Corporate Services,</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai - 400 001</b>	<b>To</b> <b>RISHAB SPECIAL YARNS LIMITED</b> <b>129, B Ansa Industrial Estate Saki</b> <b>Vihar Road, Saki Naka, Andheri</b> <b>(East), Mumbai, Maharashtra, India,</b> <b>400072</b>
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**BSE Code: 514177 (M/s. RISHAB SPECIAL YARNS LIMITED )**

**Sub: Disclosures under of the SEBI (Prohibition of Insider Trading) Regulations, 2015 Regulation 7 (2) read with Regulation 6(2) – Continual disclosure of M/s.VIMLA METCOKE LIMITED (presently known as VIMLA NEXTERA JVC COKE LIMITED) (connected with the Company M/s. RISHAB SPECIAL YARNS LIMITED.**

**Dear Sir/Madam,**

In compliance with the disclosures under Regulation 7 (2) read with Regulation 6(2) – Continual disclosure of the SEBI (Prohibition of Insider Trading) Regulations, 2015, I am herewith enclosing the said disclosure as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015 Regulation 7 (2) read with Regulation 6(2), in target company – RISHAB SPECIAL YARNS LIMITED for your record.

We would like to place on record that :

1. NEXTERA GLOBAL PRIVATE LIMITED is the promoter of M/s. VIMLA METCOKE LIMITED And M/s. VIMLA METCOKE LIMITED is the promoter of RISHAB SPECIAL YARNS LIMITED the Listed entity at BSE .
2. NEXTERA GLOBAL PRIVATE LIMITED is holding 50% of the issued and paid up capital of M/s.VIMLA METCOKE LIMITED and Balance 50% of M/s.VIMLA METCOKE LIMITED is held by the existing promoter of the Listed Company (RISHAB SPECIAL YARNS LIMITED) by Mr. Sanjay Kumar Agrawal.
3. M/s.VIMLA METCOKE LIMITED is holding 21.96% in the listed company RISHAB SPECIAL YARNS LIMITED. Hence indirectly Nextera Global Private Limited is entitled for 10.98% of voting rights of the listed entity M/s.RISHAB SPECIAL YARNS LIMITED

We hereby tendere this disclosure under Regulation 7 (2) read with Regulation 6(2) – Continual disclosure of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge and take the same on record.

Thanking You,

**For NEXTERA GLOBAL PRIVATE LIMITED**

  
**Director/Authorised Signature**  
**Place: Mumbai**



# NEXTERA GLOBAL PRIVATE LIMITED

Reg. Office: S65, B-7, VIP PLAZA CO-OP PREMISES SOC. LTD, OFF ANDHERI LINK ROAD, ANDHERI WEST, MUMBAI-400053, MAHARASHTRA, INDIA  
CIN: U74999MH2022PTC377241

## ANNEXURE – 2

18/03/2024

<b>To</b> Department of Corporate Services, BSE Limited Phiroze Jeebhoy Towers, Dalal Street, Mumbai - 400 001 Email : corp.relations@bseindia.com	<b>To</b> RISHAB SPECIAL YARNS LTD, 2070, RASTA BARA GANGORE, JAIPUR, JAIPUR, RAJASTHAN, INDIA, 302803
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BSE Code: 5 14177 (M/s. RISHAB SPECIAL YARNS LTD.)

### DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	RISHAB SPECIAL YARNS LTD
Name(s) of the Seller / Acquirer	<p>a. NEXTERA GLOBAL PRIVATE LIMITED is the promoter of M/s. VIMLA METCOKE LIMITED And M/s. VIMLA METCOKE LIMITED is the promoter of RISHAB SPECIAL YARNS LIMITED the Listed entity at BSE .</p> <p>b. NEXTERA GLOBAL PRIVATE LIMITED is holding 50% of the issued and paid up capital of M/s.VIMLA METCOKE LIMITED and Balance 50% of M/s.VIMLA METCOKE LIMITED is held by the existing promoter of the Listed Company (RISHAB SPECIAL YARNS LIMITED) by Mr. Sanjay Kumar Agrawal.</p> <p>c. M/s.VIMLA METCOKE LIMITED is holding 21.96% in the listed company RISHAB SPECIAL YARNS LIMITED. Hence indirectly Nextera Global Private Limited is entitled for 10.98% of voting rights of the listed entity M/s.RISHAB SPECIAL YARNS LIMITED</p>
Whether the acquirer belongs to Promoter/Promoter group	<p>YES</p> <p>a. Hence indirectly Nextera Global Private Limited entitled for 10.98% of voting rights of the listed entity</p> <p>b. PAC (Indirectly associated with M/s. NEXTERA GLOBAL PRIVATE LIMITED who is the promoter of the Company)</p>
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange



# NEXTERA GLOBAL PRIVATE LIMITED

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Details of the <u>acquisition</u> / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>  a) Shares carrying voting rights 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) e) Total (a+b+c+d)	NIL	NIL	NIL
<b>Details of sale</b>  a) Shares carrying voting rights sold b) VRs 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) sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	NIL	Nil	NIL



# NEXTERA GLOBAL PRIVATE LIMITED

Reg.Office: 505, B-7, VIP PLAZA CO-OP PREMISES SOC LTD, OFF ANDHERI LINK ROAD, ANDHERI WEST, MUMBAI-400051, MAHARASHTRA, INDIA  
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<b>After the acquisition (Indirect acquisition)/, holding of:</b>			
a) Shares carrying voting rights	3,90,909	10.98%	NIL
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			
e) Total (a+b+c+d)	3,90,909	10.98%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	a. Promoter M/s.VIMLA METCOKE LIMITED (presently known as VIMLA NEXTERA JVC COKE LIMITED) hold 21.96% in the listed entity. b. Nextera Global Private Limited acquired 50% issued, subscribed and paid up capital of M/s.VIMLA METCOKE LIMITED. c. Hence indirectly Nextera Global Private Limited is entitled for 10.98% of voting rights of the listed entity So Indirectly I am also the Pac of the existing promoters.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.03.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid capital of Rs.3,56,07,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Paid capital of Rs.3,56,07,000/-		
Total diluted share/voting capital of the TC after the said acquisition	Paid capital of Rs.3,56,07,000/-		

(\* ) 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. It is an Indirect acquisition of Shares in the Listed Company

**For NEXTERA GLOBAL PRIVATE LIMITED**

  
Director/Authorised Signature

Place: Mumbai

Date: 18.03.2024

