

SHIRAZ BUILDERS PRIVATE LIMITED

CIN : U45200MH1981PTC025170

Rahejas, Corner of Main Avenue & V.P. Road, Santacruz West Mumbai - 400 054.

Phone : 6695 1111 Email: corporate@rraheja.com

7th February, 2024

To:

(1)

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Maharashtra

(2)

Tivoli Construction Limited

4th Floor, Raheja Chambers,

Linking Road & Main Avenue,

Santacruz – (West),

Mumbai – 400 054

Dear Sir

Sub: Disclosure in compliance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In accordance with the requirements of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose our disclosure in prescribed format, in respect of Tivoli Construction Limited (target company).

We request you to please take the disclosure on record.

For Shiraz Builders Private Limited



Sanjay Motwani

Director

DIN : 06561029

Encl.: As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Tivoli Construction Limited		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer / seller.	Sellers: <ul style="list-style-type: none"> Shiraz Builders Pvt. Ltd (3rd Seller – post transfer by 1st and 2nd Seller) PAC: <ul style="list-style-type: none"> Beharilal Sewaram Raheja HUF (1st Seller) Sonal Properties Pvt. Ltd (2nd Seller) Other PACs (As per Annexure)# 		
Whether the acquirer / seller belongs to Promoter/Promoter group	Sellers are members of the Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition / disposal 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 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 TC (specify holding in each category) e) Total (a+b+c+d)	328,830 equity shares Total – 328,830 equity shares N.A. – in respect of b), c) and d)	65.77% Total – 65.77% N.A. – in respect of b), c) and d)	65.77% Total – 65.77% N.A. – in respect of b), c) and d)

Details of acquisition/sale a) Shares carrying voting rights acquired/sold 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 e) Total (a+b+c+/-d)	500 equity shares Total – 500 equity shares N.A. – in respect of b), c) and d)	0.10% Total – 0.10 % N.A. – in respect of b), c) and d)	0.10% Total – 0.10 % N.A. – in respect of b), c) and d)
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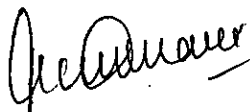
After the acquisition/ sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	328,330 Total -328,330 N.A. – in respect of b), c) and d)	65.67% Total – 65.67% N.A. – in respect of b), c) and d)	65.67% Total – 65.67% N.A. – in respect of b), c) and d)
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc).	Off Market Transfer		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 6, 2024
Equity share capital / total voting capital of the TC before the said acquisition / sale	5,00,000 equity share of face value Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5,00,000 equity share of face value Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition	5,00,000 equity share of face value Rs. 10 each

(*) 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.

For Shiraz Builders Pvt. Ltd



Sanjay Motwani

Director

DIN : 06561029

Place: Mumbai

Date: **February 7, 2024**

The other PACs, as listed more fully in the Annexure, are co-promoters and part of a separate group but overall part of the promoter group of Tivoli Construction Ltd:

TIVOLI CONSTRUCTION LTD (INE747V01014)**Names of Promoters#**

SRNO	NAME	Category
1	KAMLA C WADHWA	Promoter
2	ANITA DEEPAK RAHEJA	PAC
3	ASHA S AHUJA	PAC
4	BEHARILAL S RAHEJA	PAC
5	BHAGWANDAS S RAHEJA	PAC
6	BHAGWANDAS SEWARAM (HUF)	PAC
7	BULCHAND G AHUJA	PAC
8	CHATURBHUJ WADHWA	PAC
9	INDRA B AHUJA	PAC
10	NARESH B AHUJA	PAC
11	RABINDER G AHUJA	PAC
12	SAROJ R AHUJA	PAC
13	SHANTI B RAHEJA	PAC
14	SHEELA H RAJANI	PAC
15	SHOBHA RAJKUMAR RAJPAL	PAC
16	VIJAY B RAHEJA	PAC
17	VIJAY B RAHEJA OF K B TRUST	PAC
18	B S R GRIHIRMAN PVT LTD	PAC
19	BANDRA CONSTRUCTION PVT LTD	PAC
20	BANDRA PROPERTIES PVT LTD	PAC
21	BEAU RIVAGE ESTATES PVT LTD	PAC
22	BRINDABAN BUILDERS PVT LTD	PAC
23	G V R BUILDERS PVT LTD	PAC
24	LAVINA ESTATES PRIVATE LIMITED	PAC
25	LOUISIANA ESTATES PVT LTD	PAC
26	PEBBLE BAY DEVELOPERS PRIVATE LIMITED	PAC
27	QUEENS CONSTRUCTION PVT LTD	PAC
28	RAJDEEP RAHEJA EXPORTS PVT LTD	PAC
29	S B R ESTATES AND FINANCE PRIVATE LIMITE	PAC
30	SEA SIDE PROPERTIES PVT LTD	PAC
31	SUNANDA CONSTRUCTION PRIVATE LIMITED	PAC
32	VIJAY RAHEJA BUILDERS PVT LTD	PAC

#The Promoter and PACs, as listed above, are co-promoters along with Beharilal Sewaram Raheja HUF, Sonal Properties Pvt. Ltd and Shiraz Builders Pvt. Ltd (collectively, the Sellers). They form part of a separate group but are overall part of the promoter group of Tivoli Construction Ltd.