

5A, Sadananda Road, 4th Floor, Gajraj Signature, Kolkata-700026 Phone: +91 33 4006 0699 E-mail: info@vmvholidays.com Web: www.vmvholidays.com CIN: L63090WB2010PLC151907

Date: 25-11-2020

To,
The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001

Sir/ Madam,

Sub: Submission of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 and Form C of SEBI (Prohibition of Insider Trading) Regulation, 2015

Ref: Open Market Sale of Shares of Promoter Group of VMV Holidays Limited (BSE CODE: 539222)

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 and Form C of SEBI (Prohibition of Insider Trading) Regulation, 2015, we are herewith enclosing a copy of the disclosure as received from VIKRAM BAJAJ HUF on account of Open Market Sale of Shares of VMV HOLIDAYS LIMITED.

Kindly take on record the enclosed disclosures under SEBI (Prohibition of Insider Trading) Regulation, 2015, Form C and disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011.

Kolkata

Thanking You.

Yours faithfully,

Sourita Gurata

SUNITA GUPTA

(Company Secretary & Compliance Officer)

M. No.: 57186

Encl: As above

VIKRAM BAJAJ HUF

3, MOORE AVENUE, REGENT PARK KOLKATA - 700040

Date: 24-11-2020

To,
The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001

Sir/ Madam,

Sub: Submission of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 and Form C of SEBI (Prohibition of Insider Trading) Regulation, 2015

Ref: Open Market Sale of Shares of Promoter Group of VMV Holidays Limited (BSE CODE: 539222)

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 and Form C of SEBI (Prohibition of Insider Trading) Regulation, 2015, we are herewith enclosing a copy of the disclosure on account of open market sale of shares carrying voting rights made on 23rd November, 2020.

Kindly take on record the enclosed disclosures under SEBI (Prohibition of Insider Trading) Regulation, 2015, Form C and disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011.

Thanking You.

Hwa

Yours faithfully, VIKRAM BAJAJ (AU

VIKRAM BAJAJ HUF

Cc: VMV HOLIDAYS LIMITED 5A, Sadananda Road, 4th Floor Kolkata - 700026

Encl: As above

VIKRAM BAJAJ HUF 3, MOORE AVENUE, REGENT PARK KOLKATA - 700040

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

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		VMV HOLIDAYS LIMITED VIKRAM BAJAJ HUF YES								
					Name(Listed	Name(s) of the Stock Exchange(s) where the shares of TC are		BSE		
					Details	s 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 (**)	
Be	efore the acquisition under consideration, holding of :		1							
a)b)c)d)	non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares	262500 NA NA	4.70 NA NA	4.70 NA NA						
e)	voting rights in the T C (specify holding in each category) Total (a+b+c+d)	NA 262500	NA 4.70	NA 4.70						
	Details of acquisition/sale									
a) b) c)	Shares carrying voting rights acquired/(sold) VRs acquired /(sold) otherwise than by shares Warrants/convertible securities/any other instrument	(17500) NA	(0.31) NA	(0.31) NA						
d) e)	that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/(sold) Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	NA NA (17500)	NA NA (0.31)	NA NA (0.31)						

VIKRAM BAJAJ HUF 3, MOORE AVENUE, REGENT PARK KOLKATA - 700040

			and the second s	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	245000	4.39	4.39	
b) Shares encumbered with the acquirer	NA	NA	NA	
c) VRs otherwise than by shares	NA	NA	NA	
 d) Warrants/convertible securities/any other instrumen that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each 	t			
category) after acquisition	NA	NA	NA	
e) Total (a+b+c+d)	245000	4.39	4.39	
Mode of acquisition / sale (e.g. open market / off-market /				
public issue / rights issue / preferential allotment / inter-se transfer etc).				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23 rd November, 2020			
Equity share capital / total voting capital of the TC before the said acquisition / sale	5578500 Equity Shares of Face Value of Rs. 10/-each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	5578500 Equity Shares of Face Value of Rs. 10/-each			
Total diluted share/voting capital of the TC after the said	5578500 Equity Shares of Face Value of Rs. 10/-each			
acquisition				

- (*) 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.

VIKRAM BAJAJ (HUF)

VIKRAM BAJAJ HUF

Place: Kolkata Date: 24-11-2020
