## Sunita Sinha Address- Flat No. 21, Kaveri Apartment, Bandar Bagicha, Patna 800001, Bihar

Date- 31st March, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Aditya Vision Limited Aditya House, M-20 Road No. 26 Patna-800001, Bihar

Sub:- Disclosure under Regulation 29 (2) of SEBI (SAST) Regulations, 2011

Dear Sir

In Compliance with the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, please find attached herewith disclosure in the prescribed format in relation to purchase of **45,283** Equity Shares of "Aditya Vision Limited".

We request you to kindly take same on record.

Thanking you

Yours faithfully

Sunita Sinha

**Promoter & Director** 

Encl: Disclosure in the prescribed format

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)		Aditya Vision Limited					
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition / disposal as follows		Yes BSE Ltd.					
					Number	%w.r.t.total share/votin g capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TO (**)
					Ве	fore the acquisition under consideration, holding of :	
			Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	2285250	18.99%	18.99%	
c) d)	Voting rights (VR) otherwise than by shares 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)	2285250	18.99%	18.99%			
	Details of acquisition/sale						
		45283	0.37%	0.37%			
	entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-					
d) e)		-	-				
		45283	0.37%	0.37%			

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After the acquisition/sale, holding of:				
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument</li> </ul>	2330533	19.37%	19.37%	
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)	2330533	19.37%	19.37%	
Mode of acquisition / sale-(e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27340 shares (30-03-2021) 17943 shares (31-03-2021)			
Equity share capital / total voting capital of the TC before the said acquisition / sale	12028500 Equity Shares of Rs.10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12028500 Equity Shares of Rs.10/- each.			
Total diluted share/voting capital of the TC after the said acquisition/sale	12028500 Equity Shares of Rs.10/- each			

<sup>(\*)</sup> Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

Sunita Sinha

**Promoter & Director** 

Place: Patna

Date: 31st March, 2021

<sup>(\*\*)</sup> 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.