## Vibrant Global Capital Ltd.



Date: 21<sup>st</sup> December, 2023

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra, India

Ref: Vibrant Global Capital Limited (Script Code: 538732, Script Id: VGCL)

## Sub: Submission of Intimation under Regulation 10(6) & Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Madam/ Sir,

This is to inform that the Company has received **INTIMATION-CUM-DISCLOSURE** today i.e. 21<sup>st</sup> December, 2023 under the following regulations from Mr. Vaibhav Vinod Garg, Promoter of the Company pertaining to inter-se transfer [acquisition] of 50,00,000 equity shares of Vibrant Global Capital Limited from Vinod Ramnivas Garg, Promoter of Vibrant Global Capital Limited, being the Target Company ("TC") by way of <u>"Gift"</u> executed on 19<sup>th</sup> December, 2023:

- a. Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.
- b. Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

This is to further intimate that the shares were acquired by Mr. Vaibhav Vinod Garg as "<u>Gift</u>" from Mr. Vinod Ramnivas Garg, amongst the Promoters pursuant to exemption provided in Regulation 10 (1)(a)(ii) (qualifying person being persons named as promoters in the shareholding pattern filed by the TC for not less than three years prior to the proposed acquisition) and <u>there is no change in the total shareholding of the Promoters Group after this inter-se transfer of shares of TC.</u>

Kindly take the same on your record.

Thanking You, For **Vibrant Global Capital Limited** 



Jalpesh Darji Company Secretary and Compliance Officer Place: Mumbai

## **Registered Office :**

Unit No 202, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India. Tel : +91 22 4173 1000 Fax : +91 22 4173 1010 Email : support@vibrantglobalgroup.com www.vibrantglobalgroup.com **CIN : L65900MH1995PLC093924**  From, Vaibhav Garg, Promoter of Vibrant Global Capital Limited Address: 1101/1102, Rameshwaram Apartments, EC TCV Tower Lane, Dadar, Mumbai – 400 028, Maharashtra, India

| To,  | То,                        |
|--|----------------------------|
| Vibrant Global Capital Limited                 | BSE Limited                |
| Unit No. 202, Tower A, Penisula Business Park, | Phiroze Jeejeebhoy Towers, |
| Senapati Bapat Marg, Lower Parel, Mumbai –     | Dalal Street,              |
| 400 013, Maharashtra, India                    | Mumbai - 400 001,          |
|  | Maharashtra, India         |

Subject: Intimation under Regulation 10(6) & Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Madam/ Sir,

As due compliance of Regulation 10(6) & Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Vaibhav Vinod Garg, promoter of Vibrant Global Capital Limited ("Company"), hereby intimate pertaining to inter-se transfer [acquisition] of 50,00,000 equity shares of Vibrant Global Capital Limited from Vinod Ramnivas Garg, Promoter of Vibrant Global Capital Limited, being the Target Company ("TC") by way of "<u>Gift</u>" on 19<sup>th</sup> December, 2023.

In this regard, I am herewith submitting the INTIMATION-CUM-DISCLOSURE under following regulations:

- a. Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.
- b. Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

The shares have been acquired by way of <u>"Gift"</u> amongst the Promoters pursuant to exemption provided in Regulation 10 (1)(a)(ii) (qualifying person being persons named as promoters in the shareholding pattern filed by the TC for not less than three years prior to the proposed acquisition) and <u>there is no change in the total shareholding of the Promoters Group after this inter-se transfer of shares of TC.</u>

Kindly take the same on your records and disseminate the disclosure.

Thanking You,

Yours Faithfully,

Vaibhav Vinod Garg Promoter of Vibrant Global Capital Limited Acquirer

Place: Mumbai

<u>Disclosures under Regulation 10(6)</u> – Report to the BSE Limited in respect of acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| 1. | Name of the Target Company (TC) Vibrant Global Capital Limited  |   |  |  |
|----|---|---|--|--|
| 2. | Name of the acquirer(s)   | Vibrant Global Capital Elinted  |  |  |
| 3. | Name of the stock exchange where<br>shares of the TC are listed   | BSE Limited   |  |  |
| 4. | Details of the transaction including<br>rationale, if any, for the transfer/<br>acquisition of shares.  | Inter-se transfer of shares by way of <u>"Gift"</u> amongst<br>the Promoters pursuant to exemption provided in<br>Regulation 10 (1)(a)(ii) (qualifying person being<br>persons named as promoters in the shareholding<br>pattern filed by the TC for not less than three years. |  |  |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer.  | 10(1)(a)(ii)  |  |  |
| 6. | <ul> <li>Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,</li> <li>whether disclosure was made and whether it was made within the timeline specified under the regulations.</li> </ul> | Yes   |  |  |
|    | - date of filing with the stock exchange.   | 12 <sup>th</sup> December, 2023   |  |  |
| 7. | Details of acquisition  | Disclosures<br>required to be<br>made under<br>regulation 10(5)   | Whether the disclosures<br>under regulation 10(5)<br>are actually made |  |
|    | a. Name of the transferor / seller  | Vinod Ramnivas Garg   |  |  |
|    | b. Date of acquisition  | 19 <sup>th</sup> December, 2023   |  |  |
|    | c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above  | 50,00,000   |  |  |
|    | d. Total shares acquired as a % of diluted share capital of TC  | 21.83%  | Yes  |  |
|    | e. Price at which shares are acquired   | Not Applicable<br>Shares have been<br>transferred by way of<br>Gift. Therefore, there<br>is no consideration<br>involved.   |  |  |

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| 8. | Shareholding details |                               | Pre-Tran  | Pre-Transaction |               | Post-Transaction |  |
|----|----------------------|-------------------------------|-----------|-----------------|---------------|------------------|--|
|    |                      |                               | No. of    | % w.r.t         | No. of shares | % w.r.t          |  |
|    |                      |                               | shares    | total           | held          | total            |  |
|    |                      |                               | held      | share           |               | share            |  |
|    |                      |                               |           | capital         |               | capital of       |  |
|    |                      |                               |           | of TC           |               | TC               |  |
|    | a                    | Each Acquirer/ Transferee (*) | 82,93,334 | 36.20%          | 1,32,93,334   | 58.03%           |  |
|    |                      | Vaibhav Garg                  |           |                 |               |                  |  |
|    | b                    | Each Seller / Transferor      | 80,36,900 | 35.08%          | 30,36,900     | 13.26%           |  |
|    |                      | Vinod Ramnivas Garg           |           |                 |               |                  |  |

Vaibhav Vinod Garg Promoter of Vibrant Global Capital Limited Acquirer

Place: Mumbai Date: 21<sup>st</sup> December, 2023

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

| 1. | Na  | me of the Target Company (TC)   | Vibrant Global Capital Limited |  |  |
|----|-----|---|--------------------------------|--|--|
| 2. | Co  | me(s) of the acquirer and Persons Acting in<br>ncert (PAC)<br>h the acquirer  | Vaibhav Vinod Garg             |  |  |
| 3. | Wł  | nether the acquirer belongs to proter/Promoter group  | Yes                            |  |  |
| 4. | Na  | me(s) of the Stock Exchange(s) where the<br>ares of TC are  | BSE Limited                    |  |  |
| 5. | De  | tails of the acquisition / disposal as follows  | Number                         | % w.r.t.total<br>share/voting<br>capital<br>wherever<br>applicable (*) | % w.r.t. total<br>diluted<br>share/voting<br>capital of the TC<br>(**) |
| 6. |     | fore the acquisition under consideration,<br>ding of:   |                                |  |  |
|    | a.  | Shares carrying voting rights   |                                |  |  |
|    |     | i. Vinod Ramnivas Garg [Transferor]<br>ii. Vaibhav Vinod Garg [Acquirer]  | 80,36,900<br>82,93,334         | 35.08%<br>36.20%   | 35.08%<br>36.20%   |
|    |     | Total (a)   | 1,63,30,234                    | 71.28%   | 71.28%   |
|    | b.  | Shares in the nature of encumbrance<br>(pledge/ lien/ non-disposal undertaking/<br>others)  | NA                             | NA   | NA   |
|    | c.  | Voting rights (VR) otherwise than by shares   | NA                             | NA   | NA   |
|    | d.  | Warrants/convertible securities/any other<br>instrument that entitles the acquirer to<br>receive shares carrying<br>voting rights in the T C (specify holding in<br>each category)              | NA                             | NA   | NA   |
|    |     | Total   | 1,63,30,234                    | 71.28%   | 71.28%   |
|    | Det | tails of acquisition/sale   |                                |  |  |
|    | a.  | Shares carrying voting rights acquired/sold   |                                |  |  |
|    |     | i. Vinod Ramnivas Garg [Transferor]   | (50,00,000)                    | (21.83%)   | (21.83%  |
|    |     | ii. Vaibhav Vinod Garg [Acquirer]   | 50,00,000                      | 21.83%   | 21.839   |
| _  | b.  | VRs acquired /sold otherwise than by shares   | NA                             | NA   | NA   |
|    | с.  | Warrants/convertible securities/any other<br>instrument that entitles the acquirer to<br>receive shares carrying<br>voting rights in the TC (specify holding in<br>each category) acquired/sold | NA                             | NA   | NA   |
|    | d.  | Shares encumbered / invoked/released by the acquirer  | NA                             | NA   | NA   |
|    |     | Total   | NIL                            | NIL  | NII  |

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|     | Aft         | ter the acquisition/sale, holding of:   |   |   |   |
|-----|-------------|---|---|---|---|
|     | a.          | Shares carrying voting rights   |   |   |   |
|     |             | i. Vinod Ramnivas Garg [Transferor]   | 30,36,900   | 13.26%  | 13.26%  |
|     |             | ii. Vaibhav Vinod Garg [Acquirer]   | 1,32,93,334   | 58.03%  | 58.03%  |
|     |             | Total (a)   | 1,63,30,234   | 71.28%  | 71.28%  |
|     | b.          | Shares encumbered with the acquirer   | NA  | NA  | NA  |
|     | с.          | VRs otherwise than by shares  | NA  | NA  | NA  |
|     | d.          | Warrants/convertible securities/any other<br>instrument that entitles the acquirer to<br>receive shares carrying<br>voting rights in the TC (specify holding in<br>each category) after acquisition | NA  | NA  | NA  |
|     |             | Total   | 1,63,30,234   | 71.28%  | 71.28%  |
| 7.  | off-<br>pre | de of acquisition / sale (e.g. open market /<br>-market / public issue / rights issue /<br>ferential allotment / inter-se<br>nsfer etc).  | promoters [imme<br>regulation 10(1)(a<br>2011.<br>By way of Gift fro<br>to his son, Mr. V<br>Interse transfer wi<br>pursuant to the reg<br>Regulations, 2011. | by way of Gift<br>diate relatives]<br>)(ii) of SEBI (SA<br>om Mr. Vinod Ram<br>Vaibhav Vinod Gan<br>thin promoters [im<br>gulation 10(1)(a)(ii) | pursuant to the<br>AST) Regulations,<br>nivas Garg, father<br>rg, covered under<br>mediate relatives] |
| 8.  | of r        | te of acquisition / sale of shares / VR or date<br>receipt of intimation of allotment of shares,<br>ichever is applicable   | 19 <sup>th</sup> December, 2023   |   |   |
| 9.  | Equ         | uity share capital / total voting capital of the<br>before the said acquisition / sale  | 2,29,07,380 equity shares of Rs. 10 each, fully paid.   |   |   |
| 10. |             | uity share capital/ total voting capital of the after the said acquisition / sale   | 2,29,07,380 equity shares of Rs. 10 each, fully paid.   |   |   |
| 11. |             | al diluted share/voting capital of the TC after said acquisition  | 2,29,07,380 equity  | shares of Rs. 10 ea   | ich, fully paid.  |

(\*) 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.

Vaibhav Vinod Garg Acquirer Promoter of Vibrant Global Capital Limited

Place: Mumbai Date: 21<sup>st</sup> December, 2023



**Vinod Ramnivas Garg** Transferor Promoter of Vibrant Global Capital Limited

Place: Mumbai Date: 21<sup>st</sup> December, 2023