



TTI ENTERPRISE LIMITED

1, R. N. Mukherjee Road, Martin Burn House, 4th Floor
Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 2210-9197

E-mail : tti1711@gmail.com

Web : www.ttienterprise.net

CIN : L67120WB1981PLC033771

Date: 20.02.2021

To
The Manager,
Department of Corporate Office
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Subject: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition & Takeovers) Regulation, 2011 received from M/s. Meghnath Wealth Creators LLP- part of Promoter Group
Scrip Code: 538597

Dear Sir/Madam,

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith a copy of disclosure of acquisition of shares as received from M/s. Meghnath Wealth Creators LLP, duly filled up in the prescribed format.

Kindly take the aforesaid information on your records.

Thanking You,

Yours truly,

For TTI Enterprise Limited
for TTI ENTERPRISE LTD.


Company Secretary

Simran Jalan
Company Secretary

Copy to:

The Secretary
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

MEGHNATH WEALTH CREATORS LLP

G-59, NANDRAM MARKET P-4 NEW HOWRAH BRIDGE APPROACH ROAD,
KOLKATA: 700001
LLPIN: AAA-4006

Date: 19th February, 2021

To,
The Manager,

BSE LIMITED Corporation Relationship Department, Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai-400001	THE CALCUTTA STOCK EXCHANGE LIMITED The Listing Department 7, Lyons Range, Kolkata-700001
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Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition & Takeovers) Regulation, 2011

Company: TTI Enterprise Ltd. Scrip Code: 538597

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith a copy of disclosure of acquisition of shares of TTI Enterprise Limited, filled up in the prescribed format.

This is your information and records.

Thanking You,

Yours faithfully,

For Meghnath Wealth Creators LLP
For MEGHNATH WEALTH CREATORS LLP



Designated Partner/Authorised Signatory

Paraj Mehta
Designated Partner

CC: TTI Enterprise Limited
1, R.N. Mukherjee Road,
Martin Burn House,
4th Floor, Suite No. 22,
Kolkata-700001

MEGHNATH WEALTH CREATORS LLP

G-59, NANDRAM MARKET P-4 NEW HOWRAH BRIDGE APPROACH ROAD,

KOLKATA: 700001

LLPIN: AAA-4006

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

Name of the Target Company (TC)	TTI ENTERPRISE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer</u> Meghnath Wealth Creators LLP <u>Persons Acting in Concert (PAC)</u> Binjal Mehta Jitendra Kumar Mehta Paraj Mehta Paraj Mehta (HUF) Irawati Enterprise LLP Vaikundam Advisors LLP		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Calcutta Stock Exchange BSE Limited		
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 under consideration, holding of :			
a) Shares carrying voting rights <i>Meghnath Wealth Creators LLP</i> <i>PACs</i>	10,00,000 49,70,175 NIL	3.94% 19.56% -	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	NIL	-	
c) Voting rights (VR) otherwise than by shares	NIL	-	
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)	NIL	-	
e) Total (a+b+c+d)	59,70,175	23.50%	

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Details of acquisition/sale		
a) Shares carrying voting rights acquired/sold <i>Meghnath Wealth Creators LLP</i>	3,80,400	1.49%
b) VRs acquired /sold otherwise than by shares	NIL	-
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	NIL	-
d) Shares encumbered / invoked/released by the acquirer	NIL	-
e) Total (a+b+c+/-d)	3,80,400	1.49%
After the acquisition/sale, holding of:		
a) Shares carrying voting rights <i>Meghnath Wealth Creators LLP</i> <i>PACs</i>	13,80,400	5.43%
b) Shares encumbered with the acquirer	49,70,175	19.56%
c) VRs otherwise than by shares	NIL	-
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	NIL	-
e) Total (a+b+c+d)	63,50,575	24.99%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market	
Date of acquisition / sale of shares / VR* or date of receipt of intimation of allotment of shares, whichever is applicable	18/02/2021	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 25,40,44,220/- divided into 2,54,04,422 Equity Shares of Rs. 10/- Share	
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs. 25,40,44,220/- divided into 2,54,04,422 Equity Shares of Rs. 10/- Share	
Total diluted share/voting capital of the TC after the said acquisition	Rs. 25,40,44,220/- divided into 2,54,04,422 Equity Shares of Rs. 10/- Share	

(*) 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 Meghnath Wealth Creators LLP
For MEGHNATH WEALTH CREATORS LLP


Designated Partner/Authorised Signatory

Paraj Mehta
Designated Partner

Place: Kolkata
Date: 19/02/2021