

PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2, 1st FLOOR, PADAM PLAZA, PLOT No.5, SEC -16B, AWAS VIKAS, SIKANDRA YOJNA AGRA-282007 (U.P.) CIN: L24241UP1986PLC008344 GSTIN H.O.: 09AAACP7280L3ZW PHONE: 0562-2527331,32,2650500 3500550, 3500505

Date: 8th April 2024

To,

The Bombay Stock Exchange, Corporate Relationship Department Floor25, P.J. Tower, Dalal Street, Mumbai-400 001

<u>Subject: Disclosure under Regulation 29 (1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

ScripCode: 524136

Dear Sir,

This is to inform you that pursuant to Regulation 29 (1) and (2) of SEBI (Substantial Acquisition of Shares and

Takeovers) Regulations, 2011, we have received the following disclosures from the seller:

S.NO.	Name	Disclosure dated	No. of shares disposed and % of the total issued and paid up capital	Remarks
1.	Pramod Kumar Jain HUF	8 th April 2024	118260(4.47%)	Equity shares transferred by way of inter-se transfer of shares amongst promoters due to partition of HUF

Please find enclosed herewith disclosure received from Pramod Kumar Jain HUF pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For PEE CEE COSMA SOPE LIMITED

Nidhi Agarwal

Company Secretary and Compliance Officer

FCS 5388



Ankur Jain

Address: 42, Surya Nagar, Agra-282002, Uttar Pradesh

Email ID: ankur.jain.agra@gmail.com

Contact No. 0562-2650800

8th April 2024

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

SUB: DISCLOSURE UNDER REGULATION 29(2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011 ("SEBI SAST REGULATIONS")

Dear Sir,

Please find enclosed herewith the Disclosure under Regulation 29(2) of Securities and Exchange Board of India(Substantial Acquisition of Shares and Takeovers)Regulations 2011 in the prescribed format for transfer of shares by way of partition of Pramod Kumar Jain HUF.

Kindly find the above in order and take the same on record.

Thanking You, Yours faithfully.

For PRAMOD KUMAR JAIN HUF(transferor)

Ankur Jain

Karta of Pramod Kumar Jain HUF

Encl: As stated above

Copy to:

Company Secretary and Compliance Officer
Pee Cee Cosma Sope Limited
Hall No. H1-H2,
1st Floor, Padam Plaza, Plot no. 5,

Sec-16B, Awas Vikas Sikandra Yojna,

Agra-282007(U.P.)

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-/transferor and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group		PEE CEE COSMA SOPE LIMITED			
		PRAMOD KUMAR JAIN HUF			
		YES BSE LIMITED			
					Details
Bef	ore the acquisition under consideration, holding of :	Acceptance			
a)	Shares carrying voting rights	118260	4.47%	N.A	
	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A	N.A	N.A	
c)	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument	N.A	N.A	N.A	
d)	that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A	N.A	N.A	
e)	Total (a+b+c+d)	118260	4.47%	N.A	
# 15 dimension Learner 2015 12 dimension 12	Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold	118260	4.47%	N.A.	
b)	VRs acquired /sold otherwise than by shares	N.A *	N.A	N.A	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	N.A	N.A	N.A	
1/	category) acquired/sold Shares encumbered / invoked/released by the acquirer	N.A	N.A	N.A	
d) e)	Total (a+b+c+/-d)	118260	4.47%	N.A	
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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	N.A
b) Shares encumbered with the acquirer	N.A	N.A	N.A
c) VRs otherwise than by shares	N.A	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	N.A	N.A	N.A
category) after acquisition e) Total (a+b+c+d)	NIL	NIL	N.A
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF MARKET BY WAY OF INTERSE TRANSFER OF SHARES BETWEEN PROMOTERS BY WAY OF PARTITION OF HUF		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	5 th April 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2646250 Equity shares of Rs. 10/- each aggregating to Rs. 2,64,62,500/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2646250 Equity shares of Rs. 10/- each aggregating to Rs. 2,64,62,500/-		
Total diluted share/voting capital of the TC after the said acquisition	2646250 Equity shares of Rs. 10/- each aggregating to Rs. 2,64,62,500/-		

- (*) 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 Pramod Kumar Jain HUF

Ankur Jain

(Signature of Transferor)

Place:

Date: 8th April 2024