

April 06, 2024

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531273

Dear Sir/Ma'am,

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
<u>Regulations, 2011</u>

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has received annual disclosure from the promoter/ promoter group together with person acting in concert for the financial year ended on March 31, 2023.

Kindly find enclosed Disclosure under the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You,

Yours faithfully,

KHYATI K. PATEL

Company Secretary & Compliance Officer

M. No.: A53258

Encl.: As Above



April 06, 2024

To, BSE Limited25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531273

Radhe Developers (India) Limited

Ahmedabad - 380 058

CIN: L45201GJ1995PLC024491 Radhe Acres, B/h. Applewoods Township, Shela,

Dear Sir,

Sub: <u>Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
<u>Regulations, 2011</u>

Pursuant to Regulation 30(1) & 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we the promoters of the Company (Radhe Developers (India) Limited) as defined in Regulation 2(i)(s) of the said Regulations and hereby inform that as on March 31, 2024 our holding was 22,74,41,113 Equity Shares of the Radhe Developers (India) Limited i.e. 45.1632 % of the Paid-up Equity Capital as set out in the annexure.

Kindly find enclosed Disclosure under the Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

Further, Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, we hereby confirm that we have not made any encumbrances of shares, directly or indirectly, during the financial year ended March 31, 2024.

Thanking You,

Yours faithfully,
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JAHNAVI A. PATEL

Encl.: As Above

<u>Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

PART - A: DETAILS OF SHAREHOLDING

Name of the Target Company (TC)	Radhe Devel	opers (India) Limi	ted
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited, Mumbai		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the	Not Applicable		
holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	l .	exure - 1 attached	i
Particulars of the Shareholding of persons	Number of	% w.r.t	% of total
mentioned at (3) above	Shares	.total share	diluted
	۵	/voting	share/vot
		capital	ing
		wherever	capital of
		applicable	TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle theholder to receive shares in the TC.	As per Annexure – 1 attached		
Total			

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JAHNAVI A. PATEL

Date: April 06, 2024 Place: Ahmedabad

PART - B**

Name of the Target Company

: Radhe Developers (India) Limited

Name(s) of the Person and Persons Acting in Concert (PAC) with the Person	Whether the Person belongs to Promoter/ Promoter group	PAN of the Person and PACs	
Ashishbhai P. Patel	Promoter	ACTPP0045R	
Jahnaviben A. Patel	Promoter	ACTPP8343C	
Prafulbhai C. Patel	Promoter	AGUPP9330N	
Nikiben M. Shah	Promoter	AFRPP5312G	
Madhuben P. Patel	Promoter	ADZPP3630R	

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JAHNAVI A. PATEL

Date: April 06, 2024 Place: Ahmedabad

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure I

RADHE DEVELOPERS (INDIA) LIMITED

INFORMATION ABOUT PROMOTERS, MEMBERS OF THE GROUP AND PERSON ACTING IN CONCERT				
Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Category	Number ofshares	% w.r.t. total share/voting capital	% of total diluted share/Voting Capital of TC
1. Ashishbhai P. Patel	Promoter			
a) Shares b) Voting Rights(Otherwise than by shares)		8,54,52,020 NIL	16.968 NIL	NIL NIL
c) Warrants		NIL	NIL	NIL
d) Convertible Securities		NIL .	NIL	NIL
e) Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
2. Prafulbhai C. Patel	Promoter	U		
a) Shares	•	1,02,000	0.020	NIL
b) Voting Rights(Otherwise than by shares)		NIL	NIL	NIL

				Ĭ
c) Warrants	*	NIL	NIL	NIL
d) Convertible				
Securities		NIL	NIL	NIL
Securities				Providence and the Control of the Co
e) Any other				
instrument that				
would entitle	el el	NUL	NIL	NIL
theholder to		NIL ·	IVIL	IVIL
receivethe			8	
shares in theTC				
3. Nikiben M. Shah	Promoter			
a) Shares		1,02,000	0.020	NIL
aj Silaies		1,02,000	5.025	2
b) Voting		NIL	NIL	NIL
Rights(Otherwise		INIL	IVIL	IVIL
than by shares)				
c) Warrants		NIL	NIL	NIL
d) Convertible		NIL	NIL	NIL
Securities	2			
e) Any other				
instrument that				
would entitle			N	NUL
theholder to		NIL	NIL	NIL
receivethe				
shares in theTC				
4. Madhuben P. Patel	Promoter	72		
		2		
a) Shares		6,96,980	0.138	. NIL
4, 51141.65		3,55,555		
b) Voting		NIL	NIL	NIL
Rights(Otherwise		INIL	INIL	, INIL
than by shares)			'	
e e			· ·	
c) Warrants		NIL	NIL	NIL
•				
d) Convertible		NIL	NIL	NIL
Securities				

e) Any other instrument that would entitle theholder to receivethe shares in theTC		NIL	NIL	NIL
5. Jahnavi A. Patel	Promoter			
,***	÷	2 × 2	9	
a) Shares		14,10,88,113	28.016	NIL
b) Voting Rights(Otherwise than by shares)		NIL	NIL	NIL
c) Warrants		NIL	NIL	NIL
d) Convertible Securities		NIL .	NIL	NIL
e) Any other instrument that would entitle theholder to receive the shares in the TC		NIL	NIL	NIL
Total		22,74,41,113	45.1632	NIL

For and on behalf of promoters and promoter group of Radhe Developers (India) Limited,

JAHNAVI A. PATEL

Date: April 06, 2024 Place: Ahmedabad