MEDICAMEN Biotech Limited



Date: 23.03.2024

Regd. & Corp. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 (INDIA) Tel.: 011 - 47589500-51 (50 Lines), E-mail: info@medicamen.com Web: www.medicamen.com CIN No.: L74899DL1993PLC056594

MBL/SAST/2023-24

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

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

Dear Sir,

Find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received by us from M/s Growel Remedies Limited sale of 2,00,000 equity shares.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully For Medicamen Biotech Limited

Parul Choudhary Company Secretary ACS: 44157

Encl: As above.

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

Name of the Target Company (TC)	Modiana - B:	1 7	
	Medicamen Biotech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s Growel Remedies Limited		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group)	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The BSE Limited		
Details of the acquisition/disposal as follows Before the acquisition ynderses: In the interest of the acquisition and the acquisition acquisition and the acquisition acquisition and the acquisition and the acquisition acquisition and the acquisition acquisition acquisition and the acquisition acquis	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 acquirer along with PACs of:			/
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares 	200000	1.57%	1.57% - -
 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) e) Total (a+b+c+d) 	200000	-	-
,	200000	1.57%	1.57%
Details of acquisition/ sale a) Shares carrying voting rights acquired/celd			
 a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting 	200000	1.57%	1.57%
acquired/sold	-	-	-
d) Shares encumbered /invoked/released by the acquirer e) Total (a+b+c+d)	200000	1.57%	- 1.57%
After the acquisition/sale, holding along with PACs of:			
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/convertible	-	-	-
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/sale	-	-	-
e) Total (a+b+c+d) Mode of acquisition/sale (e.g. open market/ off Market/ public	_	-	-
ssue/rights issue/preferential allotment/inter-se transfer, etc.)	GROWE	Open Market	

Date of Acquisition / sale of shares/VR or date of receipt of	22.03.2024 to 22.03.2024
intimation of allotment of shares, whichever is applicable	
Equity share capital/ total voting capital of the TC before the	Rs. 127146000/-
said acquisition/sale	
Equity share capital/ total voting capital of the TC after the said	Rs. 127146000/-
acquisition/sale	
Total diluted share / voting capital of the TC after the said	Rs. 127146000/-
acquisition/sale	

- (*) Total share capital/voting capital taken as per the latest filing done by the company to the stock exchange (Total Share Capital is 12714600 Equity Shares of Rs. 10/- each aggregating to Rs. 12,71,46,000/-)
- (**) Diluted Share/Voting Capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity of the TC.

For Growel Remedies Limited

Rahul Bishnoi Director

Place: 23.03.2024 Date: Delhi