

December 11, 2023

To,
Manager, CRD
BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400 001.

Script Code: BSE – 526161

Dear Sir,

Sub: Disclosures under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

In terms of Regulation 29(1) & Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith Annexures for the disclosure of shareholding/voting rights on behalf of promoter and promoter group persons of Spenta International Limited together with person acting in concert.

Kindly consider the same and take the above on record and acknowledge receipt.

Thanking You,
Yours Faithfully,

DANNY
FIROZE
HANSOTIA
Digitally signed
by DANNY FIROZE
HANSOTIA
Date: 2023.12.11
19:01:49 +05'30'

(Danny Hansotia on behalf of himself, promoter and Promoter group persons/persons acting in concert)
Encl: As above

CC – Spenta International Limited
Plot # 13-16, Dewan Industrial estate Village Navali,
Palghar (West), Thane, Maharashtra, India, 401404

SAROJ HANSOTIA

5/A, Balmoral Hall, Mount Mary Hill Road, Bandra (West), Mumbai - 400050

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	SPENTA INTERNATIONAL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Saroj Danny Hansotia Danny Firoze Hansotia Sanjay Shyamsunder Gadodia Sandeep Shyamsunder Gadodia Firoze M Hansotia Sulochana Shyamsunder Gadodia Rita Sanjay Gadodia Amy Firoze Hansotia Viraf Firoze Hansotia Juvenile Trading Pvt. Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights	17,83,117	64.50%	64.50%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0.00	0.00	0.00
c) Voting rights (VR) otherwise than by equity shares	0.00	0.00	0.00
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)	0.00	0.00	0.00
e) Total (a+b+c+d)	17,83,117	64.50%	64.50%

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Details of acquisition			
a) Shares carrying voting rights acquired	1150	0.041 %	0.041%
b) VRs acquired otherwise than by equity shares	0.00	0.00	0.00
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	0.00	0.00	0.00
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0.00	0.00	0.00
e) Total (a+b+c+/-d)	1150	0.041%	0.041%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	17,84,267	64.54%	64.54%
b) VRs otherwise than by equity shares	0.00	0.00	0.00
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) after acquisition	0.00	0.00	0.00
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0.00	0.00	0.00
e) Total (a+b+c+d)	17,84,267	64.54%	64.54%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	11.12.2023		
Equity share capital / total voting capital of the TC before the said acquisition	2764326 Equity shares of Rs. 10/- each aggregating Rs.27643260/-		
Equity share capital/ total voting capital of the TC after the said acquisition	2764326 Equity shares of Rs. 10/- each aggregating Rs.27643260/-		
Total diluted share/voting capital of the TC after the said acquisition	2764326 Equity shares of Rs. 10/- each aggregating Rs.27643260/-		

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

Name of the Target Company (TC)	SPENTA INTERNATIONAL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Saroj Danny Hansotia Danny Firoze Hansotia Sanjay Shyamsunder Gadodia Sandeep Shyamsunder Gadodia Firoze M Hansotia Sulochana Shyamsunder Gadodia Rita Sanjay Gadodia Amy Firoze Hansotia Viraf Fireoze Hansotia Juvenile Trading Pvt. Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	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	17,83,117	64.50 %	64.50%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0.00	0.00	0.00
c) Voting rights (VR) otherwise than by shares			
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)	0.00	0.00	0.00
e) Total (a+b+c+d)	17,83,117	64.50%	64.50%

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1150	0.041%	0.041%
b) VRs acquired /sold otherwise than by shares	0.00	0.00	0.00
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	0.00	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	0.00	0.00	0.00
e) Total (a+b+c+/-d)	1150	0.041%	0.041%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	17,84,267	64.54%	64.54%
b) Shares encumbered with the acquirer	0.00	0.00	0.00
c) VRs otherwise than by shares	0.00	0.00	0.00
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	0.00	0.00	0.00
e) Total (a+b+c+d)	17,84,267	64.54%	64.54%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.12.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2764326 Equity shares of Rs. 10/- each aggregating Rs.27643260/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2764326 Equity shares of Rs. 10/- each aggregating Rs.27643260/-		
Total diluted share/voting capital of the TC after the said acquisition	2764326 Equity shares of Rs. 10/- each aggregating Rs.27643260/-		

✗ Saroj Hansotia

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(*) 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.

✓ Saroj Hansotia

Mrs. Saroj Danny Hansotia

Place: Mumbai

Date: 11.12.2023
