



30/03/2024,
Hyderabad.

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code - 532164	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 Scrip Code - 10023910
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Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – MINOLTA FINANCE LIMITED (ISIN: INE514C01018)

Dear Madam /Sir(s),

This is in reference to the disclosure requirement under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly find the enclosed disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

Thanking you,

For and on behalf of BOBROS CONSULTANCY SERVICES PRIVATE LIMITED

For Bobros Consultancy Services Pvt. Ltd

Director

Name: Venu Gopal Oguri
Designation: Director

Hyderabad Branch: 78/A, Block 16, Phase 1, Janapriya Apts, Miyapur, Hyderabad – 500049, Telangana, India

BOBROS Consultancy Services Private Limited (Erstwhile Humming Wheels Private Limited) is registered in India under the companies act, 1956 (CIN: U60231AP2010PTC069485) and having its Registered Office at 1-232, Mulakaluru, Narasaraopet, Andhra Pradesh – 522 601, India.

Website: www.bobrosone.com

Email: admin@bobrosconsultancy.com

Contact Number: [91-913133456](tel:91-913133456)

ANNEXURE - 1

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)	MINOLTA FINANCE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BOBROS CONSULTANCY SERVICES PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited The Calcutta Stock Exchange 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	4,94,818	4.95%	4.95%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
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)			
Details of acquisition			
a) Shares carrying voting rights acquired	2,94,251	2.94%	2.94%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying			

category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)			
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares 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 d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	7,89,069	7.89%	7.89%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market Purchase		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares carrying voting rights		
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.	30 th March 2024		
Equity share capital / total voting capital of the TC before the said acquisition	1,00,00,000 equity shares of the TC (as per the shareholding pattern as on 31 st December 2023 as publicly disclosed by the TC).		
Equity share capital/ total voting capital of the TC after the said acquisition	1,00,00,000 equity shares of the TC (as per the shareholding pattern as on 31 st December 2023 as publicly disclosed by the TC).		
Total diluted share/voting capital of the TC after the said acquisition	NA		

For and on behalf of BOBROS CONSULTANCY SERVICES PRIVATE LIMITED

For Bobros Consultancy Services Pvt Ltd


Director

Signature of the acquirer / Authorised Signatory

Name: Venu Gopal Oguri

Designation: Director

Place: Hyderabad

Date: 30/03/2024

Note:

(*) 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.


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

Part-B***

Name of the Target Company: MINOLTA FINANCE LIMITED

For and on behalf of BOBROS CONSULTANCY SERVICES PRIVATE LIMITED

For Bobros Consultancy Services Pvt. Ltd


.. Director

Signature of the acquirer / Authorised Signatory

Name: Venu Gopal Oguri

Designation: Director

Place: Hyderabad

Date: 30/03/2024

Note:

(*) 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.

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