

Date: 09.04.2024

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor – 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 538786

REF: - CITIZEN INFOLINE LIMITED SUB: <u>Submission of Disclosure for under Regulation 30(1) and 30(2) of SEBI - (Substantial Acquisition of Shares and Takeover) Regulations, 2011</u>

Dear Sir,

With reference to the captioned subject and as per New Listing Agreement we are submitting herewith a disclosure in terms of regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

This is for your kind perusal and record.

Thanking you.

FOR,

CITIZEN INFOLINE LIMITED

OMPRAKASH JAIN

MANAGING DIRECTOR

DIN: 00171365

ENCL: AS ABOVE

Citizen Infoline Ltd.



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

1.	Name of the Target Company (TC)	CITIZEN IN	FOLINE LIMITED	
2.	Name(s) of the Stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE		
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 holder to receive share in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	A. Omprakash Lalchand Jain B. Harsh Omprakash Jain C. Ravindra Omprakash Jain D. Kasturi Ravindra Jain		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number	% W.R.T. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year 2024, holding of a. Shares b. Voting Rights c. Warrants d. Convertible Securities e. Any other instrument that would en-title the holder to receive shares in the TC. TOTAL	1876700	34.77%	34.77%
		1876700	34.77%	34.77%

Citizen Infoline Ltd.

Regd. Office: 411, Sakar-2, Ellisbridge Corner, Ashram Road, Ahmedabad-380006. • Ph.: 079 - 2658 5555 • CIN: L67120GJ1994PLC023564 GSTIN: 24AAACC7713R1ZD • PAN: AAACC7713R • Email: support@infoline.com • Website: www.infoline.com



Note:

• (*) 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.

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

FOR,

CITIZEN INFOLINE LIMITED

OMPRAKASH JAIN

MANAGING DIRECTOR DIN: 00171365

PLACE: AHMEDABAD DATE: 09.04.2024



PART B:

Name: CITIZEN INFOLINE LIMITED

Persons acting in concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs	
Omprakash Jain	Promoter	AATPJ5317L	
Harsh Omprakash Jain	Promoter	AFPPJ9786G	
Ravindra Omprakash Jain	Promoter	AGBPJ8264G	
Kasturi Ravindra Jain	Promoter	AIXPG7795H	

Note:

• (*) 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.

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

FOR,

CITIZEN INFOLINE LIMITED

OMPRAKASH JAIN MANAGING DIRECTOR

DIN: 00171365

PLACE: AHMEDABAD DATE: 09.04.2024