The Manager Department of Corporate Relationship **BSE Limited** 25 P. J. Towers, Dalal Street Mumbai-400001

The Asstt. Vice President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051

Ref.: Scrip Code: 534598

Scrip Symbol: SAMPANN

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

Dear Sir,

Please find enclosed herewith disclosures, in prescribed format, under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011 for acquisition of 19,86,597 Equity Shares of face value of Rs. 10/- each.

Hope you will find same in order and kindly keep the same in your records.

Thanking You,

Yours Faithfully,

SACHIN AGARWAL Date: December 20, 2023

CC: Company Secretary Sampann Utpadan India Limited

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

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Sampann Utpadan India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sachin Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes 1) National Stock Exchange of India Limited 2) BSE Limited		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
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/ disposal under consideration, holding of:			
a) Shares carrying voting rights	30,89,240	7.6071	7.6071
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)	30,89,240	7.6071	7.6071
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	19,86,597	4.8919	4.8919
b) VRs acquired 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) acquired/sold	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/others)	-	-	-
e) Total (a+b+c+/-d)	19,86,597	4.8919	4.8919
After the acquisition/ sale, of:			
a) Shares carrying voting rights	50,75,837	12.4990	12.4990

b) Voting rights (VR) 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)	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/ non- disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	50,75,837	12.4990	12.4990
Mode of acquisition	Open Market		
(e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)			
Date of acquisition of/ date of receipt of intimation of	December 19, 2023 (4,77,027 Shares)		
allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	December 20, 2023 (15,09,570 Shares)		
Equity shares capital / total voting capital of the TC before the said acquisition	Rs. 40,61,00,000/- divided into 4,06,10,000 equity shares of Rs. 10/- each		
Equity shares capital/ total voting capital of the TC after the said acquisition	Rs. 40,61,00,000/- divided into 4,06,10,000 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 40,61,00,000/- divided into 4,06,10,000 equity shares of Rs. 10/- each		

SACHIN AGARWAL Place : Delhi Date : December 20, 2023

Part-B***

Name of the Target Company: SAMPANN UTPADAN INDIA LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
SACHIN AGARWAL	Yes (Promoter)	AAUPA1818N

SACHIN AGARWAL

Place : Delhi Date : December 20, 2023