

# ODYSSEY

Corporation Ltd.  
Date: 15.03.2024

To,  
The Manager,  
Department of Corporate Relations,  
**Bombay Stock Exchange (BSE)**  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

**SCRIP CODE: 531996**

Dear Sir/ Madam,

**Sub. : Submission Of Disclosure Received Under Regulation 29(2) Of SEBI (SAST) Regulations, 2011 And Under Regulation 7(2) SEBI (Prohibition Of Insider Trading) Regulations, 2015.**

This has with reference to the captioned subject in this connection we wish to inform you that we have received Disclosure under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015 from **Alacrity Securities Ltd**, being Promoter Group of the Company.

Please find enclosed herewith the Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, **For, ODYSSEY CORPORATION LTD.**

**HITEN RAMNIKLAL  
MEHTA**

Digitally signed by HITEN  
RAMNIKLAL MEHTA  
Date: 2024.03.15 18:07:27  
+05'30'

**HITEN RAMNIKLAL MEHTA  
DIRECTOR  
DIN: 01875252**



**Encl: Reg 29(2) & Reg 7(2)**



# ALACRITY SECURITIES LTD.

CIN NO. : L99999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

Date: 15.03.2024

To, The Relationship Manager, Department of Corporate Relations, <b>Bombay Stock Exchange (BSE)</b> P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To, <b>Odyssey Corporation Limited</b> 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai, Maharashtra, 400067
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Dear Sir/ Madam,

**SUBJECT: SUBMISSION OF INFORMATION UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.**

Please find enclosed herewith, the disclosure in terms of Regulation 29(2) of SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For, ALACRITY SECURITIES LIMITED



**KISHORE VITHALDAS SHAH**  
WHOLE-TIME DIRECTOR  
DIN: 01975061

**Regd. Office :** 101-102/B, Hari Darshan, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.

Tel.: 2807 3882 / 2807 3468

E-mail [info@alacritysec.com](mailto:info@alacritysec.com) / [alacritysec@gmail.com](mailto:alacritysec@gmail.com) • Website : [www.alacritysec.com](http://www.alacritysec.com)

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

Name of the Target Company (TC)	Odyssey Corporation Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Alacrity Securities Limited		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	20,25,494	5.14%	5.14%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
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)	-	-	-
e) Total (a+b+c+d)	20,25,494	5.14%	5.14%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	3,39,563	0.86%	0.86%
b) VRs acquired /sold otherwise than by 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 encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	3,39,563	0.86%	0.86%

**Regd. Office : 101-102/B, Hari Darshan, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.**

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# ALACRITY SECURITIES LTD.

CIN NO. : L99999MH1994PLC083912

MEMBER : NSE, BSE

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	23,65,057	06.00%	06.00%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by 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) after acquisition	-	-	-
e) Total (a+b+c+d)	23,65,057	06.00%	06.00%
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	During 13.03.2024 to 15.03.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 19,69,71,000 (3,93,94,200 Equity Shares of Rs. 5 Each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 19,69,71,000 (3,93,94,200 Equity Shares of Rs. 5 Each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 19,69,71,000 (3,93,94,200 Equity Shares of Rs. 5 Each)		

For, Alacrity Securities Limited  
(Acquirer)



**Kishore Vitaldas Shah**  
Whole-Time Director  
DIN: 01975061

Place: Mumbai  
Date: 15.03.2023

**Regd. Office :** 101-102/B, Hari Darshan, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.

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Date: 15.03.2024

To,  
Company Secretary  
**Odyssey Corporation Limited**  
102, Haridarshan Building,  
Bhogilal Phadia Road, Kandivali (West),  
Mumbai, Maharashtra, 400067

Dear Sir/Madam,

**Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

In accordance with the provision of Regulation 7(2) read with 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, We hereby inform you, acquisition of 175000, 75,000 and 89563 Equity Shares on 13.03.2024, 14.03.2024 and 15.03.2024 respectively.

Accordingly, We enclose herewith requisite disclosure in Form C duly signed by Director of the Company.

This is for your information and records.

Thanking You

Yours Faithfully

For, **ALACRITY SECURITIES LIMITED**



**KISHORE VITHALDAS SHAH**  
**WHOLE-TIME DIRECTOR**  
**DIN: 01975061**



# ALACRITY SECURITIES LTD.

CIN NO. : L99999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

## FORM C

### SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) Read with Regulation 6(2) – Continual Disclosure

Name of the Company: ODYSSEY CORPORATION LTD  
ISIN of the Company: INE839E01023

#### Details Of Change in Holding Of The Securities Of Promoter, Employee Or Director Of A Listed Company And Other Such Persons As Mentioned In Regulation 6(2).

Name, PAN, CIN/DIN, & address With contact no.	Category of Person (Promoters/KMP /Directors/ immediate relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to company	Mode of acquisition / disposal (on market / public / rights/ preferential offer / off market / Inter se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale / Pledge / Revoke / Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Alacrity Securities Ltd PAN: AACCA0737D Add: - 101, Haridarshan Building, Bhogilal Fadia Road, Near SVP Primary School, Kandivali (West), Mumbai, Maharashtra, 400067. Mob No: 9320021554	Promoter Group	Equity Shares	20,25,494 (5.14%)	Equity Shares	1,75,000 @ Rs. 07.04/-  75,000 @Rs. 06.75/-  89,563 @Rs. 7.49/-	Rs. 12,32,000  Rs. 5,06,250  Rs. 6,70,827	Buy	Equity Shares	23,65,057 (06.00%)	13.03.2024	15.03.2024	15.03.2024	Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



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**Details Of Trading in Derivatives Of The Company by Promoter, Employee Or Director Of A Listed Company And Other Such Persons As Mentioned In Regulation 6(2).**

Trading in derivatives (Specify type of Contract ,Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
-	-	-	-	-	-	-

For, ALACRITY SECURITIES LIMITED



**KISHORE VITHALDAS SHAH**  
WHOLE-TIME DIRECTOR  
DIN: 01975061

Date: 15.03.2024

Place: Mumbai