

## **Mayank Suresh Jolly**

904, Eden N, Godrej Garden City, Jagatpur, Ahmedabad -382470, Gujarat, INDIA

**December 20, 2023**

To,  
The Department of Corporate Service (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Ref.: **TRANS INDIA HOUSE IMPEX LIMITED**

**SECURITY CODE: 523752**

Sub: **DISCLOSURE UNDER REGULATION 29(2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011.**

I, Mayank Suresh Jolly, as a Promoter and representative of the Promoters and Promoters Group of **Trans India House Impex Limited**, hereby submit the requisite disclosure under Regulation 29(2) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended from time to time - Intimation to Stock Exchange in respect of Acquisition of in aggregate 30,00,000 Equity Shares of face value of INR 10/- of **Trans India House Impex Limited** ("the Company") by Mr. Mayank Suresh Jolly and Mr. Irfan Abdulrahimbhai Qureshi (15,00,000 Equity Shares, each) Indian Individual Promoters of the Company consequent to the conversion of Convertible Equity Warrants of face value of Rs. 10/- each vide Allotment made by the Board of Directors of the Company at their meeting held on Tuesday, December 19, 2023.

Kindly take the same on your record and acknowledge the receipt.

Thanking You



**Mayank Suresh Jolly**  
Promoter and representative of the Promoters Group

Date: 20.12.2023

Place: Ahmedabad

CC: **Company Secretary and Compliance Officer**  
**M/s Trans India House Impex Limited**  
Reg. Off: B-1101, Titanium Square, B/H. Sarveshwar Tower,  
OPP. B. M. W. Show Room, Thaltej, Ahmedabad - 380 054, Gujarat, India  
Email: [compliance@tihilco.in](mailto:compliance@tihilco.in)

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

**Part - A- Details of the Acquisition**

1.	Name of the Target Company (TC)	<b>Trans India House Impex Limited CIN - L74110UP1987PLC008764</b>		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Mr. Mayank Suresh Jolly; and Mr. Irfan Abdulrahimbhai Qureshi (Acquirers).  PAC:  Sunsorce Capital Services India Limited (Formerly Nisha Securities Limited).</b>		
3.	Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE Limited (Main Board)</b>		
5.	Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable( *)	% w.r.t. total diluted share/voting capital of the TC(**)
6.	<u>Before the acquisition/disposal under consideration, holding of:</u>  a) Shares carrying voting rights b) <del>Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</del> c) <del>Voting rights (VR) otherwise than by shares</del> d) <del>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)</del>	<b>Please refer Annexure-A</b>		
	<b>Total (a+b+c+d)</b>	-	-	-

7.	<p><u>Details of acquisition/sale</u></p> <p>a) Shares carrying voting rights acquired/sold</p> <p>b) <del>VRs</del> acquired <del>/sold</del> otherwise than by shares</p> <p>c) <del>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</del></p> <p>d) <del>Shares encumbered / invoked/released by the acquirer</del></p>	Please refer Annexure-A		
	<b>Total (a+b+c+d)</b>	-	-	-
8.	<p><u>After the acquisition/sale, holding of:</u></p> <p>a) Shares carrying voting rights</p> <p>b) <del>Shares encumbered with the acquirer</del></p> <p>b) <del>VRs otherwise than by shares</del></p> <p>c) <del>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.</del></p>	Please refer Annexure-A		
	<b>Total (a+b+c+d)</b>	-	-	-
9.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>Acquisition by way of Allotment of in aggregate 30,00,000 Equity Shares to Mr. Mayank Suresh Jolly and Mr. Irfan Abdulrahimbhai Qureshi (15,00,000 Equity Shares, each) consequent on exercising the option of conversion of Convertible Equity Warrants.</b>		
10.	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	<b>Not Applicable</b>		
11.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>December 19, 2023</b>		
12.	Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>INR 28,12,60,000 comprising of 2,81,26,000 Equity Shares of Rs. 10/- each</b>		
13.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	<b>INR 31,92,60,000 comprising of 3,19,26,000 Equity Shares of Rs. 10/- each</b>		
14.	* Total diluted share/voting capital of the TC after the said acquisition/sale.	<b>INR 35,52,60,000 comprising of 3,55,26,000 Equity Shares of Rs. 10/- each</b>		

(\*) 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



**Mayank Suresh Jolly**  
**Promoter and representative of the Promoters Group**

**Date: 20.12.2023**  
**Place: Ahmedabad**

**Annexure-A**

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

**DETAILS OF ACQUISITION OF EQUITY SHARES UPON CONVERSION OF CONVERTIBLE EQUITY WARRANTS BY WAY OF PREFERENTIAL ALLOTMENT**

Name of Acquirer and PAC	Pre-holding			Equity Shares Acquired/(Warrants Converted)		Post-Holding		
	No of Equity Shares carrying voting rights	No of Convertible Warrants	% w.r.t. total share capital of TC on fully diluted basis	No of Equity Shares carrying voting rights	No of Convertible Warrants	No of Equity Shares carrying voting rights	No of Convertible Warrants	% w.r.t. total share capital of TC on fully diluted basis
Mayank Suresh Jolly	31,61,425	15,00,000	13.12%	15,00,000	(15,00,000)	46,61,425	NIL	13.12%
Irfan Abdulrahi mbhai Qureshi	32,87,882	15,00,000	13.48%	15,00,000	(15,00,000)	47,87,882	NIL	13.48%
Sunsource Capital Services India Limited (Formerly Nisha Securities Limited)	1,01,96,393	NIL	28.70%	NIL	NIL	1,01,96,393	NIL	28.70%
<b>Total</b>	<b>1,66,45,700</b>	<b>30,00,000</b>	<b>55.30%</b>	<b>30,00,000</b>	<b>(30,00,000)</b>	<b>1,96,45,700</b>	<b>NIL</b>	<b>55.30%</b>



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