

Essen Speciality Films Limited

Formerly known as Essen Speciality Films Private Limited

Regd. Office : Phone : +91-98253-12701
Survey No. 192, Plot No. A, E-mail : info@essenspeciality.com
Industrial Area, Behind Orchev Pharma, Website : www.essenspeciality.com
Veraval (Shapar), Rajkot - 360 024 CIN : U24224GJ2002PLC041119

ESSEN®
SPECIALITY FILMS LTD

March 15, 2024

To,
BSE Limited
The Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Subject: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 29(1) of the SEBI SAST Regulations, please find enclosed herewith with the disclosure letter in prescribed format of the SEBI SAST Regulations in respect of acquisition of shares of Rajoo Engineers Limited (BSE Scrip Code: 522257).

Thanking you,

For, Essen Speciality Films Limited



Pallav K. Doshi
Chairman and Whole-time Director
DIN: 02542047

Encl: a/a

cc:
Rajoo Engineers Limited
Rajoo Avenue, Survey No. 210, Plot No.1,
Industrial Area, Veraval (Shapar),
Rajkot, Gujarat - 360024, India



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Part-A- Details of the Acquisition

Name of the Target Company (TC)	Rajoo Engineers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Essen Speciality Films Limited Persons Acting in Concert: a. Rajesh Nanalal Doshi (Promoter) b. Devyani C Doshi (Promoter) c. Khushboo Doshi (Promoter) d. Pallav Kishorbhai Doshi (Promoter) e. Nita Kishor Doshi (Promoter) f. Utsav Kishorbhai Doshi (Promoter) g. Kruti Rajeshbhai Doshi (Promoter) h. Karishma Rajesh Doshi (Promoter) i. Utkarsh Rajesh Doshi (Promoter) j. Kishor Nanalal Doshi (Promoter) k. Rajesh N Doshi HUF (Promoter) l. Kishor N Doshi HUF (Promoter) m. Shrutina Nexgen LLP (Promoter Group)		
Whether the acquirer belongs to Promoter/ Promoter group	Yes, Acquirer is part of the Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE 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			
1) Acquirer	-	-	-
2) PACs	4,09,13,140	66.52	66.52
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)	4,09,13,140	66.52	66.52
Details of acquisition:			
a) Shares carrying voting rights acquired			

1) Acquirer	25,000	0.04	0.04
2) PAC	-	-	-
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	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	25,000	0.04	0.04
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
1) Acquirer	25,000	0.04	0.04
2) PAC	4,09,13,140	66.52	66.52
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)	4,09,38,140	66.56	66.56
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-		
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.	March 14, 2024		
Equity share capital/ total voting capital of the TC before the said acquisition	Rs. 6,15,04,574 divided into 6,15,04,574 Equity Shares of Rs. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 6,15,04,574 divided into 6,15,04,574 Equity Shares of Rs. 1/- each		

Total diluted share/ voting capital of the TC after the said acquisition	NIL
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For, Essen Speciality Films Limited



Pallav K. Doshi

Chairman and Whole-time Director

DIN: 02542047

Place: Shapar (Veraval)

Date: March 15, 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