

TEJNAKSH HEALTHCARE LIMITED

Regd. Add.: Lion Tarachand Bapa Hospital, Lion Tarachand Bapa Hospital Marg, Sion (W), Mumbai - 22

CIN: L85100MH2008PLC179034, Email: instituteofurology@gmail.com Website: www.tejnaksh.com | Tel No.: 022 - 2404 4983/ 2404 4984

Date: 06th September, 2019

To, The Manager, Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 539428; Security ID: TEJNAKSH

Sub: Submission of disclosure under Regulation 29(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

With reference to the captioned subject, please note that Dr. Ashish Vishwas Rawandale has intimated to us on 06th September, 2019 acquisition of 3600 and 1200 Equity Shares of the Company from Open Market on 05thSeptember, 2019 and 6thSeptember, 2019 respectively.

A requisite disclosure received from Dr. Ashish Vishwas Rawandale in this regards is enclosed herewith for your reference.

Please take the same on your record.

For Tejnaksh Healthcare Limited

Dr. Ashish V Rawandale Managing Director

DIN:-02005733

Encl: as above

06thSeptember, 2019

To,
The Manager,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub:- Submission of disclosure under Regulation 29(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Ref: -Tejnaksh Healthcare Limited (Scrip Code: 539428; Security ID: TEJNAKSH)

Dear Sir / Madam,

With reference to captioned subject, please find the enclosed herewith disclosure under Regulation 29(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the acquisition made on 05thSeptember, 2019 for 3600shares and on 06thSeptember 2019 for 1200 shares.

Kindly take the same on your record and oblige.

Thanks & Regards

Ashish Vishwas Rawandale

CC:-

Tejnaksh Healthcare Limited Lion TarachandBapa Hospital, Lion TarachandBapa Hospital Marg, Sion – West, Mumbai – 400 022

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Tejnaksh Healthcare Ltd			
Name(s) of the acquirer and Persons Acting in	Ashish Vishw	Ashish Vishwas Rawandale		
Concert (PAC) with the acquirer				
Whether the acquirer belongs to	Yes			
Promoter /Promoter group				
Name(s) of the Stock Exchange(s) where the	BSE Limited			
shares of TC are Listed		1	-	
Details of the acquisition as follows	Number	% w.r.t.	% w.r.t. total	
		total	diluted	
		share/voting	share/voting	
		capital	capital of	
		wherever	the TC (**)	
		applicable(*)		
Before the acquisition under consideration,				
holding of acquirer along with PACs of:				
	20245	27.75		
a) Shares carrying voting rights	3834577	37.75	37.75	
b) Shares in the nature of encumbrance	1	-	-	
(pledge/ lien/ non-disposal undertaking/				
others)	1-	-	-	
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)	3834577	37.75	37.75	
e) Total (a+b+c+u)	3034377	37.73	37.73	
Details of acquisition				
 a) Shares carrying voting rights acquired 	4800	0.05	0.05	
b) VRs acquired otherwise than by equity	-	-	-	
shares				
c) Warrants/convertible securities/any other				
instrument that entitles the acquirer to	1	-	-	
receive shares carrying voting rights in the	1			
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)	4800	0.05	0.05	

After the acqui with PACs of:	sition, holding of acquirer along			
a) Shares	carrying voting rights	3839377	37.80	37.80
b) VRs ot	nerwise than by equity shares	-	-	-
instrun	nts/convertible securities/any other nent that entitles the acquirer to			
	shares carrying voting rights in the ecify holding in each category) after tion			
d) Shares (pledge	in the nature of encumbrance / lien/ non-disposal undertaking/	-	-	
others) e) e) Tota	I (a+b+c+d)	3839377	37.80	37.80
Mode of acquissue / rights is	isition (e.g. open market / public sue / preferential allotment / inter- cumbrance, etc.)	Open Market		
including time	res of the securities acquired till redemption, ratio at which it can not equity shares, etc.	Equity Shares	6	
Date of acq	uisition of/ date of receipt of	05.09.2019 3600 Shares		
intimation of warrants/conv instrument the shares in the T	ertible securities/any other at entitles the acquirer to receive	06.09.2019	1200 Sha	res
Equity share ca before the said	pital / total voting capital of the TC acquisition	Rs.101568000 (10156800 Equity Shares of Rs. 10 each)		
Equity share ca after the said a	pital/total voting capital of the TC	Rs.101568000 (10156800 Equity Shares of Rs. 10 each)		
	nare/voting capital of the TC after	Rs.101568000 (10156800 Equity Shares of Rs. 10 each)		

Signature of the acquirer / Authorised Signatory

Place: Dhule Date: 06.09.2019

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. (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

Name of the Target Company (TC)	Tejnaksh Healthcare Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ashish Vishwas Rawandale		
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 (**)
Before the acquisition/ Sale under consideration, holding of :			
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/	3834577	37.75	37.75
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)	3834577	37.75	37.75
Details of acquisition / Sale			
a) Shares carrying voting rights acquired /	4800	0.05	0.05
b) VRs acquired /sold 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 encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	4800	0.05	0.05

After t	he acquisition, / sale , holding of:			
a) b)	Shares carrying voting rights Shares encumbered with the acquirer	3839377	37.80	37.80
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)	e) Total (a+b+c+d)	3839377	37.80	37.80
market	of acquisition / sale (e.g. open market / off- t /public issue / rights issue / preferential ent / inter-se transfer etc).	Open Market		
receipt	facquisition / sale of shares / VR or date of of intimation of allotment of shares, ever is applicable	05.09.2019 3600 Shares 06.09.20191200 Shares		
	share capital / total voting capital of the TC the said acquisition / sale	Rs.101568000 (10156800 Equity Shares of Rs. 10 each)		
Equity	share capital/total voting capital of the TC he said acquisition / sale	Rs.101568000 (10156800 Equity Shares of Rs. 10 each)		
Total d	liluted share/voting capital of the TC after d acquisition	Rs.101568000 (10156800 Equity Shares of Rs. 10 each)		

- (*) 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.

Signature of the acquirer / Authorized Signatorys-

Place: Dhule Date: 06.09.2019