

# APL APOLLO MART LIMITED

Regd. Office : H. no. 37, Ground Floor Hargovind Enclave, Delhi-110092.

Telephone No.:011-22373437 Fax: 011-22373537

E-mail ID: [comsec@aplapollo.com](mailto:comsec@aplapollo.com)

CIN: U52590DL2021PLC390908

November 14, 2023

National Stock Exchange of India Limited  
“Exchange Plaza” Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051

Email: [takeover@nse.co.in](mailto:takeover@nse.co.in)

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir/Madam

**Sub: Disclosure pursuant to Regulation 29(1) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to the provision of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**Takeover Regulations**”), this is to inform you that we, APL Apollo Mart Limited, have acquired 14,00,000 equity shares of Shankara Building Products Limited (“**the Company**”) pursuant to conversion of 14,00,000 fully convertible warrants into equivalent number of equity shares of the face value of INR 10/- each.

In this regard, please find enclosed the disclosure under Regulation 29 (1) of Takeover Regulations.

You are requested to take the same in your records.

**For APL Apollo Mart Limited**

**VINAY** Digitally signed  
by VINAY  
GUPTA  
**GUPTA** Date: 2023.11.14  
16:18:53 +05'30'

**(Vinay Gupta)**

**Director**

**CC:**

**To**

**The Compliance Officer**

**Shankara Building Products Limited**

**G2, No. 133, Farah Winsford, Infantry Road,**

**Bengaluru, Karnataka, 560001**

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

### **Part-A-Details of Acquisition**

1. Name of the Target Company (TC)	Shankara Building Products Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	APL Apollo Mart Limited (Acquirer)		
3. Whether the acquirer belongs to <del>Promoter/Promoter group</del>	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
5. Details of the acquisition/disposal as follows:	Number of Shares	% W.r.t. total shares/voting capital wherever applicable	% W.r.t. total diluted shares/voting capital of the TC
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	85,000	0.35	0.35
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)	--	--	--
<b>Total (a+b+c+d)</b>	<b>85,000</b>	<b>0.35</b>	<b>0.35</b>

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<b>Details of acquisition/<del>sale</del></b>			
a) Shares carrying voting rights acquired/ <del>sale</del>	14,00,000	5.77	5.77
b) Voting Rights 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	--	--	--
<b>Total (a+b+c+d)</b>	<b>14,00,000</b>	<b>5.77</b>	<b>5.77</b>
<b>After the acquisition/<del>sale</del>, holding of:</b>			
a) Shares carrying voting rights	14,85,000	6.12	6.12
b) Shares encumbered with the acquirer	--	--	--
c) Voting Rights 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	--	--	--
<b>Total (a+b+c+d)</b>	<b>14,85,000</b>	<b>6.12</b>	<b>6.12</b>
6. Mode of acquisition/ <del>sale</del> (e.g. open market / off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc).	Pursuant to allotment of 14,00,000 equity shares upon conversion of 14,00,000 fully convertible warrants into equivalent number of equity shares of the face value of INR 10/- each allotted on November 9, 2023.		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
8. <del>Date of acquisition/ sale of shares/ Voting Rights</del> or date of receipt of intimation of allotment of shares, whichever is applicable	November 10, 2023		
9. Equity share capital/ total voting capital of the TC before acquisition/ <del>sale</del>	2,42,49,326 equity shares of Rs. 10/- each amounting to Rs. 24,24,93,260/-		
10. Equity share capital/ total voting capital of the TC after the said acquisition / <del>sale</del>	2,42,49,326 equity shares of Rs. 10/- each amounting to Rs. 24,24,93,260/-		

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11. Total diluted share/voting capital of the TC after the said acquisition/ <del>sale</del>	2,42,49,326 equity shares of Rs. 10/- each amounting to Rs. 24,24,93,260/-
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Date: 14.11.2023

Place: Delhi

**For APL Apollo Mart Limited**

VINAY  
GUPTA

Digitally signed by  
VINAY GUPTA  
Date: 2023.11.14  
16:19:32 +05'30'

**Vinay Gupta**  
**Director**