

## Minerva Emerging Opportunities Fund Limited

4th Floor, 19 Bank Street, Cybercity, Ebene, Republic of Mauritius

Tel: +230 404 8800 Fax: +230 404 8899

Date: 06, Feb 2024

To,  
The Manager- Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

NSE Symbol: KAMOPAINTS

BSE Scrip Code: 543747

**Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.**

Dear Sir/Madam,

We, M/s Minerva Emerging Opportunities Fund Limited, Qualified Institutional Buyers in terms of Regulation 29(2) of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018, hereby enclosing a disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended.

This is for your information and further dissemination.

Thanking You,  
Yours Faithfully,

**For Minerva Emerging Opportunities Fund Limited**



**Tariq Hossanee**  
**Director**  
**19 Bank Street**  
**Cybercity Ebene**  
**Mauritius**  
**06/02/2024**

**Encl: as above**

**CC:-**

**The Board of Directors of**  
**Kamdhenu Ventures Limited**  
**2<sup>nd</sup> Floor, Tower-A, Building No. 9,**  
**Cyber City, DLF Phase-III, Gurugram, Haryana 122002, IN**

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**Format for Disclosures under Regulation 29(2) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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

<b>Name of Target Company</b>	Kamdhenu Ventures Limited		
<b>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</b>	i. Minerva Emerging Opportunities Fund Limited <b><u>Persons Acting in Concert (PAC)</u></b> ii. Aidos India Fund Limited		
<b>Whether the acquirer belongs to Promoter/ Promoter group</b>	No		
<b>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</b>	National Stock Exchange of India Limited BSE Limited		
<b>Details of the Disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/ voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/ voting capital of the TC (**)</b>
<b>Before the Sale under consideration, holding of acquirer along with PACs of:</b>			
<b>a) Shares carrying voting rights</b>			
i. Minerva Emerging Opportunities Fund Limited	20,10,000	3.197%	3.197%
ii. Aidos India Fund Limited (PAC)	20,50,000	3.26%	3.26%
<b>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking / others)</b>	-	-	-
<b>c) Voting rights (VR) otherwise than by equity shares</b>	-	-	-
<b>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)</b>	-	-	-

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<b>e) Total (a+b+c+d)</b>	<b>40,60,000</b>	<b>6.457</b>	<b>6.457</b>
<b>Details of Sale</b>			
<b>a) Shares carrying voting rights acquired</b>			
i. Minerva Emerging Opportunities Fund Limited	1,05,000	0.167%	0.167%
	<b>PAC</b>		
ii. Aidos India Fund Limited	4,20,000	0.668%	0.668%
<b>b) VRs acquired otherwise than by equity shares</b>	-	-	-
<b>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired</b>	-	-	-
<b>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</b>	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>5,25,000</b>	<b>0.835%</b>	<b>0.835%</b>
<b>After the sale, holding of acquirer along with PACs of:</b>			
<b>a) Shares carrying voting rights:</b>			
i. Minerva Emerging Opportunities Fund Limited	19,05,000	3.03%	3.03%
	<b>PAC</b>		
ii. Aidos India fund Limited	16,30,000	2.59%	2.59%
<b>b) VRs otherwise than by equity shares</b>	-	-	-
<b>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) after acquisition</b>	-	-	-
<b>d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</b>	-	-	-

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<b>e) Total (a+b+c+d)</b>	<b>35,35,000</b>	<b>5.62%</b>	<b>5.62%</b>
<b>Mode of Sale</b>	Open market Sale On NSE & BSE		
<b>Date of sale of Shares</b>	05.02.2024		
<b>Equity share capital / total voting capital of the TC before the said sale</b>	6,28,71,000 Shares		
<b>Equity share capital/ total voting capital of the TC after the said sale</b>	6,28,71,000 Shares.		
<b>Total diluted share/voting capital of the TC after the said sale</b>	6,28,71,000 Shares.		

(\*) 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.

**For Minerva Emerging Opportunities Fund Limited**



**Tariq Hossanee**  
**Director**  
**19 Bank Street**  
**Cybercity Ebene**  
**Mauritius**  
**06/02/2024**