

Date: 11, Jan 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



Mary - Ann Juanita Lisemay Dantier  
Director  
19 Bank Street  
Cybercity Ebene  
Mauritius  
11/01/2024

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

**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 <u>Persons Acting in Concert (PAC)</u> 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	28,00,000	4.454%	4.454%
ii. Aidos India Fund Limited (PAC)	28,40,000	4.517%	4.517%
<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>	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>56,40,000</b>	<b>8.971</b>	<b>8.971</b>

<b>Details of Sale</b>			
<b>a) Shares carrying voting rights acquired</b>			
i. Minerva Emerging Opportunities Fund Limited	7,90,000	1.256%	1.256%
	<b>PAC</b>		
ii. Aidos India Fund Limited	7,90,000	1.256%	1.256%
<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>15,80,000</b>	<b>2.513%</b>	<b>2.513%</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	20,10,000	3.197%	3.197%
	<b>PAC</b>		
ii. Aidos India fund Limited	20,50,000	3.26%	3.26%
<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>	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>40,60,000</b>	<b>6.457%</b>	<b>6.457%</b>
<b>Mode of Sale</b>	Open market Sale On NSE & BSE		
<b>Date of sale of Shares</b>	10.01.2024		
<b>Equity share capital / total voting capital of the TC before the said sale</b>	6,28,71,000 Shares		

Equity share capital/ total voting capital of the TC after the said sale	6,28,71,000 Shares.
Total diluted share/voting capital of the TC after the said sale	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



Mary - Ann Juanita Lisemay Dantier

Director

Place: 19 Bank Street

Cybercity Ebene

Mauritius

Date: 11/01/2024

Part-B\*\*\*

Name of the Target Company: Kamdhenu Ventures Limited

For & on behalf of Acquirers

Minerva Emerging Opportunities Fund Limited



Mary - Ann Juanita Lisemay

Dantier

Director

Place: 19 Bank Street

Cybercity Ebene

Mauritius

Date: 11/01/2024