

Amanaya Smartlife IMF LLP

Date: March 23, 2024

To,
Corporate Relationship Department,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 543804
Scrip Symbol: AMANAYA
E-mail id: corp.relations@bseindia.com

To,
The Company Secretary,
Amanaya Ventures Limited,
FF, 69-70, Deep Complex,
Court Road, Amritsar,
Punjab-143001
E-mail: info@amanaya.in

Sub: Information under regulation 29(2) of the SEBI Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

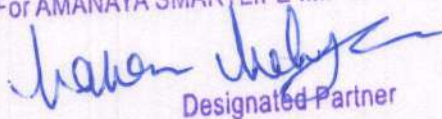
Enclosed please find herewith declaration in Annexure-A in compliance of Regulation 29(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeover Regulations, 2011 with respect to the purchase of shares. This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You,

Yours faithfully,

For Amanaya Smartlife IMF LLP

For AMANAYA SMARTLIFE IMF LLP


Designated Partner

Designated Partner

69, 70 Deep Complex, Court Road,
Amritsar, Punjab-143001, M: 9876330890
E-mail: amanaya.smartlife@gmail.com
Website: www.insurancemate.com

ANNEXURE – 2

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

Name of the Target Company (TC)	AMANAYA VENTURES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AMANAYA SMARTLIFE IMF LLP		
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-SME Platform		
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 under consideration, holding of :			
a) Shares carrying voting rights	72000	1.93	1.93
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)			
e) Total (a+b+c+d)	72000	1.93	1.93
Details of acquisition/sale			
a) Shares carrying voting rights acquired	36000	0.96	0.96
b) VRs 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			
e) Total (a+b+c+/-d)	36000	0.96	0.96

For AMANAYA SMARTLIFE IMF LLP

 Designated Partner

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	108000	2.89	2.89
b) Shares encumbered with the acquirer			
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) Total (a+b+c+d)	108000	2.89	2.89
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		08/01/2024, 15/01/2024, 01/02/2024, 02/02/2024 and 19/02/2024.	
Equity share capital / total voting capital of the TC before the said acquisition / sale		37,39,000	
Equity share capital/ total voting capital of the TC after the said acquisition / sale		37,39,000	
Total diluted share/voting capital of the TC after the said acquisition		37,39,000	

(*) 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 / seller / Authorised Signatory

Place: Amritsar

For AMANAYA SMARTLIFE IMF LLP

Date: 23/03/2024


Designated Partner
