

Azura Projects Private Limited

CIN - U70109MH2007PTC177079

EMAIL - azuraprojects@yahoo.in

Date: 01/04/2024

To

BSE Ltd,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400 001.
Script Code: 531364

Sub.: Disclosure received under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby give our declaration regarding acquisition of shares to the Stock Exchange and the Company as per the attached details.

Thanking you,

Yours faithfully

For Azura Projects Private Limited

Mohammed Latif

Mohammed Latif
Director
02085566



CC:

Ekansh Concepts Limited

A-403, Mittal Commercial, A - Wing,

Andheri Kurla Road, Marol Naka,

Andheri (East), Mumbai, Maharashtra, 400059

Mail id: info@ekanshconcepts.com

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

Name of the Target Company (TC)	Ekansh Concepts Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Azura Projects Private Limited		
Whether the acquirer belongs to Promoter/ Promoter group	No		
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 under consideration, holding of :			
a) Shares carrying voting rights	28,80,874	19.04%	19.04%
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)	28,80,874	19.04%	19.04%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	16,27,109	10.76%	10.76%
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)	16,27,109	10.76%	10.76%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	45,07,983	29.80%	29.80%
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)	45,07,983	29.80%	29.80%
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Through Scheme of Merger approved by the Regional Director Western Region on 08/02/2024		

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Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/03/2024
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,51,27,600 Equity Shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,51,27,600 Equity Shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition	1,51,27,600 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 / ~~seller~~ / ~~Authorised Signatory~~

For Azura Projects Private Limited

Mohammed Latif

Mohammed Latif
Director
02085566



Place: Mumbai

Date: 01/04/2024