

Rajesh Malpani
Sanjay Malpani

29 December, 2022

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Fax No.022 22723121

Dear Sir,

Sub : Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

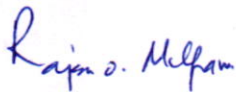
Dear Sir,

With reference to above subject, we are enclosing herewith disclosure in the prescribed format as required under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of 929,035 equity shares of M/s Caprihans India Limited.

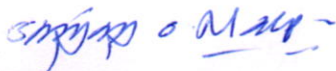
Kindly acknowledge the receipt and arrange to take the same on the record.

Thanking you.

Yours faithfully,



Rajesh Malpani



Sanjay Malpani

Encl: as above

CC:

The Company Secretary,
Caprihans India Limited
Block D Shivsagar Estate dr Annie Besant Road Worli Mumbai MH - 400018

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

| | | | |
|---|---|--|---|
| 1. Name of the Target Company (TC) | CAPRIHANS INDIA LIMITED | | |
| 2. Name of Acquirer and Persons Acting in Concert (PAC) with the acquirer | 1) Rajesh O. Malpani 2) Sanjay Omkarnath Malpani | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | No | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | Bombay Stock Exchange | | |
| 5. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | NA | | |
| 6. Details of the acquisition / disposal as follows | Number of Shares | % w.r.t .total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| Before the acquisition under consideration, holding of: | | | |
| a) Shares carrying voting rights | — | — | — |
| 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) | — | — | — |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | | | |
| 1) Rajesh O. Malpani | 483539 | 3.68% | 3.68% |
| 2) Sanjay Omkarnath Malpani | 445496 | 3.39% | 3.39% |

| | | | |
|--|---|-------|-------|
| 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) | 929035 | 7.07% | 7.07% |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | | | |
| 1) Rajesh O. Malpani | 483539 | 3.68% | 3.68% |
| 2) Sanjay Omkarnath Malpani | 445496 | 3.39% | 3.39% |
| b) Shares encumbered with the acquirer | — | — | — |
| c) VRs acquired /sold 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) | 929035 | 7.07% | 7.07% |
| 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 | 28/12/2022 | | |
| Equity share capital / total voting capital of the TC before the said acquisition sale | Paid up share capital : 131339710 (Paid up share 13133971 of Rs. 10 Each) | | |
| Total diluted share/voting capital of the TC after the said acquisition | Paid up share capital : 131339710 (Paid up share 13133971 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.

Rajesh O. Malpani

Rajesh O. Malpani

Sanjay O. Malpani

Sanjay Omkarnath Malpani

Place:

Date: 29/12/2022