

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

**Part A - Details of the Acquisition**

1. Name of the Target Company (TC)	Authum Investment and Infrastructure Limited		
2. Name(s) of the acquirer / existing Promoters and Persons Acting in Concert (PAC) with the acquirer / existing Promoters.	Mentor Capital Limited  Person Acting in Concert Alpana Dangi		
3. Whether the acquirer belongs to promoter/Promoter group	Yes		
4. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & The Calcutta Stock Exchange Limited		
5. Details of the acquisition / Sale holding of the Acquirer and PAC	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<b>Before the acquisition / Sale under consideration, holding of:</b>			
a) Shares carrying voting rights			
1. Mrs. Alpana Dangi	11,09,09,060	65.30%	65.30%
2. Mentor Capital Limited	93,78,827	5.52%	5.52%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	-	-	-
c) Voting Rights (VR) otherwise than by shares	-	-	-
d) <del>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</del>	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>12,02,87,887</b>	<b>70.82%</b>	<b>70.82%</b>
<b>Details of acquisition/ Sale</b>			
a) Shares carrying voting rights acquired			
1. Mrs. Alpana Dangi	-	-	-
2. Mentor Capital Limited	8,49,213	0.50%	0.50%
b) Voting Rights (VR) acquisition otherwise than by equity shares	-	-	-
c) <del>Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired</del>	-	-	-
d) Shares encumbered / invoked / released by the acquirer (Shares are pledged and are not considered for Voting rights)	-	-	-
<b>e) Total (a+b+c+d) *</b>	<b>8,49,213</b>	<b>0.50%</b>	<b>0.50%</b>



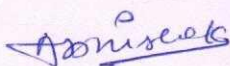


<b>After the acquisition / Sale-holding of:</b>			
a) Shares carrying voting rights			
1. Mrs. Alpana Dangi	11,09,09,060	65.30%	65.30%
2. Mentor Capital Limited	1,02,28,040	6.02%	6.02%
b) Shares encumbered ( <b>Pledged</b> ) with the acquirer (Shares are pledged and are not considered for Voting rights)	-	-	-
c) Voting Rights (VR) acquired otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the Company	-	-	-
<b>a) Total (a+b+c+d)</b>	<b>12,11,37,100</b>	<b>71.32%</b>	<b>71.32%</b>
Mode of acquisition (e.g. Open market / <del>public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)</del>	Open Market		
Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	9 <sup>th</sup> September, 2022		
Equity share capital/total voting capital of the TC before the said acquisition	16,98,45,100 Shares		
Equity share capital/total voting capital of the TC after the said acquisition	16,98,45,100 Shares		
Total diluted share/voting capital of the TC after the said acquisition	16,98,45,100 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 shares/voting capital means total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For Mentor Capital Limited**



**Authorised Signatory**



Place: Mumbai

Date: 12/09/2022