

Sachin Bhimrao Puri

PAN: AOOPP8707P

Add: 608, Om Aditya CHS,
Ganesh Wadi, Panchpakhadi,
Naupada, Thane- 400602

Date: 31/12/2022

To,

BSE Limited

Corporate Relationship Dept,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001.

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

In terms of disclosure under Regulation 29 (2) SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011, I, Sachin Bhimrao Puri, Resident of 608, Om Aditya CHS, Ganesh Wadi, Panchpakhadi, Naupada, Thane-400602, hereby submitting the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with regards to the disposals of 2,45,000 Equity shares of Janus Corporation Limited on 29th December, 2022 through On Market Mode.

Kindly take the same in your record.

Thanking You,

Sachin Puri

Promoter

Place: Mumbai

Date: 31.12.2022

CC: TO

Board of Director

Janus Corporation Limited

Encl: as above

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

Name of the Target Company (TC)	Janus Corporation Limited		
Name(s) of the transferor/ disposer and Persons Acting in Concert (PAC) with the transferor/ disposer	Sachin Bhimrao Puri		
Whether the acquirer/ disposer belongs to Promoter/Promoter group	Yes		
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 disposition under consideration, holding of:			
a) Shares carrying voting rights	438667	3.27	3.27
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)	438667	3.27	3.27
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	245000	1.83	1.83
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)	245000	1.83	1.83

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#After the disposition holding of:			
a) Shares carrying voting rights	193667	1.45	1.45
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)	193667	1.45	1.45
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date	Shares	
	29/12/2022	245000	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid Up Capital: Rs 133910000 (13391000 shares of Rs.10 each)		
Equity share capital / total voting capital of the TC after the said acquisition / sale	Paid Up Capital: Rs 133910000 (13391000 shares of Rs.10 each)		
Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs 133910000 (13391000 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.

Sachin Puri**Promoter****Place: Mumbai****Date: 31.12.2022**