

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

| | |
|---|---|
| Name of the Target Company (TC) | Caprihans India Limited |
| Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer / seller | <p><u>Acquirer/ Seller (including earlier acquirer):</u></p> <ol style="list-style-type: none"> 1. Mofatraj P. Munot 2. Parag M. Munot 3. Monica Parag Munot 4. Imtiaz Kanga 5. K C Holdings Pvt. Ltd 6. Kalpataru Properties Pvt Ltd 7. Mrigashish Investment And Trading Company Pvt Ltd 8. Shouri Investment And Trading Company Pvt Ltd 9. Yugdharm Investment & Trading Co Pvt Ltd <p><u>Persons Acting in Concert (PAC) with acquirer/seller are as under:</u></p> <ol style="list-style-type: none"> 1. Tara Kanga 2. Mohammed I. Kanga |
| Whether the acquirer / seller belongs to Promoter / Promoter group | Yes (Promoter Group) |
| 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 / disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | | | |
| • Mofatraj P. Munot | 6,64,371 | 5.06% | 5.06% |
| • Parag M. Munot | 4,45,496 | 3.39% | 3.39% |
| • Monica Parag Munot | 26,300 | 0.20% | 0.20% |
| • Imtiaz Kanga | 38,288 | 0.29% | 0.29% |
| • K C Holdings Pvt. Ltd | 12,42,609 | 9.46% | 9.46% |
| • Kalpataru Properties Pvt Ltd | 2,73,736 | 2.08% | 2.08% |
| • Yugdharm Investment & Trading Co Pvt Ltd | 22,350 | 0.17% | 0.17% |
| • Mrigashish Investment And Trading Company Pvt Ltd | 140 | 0.001% | 0.001% |
| • Shouri Investment And Trading Company Pvt Ltd | 140 | 0.001% | 0.001% |
| • Tara Kanga | 5,250 | 0.04% | 0.04% |
| • Mohammed I. Kanga | 29,748 | 0.23% | 0.23% |
| 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) | 27,48,428 | 20.92% | 20.92% |

| Details of acquisition / sale | | | |
|---|-------------|----------|----------|
| a) Shares carrying voting rights acquired / sold | | | |
| Transaction I (22-Dec-2017) | | | |
| Mohammed I. Kanga (sale - gift) | (29,748) | (0.23%) | (0.23%) |
| Transaction II (22-Dec-2017) | | | |
| Tara Kanga (acquisition - gift) | 29,748 | 0.23% | 0.23% |
| Transaction III (01-Mar-2019) | | | |
| Tara Kanga (sale – on market) | (34,998) | (0.27%) | (0.27%) |
| Transaction IV (28-Dec-2022) | | | |
| • Mofatraj P. Munot | (6,64,371) | (5.06%) | (5.06%) |
| • Parag M. Munot | (4,45,496) | (3.39%) | (3.39%) |
| • Monica Parag Munot | (26,300) | (0.20%) | (0.20%) |
| • Imtiaz Kanga | (38,288) | (0.29%) | (0.29%) |
| • K C Holdings Pvt. Ltd | (12,42,609) | (9.46%) | (9.46%) |
| • Kalpataru Properties Pvt Ltd | (2,73,736) | (2.08%) | (2.08%) |
| • Mrigashish Investment And Trading Company Pvt Ltd | (140) | (0.001%) | (0.001%) |
| • Shouri Investment And Trading Company Pvt Ltd | (140) | (0.001%) | (0.001%) |
| Transaction V (29-Dec-2022) | | | |
| Yugdharm Investment & Trading Co Pvt Ltd | (21,000) | (0.16%) | (0.16%) |
| 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) | (27,47,078) | (20.91%) | (20.91%) |
| Note: Figures in bracket (*) indicates sale/disposal of shares | | | |

| | | | |
|---|---|---|---|
| <p>After the acquisition / sale, holding of:</p> <p>a) Shares carrying voting rights acquired/sold</p> <ul style="list-style-type: none"> • Mofatraj P. Munot • Parag M. Munot • Monica Parag Munot • Imtiaz Kanga • K C Holdings Pvt. Ltd • Kalpataru Properties Pvt Ltd • Yugdharma Investment & Trading Co Pvt Ltd • Mrigashish Investment And Trading Company Pvt Ltd • Shouri Investment And Trading Company Pvt Ltd • Tara Kanga • Mohammed I. Kanga <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>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</p> <p>e) Total (a+b+c+d)</p> | <p>0</p> <p>0</p> <p>0</p> <p>0</p> <p>0</p> <p>0</p> <p>1,350</p> <p>0</p> <p>0</p> <p>0</p> <p>0</p> <p>0</p> <p>-</p> <p>-</p> <p>-</p> <p>1,350</p> | <p>0%</p> <p>0%</p> <p>0%</p> <p>0%</p> <p>0%</p> <p>0%</p> <p>0.01%</p> <p>0%</p> <p>0%</p> <p>0</p> <p>0</p> <p>-</p> <p>-</p> <p>0.01%</p> | <p>0%</p> <p>0%</p> <p>0%</p> <p>0%</p> <p>0%</p> <p>0%</p> <p>0.01%</p> <p>0%</p> <p>0%</p> <p>0</p> <p>0</p> <p>-</p> <p>-</p> <p>0.01%</p> |
| <p>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</p> | <p>Transaction I – Off market sale through gift (Percentage of acquisition / sales – 0.23%)</p> <p>Transaction II – Off market acquisition through gift (Percentage of Cumulative acquisition / sales along with Transaction I – 0.46%)</p> <p>Transaction III – Sale through open market (Percentage of Cumulative acquisition / sales along with Transaction I & II – 0.73%)</p> <p>Transaction VI – Sale through open market (Percentage of Cumulative acquisition / sales along with Transaction I, II and III – 21.21%)</p> <p>Transaction V – Sale through open market (Percentage of Cumulative acquisition / sales along with Transaction I, II, III and IV – 21.37%)</p> | | |

| | |
|--|--|
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Transaction I – 22-Dec-2017 Transaction II – 22-Dec-2017 Transaction III – 1-Mar-2019 Transaction VI – 28-Dec-2022 Transaction V – 29-Dec-2022 |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 1,31,33,971 |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 1,31,33,971 |
| Total diluted share/voting capital of the TC after the said acquisition | 1,31,33,971 |

(*) 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/authorized signatory | Signature of the acquirer/seller/authorized signatory |
|--|--|
| IMTIAZ I. KANGA AUTHORIZED SIGNATORY (on behalf of Sellers and PAC) | MONICA PARAG MUNOT |

Date: 30th December, 2022

Place: Mumbai

Note/s:

- (a) The percentage of total share capital in the requisite columns in the above disclosures are computed based on current total number of shares of TC.