





Virat Industries Ltd

Regd. Office & Factory:

A-1/2 GIDC Industrial Estate, Kabilpore Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: factory@viratindustries.com Website: viratindustries.com CIN: L29199GJ1990PLC014514

24th March, 2024

To, **BSE Limited,**Listing Department,
P. J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai -400 001

Scrip Code: - 530521

<u>Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011;

Dear Sir/Madam,

Please find enclosed herewith the disclosures received by the Company from Mr. Armand Naozer Aga, Mrs. Ayesha K DadyBurjor and Shapoorjee Chandabhoy Finvest Pvt. Ltd., promoters of the Company, made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, in format prescribed under the said regulations, relating to their shareholding in Virat Industries Limited.

Please take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully.

For Virat Industries Limited

HIMANSHU VIPUL Digitally signed by HIMANSHU VIPUL VIPUL ZINZUWADIA Date: 2024.03.24 17:24:41 +05'30'

Himanshu Zinzuwadia
Company Secretary & Compliance Officer

Corporate Head Office:

Mr Armand Aga Tel – 022 22661364 York House , 4th Floor , Allana Marg , Coloba , Mumbai – 400039

Date: 23.03.2024

To,
The Manager,
Corporate Relation dept,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Intimation pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

I, Armand N Aga, (the "Seller") as one of the promoter of **Virat Industries Limited** have sold 10,000 equity shares of the face value of Rs.10/- each ("Equity Shares") of the Company, representing 0.20% of the total issued and paid-up equity share capital of the Company, through the stock exchange mechanism which took place on 21-03-2024 (the "Sale").

As required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I enclose with this letter, a disclosure of the change in my shareholding in **Virat Industries Limited** on 21-03-2024, pursuant to the sale. The enclosed disclosure is in the relevant format notified by SEBI in respect of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your Information and record.

Thank You,

Yours Truly,

Armand N. Aga

Cc: The Compliance Officer
Virat Industries Limited
A-1/2, GIDC Industrial Estate, Kabilpore,
Navsari- 396445, Gujarat, India.

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

Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer Whether the seller belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of		Virat Industries Limited Armand Naozer Aga			
					Promoter
		BSE Limited (Formerly known as the Bombay Stock Exchange Ltd.)			
		Details	s of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable
Before '	the disposal under consideration, holding of :				
b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	267678 Nil Nil	5.44 Nil Nil	5.44 Nil Nil	
	Voting rights (VR) otherwise than by shares 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)	Nil	Nil	Nil	
e)	Total (a+b+c+d)	267678	5.44	5.44	
Details	of sale				
	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	10000 Nil Nil	0.20 Nil Nil	0.20 Nil Nil	
d)	holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil	
e)	Total (a+b+c+/-d)	10000	0.20	0.20	

After the sale, holding of:					
 a) Shares carrying voting rights 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) 	257678 Nil Nil Nil 267678	5.23 Nil Nil Nil 5.23	5.23 Nil Nil Nil 5.23		
Mode of Sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market			
Date of Sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21-03-2024				
Equity share capital / total voting capital of the TC 49,23,340 Equity Shares of Rs. 10/- each before the said sale			res of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after thesaid sale	oting capital of the TC after 49,23,340 Equity Shares of Rs. 10/- each				
Total diluted share/voting capital of the TC after the said sale	49,23,340 Equity Shares of Rs. 10/- each				

Signature of the Seller

Place: Mumbai

Date: 23-03-2024

Date: 23.03.2024

To,
The Manager,
Corporate Relation dept,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Intimation pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

I, Ayesha K. DadyBurjor, (the "Seller") as one of the promoter of Virat Industries Limited have sold 10,000 equity shares of the face value of Rs.10/- each ("Equity Shares") of the Company, representing 0.20% of the total issued and paid-up equity share capital of the Company, through the stock exchange mechanism which took place on 21-03-2024 (the "Sale").

As required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I enclose with this letter, a disclosure of the change in my shareholding in Virat Industries Limited on 21-03-2024, pursuant to the sale. The enclosed disclosure is in the relevant format notified by SEBI in respect of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your Information and record.

Thank You, Yours Truly,

Ayesha K DadyBurjor

Cc: The Compliance Officer Virat Industries Limited A-1/2, GIDC Industrial Estate, Kabilpore, Navsari- 396445, Gujarat, India.

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

Name of the Target Company (TC)	Virat Industries Limited			
Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer		Ayesha Kaizad DadyBurjor		
Whether the seller belongs to Promoter/Promoter group	Promote	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Lin Bombay	BSE Limited (Formerly known as the Bombay Stock Exchange Ltd.)		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC	
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)	242252 Nil Nil Nil 242252	4.92 Nil Nil Nil 4.92	4.92 Nil Nil Nil 4.92	
a) Shares carrying voting rights acquired/sold 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)	Nil Nil Nil	0.20 Nil Nil Nil	0.20 Nil Nil Nil	

After the sale, holding of: a) Shares carrying voting rights 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)	232252 Nil Nil Nil Nil	4.72 Nil Nil Nil Nil	4.72 Nil Nil Nil Nil
Mode of Sale (e.g. open market / off-market / public issue/rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21-03-2024		

Equity share capital / total voting capital of the TC before the said sale	49,23,340 Equity Shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said sale	49,23,340 Equity Shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said sale	49,23,340 Equity Shares of Rs. 10/- each

Signature of the Seller

Place: Mumbai

Date: 23-03-2024

Shapoorjee Chandabhoy Finvest Pvt. Ltd Kamanwalla Chambers, Sir Pm Road, Fort, Mumbai - 400001

Date: 23.03.2024

To,
The Manager,
Corporate Relation dept,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Intimation pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

I, Armand N Aga, Director of **Shapoorjee Chandabhoy Finvest Pvt. Ltd.** (the "Buyer") as one of the promoter of **Virat Industries Limited** have purchased 20,407 equity shares of the face value of Rs.10/each ("Equity Shares") of the Company, representing 0.41% of the total issued and paid-up equity share capital of the Company, through the stock exchange mechanism which took place on 21-03-2024 (the "Purchase").

As required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose with this letter, a disclosure of the change in our shareholding in **Virat Industries Limited** on 21-03-2024, pursuant to the Purchase. The enclosed disclosure is in the relevant format notified by SEBI in respect of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your Information and record.

Thank You, Yours Truly,

For, Shapoorjee Chandabhoy Finvest Pvt. Ltd.

Armand N. Aga

Cc: The Compliance Officer Virat Industries Limited A-1/2, GIDC Industrial Estate, Kabilpore, Navsari- 396445, Gujarat, India.

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

Name	of the Target Company (TC)	Virat Indus	stries Limited						
(PAC) with the acquirer Whether the purchaser belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of		Shapoorjee Chandabhoy Finvest Pvt. Ltd. Promoter Group BSE Limited (Formerly known as the Bombay Stock Exchange Ltd.)							
					Details	s of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
					Before t	the Acquisition under consideration, holding of :			
b) c)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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)	753795 Nil Nil Nil 753795	15.31 Nil Nil Nil 15.31	15.31 Nil Nil Nil 15.31					
Dataila	of woudhood								
a) b)	VRs acquired /sold otherwise than by shares	20407 Nil Nil	0.41 Nil Nil	0.41 Nil Nil					
e)		20407	0.41	0.41					

 After the sale, holding of: a) Shares carrying voting rights 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) 		15.73 Nil Nil Nil	15.73 Nil Nil Nil	
Mode of purchase (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market		
Date of purchase of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		21-03-2024		
Equity share capital / total voting capital of the TO before the said sale	49,23,340	Equity Sha	res of Rs. 10/- each	
Equity share capital/ total voting capital of the TC after thesaid sale	49,23,340 Equity Shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said sale	49,23,340 Equity Shares of Rs. 10/- each			

Signature of the Purchaser / Authorized Signatory

Place: Mumbai

Date: 23-03-2024