

Caprihans India Limited

Shivsagar Estate Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018 India
Tel (91) 22 2497 8660 / 661 (B)
Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
www.caprihansindia.com



The Secretary
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip Code No – 509486

Pursuant to Regulation 29(2) of SEBI Insider Trading Regulations, please find enclosed herewith the disclosure dated December 30, 2022, received from the following Promoters / Members of Promoter Group:

1. Imtiaz I. Kanga
2. Parag M. Munot
3. Kalpataru Properties Private Limited
4. K. C. Holdings Private Limited
5. Monica P. Munot
6. Mofatraj P. Munot
7. Yugdharma Investment & Trading Company Private Limited
8. Shouri Investment & Trading Company Private Limited
9. Mrigashish Investment & Trading Company Private Limited

Person Acting in Concert (PAC):

1. Tara Kanga
2. Mohammed I. Kanga

We request you to take the same on record.

For CAPRIHANS INDIA LIMITED

A handwritten signature in blue ink, appearing to read "Pritam Paul".

Pritam Paul
CFO & Company Secretary

Date: - January 02, 2022
Place: - Mumbai

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. Intiaz 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 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%)
• Intiaz 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			

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
<p>Imtiaz Ismail Kanga</p> <p>Digitally signed by Imtiaz Ismail Kanga Date: 2022.12.30 18:25:19 +05'30'</p> <p>IMTIAZ I. KANGA AUTHORIZED SIGNATORY (on behalf of Sellers and PAC)</p>	<p>MONICA PARAG MUNOT</p> <p>Digitally signed by MONICA PARAG MUNOT Date: 2022.12.30 18:25:53 +05'30'</p> <p>MONICA PARAG MUNOT</p>

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.