PUSHKAR BANIJYA LIMITED

CIN – L31100WB1982PLC035384 CITY CENTRE, 19 SYNAGOUGE STREET, 5TH FLOOR UNIT NO 510, KOLKATA 700001 E-mail ID: <u>pbltd@yahoo.in</u> PHONE: 033 4064 8303

Date: 17.03.2022

To The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001

Sub: Disclosures Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011;

Dear sir,

Please find enclosed herewith the disclosure received by the Company from Pawan Kumar Chandak ,one of the promoter of the Company , made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in format prescribed under the said regulation , relating to their shareholding in Pushkar Banijya Limited.

Please take the same on record and acknowledge the receipt.

Thanking You Yours faithfully **For Pushkar Banijya Ltd**

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Pooja Ladha Company Secretary & Compliance Officer

PAWAN KUMAR CHANDAK

BASIL HEIGHTS 3C, LOUDON STREET, 2ND FLOOR, FLAT 2B, KOLKATA – 700 017 E-MAIL <u>ID pawanchandak@yahoo.com</u> CONTACT: R-91-33-2283-6000/7000 Mob: 9831074000

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

| <u>2011</u> | | | |
|--|-------------------------------------|--|--|
| Name of the Target Company (TC) | M/s. Pushkar Banijya Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) | Acquirer | | |
| with the acquirer | Pawan Kumar Chandak | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes. | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are listed | The Calcutta Stock Exchange 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 under consideration, holding of: | | | |
| a) Shares carrying voting rights | 6,54,655 | 13.15 | 13.15 |
| b) Shares in the nature of encumbrance (pledge/ lien/non- | Nil | | |
| disposal undertaking/others | Nil | Nil | Nil |
| c) Voting rights (VR) otherwise than by shares | Nil | Nil | Nil |
| 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) | | Nil | Nil |
| e) Total (a-b+c+d) | 6,54,655 | 13.15 | 13.15 |
| Details of acquisition/sale: | | | |
| a) Shares carrying voting rights acquired/sold | | | |
| b) VRs acquired/sold otherwise than by shares | 1,68,750 | 3.38 | 3.38 |
| 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 | Nil | Nil | Nil |
| d) Shares encumbered: invoked / released by the acquirer | Nil | Nil | Nil |
| e) Total (a+b+c+d) | 1,68,750 | 3.38 | 3.38 |

| After t | he acquisition/sale, holding of: | 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 | 8,23,405 | 16.53 | 16.53 |
| b) | Shares encumbered with the acquirer | Nil | Nil | Nil |
| c) | VRs otherwise than by shares | Nil | Nil | Nil |
| 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 | Nil | Nil | Nil |
| e) | Total $(a-b+c+d)$ | 8,23,405 | 16.53 | 16.53 |

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| Mode of acquisition/sale (e.g. open market/off-market/public issue/ rights issue/preferential allotment/inter-se transfer etc.) | Inter-se transfer amongst immediate relatives | | |
|---|---|--|--|
| Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable. | 17 th March 2022 | | |
| Equity share capital/total voting capital of the TC before the said | Rs.49,790,000/- | | |
| acquisition/sale | divided into 49,79,000 Equity Shares of Rs.10/- | | |
| | each | | |
| Equity share capital/total voting capital of the TC after the said | Rs.49,790,000/- | | |
| acquisition/sale | divided into 49,79,000 Equity Shares of Rs.10/- | | |
| | each | | |
| Total diluted share/voting capital of the TC after the said | Rs.49,790,000/- | | |
| acquisition | divided into 49,79,000 Equity 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.

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Pawan Kumar Chandak

Place: Kolkata Date: 17 March 2022