# Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

# Part-A

|  |  |  |  |
| --- | --- | --- | --- |
| 1. Name of the Target Company (TC) | Jyotirgamya Enterprises Limited | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Limited | | |
| 3. Particulars of the shareholder(s) :   1. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.   or   1. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Mrs. Anju Chordia 2. M/s. Jyotirgamya Advisory Pvt. Ltd. 3. Mr. Sahil Minhaj Khan 4. Mr. Saeed Ur Rehman | | |
| 4. Particulars of the shareholding of person(s) mentioned at  (3) above | 1. Mrs. Anju Chordia- 5.33%  2. M/s. Jyotirgamya Advisory Pvt. Ltd.- 4.66%  3.Mr. Sahil Minhaj Khan- 28.26%  4. Mr. Saeed Ur Rehman- 28.26%  (Part-C) | | |
|  | Number of shares | % w.r.t. total share/voting capital  wherever applicable | % of total diluted share/voting capital of TC (\*) |
| As of March 31st of the year, holding of:   1. Shares 2. Voting Rights (otherwise than by shares) 3. Warrants, 4. Convertible Securities 5. Any other instrument that would entitle the holder to receive shares in the TC. | 15,29,745  NIL  NIL  NIL  NIL | 66.51  NIL  NIL  NIL  NIL | 66.51  NIL  NIL  NIL  NIL |
| Total | **15,29,745** | **66.51** | **66.51** |

(\*) 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.

**Part-B\*\***

**Name of the Target Company: Jyotirgamya Enterprises Limited**

|  |  |  |
| --- | --- | --- |
| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
| Mrs. Anju Chordia | YES | ADIPC0880H |
| M/s Jyotirgamya Advisory Private Limited | YES | AABCJ9761H |
| Mr. Sahil Minhaj Khan | YES | AWGPK5587L |
| Mr. Saeed Ur Rehman | YES | AZDPR8175P |

**Part-C**

|  |  |  |
| --- | --- | --- |
| **Name of Promoter or Promoter Group** | **No. of Shares** | **% of Holdings** |
| Anju Chordia | 122590 | 5.33 |
| Jyotirgamya Advisory Private Limited | 107155 | 4.66 |
| Sahil Minhaj Khan | 650000 | 28.26 |
| Saeed Ur Rehman | 650000 | 28.26 |
| **Total** | **15,29,745** | **66.51** |

**For & on behalf of Promoter and promoter group**

**Sahil Minhaj Khan**

Place: New Delhi

Date: 07/04/2021