

MEGHANA AJIT KULKARNI

A-4, PRANAM, CHICKOOWADI, SHIMPOLI, BORIVALI WEST, MUMBAI - 400 092

Date: 26/03/2019

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Ref: Manvijay Development Company Limited

Sub: Declaration u/r 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "2". This is inter-se promoter transfer.

Please take it on your record.

Thanking you,
Yours faithfully,

AAJ Kulkarni

(MEGHANA AJIT KULKARNI)

Encl: a/a

Cc:
Manvijay Development Company Ltd
Office No. 701, 7th Floor, Platinum Arcade,
J.S.S. Road, Girgaum, Charni Road, Mumbai,
Maharashtra, 400004

cc:
To, The Calcutta Stock Exchange
Ltd
7, Lyons Range,
Kolkata - 700001.

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

Name of the Target Company (TC)	Manvijay Development Company Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MEGHANA AJIT KULKARNI		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited / <i>CSE Limited</i>		
Details of the acquisition/ disposal as follows		% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	Number		
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	400,000	6.170	6.170
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0.00	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0.00	0.00	0.00
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)	0	0.00	0.00
e) Total (a+b+c+d)	400,000	6.170	6.170
Details of Acquisition/Sale			
a) Shares carrying voting rights acquired/sold	***200000	3.086	3.086
b) VRs acquired /sold otherwise than by shares	0	0.00	0.00
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	0	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	0	0.00	0.00
e) Total (a+b+c+/-d)	***200000	3.086	3.086
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	200,000	3.086	3.086
b) Shares encumbered with the acquirer	0	0.00	0.00

c) VRs otherwise than by shares	0	0.00	0.00
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	0	0.00	0.00
e) Total (a+b+c+d)	200,000	3.086	3.086
Mode of acquisition /-sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market & Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25 th March, 2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	6,48,00,000/- Shares divided into 6480000 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	6,48,00,000/- Shares divided into 6480000 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	6,48,00,000/- Shares divided into 6480000 equity shares of Rs. 10/- each		

Note: * Gift given by MEGHANA AJIT KULKARNI sister to NITIN MANOHAR PRADHAN (Promoter/ Managing Director of the company) - Inter-se promoter transfer**

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of

H.K. Kulkarni

(MEGHANA AJIT KULKARNI)

Place: Mumbai

Date: 26/03/2019