



# MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg. Office No. 701/B, 7th Floor, Platinum Arcade, J.S.S. Road, Near Girgaon Church, Charni Road,  
Mumbai - 400004. Maharashtra | Email: manvijaydcl@yahoo.com | Website: www.manvijay.com  
Tel.: 022 - 23614144 | CIN : L45208MH1982PLC264042

Date: 26/03/2019

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

Ref: Manvijay Development Company Limited

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find enclosed herewith the **Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011** as informed by MEGHANA AJIT KULKARNI (promoter of the Company) in Annexure - 2 for decrease in the percentage of holding pursuant to gift given to Mr. NITIN MANOHAR PRADHAN (gift given by sister to brother who is also promoter/ Managing Director of Company - inter-se promoter transfer) for 200000 equity shares given through "Off Market" transaction. This is inter-se promoter transfer.

Please take it on your record.

For Manvijay Development Company Limited

Prabhakar Shankar Patil

(Director)

DIN: 01627690

To,

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata - 700 001.

**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, 1<sup>st</sup> 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		
<b>Before the acquisition under consideration, holding of :</b>			
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
<b>e) Total (a+b+c+d)</b>	<b>400,000</b>	<b>6.170</b>	<b>6.170</b>
<b>Details of Acquisition/Sale</b>			
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
<b>e) Total (a+b+c+/-d)</b>	<b>***200000</b>	<b>3.086</b>	<b>3.086</b>
<b>After the acquisition/sale, holding of:</b>			
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
<b>e) Total (a+b+c+d)</b>	<b>200,000</b>	<b>3.086</b>	<b>3.086</b>
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 <sup>th</sup> 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

*M Meghankarni*

(MEGHANA AJIT KULKARNI)

Place: Mumbai

Date: 26/03/2019