



# 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 NITIN MANOHAR PRADHAN (promoter of the Company) in Annexure - 2 for increase in the percentage of holding pursuant to gift taken from MEGHANA AJIT KULKARNI (gift given by sister (promoter of the Company) to brother who is also promoter/ Managing Director of Company - inter-se promoter transfer) for 200000 equity shares taken through "Off Market" transaction. This is inter-se promoter transfer.

Please take it on your record.

For Manvijay Development Company Ltd

Prabhakar Shankar Patil

(Director)

DIN: 01627690

To,

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata - 700 001.

**NITIN MANOHAR PRADHAN**

148/1, SEA WIND TERRACES, DR. M B RAUT ROAD, SHIVAJI PARK, DADAR, MUMBAI - 400 028

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,



(NITIN MANOHAR PRADHAN)

Encl: a/a

Cc:

To, Manvijay Development Company Ltd Office No. 701, 7th Floor, Platinum Arcade, J.S.S. Road, Girgaum, Charni Road, Mumbai, Maharashtra, 400004	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001.
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**ANNEXURE - 2**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and**

Name of the Target Company (TC)	Manvijay Development Company Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NITIN MANOHAR PRADHAN		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited 2) The Calcutta Stock Exchange Ltd		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	1,200,000	18.52	18.52
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>1,200,000</b>	<b>18.52</b>	<b>18.52</b>
<b>Details of Acquisition/Sale</b>			
a) Shares carrying voting rights acquired/sold	200,000	3.09	3.09
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>200,000</b>	<b>3.09</b>	<b>3.09</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	1,400,000	21.61	21.61
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>1,400,000</b>	<b>21.61</b>	<b>21.61</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	25th 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

(NITIN MANOHAR PRADHAN)

Place: Mumbai

Date: 26/03/2019