# RADHE DEVELOPERS (INDIA) LIMITED

April 05, 2023

**To, BSE Limited** 25th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 531273

Dear Sir/Ma'am,

## Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has received annual disclosure from the promoter/ promoter group together with person acting in concert for the financial year ended on March 31, 2023.

Kindly find enclosed Disclosure under the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You,

Yours faithfully,

KHYATI K. PATEL Company Secretary & Compliance Officer M. No.: A53258

Encl.: As Above

#### April 05, 2023

**To, BSE Limited** 25th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 531273

Radhe Developers (India) Limited CIN : L45201GJ1995PLC024491 1st Floor, Chunibhai Chambers, Behind City Gold Cinema, Ashram Road, Ahmedabad – 380 009

Dear Sir,

### Sub: <u>Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Pursuant to Regulation 30(1) & 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we the promoters of the Company (Radhe Developers (India) Limited) as defined in Regulation 2(i)(s) of the said Regulations and hereby inform that as on March 31, 2023 our holding was 22,38,58,198 Equity Shares of the Radhe Developers (India) Limited i.e. 44.452 % of the Paid-up Equity Capital as set out in the annexure.

Kindly find enclosed Disclosure under the Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

Further, Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, we hereby confirm that we have not made any encumbrances of shares, directly or indirectly, during the financial year ended March 31, 2023.

Thanking You,

Yours faithfully,

Jalman A Pati

**JAHNAVI A. PATEL** 

**Encl.:** As Above

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

### PART – A : DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	Radhe Developers (India) Limited		
<ol><li>Name(s) of the Stock Exchange(s) where the shares of the TC are listed</li></ol>	BSE Limited, Mumbai		
<ul> <li>3. Particulars of the shareholder(s): <ul> <li>a. Name of person(s) together with Persons</li> <li>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 target company) is more than 25% of the voting rights of the TC.</li> <li>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in</li> </ul></li></ul>		ole exure - 1 attached	
Concert (PAC) withhim. 4. Particulars of the Shareholding of persons	Number of	% w.r.t	% of total
mentionedat (3) above	Shares	.total share	diluted
		/voting capital wherever	share/vot ing capital of
· ·		applicable	TC (*)
<ul> <li>As of March 31<sup>st</sup> of the year, holding of:</li> <li>a) Shares</li> <li>b) Voting Rights (otherwise than by shares)</li> <li>c) Warrants,</li> <li>d) Convertible Securities</li> <li>e) Any other instrument that would entitle theholder to receive shares in</li> </ul>	As per Annexure – 1 attached		
the TC. Total			

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JAHNAVI A. PATEL

Date: April 05, 2023 Place: Ahmedabad

#### PART - B\*\*

Name of the Target Company

: Radhe Developers (India) 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	
Ashishbhai P. Patel	Promoter	ACTPP0045R	
Jahnaviben A. Patel	Promoter	ACTPP8343C	
Prafulbhai C. Patel	Promoter	AGUPP9330N	
Nikiben M. Shah	Promoter	AFRPP5312G	
Madhuben P. Patel	Promoter	ADZPP3630R	

Jalman A Pati

**JAHNAVI A. PATEL** 

Date: April 05, 2023 Place: Ahmedabad

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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 shall be disclosed to the Stock Exchanges but shall not be disseminated.

### <u>Annexure I</u>

## RADHE DEVELOPERS (INDIA) LIMITED

INFORMATION ABOUT PROMOTERS, MEMBERS OF THE GROUP AND PERSON ACTING IN CONCERT				
Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Category	Number ofshares	% w.r.t. total share/voting capital	% of total diluted share/Voting Capital of TC
1. Ashishbhai P. Patel	Promoter	œ		
a) Shares b) Voting Rights(Otherwise than by shares)		8,54,52,020 NIL	16.968 NIL	NIL
c) Warrants		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive the shares in the TC		NIL	NIL	NIL
2. Prafulbhai C. Patel	Promoter	-		
a) Shares b) Voting Rights(Otherwise than by shares)	5. 5.	1,02,000 NIL	0.020 NIL	NIL NIL

c) Warrants		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle theholder to receivethe shares in theTC		NIL	NIL	NIL
3. Nikiben M. Shah	Promoter		5	
a) Shares		1,02,000	0.020	NIL
b) Voting Rights(Otherwise than by shares)		NIL	NIL	NIL
c) Warrants	E.	NIL	NIL	NIL
d) Convertible Securities	×	NIL	NIL	NIL
e) Any other instrument that would entitle theholder to receivethe shares in theTC	t.	NIL	NIL	NIL
4. Madhuben P. Patel	Promoter			
a) Shares		6,96,980	0.138	NIL
b) Voting Rights(Otherwise than by shares)		NIL	NIL .	NIL'
c) Warrants		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL

e) Any other instrument that would entitle theholder to receivethe shares in theTC		NIL	NIL	NIL
5. Jahnavi A. Patel	Promoter		· ·	
a) Shares		13,75,05,198	27.305	NIL
b) Voting Rights(Otherwise than by shares)		NIL	NIL	NIL
		10		
c) Warrants		NIL	NIL	NIL
d) Convertible Securities		NIL	NIL	NIL
e) Any other instrument that would entitle theholder to receivethe shares in theTC		NIL	NIL	NIL
Total		22,38,58,198	44.451	NIL

For and on behalf of promoters and promoter group of Radhe Developers (India) Limited,

Jalman A Pati

**JAHNAVI A. PATEL** 

Date: April 05, 2023 Place: Ahmedabad