## Sunita Sinha Address- Flat No. 21, Kaveri Apartment, Bandar Bagicha, Patna 800001, Bihar

Date- 25th September, 2021

**BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Aditya Consumer Marketing Limited Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26 Patna-800001, Bihar

Sub:- Disclosure of inter-se transfer between promoter/Promoter Group

Ref- Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir

In Compliance with the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, please find attached herewith disclosure in the prescribed format with regard to inter-se transfer of 10,55,000 Equity Shares of the Company by me as a gift through an off market transaction.

We request you to kindly take the same on record.

Thanking you

Yours faithfully

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Sunita Sinha

**Promoter & Director/ Transferor** 

Encl: Disclosure in the prescribed format

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Aditya Consumer Marketing Limited  Sunita Sinha (Transferor-Person gifting the shares)  Yes-Promoter  BSE Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer (Transferor)			
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the acquisition / disposal as follows	Number	%w.r.t.total share/votin g capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> </ul>	2304929	15.75% - -	15.75% - -
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)	-		-
e) Total (a+b+c+d)	2304929	15.75%	15.75%
Details of acquisition/sale	Tright and the second s		
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired /sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that</li> </ul>	1055000	7.21%	7.21%
entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-		-
d) Shares encumbered / invoked/released by the acquirer	<b>-</b> -		-
e) Total $(a+b+c+/-d)$	1055000	7.21%	7.21%

## After the acquisition/sale, holding-of:

Equity share capital/ total voting capital of the TC after the

Total diluted share/voting capital of the TC after the said

a) Shares carrying voting rights

b) Shares encumbered with the acquirer c) VRs otherwise than by shares	-	-	-	
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	-	-	-	
e) Total $(a+b+c+d)$	1249929	8.54%	8.54%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Inter-se transfer (Gift)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 30, 2021			
Equity share capital / total voting capital of the TC before the said acquisition / sale	14633887 Equity Shares of Rs.10/- each			

1249929

8.54%

14633887 Equity Shares of Rs. 10/- each

14633887 Equity Shares of Rs.10/- each

8.54%

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion ofthe outstanding convertible securities/warrants into equity shares of the TC.

Sunita Sinha

Promoter & Director/ Transferor

Place: Patna

Date: September 25, 2021

= .95.

said acquisition / sale

acquisition/sale