

ASTHA TRUST

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai-400057

Date: 17th June, 2020

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 512381

Dear Sir,

Sub: Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and records.

Kindly take the same in your records.

Thanking You,

For Astha Trust



Authorised Signatory
Encl.: As stated above

CC:
Stardeck Finance Limited
5th Floor, Sunteck Centre, 37-40, Subhash Road,
Vile Parle (East), Mumbai-400057

Disclosures under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Stardeck Finance Limited (Formerly known as Nivedita Mercantile and Financing Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Astha Trust <u>Other Promoters/ Promoter Group:</u> Kamal Khetan Manisha Khetan Akrur Kamal Khetan Anupma Kamal Khetan Kamal Khetan HUF Paripurna Trust Eskay Infrastructure Development Private Limited Matrabhav Trust Shraddha Trust SW Capital Private Limited Glint Infraprojects Private Limited Krupa Family Private Trust		
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 (BSE)		
Details of the acquisition / disposal /holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs:			
a. Shares carrying voting rights	Individually: 4,91,666 Together with PAC: 64,79765"	Individually 4.96% Together with PAC: 65.38%"	Individually: 4.96% Together with PAC: 65.38%"
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c. Voting rights (VR) otherwise than by equity 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)	-	-	-
Total (a+b+c+d)	Individually: 4,91,666 Together with PAC: 64,79765"	Individually 4.96% Together with PAC: 65.38%"	Individually 4.96% Together with PAC: 65.38%"

Details of acquisition/ sale			
a. Shares carrying voting rights acquired/ sold	12,467	0.126%	0.126%
b. VRs acquired / sold otherwise than by shares	-	-	-
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	-	-	-
d. Shares encumbered / invoked/released by the acquirer	-	-	-
Total (a+b+c+/-d)	12,467	0.126%	0.126%
After the acquisition/ sale , holding of:			
a. Shares carrying voting rights	Individually: 5,04,133 Together with PAC: 64,92,232 [#]	Individually 5.086% Together with PAC: 65.51% [#]	Individually 5.086% Together with PAC: 65.51% [#]
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	-	-	-
Total (a+b+c+d)	Individually: 5,04,133 Together with PAC: 64,92,232 [#]	Individually 5.086% Together with PAC: 65.51% [#]	Individually 5.086% Together with PAC: 65.51% [#]
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	On market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Monday, 15 th June, 2020 and Tuesday 16 th June, 2020.		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Amount – Rs. 9,91,03,300 /- No. of equity shares – 99,10,330 of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Amount – Rs. 9,91,03,300 /- No. of equity shares – 99,10,330 of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Amount – Rs. 9,91,03,300 /- No. of equity shares – 99,10,330 of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

(#)- PAC holding includes holding of Astha Trust

For **Astha Trust**



Authorised Signatory

Place: Mumbai

Date: 17th June, 2020

For Astha Trust



Authorised Signatory

Place: Mumbai

Date: 17th June, 2020

Note:

() Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.*

*(**) 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.*