FORTUNEPOINT EXPORTS PVT. LTD.

CIN:U51909MH2004PTC145152
Regd.(O):**6/B,** Knox Plaza,
Mindspace, Off. Link Road,
Malad (w), Mumbai-400064.
Email:fortunepointexport@gmail.com

Date: - 02.04.2019

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001.
Email id: corp.relations@bseindia.com

Ref: Parle Software Limited (Scrip Code: 532911)

Sub: Submission of information under Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find herewith enclosed a disclosure under Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Fortunepoint Exports Private Limited (Acquirer)

Ghoudhary

FORTUNEPOINT EXPORTS PRIVATE LIMITED MUMBAI

Authorized Signatory

Encl: as above

CC: The Compliance Officer
Parle Software Limited (Target Company)
6/B, Knox Plaza, Ground Floor,
Mind Space, Malad (West),
Mumbai – 400064.
Email Id: parle.software@gmail.com
info@parlesoftwares.com

ANNEXURE - 1

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

Part-A- Details of the Acquisition

Name of the Target Company (TC)	M/s. Parle Software Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s. Fortunepoint Exports Private Limited		
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		
Details of the acquisition as follows	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 of:			
a) Shares carrying voting rights	1,18,440	0.85%	0.85%
~~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)~~			
e) Total (a+b+c+d)	1,18,440	0.85%	0.85%
Details of acquisition			
a) Shares carrying voting rights acquired	84,88,876	60.63%	60.63%
~~b) VRs acquired otherwise than by equity shares~~			
c) ~~Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired~~			
~~d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)~~			
e) Total (a+b+c+/-d)	84,88,876	60.63%	60.63%

FORTUNEPOINT EXPORTS PRIVATE LIMITED ★ MUMBAI

After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights ~~b) VRs otherwise than by equity 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) after acquisition~~ ~~d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)~~ e) Total (a+b+c+d)	86,07,316 86,07,316	61.48% 61.48%	61.48% 61.48%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer between promoter group		
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 of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	29th March , 2019		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.14,00,00,000/- divided into 1,40,00,000 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.14,00,00,000/- divided into 1,40,00,000 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.14,00,00,000/- divided into 1,40,00,000 equity shares 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 the Listing Regulations.

(**) 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.

For Fortunepoint Exports Private Limited

FORTUNE POINT EXPORTS PRIVATE LIMITED MUMBAI

Authorized Signatory

Place: Mumbai

Date: 02/04/2019