

# MAYANK SINHA / SHIVANGI SINHA

Address: T1/1001, Park View Residency, PalamVihar, Gurgaon,  
Haryana - 122017.

Date:- 27/07/2022

To, <b>The Deputy Gen. Manager</b> Dept of Corporate services BSE Ltd P.J. Tower, Dalal Street, Mumbai-400001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	To, <b>GENPHARMASEC LIMITED</b> (Formerly Known as Generic Pharmasec Limited) Office No. 104 & 105 (1st Floor), Gundecha Industrial Premises Co-Operative Society Ltd., Akurli Road, Kandivali (East), Mumbai, Maharashtra, 400101 Email: <a href="mailto:compliance@genpharmasec.com">compliance@genpharmasec.com</a>
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Dear Sir,

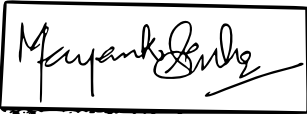
**Subject :- Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

This has with reference to the captioned subject, please find attached herewith the Copy of Disclosure under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly arrange to take the same on your records.

Thanking you,

Yours faithfully,



**Mayank Sinha**

For Self on behalf of Mrs. Shivangi Sinha

**Place: Haryana**

**Date: 27/07/2022**

Encl: A/a

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Part A- Details of the Acquisition			
Name of the Target Company (TC)	Genpharmasec Limited (Formerly Known as Generic Pharmasec Limited)		
Name(s) of the acquirer/sellers and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer</b> - Mayank Sinha <b>PAC</b> - Shivangi Sinha		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
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/disposal under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying Voting Rights (VRs)			
i) Mayank Sinha	49,99,750	1.81%	1.81%
ii) Shivangi Sinha	52,14,700	1.88%	1.88%
<b>Total</b>	<b>1,02,14,450</b>	<b>3.69%</b>	<b>3.69%</b>
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking / others)	0	0.00%	0.00%
c) Voting rights (VRs) otherwise than by equity 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)	0	0.00%	0.00%
<b>e) Total (a+b+c+d)</b>	<b>1,02,14,450</b>	<b>3.69%</b>	<b>3.69%</b>
<b>Details of acquisition/Sale during 04.02.2022 to 27.07.2022</b>			
a) Shares carrying voting rights acquired/Sold			
i) Mayank Sinha	27,50,750	0.99%	0.99%
ii) Shivangi Sinha	30,50,700	1.10%	1.10%
<b>Total</b>	<b>58,01,450</b>	<b>2.10%</b>	<b>2.10%</b>
b) VRs acquired otherwise than by equity 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	0	0.00%	0.00%
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking / others)	0	0.00%	0.00%
<b>e) Total (a+b+c+/-d)</b>	<b>58,01,450</b>	<b>2.10%</b>	<b>2.10%</b>
<b>After the acquisition/sale, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights			
i) Mayank Sinha	22,49,000	0.81%	0.81%
ii) Shivangi Sinha	21,64,000	0.78%	0.78%
<b>Total</b>	<b>44,13,000</b>	<b>1.59%</b>	<b>1.59%</b>
b) VRs acquired otherwise than by equity 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) after acquisition	0	0.00%	0.00%
<b>Total</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking / others)	0	0.00%	0.00%
<b>e) Total (a+b+c+/-d)</b>	<b>44,13,000</b>	<b>1.59%</b>	<b>1.59%</b>
<b>Mode of acquisition/ Sale (e.g. open market /public issue / rights issue / preferential allotment / inter-se transfer encumbrance, etc.)</b>	Open Market		
<b>Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.</b>			

<b>Date of acquisition/ Sale 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.</b>	58,01,450 equity Shares were sold during the period 04.02.2022 to 27.07.2022
<b>Equity share capital / total voting capital of the TC before the said acquisition/Sale</b>	Rs. 27,68,59,850 (27,68,59,850 Equity shares of FV Re. 1/-)
<b>Equity share capital / total voting capital of the TC after the said acquisition/Sale</b>	Rs. 27,68,59,850 (27,68,59,850 Equity Shares of FV Re. 1/-)
<b>Total diluted share/voting capital of the TC after the said acquisition/Sale</b>	Rs. 27,68,59,850 (27,68,59,850 Equity Shares of FV Re. 1/-)

**Mayank Sinha**

(In his personal capacity as Acquirer and as the Constituted Attorney on the behalf of PACs)

**Place: Haryana**

**Date: 27-07-2022**

**Notes:**

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of the 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.