

August 28, 2019

## By Email and Courier/Post/Hand Delivery

To

1. General Manager
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI - 400001 (MH).

2. Company Secretary
Dhanvarsha Finvest Limited
B Wing, 813/2, Mondeal Square,
Opp. Karnavati Club, S G Highway,
Ahmedabad – 380015 (GJ).

Dear Sir,

Subject: Intimation in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulations 7(2)(a) of SEBI (Prohibition of insider Trading) Regulations, 2015 for acquisition of Equity Shares of Dhanvarsha Finvest Limited [Security Code No. 540268 (BSE)].

We are sending you herewith following documents in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulations 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding acquisition by Wilson Holdings Private Limited (formerly "Truvalue Agro Ventures Private Limited"), 1,59,650 (One Lakh Fifty Nine Thousand Six Hundred Fifty only) Equity Shares representing 1.18% of Equity Share Capital of the Dhanvarsha Finvest Limited through open market purchase:

- 1. Disclosure in terms of regulation 29(2) of SEBI (SAST) Regulations, 2011 in the prescribed format; and
- 2. Disclosure(s) in terms of regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format (Form C).

Kindly take the same on your record and acknowledge the receipt.

MUMBAI

400 069.

Thanking You, Yours Sincerely,

For Wilson Holdings Private Limited

(formerly "Truvalue Agro Ventures Private Limited")

Chirag M. Gandhi

Director

DIN: 07619765

Encl: As above

## WILSON HOLDINGS PRIVATE LIMITED

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

Name(s) of the acquirer and Persons Acting in Concert	TATES		Dhanvarsha Finvest Limited		
(PAC) with the acquirer	Wilson Holdings Private Limited (formerly "Truvalue Agro Ventures 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 / disposal as follows	Number of shares	% w.r.t. total share / voting capital wherever applicable (*)	% of total diluted share/ voting capital of TC (**)		
Before the acquisition under consideration, holding of: a) Shares carrying voting rights	70,82,200	52.46%	49.61%		
<ul> <li>Shares in the nature of encumbrance (pledge/ lien / non- disposal undertaking / others)</li> </ul>			The design of th		
<ul> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each</li> </ul>	- 7,75,200	NA	5.43%		
category) e) Total (a+b+c+d)	78,57,400	52.46%	55.04%		
Details of acquisition / sale:		0.00000	0 000000		
a) Shares carrying voting rights acquired/sold	1,59,650	1.18%	1.12%		
b) VRs acquired/sold otherwise than by shares	1.00	-	-		
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 / sold		-	-		
d) Shares encumbered/invoked/released by the acquirer	-	-	-		
e) Total (a+b+c+/-d)	1,59,650	1.18%	1.12%		
After the acquisition / sale, holding of:					
a) Shares carrying voting rights	72,41,850	53.64%	50.73%		
b) Shares encumbered with the acquirer	-	-	-		
c) VRs otherwise than by shares	( <del>=</del> )	-	=		
<ul> <li>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</li> <li>e) Total (a+b+c+d)</li> </ul>	7,75,200	NA	5.43%		
	80,17,050	53.64%	56.16%		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market	purchase			

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	1,59,650 Equity Shares on August 27, 2019	
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,35,00,000 Equity Shares of Rs.10 each	
Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,35,00,000 Equity Shares of Rs.10 each	
Total diluted share/voting capital of the TC after the said acquisition	1,42,75,200 Equity Shares of Rs.10 each, post conversion of 7,75,200 convertible warrants.	

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

For Wilson Holdings Private Limited

(formerly "Truvalue Agro Ventures Private Limited")

MUMBAI

Chirag/M. Gandhi

Director

DIN:07619765

Place: Mumbai

Date: August 28, 2019