

Date: 03rd April, 2024

To,
Department of Corporate Service,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Sub.: Disclosure pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Scrip Code: 526161

Dear Sir,

Pursuant to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed herewith the declaration received by the Company in the prescribed format in respect of the Equity shares held by the Promoter and Promoter Group of the Company as on financial year ended 31st March, 2024.

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

Thanking You,

Yours Faithfully,

For Spenta International Limited

Danny Firoze Hansotia
DIN: 00203497
Managing Director & Compliance Officer

Encl.: As above

Date: 03rd April, 2024

Department of Corporate
Service
BSE LIMITED
PhirozeJee jeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Spenta International limited
Plot 13-16, Dewan Industrial Estate,
Village Navali, Palghar - 401404

Sub.: Disclosure pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed herewith disclosure as required as on 31st March, 2024 for your kind perusal.

Kindly acknowledge receipt of the same. Thanking You,

Yours truly,

Mr. Danny F. Hansotia
Promoter & Director
(On behalf of himself, Promoter and Promoter Group/Persons acting in concert)

Encl.: As above

PART-A-Details of Shareholding

| Disclosures under Regulation 30(1) & Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | | | |
|---|------------------------------|--|--|
| 1. Name of the Target Company (TC) | SPENTA INTERNATIONAL LIMITED | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE LIMITED | | |
| Particulars of the shareholder(s) : | As per Annexure A | | |
| <p>a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p>or</p> <p>b) Name(s) of promoter(s), member of the promoter group and PAC with him.</p> | | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share / voting capital wherever applicable | % of total diluted share/voting capital of TC (•) |
| As of March 31st 2024, of the year, holding of: | | | |
| a) Shares | As per Annexure A | | N.A. |
| b) Voting Rights (otherwise than by shares) | N.A. | N.A. | N.A. |
| c) Warrants, | N.A. | N.A. | N.A. |
| d) Convertible Securities | N.A. | N.A. | N.A. |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | N.A. | N.A. | N.A. |
| Total | | | |

Mr. Danny F. Hansotia
Promoter & Director
(On behalf of himself, Promoter and Promoter Group/Persons acting in concert)

Place: Mumbai
Date: 03rd April, 2024

Part-B**

Name of the Target Company: SPENTA INTERNATIONAL LIMITED

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|--|---|-----------------------------------|
| Danny F. Hansotia | YES | AAAPH3781M |
| Sanjay S. Gadodia | YES | AAQPG3545A |
| Firoze Minocher Hansotia | YES | AALPM5809Q |
| Sandeep Gadodia | YES | AEZPG7804F |
| Sulochana S. Gadodia | YES | AEZPG7330L |
| Rita S. Gadodia | YES | AEZPG7519M |
| Amy F. Hansotia | YES | AATPH1783Q |
| Viraf F. Hansotia | YES | AAVPH5623H |
| Saroj Hansotia | YES | AMGPH0672K |
| M/s. Juvenile Trading Private Ltd. | YES | AABCJ0068K |

Mr. Danny F. Hansotia
Promoter & Director
(On behalf of himself, Promoter and Promoter Group/Persons acting in concert)

Place: Mumbai
Date: 03rd April, 2024

Annexure A

Name of the Target Company: SPENTA INTERNATIONAL LIMITED

Shareholding details of Promoter, Members of Promoter Group/ PAC as on 31st March, 2024.

| Sr. No. | Name | Number of shares | % w.r.t. total share / voting capital wherever applicable |
|----------------|-------------------------------|-------------------------|--|
| 1. | Danny Firoze Hansotia | 6,90,277 | 24.97 |
| 2. | Sanjay Shyamsunder Gadodia | 6,43,133 | 23.27 |
| 3. | Sandeep Shyamsunder Gadodia | 1,64,307 | 5.94 |
| 4. | Firoze M Hansotia | 1,18,000 | 4.27 |
| 5. | Sulochana Shyamsunder Gadodia | 1,03,500 | 3.74 |
| 6. | Rita Sanjay Gadodia | 46,000 | 1.66 |
| 7. | Amy Firoze Hansotia | 13,000 | 0.47 |
| 8. | Saroj Hansotia | 6,472 | 0.23 |
| 9. | Viraf Firoze Hansotia | 2600 | 0.09 |
| 10. | Juvenile Trading Pvt Ltd | 1600 | 0.05 |
| | Total | 1788889 | 64.71 |

Notes:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

Mr. Danny F. Hansotia

Promoter & Director

(On behalf of himself, Promoter and Promoter Group/Persons acting in concert)

Place: Mumbai

Date: 03rd April, 2024