

12 April 2012

To,
The Secretary,
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Sub: SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the year ended 31st March 2012

We are enclosing the format(s) for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, duly filled and signed by promoters and Persons Acting in Concert individually received from them.

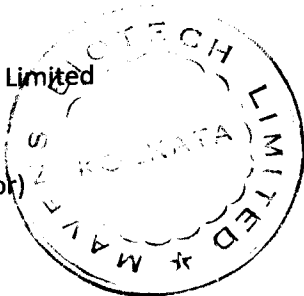
A format is duly filled and signed by Director under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Hope you will find the same in order.

Thanking you,

Yours faithfully,
For Mavens Biotech Limited

Bharat
Bharat Kumar Sah
(Whole time Director)



Encl.: As above.

C. C. to

1. Dy. General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
P. J. Tower,
Mumbai – 400 001

2. Mr. Rakesh Kumar
Head - Legal & Secretarial
Inter-connected Stock Exchange of India Ltd.
International Infotech Park,
Tower 7, 5th Floor, Vashi,
Navi Mumbai – 400 703

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Mavens Biotech Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange and Calcutta Stock Exchange		
3. Particulars of the shareholder(s) :			
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. or	N.A.		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Baldev Singh		
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 of the year, holding of:			
a. Shares	4889000	4.44	4.44
b. Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c. Warrants,	Nil	Nil	Nil
d. Convertible Securities	Nil	Nil	Nil
e. Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	4889000	4.44	4.44

(*) 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.

Note

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



Baldev Singh

Place: New Delhi

Date: 12/4/2012

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Mavens Biotech Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange and Calcutta Stock Exchange		
3. Particulars of the shareholder(s) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. Bharat Kumar Sah		
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 of the year, holding of:			
a. Shares	4865000	4.43	4.43
b. Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c. Warrants,	Nil	Nil	Nil
d. Convertible Securities	Nil	Nil	Nil
e. Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	4865000	4.43	4.43

(*) 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.

Note

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

Bharat

(Bharat Kumar Sah)

Place: Delhi

Date: 11/4/2012

NIGANIA PROMOTERS PVT. LIMITED

A-56/A, (FF), Lajpat Nagar - II, New Delhi-110 024. Ph. 29842639

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

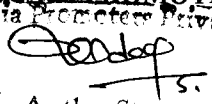
1. Name of the Target Company (TC)	Mavens Biotech Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange and Calcutta Stock Exchange		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. Nigania Promoters (P) Ltd		
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 of the year, holding of: a. Shares b. Voting Rights (otherwise than by shares) c. Warrants, d. Convertible Securities e. Any other instrument that would entitle the holder to receive shares in the TC.	5080000 Nil Nil Nil Nil	4.62 Nil Nil Nil Nil	4.62 Nil Nil Nil Nil
Total	5080000	4.62	4.62

(*) 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.

Note

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

For NIGANIA PROMOTERS (P) LTD
For Nigania Promoters Private Limited

Director 
Autho. Signatory/Director

Place: New Delhi

Date: 12/4/2012

PramukhSoft Technologies Private Limited

Regd Office : Daruwala Mansion, 4th Floor, 90, Chandanwadi Cross Lane,,
Marine Lines, Mumbai - 400 002



Pramukhsoft
Technologies

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Mavens Biotech Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange and Calcutta Stock Exchange		
3. Particulars of the shareholder(s) :	N.A. Pramukhsoft Technologies (P) Ltd		
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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
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 of the year, holding of:			
a. Shares	5094990	4.64	4.64
b. Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c. Warrants,	Nil	Nil	Nil
d. Convertible Securities	Nil	Nil	Nil
e. Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	5094990	4.64	4.64

(*) 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.

Note

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

For Pramukhsoft Technologies (P) Ltd
For Pramukhsoft Technologies Pvt. Ltd.

Director

Place: Mumbai

Date: 10/4/2012

RAJASTHAN HORTICULTURE PVT. LTD.

A-56/A, First Floor, Lajpat Nagar – II, New Delhi-110 024. Ph. 011-29842637

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Mavens Biotech Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange and Calcutta Stock Exchange		
3. Particulars of the shareholder(s) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. Rajasthan Horticulture (P) Ltd		
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 of the year, holding of: a. Shares b. Voting Rights (otherwise than by shares) c. Warrants, d. Convertible Securities e. Any other instrument that would entitle the holder to receive shares in the TC.	5400000 Nil Nil Nil Nil	4.91 Nil Nil Nil Nil	4.91 Nil Nil Nil Nil
Total	5400000	4.91	4.91

(*) 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.

Note

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

For Rajasthan Horticulture (P) Ltd.

Director

Director

Place: New Delhi

Date: 10/4/2012

Sil Leasing & Industrial Finance Pvt Ltd.

Regd. Office : Daruwala Mansion, 4th Floor, 90, Chandanwadi Cross Lane,
Mumbai – 400 002.Tel 2207 2723

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Mavens Biotech Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange and Calcutta Stock Exchange		
3. Particulars of the shareholder(s) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. Sil Leasing & Industrial Finance (P) Ltd		
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 of the year, holding of: a. Shares b. Voting Rights (otherwise than by shares) c. Warrants, d. Convertible Securities e. Any other instrument that would entitle the holder to receive shares in the TC.	4766000 Nil Nil Nil Nil	4.34 Nil Nil Nil Nil	4.34 Nil Nil Nil Nil
Total	4766000	4.34	4.34

(*) 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.

Note

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

For Sil Leasing & Industrial Finance (P) Ltd
For Sil Leasing & Industrial Finance (P) Ltd.

Director

Place: Mumbai

Date: 9/4/2012

Director

Sunil Exports Private Ltd.

Regd. Office : Daruwala Mansion, 4th Floor, 90, Chandanwadi Cross Lane,
Mumbai – 400 002. Tel 2207 2723

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and

Ref. No.:

Takeovers) Regulations, 2011

Date _____

1. Name of the Target Company (TC)	Mavens Biotech Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange and Calcutta Stock Exchange		
3. Particulars of the shareholder(s) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. Sunil Exports (P) Ltd		
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 of the year, holding of: a. Shares b. Voting Rights (otherwise than by shares) c. Warrants, d. Convertible Securities e. Any other instrument that would entitle the holder to receive shares in the TC.	5125000 Nil Nil Nil Nil	4.66 Nil Nil Nil Nil	4.66 Nil Nil Nil Nil
Total	5125000	4.66	4.66

(*) 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.

Note

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

For Sunil Exports (P) Ltd.

Director

Director

Place: Mumbai

Date: 12/4/2012

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Mavens Biotech Ltd
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	N.A.
Date of reporting	31/3/2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange, Calcutta Stock Exchange, Inter Connected Stock Exchange

Details of the promoters' holding:

(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/ lien or others-give details)
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of total share capital	
Baldev Singh	4889000	4.44	NA	NA	4889000	4.44	NA
Bharat Kumar Sah	4865000	4.43	NA	NA	4865000	4.43	NA
Nigania Promoters Pvt Ltd	5080000	4.62	NA	NA	5080000	4.62	NA
Pramukhsoft Technologies (P) Ltd	5094990	4.64	NA	NA	5094990	4.64	NA
Rajasthan Horticulture Private Limited	5400000	4.91	NA	NA	5400000	4.91	NA
Sil Leasing & Industrial Finance Pvt Ltd	4766000	4.34	NA	NA	4766000	4.34	NA
Sunil Exports Pvt Ltd	5125000	4.66	NA	NA	5125000	4.66	NA

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Signature of the Authorized Signatory

Bharat

Place : Kolkata
Date : 12/4/2012

