AV AC DC Renew Private Limited

AmpVolts

Date: 31st March, 2025

BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 535719

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith my disclosure in terms of sub regulation (2) of said regulation in the format prescribed.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For and on behalf of Promoter
AV AC DC Renew Private Limited

Vipul Chahuan
Director
DIN: 01241021

AV AC DC RENEW PRIVATE LIMITED VADODARA

CC:
Ampvolts Limited
(formerly known as Quest Softech (India) Limited)
Cabin No. 11, 7th Floor, Times Square, Andheri Workflo,
next to Sai Service, Andheri East, Mumbai – 400 069

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

Name of the target company (TC)	Ampvolts Limited (Formerly known as Quest Softech (India) Limited)		
Name (s) of the acquirer/~~Seller and Persons Acting in Concert (PAC) with the acquirer~~	AV AC DC Renew Private Limited		
Whether the acquirer/ ~~Seller~~ belongs to Promoter/ Promoter Group	Yes		
Name (s) of the Stock Exchange (s) where the shares of TC are listed	**BSE LTD**		
Details of acquisition/ ~~disposal~~ as follow	**Number**	**% w.r.t total share/ voting capital whenever applicable (*)**	**% w.r.t. total diluted share/ voting capital of the TC (*)**
Before the acquisition/ ~~disposal~~ under consideration, holding of: a) Shares carrying voting rights ~~b) Shares in nature of encumbrances (pledge/lien/non disposal undertaking/ others)~~ ~~c) Voting right (VR) otherwise than by shares~~ d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC – **e) Total (a+b+c+d)**	**1,41,88,043** - **1,41,88,043**	**54.57%** - **54.57%**	**54.57%** - **54.57%**
Details of acquisition/ ~~sale~~ a) Shares carrying voting right acquired/ ~~sold~~ ~~b) VRs acquired/ sold otherwise than by shares~~ ~~c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in TC –~~ ~~d) Shares encumbered/ invoked/ released by the acquirer~~ **e) Total (a+b+c+d)**	**17,235** - **17,235**	**0.06%** - - **0.06%**	**0.06%** - **0.06%**
After the acquisition/ ~~sale~~, holding of: a) Shares carrying voting rights ~~b) Shares encumbered with the acquirer~~ ~~c) VRs otherwise than by shares~~ ~~d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC –~~ **e) Total (a+b+c+d)**	**1,42,05,278** **1,42,05,278**	**54.63%** **54.63%**	**54.63%** **54.63%**

Mode of acquisition/ sale (e.g. open market/ off-market/public issue/ right issue/ preferential allotment/ inter-se transfer etc)	Open Market
Date of acquisition/~~sale of share~~/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 28, 2025
Equity share capital/ total voting capital of the TC before the said acquisition/ ~~sale~~	**Equity Share capital**: Rs. 25,83,51,070/- ➢ 2,57,10,913 fully paid equity shares of Rs. 10/- each aggregating to INR 25,71,09,130/- ➢ 1,82,036 partly paid-up equity shares of Rs. 3/- each aggregating to INR 5,46,108/- ➢ 1,07,051 partly paid-up equity shares of Rs. 6.50/- each aggregating to INR 6,95,831.50/-
Equity share capital/ total voting capital of the TC after the said acquisition/ ~~sale~~	**Equity Share capital**: Rs. 25,83,51,070/- ➢ 2,57,10,913 fully paid equity shares of Rs. 10/- each aggregating to INR 25,71,09,130/- ➢ 1,82,036 partly paid-up equity shares of Rs. 3/- each aggregating to INR 5,46,108/- ➢ 1,07,051 partly paid-up equity shares of Rs. 6.50/- each aggregating to INR 6,95,831.50/-
Total diluted share/ voting capital of the TC after the said acquisition/ ~~sale~~	**Equity Share capital**: Rs. 25,83,51,070/- ➢ 2,57,10,913 fully paid equity shares of Rs. 10/- each aggregating to INR 25,71,09,130/- ➢ 1,82,036 partly paid-up equity shares of Rs. 3/- each aggregating to INR 5,46,108/- ➢ 1,07,051 partly paid-up equity shares of Rs. 6.50/- each aggregating to INR 6,95,831.50/-

Notes: -

(*) 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 SEBI (Listing Obligations and Disclosure Requirement) 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.

For AV AC DC Renew Private Limited

AV AC DC RENEW PRIVATE LIMITED VADODARA

Vipul Chauhan
Director
DIN: 01241021
Date: 31st March, 2025
Place: Vadodara