

Parle Software Ltd.

CIN:L29595MH1983PLC029128

Bridge to Technology



Regd.Off. : 6-B, Knox Plaza, Ground Floor, Near Grand Homotel Hotel, Off. Link Road, Malad (W), Mumbai : 400064.
Tel.: 2876 9986 Fax: 4003 3979 Website: www.parlesoftwares.com Email: parle.software@gmail.com, info@parlesoftwares.com

Date: 4th April, 2019

BSE Ltd.,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532911

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in status of holding and subsidiary relationship pursuant to Inter se Transfer of shares amongst Promoters.

Dear Sir,

In compliance with Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Parle Software Limited cease to be Subsidiary of Eaugu Udyog Limited (Promoter Company) pursuant to divestment of 84,88,876 Equity Shares (60.63%) by Eaugu Udyog Limited in the capital of Parle Software Limited to Fortunepoint Exports Private Limited (Co- Promoter Company) by way of Inter se transfer of shares between promoters.

Pursuant to aforesaid Inter se Transfer of 60.63% in the Capital of Parle Software Limited acquired by Fortunepoint Exports Private Limited from Eaugu Udyog Limited its holding has increased from 0.85% to 61.48% in the capital of Parle Software Limited as a result Fortunepoint Exports Private Limited has become the Holding Company(61.48%) of Parle Software Limited.

In this regard we are enclosing herewith the disclosure received from Fortunepoint Exports Private Limited pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your kind information and records.

Thanking you.

Yours faithfully,
For Parle Software Limited


Dilip Bohra
Company Secretary & Compliance Officer

Encl: As above

FORTUNEPOINT EXPORTS PVT. LTD.

CIN:U51909MH2004PTC145152

Regd.(O):6/B, Knox Plaza,
Mindspace, Off. Link Road,
Malad (W), Mumbai-400064.
Email:fortunepointexport@gmail.com

Date: - 03.04.2019

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001.
Email Id: corp.relations@bseindia.com

Ref: Parle Software Limited (Scrip Code: 532911)

Sub: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ('Takeover Regulations') – Intimation in respect of acquisition of Equity Shares.

Dear Sir,

Please find enclosed herewith disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to acquisition of 84.88.876 Equity Shares of Parle Software Limited (representing 60.63% of the share capital of Parle Software Limited) by Fortunepoint Exports Private Limited from Eaugu Udyog Limited by way of Inter-se Transfer between promoters.

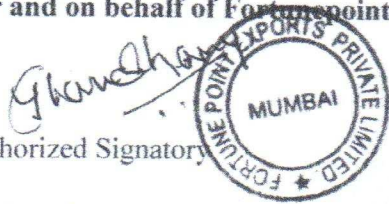
Kindly take the above information on record.

Thanking you,

Yours faithfully,

For and on behalf of Fortunepoint Exports Private Limited (Acquirer)

Authorized Signatory



Encl: as above

CC: The Compliance Officer

Parle Software Limited (Target Company)

6/B, Knox Plaza, Ground Floor,

Mind Space, Malad (West),

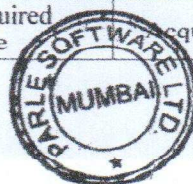
Mumbai – 400064.

Email Id: parle.software@gmail.com

info@parlesoftwares.com

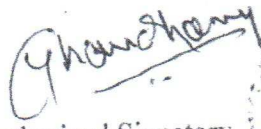
Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

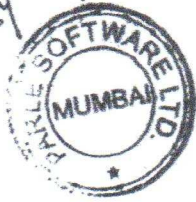
1.	Name of the Target Company (TC)	M/s. Parle Software Limited (PSL)	
2.	Name of the acquirer(s)	M/s. Fortunepoint Exports Private Limited (FEPL)	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ Acquisition of shares.	Inter-se Transfer of 84,88,876 Equity Shares from Eaugu Udyog Ltd. (EUL) to Fortunepoint Exports Private Limited (FEPL) and 1,17,544 Equity Shares to be acquired from Mantra Day Traders Private Limited (MDTPL), for effective Management control of Target Company i.e. from Joint Control to Sole Control between the Co-Promoters.	
5.	Relevant regulation under which the acquirer is exempted from making open Offer.	Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, -Whether disclosure was made and whether it was made within the timeline specified under the regulations. -Date of filing with the stock exchange.	Yes, the disclosure of acquisition was required to be made under regulation 10 (5). The said disclosure under regulation- 10(5) was made within the timeline specified under the Takeover Regulations. 23rd March, 2019.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a.	Name of the transferor / seller	1.Eaugu Udyog Ltd. (EUL) 2. Mantra Day Traders Private Limited (MDTPL)	1. Eaugu Udyog Ltd. (EUL) 2. Mantra Day Traders Private Limited (MDTPL)
b.	Date of acquisition	On or after 29 th March, 2019	1.EUL- 29 th March, 2019 2.MDTPL- To be acquired on or after 29 th March, 2019
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1.EUL- 84,88,876 Equity Shares 2.MDTPL- 1,17,544 Equity Shares	1.EUL- 84,88,876 Equity Shares acquired on 29 th March, 2019 2.MDTPL- 1,17,544 Equity Shares to be acquired on or after 29 th March, 2019
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1. EUL- 60.63% 2. MDTPL- 0.84%	1. EUL- 60.63% acquired on 29 th March, 2019 2. MDTPL- 0.84% to be acquired on or after 29 th March, 2019
e.	Price at which shares are proposed to be acquired / actually acquired	Proposed to be acquired @ Rs.10/- per share @ Rs.10/- per share	



8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
A	Each Acquirer / Transferee(*) Fortunepoint Exports Private Limited (FEPL)	1,18,440	0.85%	86,07,316	61.48%
B	Each Seller / Transferor 1. Eaugu Udyog Ltd. (EUL)	84,88,876	60.63%	NIL	NIL
	2. Mantra Day Traders Private Limited (MDTPL)	1,17,544	0.84%	To be acquired on or after 29 th March, 2019	To be acquired on or after 29 th March, 2019

For and on behalf of Fortunepoint Exports Private Limited (Acquirer)


Authorized Signatory



Date: 03.04.2019
Place: Mumbai