

# **PACE E-COMMERCE VENTURES LIMITED**

(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)

(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)

REG. OFFICE: ANUGRAH BUNGLOW, STREET 4, PALLOD FARMS II, SHAMBHU VIHAR SOCIETY,  
NANKUDE VASTI , AUNDH , PUNE , MAHARASHTRA - 411045, INDIA  
CIN: U51909PN2015PLC156068. | E-mail:- compliance@pacesports.in

Date: 05/04/2023

To,

**BSE Limited**

Department of Corporate Services,  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001.

**Scrip Code: 543637**

**Sub: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2023, for your kind perusal and records.

Kindly take the note of the same.

Thanking you,

Yours faithfully.

**FOR AND ON BEHALF OF,**

**PACE E-COMMERCE VENTURES LIMITED**

**(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)**

**(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)**

**Shaival D  
Gandhi**

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by Shaival D  
Gandhi  
Date: 2023.04.05  
11:42:55 +05'30'

**SHAIVAL DHARMENDRA GANDHI**

**MANAGING DIRECTOR**

**(DIN: 02883899)**

**ADD: ASHWAMEGH BUNGLOWS,PART 3,**

**NR. BILESHWAR MAHADEV, 132 FT RING ROAD, SATELLITE**

**AHMEDABAD, GUJARAT, INDIA-380015**

Date: 05/04/2023

To,

**BSE Limited**

Department of Corporate Services,

P. J. Towers, Dalal Street,

Fort, Mumbai-400001.

**Scrip Code: 543637**

**Sub: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

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

Thanking You,

**For on behalf of all the Promoters and members of the promoter group of  
Pace E-Commerce Ventures Limited**

Yours faithfully

**Shaival D  
Gandhi**  
Digitally signed  
by Shaival D  
Gandhi  
Date: 2023.04.05  
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**Mr. Shaival Dharmendra Gandhi  
(Promoter)**

CC to:

The Audit Committee

Anugrah Bunglow, Street4, Pallod Farms II, Shambhu Vihar Society, Nankude Vasti, Aundh,  
Pune, Maharashtra-411045, India.

**Via Email to** [compliance@pacesports.in](mailto:compliance@pacesports.in)