RAMPRASAD PODDAR & SONS-HUF

Residence: 7CD Mona Apartment 46F, Bhulabhai Desai Rd, Breach Candy, Mumbai - 400 026.
Office : 306, Tantia Jogani Indl. Estate, J.R. Boricha Marg, Mumbai - 400 011. Tel : 42443555 Fax : 2307 1511

Date 21.11.2017

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001

Sub: Disclosure under Regulation 29(2) & 29 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011

Ref: Swasti Vinayaka Synthetics Ltd (Target Company)

Dear Sir/ Madam,

With reference to above mentioned subject please find enclosed disclosure under Regulation 29(2) & 29(3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2017 in respect of shares of Swasti Vinayaka Synthetics Ltd (Target Company).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Ramprasad Poddar & Sons- HUF

Ramprasad Poddar

Ramprasad Poddar
Karta

ANNEXURE – 2

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

Name of the Target Company (TC)	**SWASTI VINAYAKA SYNTHETICS LIMITED**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ramprasad Poddar & Sons HUF		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (Bombay Stock Exchange)		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	 1369200 1369200	 1.96 1.96	
Details of acquisition/sale a) Shares carrying voting rights 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 the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	 225600 225600	 0.32 0.32	

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 (specify holding in each category) after acquisition e) Total (a+b+c+d)	1594800 1594800	2.28 2.28	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market Transaction		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	November 14, 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	7,00,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	7,00,00,000		
Total diluted share/voting capital of the TC after the said acquisition	7,00,00,000		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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 RAMPRASAD PODDAR & SONS HUF

Ramprasad Poddar
KARTA

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai
Date: November 21, 2017

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