

MAHAN SYNTHETIC TEXTILES PRIVATE LIMITED

U17120MH1977PTC019556

Regd. Off.: 205-214, Peninsula Centre, Dr. S.S.Rao Road, Parel, Mumbai - 400 012

11th October, 2018

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited

Exchange Plaza, 5th floor,
Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.

Dear Sir/ Madam,

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

Please find enclosed herewith Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on account of transfer of 2,00,000 equity shares by the Company held in The Mandhana Retail Ventures Limited to M/s. Vayoonandan Finance Co. Private Limited on 9th October, 2018 as a collateral for the credit facility availed.

You are requested to take the same on your records.

Yours faithfully,

For **MAHAN SYNTHETIC TEXTILES PRIVATE LIMITED**

Mrs P.P. Mandhana

Director

Cc:

The Mandhana Retail Ventures Limited

Plot No. E-132, M.I.D.C Tarapur Industrial Area,
Boisar, Dist. Palghar – 401506

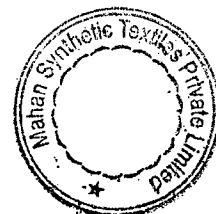


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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	The Mandhana Retail Ventures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mahan Synthetic Textiles Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
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	9,98,522	4.52%	4.52%
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)	9,98,522	4.52%	4.52%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2,00,000	0.90%	0.90%
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)	2,00,000	0.90%	0.90%



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	7,98,522	3.62%	3.62%
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)	7,98,522	3.62%	3.62%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market transfer as a collateral for the credit facility availed		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	09.10.2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,20,82,609		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,20,82,609		
Total diluted share/voting capital of the TC after the said acquisition / sale	2,20,82,609		

(*) 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 MAHAN SYNTHETIC TEXTILES PRIVATE LIMITED

Mrs P.P. Mandhana

Director

Place: Mumbai

Date: 11th October, 2018

