

February 1, 2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejabhoy Towers, Dalal street, Mumbai-400001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No.C/1, G Block,Bandra Kurla Complex,Bandra East, Mumbai-400051
Scrip Code: 532953	SYMBOL: VGUARD

Dear Sir/ Madam,

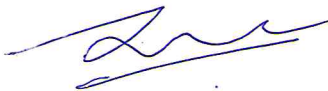
Sub: Intimation pursuant to Regulation 10 (7) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find enclosed copy of application received from Ms. Priya Sarah Cheeran Joseph, Acquirer & Person acting in Concert, of the Company, submitted to SEBI, pursuant to Regulation 10 (7) of SEBI (SAST) Regulations, 2011.

You are requested to take the information on record.

Thanking You,

For V-Guard Industries Limited



Jayasree K
Company Secretary
Membership No.: A15900



**Priya Sarah Cheeran Joseph
Person Acting in Concert
V-Guard Industries Limited**

January 29, 2021

To
Securities and Exchange Board of India
SEBI Bhavan, Plot No. C4-A, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Respected Madam/ Sir,

Sub: Report under Regulation 10 (7) of SEBI (SAST) Regulations, 2011

This is to inform that Mr. Arun K Chittilappilly (the transferor), Member of Promoter Group of V-Guard Industries Limited (“Company”), has transferred 1,85,25,250 equity shares of Re. 1/- each of the Company by way of gift to the undersigned, spouse of the transferor.

This being an inter se-transfer of shares between immediate relatives, the same falls within the exemption under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

In this connection, application under Regulation 10(7) along with prescribed fee of Rs.1,50,000/- (Rupees One Lakh Fifty Thousand only) by way of Demand Draft bearing no. 003849 dated 25.01.2021, in favour of Securities and Exchange Board of India, payable at Mumbai drawn on HDFC Bank Ltd., for seeking exemption for the above said acquisition of shares is submitted with requisite enclosures.

You are requested to consider the application favourably.

Yours faithfully,



Priya Sarah Cheeran Joseph
Person Acting in Concert

Encl: As stated above

Cc:

1. V-Guard Industries Ltd.,
42/962, Vennala High School Road, Vennala, Ernakulam -682028
2. BSE Limited,
24th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.
3. National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}
		Ms. Priya Sarah Cheeran Joseph A 2, Rusthumji Residency 87, Richmond Road Richmond Town, Bangalore North Museum, Bangalore – 560025 (M) 9980045285 priyajoseph2000@yahoo.com.au
	b.	Whether sender is the acquirer (Y/N)
		Yes
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)
		NA
	d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer
		NA
2	Compliance of Regulation 10(7)	
	a.	Date of report
		29.01.2021
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition
		Yes. Shares were acquired on 22.01.2021
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)
		Yes. Demand draft for Rs.1,50,000/-, bearing no. 003849 dated 25/01/2021, in favour of Securities and Exchange Board of India, drawn on HDFC Bank Ltd., payable at Mumbai, is enclosed herewith.
3	Compliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, atleast 4 working days before the date of the proposed acquisition
		Yes. Report was filed on January 18, 2021 and acquisition was made on January 22, 2021. Copy of intimation made under Regulation 10(5) of SEBI (SAST) Regulations, 2011, is enclosed herewith, as Annexure A.
	b.	Date of Report
		January 18, 2021
4	Compliance of Regulation 10(6)	

Priya Joseph

	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes. Acquisition was made on January 22, 2021 and intimation under Regulation 10(6) of SEBI (SAST) Regulations, 2011, was made on January 25, 2021. A copy of the same is attached as Annexure B .			
	b.	Date of Report	January 25, 2021			
5	Details of the Target Company (TC)					
	a.	Name & address of TC	V-Guard Industries Ltd. 42/962, Vennala High School Road, Vennala, Ernakulam – 682028			
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd., and National Stock Exchange of India Ltd.			
6	Details of the acquisition					
	a.	Date of acquisition	January 22, 2021			
	b.	Acquisition price per share (in Rs.)	1,85,25,250 equity shares of Re. 1/- each were acquired from immediate relative by way of gift as part of family wealth settlement. Hence, no consideration was involved.			
	c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2) of SEBI (SAST) Regulations, 2011.			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the acquirer(s)				
		Priya Sarah Cheeran Joseph	34,37,579	0.80%	2,19,62,829	5.11%
		Persons Acting in Concert:				
		Kochouseph Thomas Chittilappily	5,44,05,394	12.67%	5,44,05,394	12.67%
		Sheela Grace Kochouseph	1,09,31,202	2.55%	1,09,31,202	2.55%
		Mithun K Chittilappily	10,76,87,278	25.07%	10,76,87,278	25.07%
		K Chittilappily Trust	2,08,08,000	4.84%	2,08,08,000	4.84%
		Arav Chittilappily Trust	1,85,25,250	4.31%	1,85,25,250	4.31%



	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the seller(s)(**)				
		Arun K Chittilappilly	5,63,03,078	13.11%	3,77,77,828	8.80%
7	Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(i)					
	a.	Provide the names of the seller(s)	Arun K Chittilappilly			
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Acquirer is the spouse of the seller			
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).	Yes. Acquirer and seller are immediate relatives as defined in Regulation 2(l).			
	d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Rs. 185.28			
	e.	If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA			
	f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	NA			
	g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	January 18, 2021			

Priya Gupta

	h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	Yes. Acquirer and seller have complied with the provisions of Chapter V of SEBI (SAST) Regulations, 2011. Copies of the disclosure filed with the Stock Exchanges are enclosed herewith as Annexure C .
	i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	I, Priya Sarah Cheeran Joseph, hereby confirm that, all the conditions specified under Regulation 10(1)(a)(i) with respect to exemption has been duly complied with.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature:



Priya Sarah Cheeran Joseph

Date: 29.01.2021

Place: Singapore

CC:

The Company Secretary & Compliance Officer

V-Guard Industries Ltd.

42/962, Vennala High School Road

Vennala, Ernakulam- 682028

Priya Sarah Cheeran Joseph
Person Acting in Concert
V-Guard Industries Limited

January 18, 2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejabhoy Towers, Dalal street, Mumbai-400001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No.C/1, G Block,Bandra Kurla Complex,Bandra East, Mumbai-400051
Scrip Code: 532953	SYMBOL: VGUARD

Sub: Prior Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for acquisition of shares from immediate relative - reg.

Dear Madam / Sir,

I, Priya Sarah Cheeran Joseph, Shareholder and Person Acting in Concert of V-Guard Industries Ltd. (the Company), hereby submit, prior intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011, with regard to the proposed acquisition of shares of the Company, as inter-se transfer, from immediate relative, as per Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011.

You are requested to take the intimation on the record and disseminate the same on the website of the stock exchange.

Thanking You,



Priya Sarah Cheeran Joseph
Person Acting in Concert

Encl: As stated above

Cc:
The Company Secretary & Compliance Officer
V-Guard Industries Limited
42/962, Vennala High School Road
Vennala, Ernakulam - 682028

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	V-Guard Industries Limited
2.	Name of the acquirer(s)	Priya Sarah Cheeran Joseph
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters	No. The Acquirer is a Person Acting in Concert (PAC) The Acquirer is an Immediate Relative (Spouse) of one of the members of the Promoter Group.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Arun K Chittilappilly
	b. Proposed date of acquisition	On or after 22.01.2021
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1,85,25,250
	d. Total shares to be acquired as % of share capital of TC	4.31%
	e. Price at which shares are proposed to be acquired	Nil. Acquisition of shares is by way of gift and hence no consideration involved.
	f. Rationale, if any, for the proposed transfer	The acquisition is part of family settlement from my spouse and will be effected through off market.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 185.28
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011. (corresponding provisions of the repealed Takeover Regulations 1997)	Applicable disclosures will be complied with for the proposed acquisition of shares.

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The acquirer confirms that all the conditions specified under Regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
	a) Acquirer(s) and PAC(s) [other than seller(s)] - Ms. Priya Sarah Cheeran Joseph	34,37,579	0.80%	2,19,62,829	5.11%
	b) Seller(s) - Mr. Arun K Chittilappilly	5,63,03,078	13.11%	3,77,77,828	8.80%



Priya Sarah Cheeran Joseph
Person acting in Concert

Date: 18.01.2021

Place: Singapore

Copy to:

The Company Secretary & Compliance Officer

V-Guard Industries Limited

42/962, Vennala High School Road

Vennala, Kochi - 682028

Priya Sarah Cheeran Joseph
Person Acting in Concert
V-Guard Industries Limited

January 25, 2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejabhoy Towers, Dalal street, Mumbai - 400001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051
Scrip Code: 532953	SYMBOL: VGUARD

Sub: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Madam / Sir,

I, Priya Sarah Cheeran Joseph, Shareholder and Person Acting in Concert of V-Guard Industries Limited., (the Company) hereby submit post intimation under Regulation 10(6) of SEBI (SAST) Regulations, 2011, with regard to acquisition of shares of the Company, as inter-se transfer, from an immediate relative, as per Regulation 10(1)(a)(i) of SEBI (SAST) Regulation 2011.

You are requested to take the intimation on the record and disseminate the same on the website of the stock exchange.

Thanking You,



Priya Sarah Cheeran Joseph
Person Acting in Concert

Encl: As stated above

Cc:

The Company Secretary & Compliance Officer
V-Guard Industries Limited
42/962, Vennala High School Road
Vennala, Ernakulam - 682028

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

1.	Name of the Target Company (TC)	V-Guard Industries Limited	
2.	Name of the acquirer(s)	Priya Sarah Cheeran Joseph	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	1,85,25,250 equity shares, constituting 4.31% of the paid-up capital of the Company, were acquired on January 22, 2020, through off-market from immediate relative without consideration as part of family wealth settlement.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Shares were acquired from immediate relative under regulation 10(1)(a)(i) of SEBI (SAST) 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.	Disclosure under regulation 10(5) of SEBI (SAST) Regulations, 2011, was required and the same was made to BSE Limited and National Stock Exchange of India Limited in the prescribed form within the specified timeline. Intimation was made on January 18, 2021.	
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: Mr. Arun K Chittilappilly	Yes	Yes
	b. Date of acquisition	Any time after 4 working days from the date of intimation dated January 18, 2021 i.e., on or after January 22, 2021	Acquisition was made on January 22, 2021
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,85,25,250 equity shares	1,85,25,250 equity shares
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1,85,25,250 equity shares constituting 4.31% of share capital of the Company	1,85,25,250 equity shares constituting 4.31% of share capital of the Company

Priya Joseph

	e.	Price at which shares are proposed to be acquired / actually acquired	No consideration is involved, as the acquisition of shares is by way of gift from immediate relative.		1,85,25,250 shares were acquired through off-market transfer by way of gift from immediate relative. (spouse)	
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	Ms. Priya Sarah Cheeran Joseph - Acquirer / Transferee	34,37,579	0.80%	2,19,62,829	5.11%
	b	Mr. Arun K Chittilappilly - Seller / Transferor	5,63,03,078	13.11%	3,77,77,828	8.80%

Date: January 25, 2021

Name: Priya Sarah Cheeran Joseph

Place: Singapore

Signature: 

CC:

The Company Secretary & Compliance Officer

V-Guard Industries Limited

42/962, Vennala High School Road

Vennala, Ernakulam - 682028

Priya Sarah Cheeran Joseph
Person Acting in Concert
V-Guard Industries Limited

January 25, 2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejabhoy Towers, Dalal street, Mumbai - 400001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051
Scrip Code: 532953	SYMBOL: VGUARD

Sub: Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Madam / Sir,

I, Priya Sarah Cheeran Joseph, Shareholder and Person Acting in Concert of V-Guard Industries Limited., (the Company) hereby submit intimation under Regulation 29(1) & 29(2) of SEBI (SAST) Regulations, 2011, with regard to acquisition of shares of the Company, as inter-se transfer, from an immediate relative, as per SEBI (SAST) Regulations 2011.

You are requested to take the intimation on record and disseminate the same in the website of the Stock Exchange.

Thanking You,



Priya Sarah Cheeran Joseph
 Person Acting in Concert

Encl: As stated above

Cc:

The Company Secretary & Compliance Officer
V-Guard Industries Limited
 42/962, Vennala High School Road
 Vennala, Ernakulam - 682028

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition:

Name of the Target Company (TC)	V-Guard Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Priya Sarah Cheeran Joseph PACs: 1. Kochouseph Chittilappilly 2. Sheela Grace Kochouseph 3. Mithun Chittilappilly 4. Arun K Chittilappilly 5. K Chittilappilly Trust 6. Arav Chittilappilly Trust		
Whether the acquirer belongs to Promoter/Promoter group	No. Acquirer is an immediate relative (Spouse) of one of the members of promoter group and is a Person Acting in Concert (PAC)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights			
- Priya Sarah Cheeran Joseph - Acquirer	34,37,579	0.80%	0.80%
- Promoters & Promoter Group	26,86,60,202	62.55%	62.55%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by equity 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)	--	--	--
e) Total (a+b+c+d)	27,20,97,781	63.35%	63.35%
Details of acquisition (Refer Annexure :1)			
a) Shares carrying voting rights acquired			
- Priya Sarah Cheeran Joseph - Acquirer	1,85,25,250	4.31%	4.31%
- Promoters & Promoter Group	--	--	--
b) VRs acquired otherwise than by equity 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	--	--	--
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	--	--	--
e) Total (a+b+c+/-d)	1,85,25,250	4.31%	4.31%

Priya Joseph

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	2,19,62,829	5.11%	5.11%
- Priya Sarah Cheeran Joseph - Acquirer	25,01,34,952	58.24%	58.24%
- Promoters & Promoter Group			
b) VRs otherwise than by equity 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) after acquisition	--	--	--
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	--	--	--
e) Total (a+b+c+d)	27,20,97,781	63.35%	63.35%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Shares acquired through off-market from an immediate relative without any consideration. Transaction executed under Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2015.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	January 22, 2021		
Equity share capital / total voting capital of the TC before the said acquisition	42,94,87,630		
Equity share capital/ total voting capital of the TC after the said acquisition	42,94,87,630		
Total diluted share/voting capital of the TC after the said acquisition	42,94,87,630		

Signature of the Acquirer



Priya Sarah Cheeran Joseph

Place: Singapore

Date: January 25, 2021

CC:

The Company Secretary & Compliance Officer
V-Guard Industries Ltd.
42/962, Vennala High School Road
Vennala, Ernakulam- 682028

ANNEXURE: 1	As at 22.01.2021 (Post - Transaction)		
Name	No. of Shares	% of Share	Whether acquired shares (Yes / No)
Promoters & Promoter Group			
Kochouseph Thomas Chittilappily	5,44,05,394	12.67%	No
Sheela Grace Kochouseph	1,09,31,202	2.55%	No
Mithun Kochouseph Chittilappilly	10,76,87,278	25.07%	No
Arun K Chittilappilly	3,77,77,828	8.80%	No
Promoter Trust			
Kochouseph Thomas Chittilappilly (KCT)	2,08,08,000	4.84%	No
Kochouseph Chittilappilly (ACT)	1,85,25,250	4.31%	No
TOTAL PROMOTER & PROMOTER GROUP	25,01,34,952	58.24%	
Person Acting in Concert (PAC)			
Priya Sarah Cheeran Joseph	2,19,62,829	5.11%	Yes - Acquirer

Priya Sarah Joseph

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

Name of the Target Company (TC)	V-Guard Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Priya Sarah Cheeran Joseph <u>PACs :</u> 1. Kochoseph Chittilappilly 2. Sheela Grace Kochoseph 3. Mithun Chittilappilly 4. Arun K Chittilappilly 5. K Chittilappilly Trust 6. Arav Chittilappilly Trust		
Whether the acquirer belongs to Promoter/Promoter group	No. Acquirer is an immediate relative (Spouse) of one of the members of promoter group and a Person Acting in Concert (PAC)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and 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	34,37,579	0.80%	0.80%
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 TC (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	34,37,579	0.80%	0.80%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ held	1,85,25,250	4.31%	4.31%
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)	1,85,25,250	4.31%	4.31%

Priya Joseph

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,19,62,829	5.11%	5.11%
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)	2,19,62,829	5.11%	5.11%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares acquired through off-market from immediate relative without consideration. Transaction executed under Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2015.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 22, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	42,94,87,630		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	42,94,87,630		
Total diluted share/voting capital of the TC after the said acquisition	42,94,87,630		

(* 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.

Signature of the acquirer / ~~seller~~ / ~~Authorised Signatory~~



Priya Sarah Cheeran Joseph

Place: Singapore

Date: January 25, 2021

CC:

The Company Secretary & Compliance Officer

V-Guard Industries Ltd.

42/962, Vennala High School Road

Vennala, Ernakulam- 682028

Arun K Chittilappilly
Member of Promoter Group
V-Guard Industries Limited

January 25, 2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejabhoy Towers, Dalal street, Mumbai-400001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051
Scrip Code: 532953	SYMBOL: VGUARD

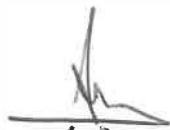
Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

I, Arun K Chittilappilly, member of promoter group of V-Guard Industries Limited., (the Company) hereby submit intimation under Regulation 29(2) of SEBI (SAST) Regulations, 2011, with regard to inter-se transfer of shares of the Company, to my immediate relative, as per SEBI (SAST) Regulations 2011.

You are requested to take the intimation on record and disseminate the same on the website of the Stock Exchange.

Thanking You,



Arun K Chittilappilly
Member of Promoter group of the Company
DIN:00036185

Cc:
The Company Secretary & Compliance Officer
V-Guard Industries Limited
42/962, Vennala High School Road
Vennala, Ernakulam - 682028

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

Name of the Target Company (TC)	V-Guard Industries Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the seller	Seller: Arun K Chittilappilly <u>PACs :</u> 1. Kochouseph Chittilappilly 2. Sheela Kochouseph 3. Mithun K Chittilappilly 4. K Chittilappilly Trust 5. Arav Chittilappilly Trust 6. Priya Sarah Cheeran Joseph		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes. The Seller is one of the members of the promoter group of the Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and 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/disposal under consideration, holding of :			
a) Shares carrying voting rights	5,63,03,078	13.11%	13.11%
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 TC (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	5,63,03,078	13.11%	13.11%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,85,25,250	4.31%	4.31%
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)	1,85,25,250	4.31%	4.31%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,77,77,828	8.80%	8.80%
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)	3,77,77,828	8.80%	8.80%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares disposed of through off-market to an immediate relative without any consideration. Transaction executed under Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 22, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	42,94,87,630		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	42,94,87,630		
Total diluted share/voting capital of the TC after the said acquisition	42,94,87,630		

(*) 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.

Signature of the acquirer / seller / ~~Authorised Signatory~~



Arun K Chittilappilly

Place: Bangalore

Date: January 25, 2021

CC:

The Company Secretary & Compliance Officer

V-Guard Industries Ltd.

42/962, Vennala High School Road

Vennala, Ernakulam- 682028