

Dated: 27.03.2019

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub.: Submission of disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

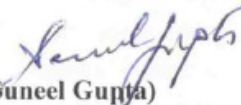
With reference to the above captioned subject, I, Suneel Kumar Gupta wish to apprise your good office that I, along with other promoters who are acting in concert with me, have acquired 7,50,000 Equity Shares ("Shares") of Rs. 10/- on March 26, 2019 in M/s Ashnoor Textile Mills Limited ("Target Company") by way of conversion of 7,50,000 Convertible Warrants of Rs. 10/- each issued on of Preferential Basis on October 11, 2018.

As the said allotment has triggered disclosure requirement in terms of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, accordingly, please find enclosed herewith disclosure required to be made under sub-regulation (2) of the above mentioned Regulation.

You are requested to kindly take the same in your records.

Thanking you,

For Promoter and Promoter Group of Ashnoor Textile Mills Limited


(Suneel Gupta)

CC: Ashnoor Textile Mills Limited
Behrampur Road, Village Khandsa,
Gurugram, Haryana, 122001

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

Part -A- Details of the Acquisition

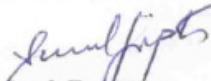
Name of the Target Company (TC)	Ashnoor Textile Mills Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> 1. Suneel Gupta 2. Sangeeta Gupta 3. Abhinav Gupta 4. Noor Gupta 		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
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, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
<ol style="list-style-type: none"> 1. Suneel Gupta 2. Sangeeta Gupta 3. Abhinav Gupta 4. Noor Gupta 	3861841 2786172 1386000 245849	32.88 23.72 11.80 2.09	30.30 21.86 10.87 1.93
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) Shares pledged with the acquirer.	Nil	NA	NA
c) VRs otherwise than by equity shares	Nil	NA	NA
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			
<ol style="list-style-type: none"> 1. Suneel Gupta 2. Sangeeta Gupta 3. Abhinav Gupta 4. Noor Gupta 	4,00,000 2,00,000 2,00,000 2,00,000	NA NA NA NA	3.14 1.57 1.57 1.57
e) Total (a+b+c+d)	9279862	70.49	72.81
Details of acquisition			
a) Shares carrying voting rights acquired			
<ol style="list-style-type: none"> 1. Suneel Gupta 2. Sangeeta Gupta 3. Abhinav Gupta 	4,00,000 2,00,000 1,50,000	3.20 1.60 1.20	3.14 1.57 1.18
b) VRs acquired otherwise than by equity shares	Nil	NA	NA
c) ##Warrants/convertible securities/any other	Nil	NA	NA

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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)	NIL	NA	NA
e) Total (a+b+c+/-d)	7,50,000	6.00	5.88
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
1. Suneel Gupta	42,61,841	34.11	33.44
2. Sangeeta Gupta	29,86,172	23.90	23.43
3. Abhinav Gupta	15,36,000	12.29	12.05
4. Noor Gupta	2,45,849	1.97	1.93
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) Shares pledged with the acquirer.	Nil	NA	NA
c) VRs otherwise than by equity shares	Nil	NA	NA
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			
1. Abhinav Gupta	50,000	NA	0.39
2. Noor Gupta	2,00,000	NA	1.57
e) Total (a+b+c+d)	9279862	72.26	72.81
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Conversion of warrants allotted on Preferential basis into equivalent number of Equity Shares		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Equity Shares of Rs. 10/- Each (pari-passu with existing equity shares of the company)		
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.	26.03.2019		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 11,74,58,490 /- (11745849 Equity Shares of Rs.10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 12,49,58,490/- (12495849 Equity Shares of Rs.10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 12,74,58,490 /- (12745849 Equity Shares of Rs.10/- each)		



For Promoter and Promoter Group of Ashnoor Textile Mills Limited


Suneel Gupta

Place: Gurugram

Date: 27.03.2019