Jagmeet Singh Sabharwal

803, 8th Floor, Quantum Park, Union Park, Olive Restaurant, Khar West, Mumbai - 400052

Date: 07/10/2019

To, The Manager Listing Department BSE Limited Bombay Stock Exchange, P. J. Towers, Dalal Street, Mumbai - 400001 To,

Mr. Dharan Gudhka Company Secretary & Compliance Officer United Van Der Horst Limited E-29/30, MIDC, Taloja, Opp. Deepak Fertilisers, Navi Mumbai - 410208.

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

Dear Sir/Madam,

In terms of disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I attached herewith the disclosure with regard to acquisition of 140,000 equity shares of United Vander Horst Limited by me pursuant to preferential allotment.

You are requested to kindly take the same on record.

Yours Faithfully,

Jagmeet Singh Sabharwal Promoter

Encl: Disclosure

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	United Van Der Horst Limited Jagmeet Singh Sabharwal - Acquirer Rajpal Kaur Ushpal Sabharwal - PAC Sheetal Jagmeet Singh Sabharwal - PAC		
Whether the acquirer belongs to Promoter/Promoter group	Yes BSE Limited		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
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	27,12,085	67.88%	67.88%
 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	<u>-</u>	-	
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)	27,12,085	67.88%	67.88%
#Details of acquisition /Sale			
a) Shares carrying voting rights acquired /sold	140,000	3.20%	3.20%
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)	140,000	3.20%	3.20%
#After the acquisition /sale , holding of:			
a) Shares carrying voting rights	28,52,085	65.18%	65.18%
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)	28,52,085	65.18%	65.18%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06/10/2019 (Date of receipt of intimation of allotment of shares)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	399,48,500		

Equity share capital/ total voting capital of the TC after the said acquisition / sale	437,48,500
Total diluted share/voting capital of the TC after the said acquisition / sale	437,48,500

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(**) 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.

#No. of Shares mentioned in before the acquisition, details of the acquisition and after the acquisition under consideration is of Acquirer Only. Holding of PAC has not been included in this disclosure. Further, Percentage of total share capital and total diluted share capital of TC mentioned in this disclosure has been calculated on the Post allotment Share Capital of the TC except percentage of total share capital and total diluted share capital mentioned in the column of before acquisition.

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Jagmeet Singh Sabharwal Promoter

Date: 07/10/2019 Place: Mumbai