

RAJESH RAMPRASAD PODDAR

Residence: 81, Mount Unique Co-op. Housing Soc. Ltd., 62-A, Dr. G.D. Marg, Pedder Road, Mumbai - 400 026.
Office : 306, Tantia Jogani Indl. Estate, J.R. Boricha Marg, Mumbai - 400 011. Tel : 43443555 Fax : 2307 1511

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	RAJESH KUMAR PODDAR NUPUR R PODDAR VEDAANT RAJESH PODDAR RAMPRASAD PODDAR SWASTI VINAYAKA INVESTECH PRIVATE LIMITED DINESH RAMPRASAD PODDAR SHILPA DINESH PODDAR PUSHPADEVI PODDAR RHEA DINESHKUMAR PODDAR PRABHAT D PODDAR SWASTI VINAYAKA REALESTATE DEVELOPMENT PVT LTD ARYAN RAJESHKUMAR PODDAR		
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 / 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	3,57,00,000	51	51
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by equity shares.	0	0	0
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)	0	0	0
e) Total (a+b+c+d)	3,57,00,000	51	51

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Details of acquisition/sale (BONUS)			
a) Shares carrying voting rights	10199994	14.57#	14.57
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by equity shares.	0	0	0
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)	0	0	0
e) Total (a+b+c+d)	10199994	14.57#	14.57
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	45899994	51	51
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by equity shares.	0	0	0
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)	0	0	0
e) Total (a+b+c+d)	45899994	51	51
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance etc).	Bonus Issue		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	NA		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25-08-2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	7,00,00,000		

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Equity share capital/ total voting capital of the TC after the said acquisition / sale	8,99,91,958
Total diluted share/voting capital of the TC after the said acquisition	8,99,91,958

Calculated on 7 Crore Share Capital

(*) 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.

Note - I, Rajesh Poddar making this disclosure on behalf of myself and on behalf of other Promoter & Promoter Group/ Person Acting Concert & Consent for the same has been taken.

Rajesh Poddar

**RAJESH RAMPRASAD PODDAR
MANAGING DIRECTOR
DIN: 00164011**