

WAYS VINIMAY PRIVATE LIMITED

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CIN: U45201WB1943PTC011252

To,
The BSE Ltd.
P. J. Towers, Dalal Street
Mumbai – 400 001
Corp.comm@bseindia.com, corp.relations@bseindia.com

Company Secretary
Super Fine Knitters Limited
269, Industrial Area A,
Ludhiana - 141003
info@superfineknitters.com; accounts@superfineknitters.com

26.12.2018

Ref.: Disclosure under Regulations 29(1) of SEBI (Substantial Acquisition of Shares) Regulations, 2011

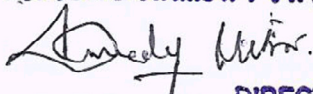
Sub.: Intimation regarding acquisition of shares

Dear Sirs,

This is in reference to the captioned subject matter. Please find enclosed Form for disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011.

You are requested to take on record the above said disclosure.

Thanking You,
For WAYS VINIMAY PRIVATE LIMITED
FOR WAYS VINIMAY PVT. LTD


DIRECTOR **DIRECTOR**

Encl.: As above.

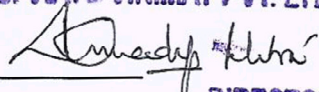
Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART-A-Details of the Acquisition

Name of the Target Company (TC)	Super Fine Knitters Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ways Vinimay Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd (BSE SME)		
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			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	0%	0%
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)			
Total (a+b+c+d)	NIL	0	0
Details of acquisition			
a) Shares carrying voting rights acquired			
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)	7,70,000	6.21%	NA
Total (a+b+c+/-d)	7,70,000	6.21%	NA

<p>After the acquisition, holding of acquirer along with PACs of:</p> <p>a) Shares carrying voting rights 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)</p>	7,70,000	6.21%	NA
Total (a+b+c+d)	7,70,000	6.21%	NA
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	encumbrance		
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 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.	20/12/2018		
Equity share capital / total voting capital of the TC before the said acquisition	1,23,93,070		
Equity share capital/ total voting capital of the TC after the said acquisition	1,23,93,070		
Total diluted share/voting capital of the TC after the said acquisition	1,23,93,070		

FOF WAYS VINIMAY PVT. LTD


DIRECTOR

Place: KOLKATA

Date: 26.12.2018

Note:

(*) 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.