

ANNEXURE-2
Format for disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Overseas Synthetics Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) With the Seller	<u>Seller</u> Kamal Aggarwal Naresh Kumar Goyal <u>PAC</u> Minal Aggarwal Shubharangana Goyal Navdeep Goyal		
Whether the seller 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			
i) Seller			
1) Kamal Aggarwal	920111	12.9507	12.9507
2) Naresh Kumar Goyal	920111	12.9507	12.9507
ii) PAC			
Minal Aggarwal	1206025	16.9750	16.9750
Shubhrangana Goyal	556026	7.8262	7.8262
Navdeep Goyal	656020	9.2336	9.2336
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)	4258293	59.9362	59.9362

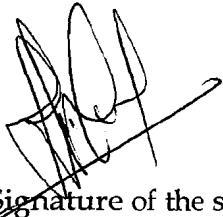
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold			
i) Seller			
1) Kamal Aggarwal	28200	0.3969	0.3969
2) Naresh Kumar Goyal	26800	0.3772	0.3772
ii) PAC			
Minal Aggarwal	46000	0.6475	0.6475
Shubhrangana Goyal	12000	0.1689	0.1689
Navdeep Goyal	37500	0.5278	0.5278
b) VRs 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)	(150500)	(2.1183)	(2.1183)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) Seller			
a) Kamal Aggarwal	891911	12.5538	12.5538
b) Naresh Kumar Goyal	893311	12.5735	12.5735
ii) PAC			
Minal Aggarwal	1160025	16.3276	16.3276
Shubhrangana Goyal	544026	7.6573	7.6573
Navdeep Goyal	618520	8.7058	8.7058
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/disposal			
e) Total (a+b+c+d)	4107793	57.8180	57.8180

Mode of acquisition / sale (e.g. open market/ off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc).	Open Market Sale
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	October 13, 2015 to November 27, 2015 (including PAC)
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Total diluted share/ voting capital of the TC after the said acquisition/ Sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each

(* 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.

For and on behalf of seller along with PAC



Signature of the seller/ Authorized Signatory

Place:

Vadodara

Date: 8th January 2018

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

Name of the Target Company (TC)	Overseas Synthetic Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) With the Seller	<u>Seller</u> Kamal Aggarwal Naresh Kumar Goyal <u>PAC</u> Minal Aggarwal Shubharangana Goyal Navdeep Goyal		
Whether the seller 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			
i) Seller			
1) Kamal Aggarwal	722911	10.1751	10.1751
2) Naresh Kumar Goyal	723211	10.1793	10.1793
ii) PAC			
Minal Aggarwal	727025	10.2330	10.2330
Shubhrangana Goyal	238626	3.3587	3.3587
Navdeep Goyal	366420	5.1574	5.1574
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)	2778193	39.1035	39.1035

Details of acquisition/sale:			
a) Shares carrying voting rights acquired/ sold			
i) Seller			
1) Kamal Aggarwal	-	-	-
2) Naresh Kumar Goyal	-	-	-
ii) PAC			
Minal Aggarwal	76000	1.0697	1.0697
Shubhrangana Goyal	43000	0.6052	0.6052
Navdeep Goyal	30400	0.4279	0.4279
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)	(149400)	(2.1028)	(2.1028)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) Seller			
a) Kamal Aggarwal	722911	10.1751	10.1751
b) Naresh Kumar Goyal	723211	10.1793	10.1793
ii) PAC			
Minal Aggarwal	651025	9.1633	9.1633
Shubhrangana Goyal	195626	2.7535	2.7535
Navdeep Goyal	336020	4.7295	4.7295
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/ disposal			
e) Total (a+b+c+d)	2628793	37.0007	37.0007

Mode of acquisition / sale (e.g. open market/ off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc).	Open Market Sale
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 23, 2016 to May 02, 2016 (including PAC)
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Total diluted share/ voting capital of the TC after the said acquisition/ Sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each

(* 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.

For and on behalf of seller along with PAC



Signature of the seller/ Authorized Signatory

Place:

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Name of the Target Company (TC)	Overseas Synthetics Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) With the Seller	<u>Seller</u> Kamal Aggarwal Naresh Kumar Goyal <u>PAC</u> Minal Aggarwal Shubharangana Goyal Navdeep Goyal		
Whether the seller 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			
i) Seller			
1) Kamal Aggarwal	853211	12.0091	12.0091
2) Naresh Kumar Goyal	852011	11.9922	11.9922
ii) PAC			
Minal Aggarwal	1059725	14.9158	14.9158
Shubhrangana Goyal	470126	6.6171	6.6171
Navdeep Goyal	577320	8.1259	8.1259
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)	3812393	53.6601	53.6601

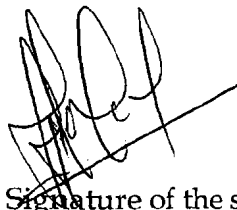
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/ sold			
i) Seller			
1) Kamal Aggarwal	33000	0.4645	0.4645
2) Naresh Kumar Goyal	33500	0.4715	0.4715
ii) PAC			
Minal Aggarwal	38000	0.5349	0.5349
Shubhrangana Goyal	33500	0.4715	0.4715
Navdeep Goyal	33600	0.4729	0.4729
b) VRs 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)	(171600)	(2.4153)	(2.4153)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) Seller			
a) Kamal Aggarwal	820211	11.5446	11.5446
b) Naresh Kumar Goyal	818511	11.5207	11.5207
ii) PAC			
Minal Aggarwal	1021725	14.3809	14.3809
Shubhrangana Goyal	436626	6.1456	6.1456
Navdeep Goyal	543720	7.6529	7.6529
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/ disposal	-	-	-
e) Total (a+b+c+d)	3640793	51.2448	51.2448

Mode of acquisition / sale (e.g. open market/off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc).	Open Market Sale
Date of acquisition / sale of shares/VR or date of receipt of intimation of allotment of shares , whichever is applicable	December 31 2015 to January 20, 2016 (including PAC)
Equity share capital/total voting capital of the TC before the said acquisition / sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Equity share capital/total voting capital of the TC after the said acquisition / sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Total diluted share/ voting capital of the TC after the said acquisition / Sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each

(*) 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.

For and on behalf of seller along with PAC



Signature of the seller/ Authorized Signatory

Place:

Vadodara

Date: 8th January 2018

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Name(s) of the Seller and Persons Acting in Concert (PAC) With the Seller	<u>Seller</u> Kamal Aggarwal Naresh Kumar Goyal <u>PAC</u> Minal Aggarwal Shubharangana Goyal Navdeep Goyal		
Whether the seller 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			
i) Seller			
1) Kamal Aggarwal	877811	12.3553	12.3553
2) Naresh Kumar Goyal	881311	12.4046	12.4046
ii) PAC			
Minal Aggarwal	1090825	15.3536	15.3536
Shubhrangana Goyal	502426	7.0718	7.0718
Navdeep Goyal	606420	8.5355	8.5355
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)	3958793	55.7208	55.7208

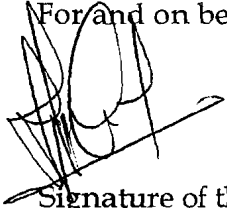
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold			
i) Seller			
1) Kamal Aggarwal	24600	0.3462	0.3462
2) Naresh Kumar Goyal	29300	0.4124	0.4124
ii) PAC			
Minal Aggarwal	31100	0.4377	0.4377
Shubhrangana Goyal	32300	0.4546	0.4546
Navdeep Goyal	29100	0.4096	0.4096
b) VRs 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)	(146400)	(2.0606)	(2.0606)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) Seller			
a) Kamal Aggarwal	853211	12.0091	12.0091
b) Naresh Kumar Goyal	852011	11.9922	11.9922
ii) PAC			
Minal Aggarwal	1059725	14.9158	14.9158
Shubhrangana Goyal	470126	6.6171	6.6171
Navdeep Goyal	577320	8.1259	8.1259
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/ disposal			
e) Total (a+b+c+d)	3812393	53.6601	53.6601

Mode of acquisition / sale (e.g. open market/ off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc).	Open Market Sale
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 21, 2015 to December 30, 2015 (including PAC)
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Total diluted share/ voting capital of the TC after the said acquisition/ Sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each

(*) 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.

For and on behalf of seller along with PAC



Signature of the seller/ Authorized Signatory

Place:

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Date: 8th January 2018

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Name of the Target Company (TC)	Overseas Synthetics Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) With the Seller	<u>Seller</u> Kamal Aggarwal Naresh Kumar Goyal <u>PAC</u> Minal Aggarwal Shubharangana Goyal Navdeep Goyal		
Whether the seller 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			
i) Seller			
1) Kamal Aggarwal	772611	10.8746	10.8746
2) Naresh Kumar Goyal	772911	10.8789	10.8789
ii) PAC			
Minal Aggarwal	905425	12.7440	12.7440
Shubhrangana Goyal	389526	5.4826	5.4826
Navdeep Goyal	498120	7.0111	7.0111
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)	3338593	46.9913	46.9913

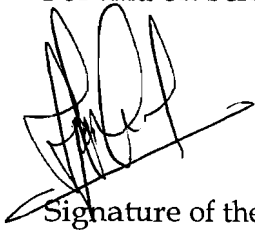
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/ sold			
i) Seller			
1) Kamal Aggarwal	25000	0.3519	0.3519
2) Naresh Kumar Goyal	25000	0.3519	0.3519
ii) PAC			
Minal Aggarwal	51500	0.7249	0.7249
Shubhrangana Goyal	27000	0.3800	0.3800
Navdeep Goyal	25000	0.3519	0.3519
b) VRs 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)	(153500)	(2.1605)	(2.1605)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) Seller			
a) Kamal Aggarwal	747611	10.5228	10.5228
b) Naresh Kumar Goyal	747911	10.5270	10.5270
ii) PAC			
Minal Aggarwal	853925	12.0191	12.0191
Shubhrangana Goyal	362526	5.1026	5.1026
Navdeep Goyal	473120	6.6592	6.6592
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/ disposal	-	-	-
e) Total (a+b+c+d)	3185093	44.8307	44.8307

Mode of acquisition / sale (e.g. open market/ off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc).	Open Market Sale
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 22, 2016 to February 25, 2016 (including PAC)
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Total diluted share/ voting capital of the TC after the said acquisition/ Sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each

(* 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.

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For and on behalf of seller along with PAC



Signature of the seller/ Authorized Signatory

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Name(s) of the Seller and Persons Acting in Concert (PAC) With the Seller	<u>Seller</u> Kamal Aggarwal Naresh Kumar Goyal <u>PAC</u> Minal Aggarwal Shubharangana Goyal Navdeep Goyal		
Whether the seller belongs to Promoter/Promoter Group	YES <input checked="" type="checkbox"/>		
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			
i) Seller			
1) Kamal Aggarwal	722911	10.1751	10.1751
2) Naresh Kumar Goyal	723211	10.1793	10.1793
ii) PAC			
Minal Aggarwal	651025	9.1633	9.1633
Shubhrangana Goyal	195626	2.7535	2.7535
Navdeep Goyal	336020	4.7295	4.7295
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)	2628793	37.0007	37.0007

Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold			
i) Seller			
1) Kamal Aggarwal	-	-	-
2) Naresh Kumar Goyal	-	-	-
ii) PAC			
Minal Aggarwal	87200	1.2274	1.2274
Shubhrangana Goyal	44800	0.6306	0.6306
Navdeep Goyal	27500	0.3871	0.3871
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)	(159500)	(2.2450)	(2.2450)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) Seller			
a) Kamal Aggarwal	722911	10.1751	10.1751
b) Naresh Kumar Goyal	723211	10.1793	10.1793
ii) PAC			
Minal Aggarwal	563825	7.9359	7.9359
Shubhrangana Goyal	150826	2.1230	2.1230
Navdeep Goyal	308520	4.3425	4.3425
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/ disposal	-	-	-
e) Total (a+b+c+d)	2469293	34.7557	34.7557

Mode of acquisition / sale (e.g. open market/off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc).	Open Market Sale
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 03, 2016 to May 26, 2016 (including PAC)
Equity share capital/total voting capital of the TC before the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Equity share capital/total voting capital of the TC after the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition/ Sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each

(* 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.

For and on behalf of seller along with PAC



Signature of the seller/ Authorized Signatory

Place:

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Name of the Target Company (TC)	Overseas Synthetic Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) With the Seller	<u>Seller</u> Kamal Aggarwal Naresh Kumar Goyal <u>PAC</u> Minal Aggarwal Shubharangana Goyal Navdeep Goyal		
Whether the seller 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			
i) Seller			
1) Kamal Aggarwal	722911	10.1751	10.1751
2) Naresh Kumar Goyal	723211	10.1793	10.1793
ii) PAC			
Minal Aggarwal	563825	7.9359	7.9359
Shubhrangana Goyal	150826	2.1230	2.1230
Navdeep Goyal	308520	4.3425	4.3425
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)	2469293	34.7557	34.7557

Details of acquisition/sale:			
a) Shares carrying voting rights acquired/ sold			
i) Seller			
1) Kamal Aggarwal	-	-	-
2) Naresh Kumar Goyal	-	-	-
ii) PAC			
Minal Aggarwal	57900	0.8150	0.8150
Shubhrangana Goyal	43600	0.6137	0.6137
Navdeep Goyal	42300	0.5954	0.5954
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)	(143800)	(2.0240)	(2.0240)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) Seller			
a) Kamal Aggarwal	722911	10.1751	10.1751
b) Naresh Kumar Goyal	723211	10.1793	10.1793
ii) PAC			
Minal Aggarwal	505925	7.1210	7.1210
Shubhrangana Goyal	107226	1.5092	1.5092
Navdeep Goyal	266220	3.7471	3.7471
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/ disposal			
e) Total (a+b+c+d)	2325493	32.7317	32.7317

Mode of acquisition / sale (e.g. open market/ off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc).	Open Market Sale
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares , whichever is applicable	May 27, 2016 to July 26, 2016 (including PAC)
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Total diluted share/ voting capital of the TC after the said acquisition/ Sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each

(*) 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.

For and on behalf of seller along with PAC



Signature of the seller/ Authorized Signatory

Place:

Vadodara

Date: 8th January 2018

ANNEXURE-2
Format for disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Overseas Synthetic Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) With the Seller	<u>Seller</u> Kamal Aggarwal Naresh Kumar Goyal <u>PAC</u> Minal Aggarwal Shubharangana Goyal Navdeep Goyal		
Whether the seller 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			
i) Seller			
1) Kamal Aggarwal	722911	10.1751	10.1751
2) Naresh Kumar Goyal	723211	10.1793	10.1793
ii) PAC			
Minal Aggarwal	505925	7.1210	7.1210
Shubhrangana Goyal	107226	1.5092	1.5092
Navdeep Goyal	266220	3.7471	3.7471
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)	2325493	32.7317	32.7317

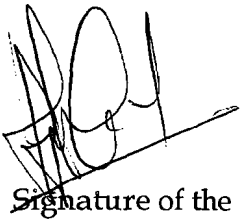
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold			
i) Seller			
1) Kamal Aggarwal	2500	0.0352	0.0352
2) Naresh Kumar Goyal	3200	0.0450	0.0450
ii) PAC			
Minal Aggarwal	85958	1.2099	1.2099
Shubhrangana Goyal	1200	0.0169	0.0169
Navdeep Goyal	61792	0.8697	0.8697
b) VRs acquired /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)	(154650)	(2.1767)	(2.1767)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) Seller			
a) Kamal Aggarwal	720411	10.1399	10.1399
b) Naresh Kumar Goyal	720011	10.1343	10.1343
ii) PAC			
Minal Aggarwal	419967	5.9111	7.1210
Shubhrangana Goyal	106026	1.4923	1.5092
Navdeep Goyal	204428	2.8774	3.7471
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/ disposal			
e) Total (a+b+c+d)	2170843	30.5550	30.5550

Mode of acquisition / sale (e.g. open market/ off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc).	Open Market Sale
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	July 28, 2016 to September 12, 2016 (including PAC)
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Total diluted share/ voting capital of the TC after the said acquisition/ Sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each

(* 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.

For and on behalf of seller along with PAC



Signature of the seller/ Authorized Signatory

Place:

Vadodara

Date: 8th January 2018

ANNEXURE-2
Format for disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Overseas Synthetic Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) With the Seller	<u>Seller</u> Kamal Aggarwal Naresh Kumar Goyal <u>PAC</u> Minal Aggarwal Shubharangana Goyal Navdeep Goyal		
Whether the seller 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			
i) Seller			
1) Kamal Aggarwal	891911	12.5538	12.5538
2) Naresh Kumar Goyal	893311	12.5735	12.5735
ii) PAC			
Minal Aggarwal	1160025	16.3276	16.3276
Shubhrangana Goyal	544026	7.6573	7.6573
Navdeep Goyal	618520	8.7058	8.7058
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)	4107793	57.8180	57.8180

Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold			
i) Seller			
1) Kamal Aggarwal	14100	0.1985	0.1985
2) Naresh Kumar Goyal	12000	0.1689	0.1689
ii) PAC			
Minal Aggarwal	69200	0.9740	0.9740
Shubhrangana Goyal	41600	0.5855	0.5855
Navdeep Goyal	12100	0.1703	0.1703
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)	(149000)	(2.0972)	(2.0972)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) Seller			
a) Kamal Aggarwal	877811	12.3553	12.3553
b) Naresh Kumar Goyal	881311	12.4046	12.4046
ii) PAC			
Minal Aggarwal	1090825	15.3536	15.3536
Shubhrangana Goyal	502426	7.0718	7.0718
Navdeep Goyal	606420	8.5355	8.5355
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/disposal			
e) Total (a+b+c+d)	3958793	55.7208	55.7208

Mode of acquisition / sale (e.g. open market/ off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc).	Open Market Sale
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	November 30, 2015 to December 18, 2015 (including PAC)
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Total diluted share/ voting capital of the TC after the said acquisition/ Sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each

(* 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.

For and on behalf of seller along with PAC



Signature of the seller/ Authorized Signatory

Place:

Vadodara

Date: 8th January 2018

ANNEXURE-2
Format for disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Overseas Synthetics Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) With the Seller	<u>Seller</u> Kamal Aggarwal Naresh Kumar Goyal <u>PAC</u> Minal Aggarwal Shubharangana Goyal Navdeep Goyal		
Whether the seller 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			
i) Seller			
1) Kamal Aggarwal	798211	11.2350	11.2350
2) Naresh Kumar Goyal	798511	11.2392	11.2392
ii) PAC			
Minal Aggarwal	951225	13.3887	13.3887
Shubhrangana Goyal	415126	5.8430	5.8430
Navdeep Goyal	523720	7.3715	7.3715
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)	3486793	49.0772	49.0772

Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold			
i) Seller			
1) Kamal Aggarwal	25600	0.3603	0.3603
2) Naresh Kumar Goyal	25600	0.3603	0.3603
ii) PAC			
Minal Aggarwal	45800	0.6446	0.6446
Shubhrangana Goyal	25600	0.3603	0.3603
Navdeep Goyal	25600	0.3603	0.3603
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)	(148200)	(2.0859)	(2.0859)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) Seller			
a) Kamal Aggarwal	772611	10.8746	10.8746
b) Naresh Kumar Goyal	772911	10.8789	10.8789
ii) PAC			
Minal Aggarwal	905425	12.7440	12.7440
Shubhrangana Goyal	389526	5.4826	5.4826
Navdeep Goyal	498120	7.0111	7.0111
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/ disposal	-	-	-
e) Total (a+b+c+d)	3338593	46.9913	46.9913

Mode of acquisition / sale (e.g. open market/off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc).	Open Market Sale
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 18, 2016 to February 19, 2016 (including PAC)
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition/ Sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each

(* 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.

For and on behalf of seller along with PAC



Signature of the seller/ Authorized Signatory

Place:

Vadodara

Date: 8th January 2018

ANNEXURE-2
Format for disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Overseas Synthetics Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) With the Seller	<u>Seller</u> Kamal Aggarwal Naresh Kumar Goyal <u>PAC</u> Minal Aggarwal Shubharangana Goyal Navdeep Goyal		
Whether the seller 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			
i) Seller			
1) Kamal Aggarwal	747611	10.5228	10.5228
2) Naresh Kumar Goyal	747911	10.5270	10.5270
ii) PAC			
Minal Aggarwal	853925	12.0191	12.0191
Shubhrangana Goyal	362526	5.1026	5.1026
Navdeep Goyal	473120	6.6592	6.6592
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)	3185093	44.8307	44.8307

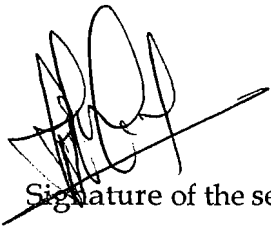
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold			
i) Seller			
1) Kamal Aggarwal	24700	0.3477	0.3477
2) Naresh Kumar Goyal	24700	0.3477	0.3477
ii) PAC			
Minal Aggarwal	70300	0.9895	0.9895
Shubhrangana Goyal	67300	0.9473	0.9473
Navdeep Goyal	67300	0.9473	0.9473
b) VRs 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)	(254300)	(3.5793)	(3.5793)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) Seller			
a) Kamal Aggarwal	722911	10.1751	10.1751
b) Naresh Kumar Goyal	723211	10.1793	10.1793
ii) PAC			
Minal Aggarwal	783625	11.0297	11.0297
Shubhrangana Goyal	295226	4.1554	4.1554
Navdeep Goyal	405820	5.7120	5.7120
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/disposal			
e) Total (a+b+c+d)	2930793	41.25143	41.25143

Mode of acquisition / sale (e.g. open market/ off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc).	Open Market Sale
Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 26, 2016 to March 08, 2016 (including PAC)
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Total diluted share/ voting capital of the TC after the said acquisition/ Sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each

(*) 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.

For and on behalf of seller along with PAC



Signature of the seller/ Authorized Signatory

Place:

Vadodara

Date: 8th January 2018

ANNEXURE-2
Format for disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Overseas Synthetic Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) With the Seller	<u>Seller</u> Kamal Aggarwal Naresh Kumar Goyal <u>PAC</u> Minal Aggarwal Shubharangana Goyal Navdeep Goyal		
Whether the seller 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			
i) Seller			
1) Kamal Aggarwal	722911	10.1751	10.1751
2) Naresh Kumar Goyal	723211	10.1793	10.1793
ii) PAC			
Minal Aggarwal	783625	11.0297	11.0297
Shubhrangana Goyal	295226	4.1554	4.1554
Navdeep Goyal	405820	5.7120	5.7120
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)	2930793	41.25143	41.25143

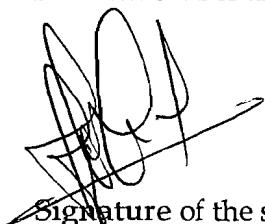
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/ sold			
i) Seller			
1) Kamal Aggarwal	-	-	-
2) Naresh Kumar Goyal	-	-	-
ii) PAC			
Minal Aggarwal	56600	0.7967	0.7967
Shubhrangana Goyal	56600	0.7967	0.7967
Navdeep Goyal	39400	0.5545	0.5545
b) VRs acquired / sold otherwise than 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)	(152600)	(2.1479)	(2.1479)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) Seller			
a) Kamal Aggarwal	722911	10.1751	10.1751
b) Naresh Kumar Goyal	723211	10.1793	10.1793
ii) PAC			
Minal Aggarwal	727025	10.2330	10.2330
Shubhrangana Goyal	238626	3.3587	3.3587
Navdeep Goyal	366420	5.1574	5.1574
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/ disposal	-	-	-
e) Total (a+b+c+d)	2778193	39.1035	39.1035

Mode of acquisition / sale (e.g. open market/ off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc).	Open Market Sale
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 09, 2016 to March 18, 2016 (including PAC)
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Total diluted share/ voting capital of the TC after the said acquisition/ Sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each

(* 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.

For and on behalf of seller along with PAC



Signature of the seller/ Authorized Signatory

Place:

Vadodara

Date: 8th January 2018

ANNEXURE-2
Format for disclosures under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Overseas Synthetics Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) With the Seller	<u>Seller</u> Kamal Aggarwal Naresh Kumar Goyal <u>PAC</u> Minal Aggarwal Shubharangana Goyal Navdeep Goyal		
Whether the seller 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			
i) Seller			
1) Kamal Aggarwal	820211	11.5446	11.5446
2) Naresh Kumar Goyal	818511	11.5207	11.5207
ii) PAC			
Minal Aggarwal	1021725	14.3809	14.3809
Shubhrangana Goyal	436626	6.1456	6.1456
Navdeep Goyal	543720	7.6529	7.6529
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)	3640793	51.2448	51.2448

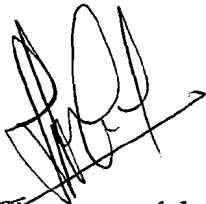
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold			
i) Seller			
1) Kamal Aggarwal	22000	0.3097	0.3097
2) Naresh Kumar Goyal	20000	0.2815	0.2815
ii) PAC			
Minal Aggarwal	70500	0.9923	0.9923
Shubhrangana Goyal	21500	0.3026	0.3026
Navdeep Goyal	20000	0.2815	0.2815
b) VRs 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)	(154000)	(2.1676)	(2.1676)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) Seller			
a) Kamal Aggarwal	798211	11.2350	11.2350
b) Naresh Kumar Goyal	798511	11.2392	11.2392
ii) PAC			
Minal Aggarwal	951225	13.3887	13.3887
Shubhrangana Goyal	415126	5.8430	5.8430
Navdeep Goyal	523720	7.3715	7.3715
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/disposal			
e) Total (a+b+c+d)	3486793	49.0772	49.0772

Mode of acquisition / sale (e.g. open market/ off-market/ public issue/ rights issue / preferential allotment/ inter-se transfer etc).	Open Market Sale
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 28, 2016 to February 17, 2016 (including PAC)
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each
Total diluted share/ voting capital of the TC after the said acquisition/ Sale	Rs. 71047070/- divided into 7104707 equity shares of Rs. 10 each

(*) 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.

For and on behalf of seller along with PAC



Signature of the seller/ Authorized Signatory

Place:

Vadodara

Date: 8th January 2018
