POONA BOTTLING CO. PVT. LTD.

CTS No. 151, Growel's 101 Mall, Growel House, Akurli Road, Kandivli (East), Mumbai - 400101, Maharashtra, India.

CIN:U15541MH1959PTC316736



Date: 24/03/2020

To,

The Secretary **BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001.

To,

The Company Secretary

Grauer & Weil (India) Ltd.

Growel House, Akurli Road,

Kandivli – East, Mumbai – 400101

Ref.: Security Code No. 505710

Sub.: Disclosures under Regulation 29(1) / (2) of SEBI (SAST) Regulations, 2011

Dear Sir,

Please find enclosed herewith disclosure under Regulation 29(1) / 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed form regarding purchase of 70,143 Equity Shares of Grauer & Weil (India) Ltd.

You are requested to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR POONA BOTTLING COMPANY PRIVATE LIMITED

DIRECTOR / AUTHORISED SIGNATORY

To- Moce

Encl: As Above

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

Name of the Target Company (TC)	GRAUER & WEIL (INDIA) LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	POONA BOTTLING CO. PVT. LTD.		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTERS GROUP		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD.		
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 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 	4,27,96,430	18.88%	
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) e) Total (a+b+c+d)	4,27,96,430	18.88%	
Details of acquisition/sale	ON MARKE	T PURCHASE TI	HROUGH BSE
 a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying 	70,143	0.0309 %	
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)	70,143	0.0309 %	

After the acquisition/sale, holding of: a) Shares carrying voting rights 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	4,28,66,573	3 18.9085%	
e) Total (a+b+c+d)	4,28,66,573	18.9085%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	ON MARKET PURCHASE THROUGH BSE		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20-03-2020 & 23-03-2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	22,67,05,750 Equity Shares of Face Value Re. 1/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	22,67,05,750 Equity Shares of Face Value Re. 1/-		
Total diluted share/voting capital of the TC after the said acquisition	22,67,05,750 Equity Shares of Face Value Re. 1/-		

FOR POONA BOTTLING COMPANY PRIVATE LIMITED

DIRECTOR / AUTHORISED SIGNATORY

To. Moce

Date : 24/03/2020 Place : Mumbai