

Regd Off : # D-4 & D-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India

CIN No. L34201AP1983PLC003817

Phone : +91-877-2271990 / 2274765/6542779, Fax : +91-877-2271991 E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

Date: 27<sup>th</sup> March, 2019.

To,

The Manager  
Listing Department  
Bombay Stock Exchange  
P.J Towers, Dalal Street, Fort,  
Mumbai- 400 001.

Dear Sir,

**Sub: Disclosures under Regulation 29(2) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 regarding acquisition of Equity Shares on Conversion of Warrants**

In compliance with the disclosure requirements under Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, please find enclosed herewith the disclosure in the prescribed format as received on 27<sup>th</sup> March, 2019 & being made on behalf of Promoters of the Company in relation to acquisition of 8,00,000 equity shares acquired on 27<sup>th</sup> March, 2019 upon partial exercise of rights for conversion of warrants:

Name of the Allottees	Category (Promoter/ Non-promoter)	Total number of warrants Number of equity shares allotted on 28 <sup>th</sup> February, 2018.	Number of equity shares allotted upon conversion of warrants.
Sri P. Veeramarayana	Promoter	3,50,000	1,75,000
Sri P. Madhu Pratap & Sri P. Ravichandra (Jointly)	Promoter	10,70,000	5,35,000
Sri. P Sugunamma	Promoter	1,80,000	90,000
<b>Total</b>		<b>16,00,000</b>	<b>8,00,000</b>



# SIBAR

## AUTOPARTS LIMITED



ISO 9001 : 2008

Regd Off : # D-4 & D-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India

CIN No. L34201AP1983PLC003817

Phone : +91-877-2271990 / 2274765/6542779, Fax : +91-877-2271991 E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

We request you to kindly take the same on record.

Thanking You.

Your Faithfully,

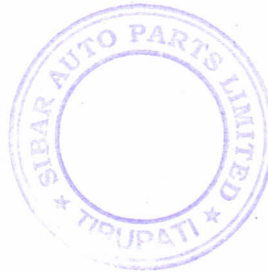
For Sibar Auto Parts Limited

A handwritten signature in blue ink that reads 'P. Madhu Pratap'.

(P. Madhu Pratap)

Executive Director & CFO

Encl:- Disclosures in the prescribed format





## Sri P. Veerananarayana

**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2015.**

Name of the Target Company (TC)	Sibar Auto Parts Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sri P. Veerananarayana (hereinafter the "acquirer")  <b>Person acting in concern with the acquirer:-</b> Other Shareholders of SAPL belonging to its promoter and promoter group namely:- 1. SugunammaPemmasani. 2. PemmasaniMadhuratap. 3. P Annapurna. 4. P Ravichandra. 5. P Charitha. 6. ChennaKrishnaiahAnnaluru. 7. Annaluru Usha. 8. ArunaAnnaluru.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE).		
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 (**)
<b>Before the acquisition under consideration, holding of:-</b>			
a) Shares carrying voting rights	5,72,850	3.90	3.46
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by shares	Nil	NA	NA
d) Warrants/ <del>convertible securities</del> / <del>any other instrument</del> that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	3,50,000	NA	2.12
<b>e) Total (a+b+c+d)</b>	<b>9,22,850</b>	<b>3.90</b>	<b>5.58</b>

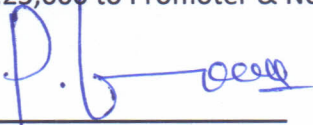
<b>Details of acquisition/sale:-</b>			
a)Shares carrying voting rights acquired/sold	1,75,000	1.12	1.06
b)VRs acquired /sold otherwise than by shares	Nil	NA	NA
c)Warrants/ <del>convertible securities/any other instrument</del> that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	NA	NA
d)Shares encumbered / invoked/released by the acquirer	Nil	NA	NA
<b>e)Total (a+b+c+/-d)</b>	<b>1,75,000</b>	<b>1.12</b>	<b>1.06</b>
<b>After the acquisition/sale, holding of:</b>			
a)Shares carrying voting rights	7,47,850	4.79	4.53
b)Shares encumbered with the acquirer	Nil	NA	NA
c)VRs otherwise than by shares	Nil	NA	NA
d)Warrants/ <del>convertible securities/any other instrument</del> that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	1,75,000	NA	1.06
<b>e) Total (a+b+c+d)</b>	<b>9,22,850</b>	<b>4.79</b>	<b>5.58</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue. / rights issue / preferential allotment / inter-se transfer etc).	Partial Conversion of 1,75,000 out of 3,50,000 Warrants into equity shares allotted on Preferential basis as adjusted against the outstanding Unsecured Loan available with the Company at time conversion.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	27 <sup>th</sup> March, 2019.		
Equity share capital / total voting capital of the TC before the said acquisition / sale.	Rs. 14,67,51,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale.#	Rs. 15,60,01,000/-		
Total diluted share/voting capital of the TC after the said acquisition.	Rs. 16,52,51,000/-		

Note:

(\*) 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. (Company has total 18,50,000 Warrants issued to Promoter and Non-Promoter Category out of which both Promoter and Non-Promoter Category Warrants holders has partially exercise 9,25,000 for conversion into equity, So after this conversion still 9,25,000 Warrants are pending for Conversion)

(#) Total share capital / voting capital after exercise of conversion warrants & allotment of equity i.e. 9,25,000 to Promoter & Non-Promoter.



**Sri P. Veeramarayana**

**(Acquirer)**

**Place: Tirupati.**

**Date: 27<sup>th</sup> March, 2019.**



# P. Madhu Pratap & P. Ravichandra (Jointly)

**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2015.**

Name of the Target Company (TC)	Sibar Auto Parts Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	P. Madhu Pratap & P. Ravichandra (Jointly) (hereinafter the "acquirer")		
	<p><b>Person acting in concern with the acquirer:-</b>            Other Shareholders of SAPL belonging to its promoter and promoter group namely:-</p> <ol style="list-style-type: none"> <li>1. SugunammaPemmasani.</li> <li>2. PemmasaniVeeraNarayana.</li> <li>3. P Annapurna.</li> <li>4. P Charitha.</li> <li>5. ChennaKrishnaiahAnnaluru.</li> <li>6. Annaluru Usha.</li> <li>7. ArunaAnnaluru.</li> </ol>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE).		
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 (**)
<b>Before the acquisition under consideration, holding of:-</b>			
a) Shares carrying voting rights	27,43,100	18.69	16.60
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by shares	Nil	NA	NA
d) Warrants/ <del>convertible securities/any other instrument</del> that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	10,70,000	NA	6.47
<b>e) Total (a+b+c+d)</b>	<b>38,13,100</b>	<b>18.69</b>	<b>23.07</b>



<b>Details of acquisition/sale:-</b>			
a)Shares carrying voting rights acquired/ <del>sold</del>	5,35,000	3.43	3.23
b)VRs acquired /sold otherwise than by shares	Nil	NA	NA
c)Warrants/ <del>convertible securities/any other instrument</del> that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	NA	NA
d)Shares encumbered / invoked/released by the acquirer	Nil	NA	NA
<b>e)Total (a+b+c+/-d)</b>	<b>5,35,000</b>	<b>3.43</b>	<b>3.23</b>
<b>After the acquisition/sale, holding of:</b>			
a)Shares carrying voting rights	32,78,100	21.01	19.83
b)Shares encumbered with the acquirer	Nil	NA	NA
c)VRs otherwise than by shares	Nil	NA	NA
d)Warrants/ <del>convertible securities/any other instrument</del> that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	5,35,000	NA	3.24
<b>e) Total (a+b+c+d)</b>	<b>38,13,100</b>	<b>21.01</b>	<b>23.07</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Partially Conversion of 5,35,000 out of 10,70,000 Warrants into equity shares allotted on Preferential basis as adjusted against the outstanding Unsecured Loan available with the company at time conversion.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	27 <sup>th</sup> March, 2019.		
Equity share capital / total voting capital of the TC before the said acquisition / sale.	Rs. 14,67,51,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale.#	Rs. 15,60,01,000/-		
Total diluted share/voting capital of the TC after the said acquisition.	Rs. 16,52,51,000/-		

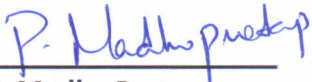
*M. Q. S.*

Note:

(\*) 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. (Company has total 18,50,000 Warrants issued to Promoter and Non-Promoter Category out of which both Promoter and Non-Promoter Category Warrants holders has partially exercise 9,25,000 for conversion into equity, So after this conversion still 9,25,000 Warrants are pending for Conversion).

(#) Total share capital / voting capital after exercise of conversion warrants & allotment of equity i.e. 9,25,000 to Promoter & Non-Promoter.



P. Madhu Pratap

(Acquirer)

Place: Tirupati.

Date: 27<sup>th</sup> March, 2019.



P. Ravichandra

(Acquirer)

Place: Tirupati.

Date: 27<sup>th</sup> March, 2019.



## P Sugunamma

**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2015.**

Name of the Target Company (TC)	Sibar Auto Parts Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	P Sugunamma (hereinafter the "acquirer")  <b>Person acting in concern with the acquirer:-</b> Other Shareholders of SAPL belonging to its promoter and promoter group namely:- 1. P. Madhu Pratap. 2. PemmasaniVeeraNarayana. 3. P Annapurna. 4.P Ravichandra. 5. P Charitha. 6. ChennaKrishnaiahAnnaluru. 7. Annaluru Usha. 8. ArunaAnnaluru.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE).		
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 (**)
<b>Before the acquisition under consideration, holding of:-</b>			
a)Shares carrying voting rights	23,78,680	16.21	14.39
b)Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	NA	NA
c)Voting rights (VR) otherwise than by shares	Nil	NA	NA
d)Warrants/ <del>convertible securities/any other instrument</del> that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	1,80,000	NA	1.09
<b>e)Total (a+b+c+d)</b>	<b>25,58,680</b>	<b>16.21</b>	<b>15.48</b>

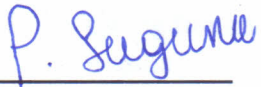
<b>Details of acquisition/sale:-</b>			
a)Shares carrying voting rights acquired/ <del>old</del>	90,000	0.58	0.54
b)VRs acquired /sold otherwise than by shares	Nil	NA	NA
c)Warrants/ <del>convertible securities/any other instrument</del> that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	NA	NA
d)Shares encumbered / invoked/released by the acquirer	Nil	NA	NA
<b>e)Total (a+b+c+/-d)</b>	<b>90,000</b>	<b>0.58</b>	<b>0.54</b>
<b>After the acquisition/sale, holding of:</b>			
a)Shares carrying voting rights	24,68,680	15.82	14.94
b)Shares encumbered with the acquirer	Nil	NA	NA
c)VRs otherwise than by shares	Nil	NA	NA
d)Warrants/ <del>convertible securities/any other instrument</del> that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	90,000	NA	0.54
<b>e)Total (a+b+c+d)</b>	<b>25,58,680</b>	<b>15.82</b>	<b>15.48</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Partially Conversion of 90,000 out of 1,80,000 Warrants into equity shares allotted on Preferential basis as adjusted against the outstanding Unsecured Loan available with the company at time conversion.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	27 <sup>th</sup> March, 2019.		
Equity share capital / total voting capital of the TC before the said acquisition / sale.	Rs. 14,67,51,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale. <sup>#</sup>	Rs. 15,60,01,000/-		
Total diluted share/voting capital of the TC after the said acquisition.	Rs. 16,52,51,000/-		

Note:

(\*) 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.(Company has total 18,50,000 Warrants issued to Promoter and Non-Promoter Category out of which both Promoter and Non-Promoter Category Warrants holders has partially exercise 9,25,000 for conversion into equity, So after this conversion still 9,25,000 Warrants are pending for Conversion)

(#) Total share capital / voting capital after exercise of conversion warrants & allotment of equity i.e. 9,25,000 to Promoter & Non-Promoter.



P Sugunamma

(Acquirer)

Place: Tirupati.

Date: 27<sup>th</sup> March, 2019.