

**Sheetal Jagmeet Singh Sabharwal**  
803, 8th Floor, Quantum Park,  
Union Park, Olive Restaurant,  
Khar West, Mumbai - 400052

**Date: 07/10/2019**

**To,  
The Manager  
Listing Department  
BSE Limited  
Bombay Stock Exchange,  
P. J. Towers, Dalal Street,  
Mumbai - 400001**

**To,  
Mr. Dharan Gudhka  
Company Secretary &  
Compliance Officer  
United Van Der Horst Limited  
E-29/30, MIDC, Taloja,  
Opp. Deepak Fertilisers,  
Navi Mumbai - 410208.**

**Sub: Disclosure under Regulation 29(1) and Regulation 29(2) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Dear Sir/Madam,**

In terms of disclosure under Regulation 29(1) and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I attached herewith the disclosure with regard to acquisition of 50,000 equity shares of United Vander Horst Limited by me pursuant to preferential allotment.

You are requested to kindly take the same on record.

**Yours Faithfully,**

  
**Sheetal Jagmeet Singh Sabharwal**  
**Acquirer - Promoter**

**Encl: Disclosure**

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	United Van Der Horst Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sheetal Jagmeet Singh Sabharwal - Acquirer Jagmeet Singh Sabharwal - PAC Rajpal Kaur Ushpal Sabharwal - PAC		
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 (**)
<b>#Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	0	0	0
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
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)	0	0	0
e) Total (a+b+c+d)	0	0	0
<b>#Details of acquisition/Sale</b>			
a) Shares carrying voting rights acquired/sold	50,000	1.14%	1.14%
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)	50,000	1.14%	1.14%
<b>#After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	50,000	1.14%	1.14%
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	-	-	-
e) Total (a+b+c+d)	50,000	1.14%	1.14%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06/10/2019 (Date of receipt of intimation of allotment of shares)		



Equity share capital / total voting capital of the TC before the said acquisition <del>/sale</del>	399,48,500
Equity share capital/ total voting capital of the TC after the said acquisition <del>/sale</del>	437,48,500
Total diluted share/voting capital of the TC after the said acquisition <del>/sale</del>	437,48,500

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(\*\*) 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.

#No. of Shares mentioned in column of before the acquisition, details of the acquisition and after the acquisition under consideration is of Acquirer Only. Holding of PAC has not been included in this disclosure; the same has been included in disclosure furnished under Reg. 29(1) of Takeover Code, 2011 by me. Further, Percentage of total share capital and total diluted share capital of TC mentioned in this disclosure has been calculated on the Post allotment Share Capital of the TC except percentage of total share capital and total diluted share capital mentioned in the before acquisition.

Sheetal Jagmeet Singh Sabharwal  
Acquirer – Promoter

Date: 07/10/2019

Place: Mumbai