# ORCHID FAMILY TRUST

Regd. Office: 127, 1st Floor, Udyog Kshetra, Mulund-Goregaon Link Road,

Mulund (West), Mumbai-400080; Tel: 022 -67976666

Email: rajendrafo@aarti-industries.com;

July 3, 2019

To,

Listing/Compliance Department **BSE LTD.** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

BSE CODE -524208

Dear Sir/Ma'am,

To,

Listing/Compliance Department
National Stock Exchange of
India Limited

"Exchange Plaza", Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

NSE CODE: AARTIIND

Sub: Disclosure of Shareholdings pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulations 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We are sending herewith the Disclosures of Shareholdings under regulation 29(2).

Please take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For **ORCHID FAMILY TRUST** 

MIRIK R. GOGRI

TRUSTEE

Encl.: as above.

### ANNEXURE - 2

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

- 1 Name of the Target Company (TC)
- 2 Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer
- 3 Whether the acquirer belongs to Promoter/Promoter group
- 4 Name(s) of the Stock Exchange(s) where the shares of TC are Listed

AARTI INDUSTRIES LIMITED

ORCHID FAMILY TRUST & OTHER PROMOTERS (AS PER LIST ATTACHED)

PROMOTER & PROMOTER GROUP

BSE Limited & National Stock Exchange of India Limited

Details of the acquisition / disposal as follows	Number		
	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the T( (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
Orchid Family Trust Other Promoters (List attached)	600,000 42,179,948	0.69 48.67	0.69 48.67
SUB TOTAL (a):-	42,779,948	49.36	49.36
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
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)	0	0.00	0.00
e) Total (a+b+c+d)	42,779,948	49.36	49.36
Details of acquisition / sale			
a) Shares carrying voting rights acquired/sold  Orchid Family Trust	920,000	1.06	1.06
Acquisition/Sale of Shares	-1,262,477	-1.46	-1.46
Other Promoters (List attached) SUB TOTAL (a):-	-342,477	-0.40	-0.40
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	0	0.00 0.00	0.00
category) acquired/sold d) Shares encumbered/invoked/released by the acquirer	0	0.00 0.00	0.00 0.00
e) Total (a+b+c+/-d)	-342,477	-0.40	-0.40
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Orchid Family Trust Other Promoters (List attached)	1,520,000 40,917,471	1.75 47.21	1.75 47.21
SUB TOTAL (a) :-	42,437,471	48.97	48.97

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	0	0.00	0.00 0.00				
voting rights in the TC (specify holding in each category) after acquisition	o	0.00	0.00				
e) Total (a+b+c+d)	42,437,471	48.97	48.97				
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se Transfer etc)	OPEN MARKET/	OFF. MARKET	/ GIFT				
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	01.07.2019						
Equity share capital/total voting capital of the TC before the said acquisition / sale	86668647						
Equity share capital/total voting capital of the TC after the said acquisition / sale	86668647						
Total diluted share/voting capital of the TC after the said acquisition		86668647					

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31(1)(b) of the listing Regulations.

(\*\*) 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 all the Promoters ORCHID FAMILY TRUST

MIRIK R. GOGRI

TRUSTEE

PLACE: MUMBAI DATE: 03.07.2019

# Annexure to Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Declaration given by Name of the Company

# ORCHID FAMILY TRUST AARTI INDUSTRIES LIMITED

B Other Promoters  1 Rajendra Vallabhaji Gogri 2 Shantilal Tejshi Shah 3 Parimal Hasmukhlal Desai 4 Chandrakant Vallabhaji Gogri 5 Rajendra Vallabhaji Gogri (HUF) 6 Shantilal Tejshi Shah (HUF) 7 Rashesh Chandrakant Gogri 8 Hetal Gogri Gala 9 Renil Rajendra Gogri 10 Dhanvanti Vallabhji Gogri 11 Jaya Chandrakant Gogri 12 Manisha Rashesh Gogri 13 Aashay Rashesh Gogri 14 Aarnav Rashesh Gogri 15 Mirik Rajendra Gogri 16 Arti Rajendra Gogri 17 Pooja Renil Gogri 18 Sarla Shantilal Shah 19 Nehal Garewal 20 Bhavna Shah Lalka 21 Heena Bhatia 22 Heena Family Private Trust 23 Nikhil Parimal Desai 24 Tarla Parimal Desai 25 Ratanben Premji Gogri Indira Madan Dedhia																																								A Acquirer			Sr. No. Name of the Shareholder	The state of the s
3,834,404 2,615,548 3,429,752 89,992 3,994,494 550,000 550,000 550,000 3,501,834 1,424,256 1,925,886 1,031,136 942,273 22,001 833,859 781,010 112,767 377,999 179,850	3,834,40 2,615,548 3,429,752 89,992 3,994,49 550,000 550,000 550,000 3,501,83 1,424,250 38 1,925,88 1,925,88 1,031,13 942,27 22,00 833,85 781,01 112,76 377,99	3,834,40 2,615,548 3,429,752 89,992 3,994,49 550,000 550,000 550,000 3,501,83 1,424,259 1,925,88 1,925,88 1,925,88 1,925,88 1,925,88 1,925,88 1,925,88 1,925,88 1,925,88 1,925,88 1,925,88 1,925,88 1,925,88 1,925,88 1,925,88 1,925,88 1,925,88 1,925,88 1,925,88	3,834,40 2,615,548 3,429,752 89,992 3,994,49 550,000 550,000 550,000 3,501,83 1,424,25 38 1,925,88 1,925,88 1,925,88 1,031,13 942,27 22,00 833,85 781,01 112,76	3,834,40 2,615,548 3,429,752 89,992 3,994,49 550,000 550,000 550,000 3,501,83 1,424,251 38 1,925,88 1,925,88 1,031,13 942,27 22,00 833,85 781,01	3,834,40 2,615,548 3,429,752 89,992 3,994,49 550,000 550,000 550,000 3,501,83 1,424,25 1,925,88 1,925,88 1,925,88 1,925,88 1,925,88 1,925,88 1,931,13 942,27 22,00 833,85 781,01	3,834,40 2,615,548 3,429,752 89,992 3,994,499 550,000 550,000 550,000 3,501,83 1,424,259 38 1,925,88 1,031,13 942,27 22,02 833,85	3,834,40 2,615,548 3,429,753 89,993 3,994,49 550,000 550,000 550,000 3,501,83 1,424,25 38 1,925,88 1,925,88 1,925,88 1,925,88 1,031,13 942,27 22,00 833,85	3,834,40 2,615,548 3,429,752 89,992 3,994,49 550,000 550,000 550,000 3,501,83 1,424,251 38 1,925,88 1,925,88 1,925,88 1,925,88 22,00 833,855	3,834,40 2,615,548 3,429,752 89,992 3,994,49 550,000 550,000 550,000 3,501,83 1,424,251 388 1,925,88 1,925,88 1,925,88 1,925,88 22,00 833,855	3,834,40 2,615,548 3,429,752 89,992 3,994,49 550,000 550,000 550,000 3,501,83 1,424,251 38 1,925,88 1,031,13 942,27 22,00	3,834,40 2,615,548 3,429,752 89,992 3,994,492 550,000 550,000 550,000 550,000 3,501,83 1,424,253 38 1,925,88 1,031,13 942,27 22,00	3,834,40 2,615,548 3,429,753 89,993 3,994,49 550,000 550,000 550,000 550,000 3,501,83 1,424,25 38 1,925,88 1,925,88 1,031,13 942,27 22,00	3,834,40 2,615,548 3,429,752 89,992 3,994,49 550,000 550,000 550,000 3,501,83 1,424,251 38 1,925,88 1,031,13 942,27	3,834,40 2,615,548 3,429,753 89,993 3,994,49 550,000 550,000 550,000 550,000 3,501,83 1,424,25 38 1,925,88 1,925,88 1,031,13 942,27	3,834,40 2,615,548 3,429,752 89,992 3,994,49. 550,000 550,000 550,000 550,000 3,501,83 1,424,259 38 1,925,88 1,925,88 1,031,13	3,834,40 2,615,548 3,429,753 89,997 3,994,49 550,000 550,000 550,000 3,501,83 1,424,25 38 1,925,88 1,925,88	3,834,40 2,615,548 3,429,753 89,99 3,994,49 550,000 550,000 550,000 550,100 3,501,83 1,424,25 38 1,925,88	3,834,40 2,615,548 3,429,752 89,992 3,994,49 550,000 550,000 550,000 3,501,83 1,424,25 38	3,834,40 2,615,548 3,429,752 89,992 3,994,49- 550,000 550,000 550,000 550,000 3,501,83 1,424,25	3,834,40 2,615,548 3,429,752 89,99 3,994,49 550,00 550,00 550,00 550,00 3,501,83 1,424,25	3,834,40 2,615,548 3,429,752 89,99 3,994,49 550,00 550,00 550,00 550,00 3,501,83	3,834,40 2,615,548 3,429,75 89,99 3,994,49 550,00 550,00 550,00	3,834,40 2,615,548 3,429,75; 89,99; 3,994,49, 550,00 550,00	3,834,40 2,615,548 3,429,75; 89,99; 3,994,49 550,00 550,00	3,834,40 2,615,548 3,429,75; 89,99; 3,994,49 550,00	3,834,40 2,615,548 3,429,75 89,99 3,994,49	3,834,40 2,615,541 3,429,75; 89,99	3,834,40 2,615,541 3,429,75	3,834,40- 2,615,541	3,834,40	3,834,40		369,141	308,274	1,888,482	309,304	1,708,994	2,474,900	600,000		No. of Shares		-	10
6 1.19 3 1.09 3 0.03 9 0.96 0 0.90 7 0.13 9 0.44																				2 0.00	6 1.64	4 4.04				0 0.63	4 4.61	0.10			8 3.02	4.42	0.43	4 0.36	2 2.18	4 0.36	4 1.97	0 2.86	0.69		% w.r.t. total share/voting capital wherever applicable		i e 30 03 2019	Shareholding
0.44				0.13			0.90				0.96			0.03		1.09	1.19			0.00	1.64	4.04				0.63	4.61	0.10				4.42	0.43	0.36	2.18	0.36	1.97	2.86	0.69		% w.r.t. total diluted share/voting capital wherever applicable			
-6,050														293,332		-428.332	135,000				-890,000							-144				0	0	0	-1,035,459	0	0	-920,000	920,000		Net Sale/ Purchase		No. of Shares	
0 -0.01			0.00	0.00			0.00				0.0	0.00		2 0.34		2 -0.49	0.16		0.00	0.00	0 -1.03	0.00			0.00	0.00	0.00				0.00	0.00	0.00	0.00	-1.19	0.00		-1.06	1.06		% w.r.t. total share/votin g capital wherever applicable	i.e. 30.	since last reporting	Shares
-0.01			0.00		0.00		0.00					0.00		4 0.34		9 -0.49	0.16		0.00	0.00	3 -1.03				0.00	0.00	0.00				0.00	0.00	0.00	0.00	9 -1.19	0.00		-1.06	1.06		% w.r.t. total diluted share/voti ng capital wherever applicable	i.e. 30.03.2019	reporting	Shares acquired
173,800			377,999				781,010					833,859		315,333		513,941	1,166,136		1,925,886	382	534,256	3,			550,000	550,000	3,				2,615,548	3,834,404	369,141	308,274			1,	1,554,900	1,520,000		No. of Shares	10		Sha
			0.44		0.13		0.90					0.96		0.36		0.59			6 2.22	2 0.00					0 0.63	0.63				2 3.96	8 3.02	4.42	0.43						1.75		% w.r.t. total share/voting capital wherever applicable	6107.7019	Acquisition	Shareholding after
		0.20	0.44		0.13		0.90					0.96		0.30		0.59			2.22					0.63	0.63					3.96	3.02	4.42						1.79	1.75		% w.r.t. total diluted share/voting capital wherever applicable *			

		CO	Shareholding			Snares acquired	cquired	Tallo	Sugremoraning arres
Sr. No.	Name of the Shareholder		20 02 2010		No. of Shares	since last reporting	reporting	P	Acquisition
		1.6	1.e. 30.03.2019			i.e. 30.03.2019	3.2019	on	on 01.07.2019
	*	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital wherever applicable	Net Sale/ Purchase	% w.r.t. total share/votin g capital wherever applicable	% w.r.t. total diluted share/voti ng capital wherever applicable	No. of Shares	% w.r.t.  % w.r.t. total diluted share/voting share/voting capital wherever applicable applicable *
29	Bhanu Pradip Savla	130,737	0.15	0.15	0	0.00	0.00	130,737	0.15
30	Dilip Tejshi Dedhia	3,550	0.00	0.00	0	0.00	0.00	3,550	0.00
31	Anushakti Enterprise Private Limited	2,492,500	2.88	2.88	0	0.00	0.00	2,492,500	2.88
32	Safechem Enterprises Private Limited	1,463,000	1.69	1.69	0	0.00	0.00	1,463,000	1.69
33	Labdhi Business Trust	1,700,000	1.96	1.96	800,000	0.92	0.92	2,500,000	2.88
34	Alchemie Financial Services Limited	673,006	0.78	0.78		0.00	0.00	673,006	0.78
35	Nikhil Holdings Private Limited	364,302	0.42	0.42	-86,024	-0.10	-0.10	278,278	0.32
36	Gogri Finserv Pvt. Ltd.	264,105	0.30	0.30	0	0.00	0.00	264,105	0.30
37	Alchemie Finserv Pvt. Ltd.	264,105			0	0.00	0.00	264,105	0.30
38	Valiant Organics Limited	216,400	0.25	0.25	-14,000	-0.02	-0.02	202,400	0.23
39	Tulip Family Trust	700,000	0.81		890,000	1.03	1.03	1,590,000	1.83
40	Dilesh Roadlines Pvt. Ltd.	8,318	0.01	0.01		0.00	0.00	8,318	0.01
	Total> (B)	42,179,948	48.67	48.67	-1,262,477	-1.46	-1.46	40,917,471	47.21

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations

TOTAL -----> (A) + (B)

42,779,948

49.36

49.36

-342,477

-0.40

-0.40

42,437,471

48.97

48.97

(\*\*) 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 all the Promoters
ORCHID FAMILY TRUST

MIRIK R. GOGRI
TRUSTEE
PLACE: MUMBAI
DATE: 03.07.2019 Kyr m)

## NAME OF THE TARGET COMPANY :- AARTI INDUSTRIES LIMITED

Name of the Shareholder	Nature of Transaction	Date of Transaction	Agregate No- of Equity Shares Sold/Purchase
	Market Sale	02-04-2019	-500
	Market Sale	07-06-2019	-2,450
	Market Sale	10-06-2019	-1,050
	Market Sale	12-06-2019	-5,700
	Market Sale	13-06-2019	-3,000
	Market Sale	14-06-2019	-10,000
	Market Sale	17-06-2019	-1,500
CHANDRAVANT VALLABIJA IL COORI	Market Sale	18-06-2019	-13,500
CHANDRAKANT VALLABHAJI GOGRI	Market Sale	19-06-2019	-5,000
	Market Sale	20-06-2019	-9,000
	Market Sale	21-06-2019	-16,500
	Market Sale	22-06-2019	-15,500
	Market Sale	22-06-2019	-20,000
	Market Sale	27-06-2019	-113,000
	Market Sale	27-06-2019	-10,03
	Market Sale	28-06-2019	-8,722
	Gift Given	28-06-2019	-800,000
		Total	-1,035,459
	Market Sale	02.04.2019	-200
	Market Sale	14.06.2019	-100
PRASADI YOGESH BANATWALA	Market Sale	18.06.2019	-200
	Market Sale	21.06.2019	-200
	Market Sale	24.06.2019	-100
		Total	-800
	Gift Given	02.05.2019	7/
DHANVANTI VALLABHAJI GOGRI			-72
	Gift Given	13.06.2019 <b>Total</b>	-72 - <b>144</b>
INDIRA MADAN DEDHIA	Gift Given	24.05.2019	-5,000
INDIKA WADAN DEDRIA	Gift Given	27.05.2019	-1,050
		Total	-6,050
	Market Sale	28.05.2019	-3,600
VALIANT ORGANICS LIMITED	Market Sale	29.05.2019	-124
	Market Sale	30.05.2019	-10,276
	Market Sale	Total	-14,000
	Market Sale	06.06.2019	-5,000
	Market Sale	07.06.2019	-409
IKHIL HOLDINGS PRIVATE LIMITED	Market Sale	10.06.2019	-33,721
ITO DE TITO I TAVATE DIMITED	Market Sale	11.06.2019	-3,836
	Market Sale	12.06.2019	-3,058
	Market Sale	13.06.2019	-40,000
		Total	-86,024

Name of the Shareholder	Nature of Transaction	Date of Transaction	Agregate No- of Equity Shares Sold/Purchase
Bhavna Shah Lalka	Gift Given	31.05.2019	-428,332
Briavila Orian Barka	dit diver	Total	-428,332
Nehal Garewal	Gift Received	31.05.2019	135,000
		Total	135,000
Heena Bhatia	Gift Received	31.05.2019	293,332
Ticcha Bhatia	ant received	Total	293,332
LABDHI BUSINESS TRUST	Gift Received	28.06.2019	800,000
		Total	800,000
RAJENDRA V. GOGRI	Gift Given	29.06.2019	-920,000
		Total	-920,000
ORCHID FAMILY TRUST	Gift Received	29.06.2019	920,000
		Total	920,000
ARTI R. GOGRI	Gift Given	28.06.2019	-890,000
		Total	-890,000
	Gift Received	28.06.2019	1,701,595
TULIP FAMILY TRUST	Gift Returned	29.06.2019	-811,595
		Total	890,000

For and on behalf of all the Promoters
ORCHID FAMILY TRUST

MIRIK R. GOGRI

TRUSTEE

PLACE: MUMBAI DATE: 03-07-2019