

20th August 2019

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022- 22723121/ 22722037 Scrip Code: 533282	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C -1, Block - G, Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051 Fax No.: 022 – 26598237/38 Company Code: GRAVITA
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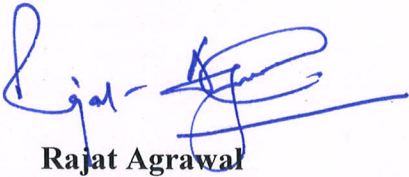
Sub.: Disclosure under Regulation 29(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam

Please find the enclosed disclosure as per Regulation 29(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Kindly take the same on record.

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

Thanking You
Yours Faithfully,



Rajat Agrawal

Encl.: As Above

CC:

**To Compliance Officer
Gravita India Limited
402, Gravita Tower A-27B
Shanti Path, Tilak Nagar
Jaipur 302004**

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

Name of the Target Company (TC)	GRAVITA INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer – Rajat Agrawal Persons Acting in Concert (PAC)- Dr.Mahavir Prasad Agarwal Trustee on behalf of Agrawal Family Private Trust		
Whether the acquirer belongs to Promoter/Promoter group	Yes- Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India 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/disposal under consideration, holding of :			
a) Shares carrying voting rights			
- Rajat Agrawal	3,26,93,023	47.35%	47.35%
- Dr.Mahavir Prasad Agarwal Trustee on behalf of Agrawal Family Private Trust	1,73,48,025	25.13%	5.13%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	5,00,41,048	72.48%	72.48%
Details of acquisition/sale			
a) Shares carrying voting rights acquired			
- Rajat Agrawal	14,941	0.022%	0.022%

- Dr.Mahavir Prasad Agarwal Trustee on behalf of Agrawal Family Private Trust	Nil	Nil	Nil
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+d)	14,941	0.022%	0.022%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
- Rajat Agrawal	3,27,07,964	47.37%	47.37%
- Dr.Mahavir Prasad Agarwal Trustee on behalf of Agrawal Family Private Trust	1,73,48,025	25.13%	25.13%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
e) Total (a+b+c+d)	5,00,55,989	72.50%	72.50%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.08.2019 and 19.08.2019		

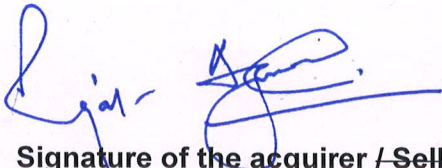
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 13,80,75,828 divided into 69037914 Equity Shares of Rs. 2/- each
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 13,80,75,828 divided into 69037914 Equity Shares of Rs. 2/- each
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 13,80,75,828 divided into 69037914 Equity Shares of Rs. 2/- each

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.

NOTE: This disclosure is being filed pursuant to regulation 29(2) w.r.t. change in shareholding of Acquirer. The details of shareholding of Acquirer and PAC are as under:



Signature of the acquirer / Seller/ Authorised Signatory

Place: Jaipur

Date: 20/8/19

