## WELSPUN GROUP MASTER TRUST

Address: 7th Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. Mail Id-Priyanka\_indulkar@welspun.com

Date: 10.08.2020

Bombay Stock Exchange Ltd. National Stock Exchange of Welspun India Limited (Scrip Code-514162) India Ltd. Welspun City, (Symbol: WELSPUNIND) Department of Listing, Village Versamedi, Taluka Anjar, P. J. Towers, Dalal Street, Exchange Plaza, Mumbai - 400 001. Bandra-Kurla Complex, District Kutch Bandra (E), Mumbai - 400 051. Gujarat-370 110

Dear Sir/Madam,

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

This is to inform you that, Balkrishan Goenka, Trustee of Welspun Group Master Trust ("WGMT") (Constituent of Welspun Promoter Group and person acting in concert with them) have acquired 15,00,000 (0.15%) Equity shares of Welspun India Limited from the open market.

Please find attached herewith, disclosure in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011, in the prescribed format.

You are requested to take the same on your record and oblige

Thanking You.

Yours Faithfully,

For Welspun Group Master Trust

Encl: as above

**Authorised Signatory** 

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

Name	of the Target Company (TC)	Welspun India L	imited				
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller		Acquirer: Balkrishan Goenka, Trustee of Welspun Group Master Trust (Constituent of Welspun Promoter Group and person acting in concert with them)					
	er the acquirer/seller belongs to Promoter / ter group	Yes					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited National Stock Exchange of India Limited					
Before of:	the acquisition under consideration, holding						
a.	Shares carrying voting rights						
	Refer Annexure A						
b.	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-			
c.	Voting rights (VR) otherwise than by equity 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)	-	-	-			
e.	Total (a+b+c+d)						
	Refer Annexure A						
Details	of acquisition/Sale						
a.	Shares carrying voting rights acquired/sold						
	Refer Annexure A						
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	-	-	-			
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d.	Shares encumbered / invoked/released by the	-	-	-			
	acquirer						
e.	Total $(a+b+c+/-d)$						
	Refer Annexure A						
After the acquisition/sale, holding of:							
a.	Shares carrying voting rights						
	Refer Annexure A						
			_	_			
b.	Shares encumbered with the acquirer	-					
	VDs otherwise them by shows	_	-	-			
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 $(a+b+c+d)$						
	Refer Annexure A						
Mode o	of acquisition / sale (e.g. open market / off-	Open Market					
	/ public issue / rights issue / preferential						
	ent / inter-se transfer etc).						
	Date of acquisition / sale of shares / VR or date of		August 10, 2020				
receipt of intimation of allotment of shares,							
whichever is applicable		<b>D</b> 11	. 1 (T) B	1 00 1 70 7 1 70 /			
Equity share capital / total voting capital of the TC		Paid up equity share capital (₹) – Rs. 1,004,725,150/-					
before the said acquisition / sale		No. of paid up equity shares - 1,004,725,150					
Equity share capital/ total voting capital of the TC after the said acquisition / sale		Paid up equity share capital (₹) – Rs. 1,004,725,150/-					
		No. of paid up equity shares $-1,004,725,150$ Paid up equity share capital ( $\stackrel{?}{\gtrless}$ ) - Rs. 1,004,725,150/-					
	iluted share/voting capital of the TC after the	No. of paid up equity shares $-1,004,725,150$					
Said ac	quisition	140. 01 pard up equity shares - 1,004,723,130					

Yours Faithfully,

For Welspun Group Master Trust

Devendra Patil Authorised Signatory

## Annexure A

	Before the proposed transaction		Details of transaction			After the proposed transaction			
Shareholder	No. of shares / voting rights	% w.r.t total share capital of TC	% w.r.t total share capital of TC (diluted basis)	No. of shares / voting rights acquired	% w.r.t total share capital of TC	% w.r.t total share capital of TC (diluted basis)	No. of shares / voting rights	% w.r.t total share capital of TC	% w.r.t total share capital of TC (diluted basis)
Acquirer & PAC									
Radhika Balkrishan Goenka	2,008,600	0.20	0.20	-	-	-	2,008,600	0.20	0.20
Dipali Balkrishan Goenka	750,400	0.07	0.07	-	-	-	750,400	0.07	0.07
Balkrishan Gopiram Goenka	490,570	0.05	0.05	-	-	-	490,570	0.05	0.05
Balkrishan Goenka (HUF)	193,320	0.02	0.02	-	-	-	193,320	0.02	0.02
Rajesh R Mandawewala	1,030	0.00	0.00	-	-	-	1,030	0.00	0.00
B.K. Goenka jtly Dipali Goenka	90	0.00	0.00	-	-	-	90	0.00	0.00
Aryabhat Vyapar Private Limited	5,424,020	0.54	0.54	-	-	-	5,424,020	0.54	0.54
Balkrishan Goenka, Trustee of									
Welspun Group Master Trust	692,965,432	68.97	68.97	1,500,000	0.15	0.15	694,465,432	69.12	69.12
Total - Promoter and PAC's	701,833,462	69.85	69.85	1,500,000	0.15	0.15	703,333,462	70.00	70.00

For Welspun Group Master Trust

Authorised Signatory