



ZENITH FIBRES LIMITED

ISO 9001:2015
COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN : L17120MH1989PLC054580
Tele No. : +91-265-228-3744 Tele/Fax : +91-265-228-3743 E-mail : baroda@zenithfibres.com URL : www.zenithfibres.com

11th June, 2019

To
The Manager,
BSE Limited,
Corporate Relations Dept.,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Scrip Code No: 514266

Pursuant to disclosure under regulation 29(2) read with regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we wish to inform you that Promoter and promoter group participated in buyback offer of the company and validly tendered 4,05,540 equity shares of the Company. In this connection please find enclosed herewith the disclosures in prescribed format

Thanking you,

For Zenith Fibres Limited



Siddhi Shah
Company Secretary

Regd. Office : 205, Marol Co-Op.Ind. Estate Ltd., M.V.Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)
Phone : +91-22-28599428, Telefax : +91-22-28599429 E-mail:mumbai@zenithfibres.com

Plant : Block 458, P.O. Tundav, Taluka : Savli, District : Vadodara - 391775, Gujarat, (India)
Mobile : +91-8780601186, +91-8780601179 E-mail : plant@zenithfibres.com

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

Name of the Target Company (TC)	Zenith Fibres Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1.	AARTI B. AGGARWAL	
	2.	ABHISHAKE RUNGTA	
	3.	AMAN RUNGTA	
	4.	MADHURIDEVI RUNGTA	
	5.	PINKY RUNGTA	
	6.	PURVI RUNGTA	
	7.	RAJEEV RUNGTA HUF	
	8.	RAJEEV RUNGTA	
	9.	SANJEEV RUNGTA	
	10.	VINITA RUNGTA	
	11.	ALPHA OVERSEAS INTERNATIONAL PVT LTD	
	12.	CLASSIC STEELS PRIVATE LIMITED	
	13.	DEMIRS FINVEST PVT LTD	
	14.	GALAXY DEALERS PVT. LTD.	
	15.	RAINY FISCAL SERVICES (P) LTD	
	16.	SHARK BARTER PRIVATE LIMITED	
	17.	SOUTH PARK PROMOTERS PVT. LTD.	
	18.	VINITA INVESTMENT LTD	
Whether the acquirer belongs to Promoter/Promoter group	yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD.		
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	2223106	50.27%	50.27%
b) Voting rights (VR) otherwise than by equity 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)			
d) Total (a+b+c)	2223106	50.27%	50.27%
Details of acquisition/sale			
a) Shares carrying voting rights sold	405540	10.28%*	10.28%*
b) VRs acquired otherwise than by equity 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) Total (a+b+c) (Refer Note#1)	405540	10.28%	10.28%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1817566	46.08%*	46.08%*
b) VRs otherwise than by equity 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) after acquisition			
d) Total (a+b+c)	1817566	46.08%	46.08%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Buy Back Offer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10/06/2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	4422346		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	3944136		
Total diluted share/voting capital of the TC after the said acquisition/sale	--		

Note 1:

Includes the name of Promoter and Promoter Group members who did not participate in the buyback offer, but their voting rights changed incidentally to the buyback offer.

**Percentage from post buy back capital of the company*

On behalf of the Promoter and Promoter Group Members



Sanjeev Rungta

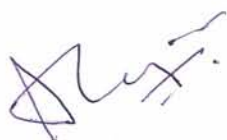
Place: Vadodara

Date: 11/06/2019

Details of Promoter and promoter group Pre and Post buy back of the shares

NAME	Before Buy Back Holding	%	After Buy Back Holding	%
AARTI B. AGGARWAL	2000	0.05	2000	0.05
ABHISHAKE RUNGTA	10530	0.24	0	0.00
AMAN RUNGTA	9100	0.21	9100	0.23
MADHURIDEVI RUNGTA	38500	0.87	2400	0.06
PINKY RUNGTA	5800	0.13	5800	0.15
PURVI RUNGTA	3000	0.07	0	0.00
RAJEEV RUNGTA HUF	1000	0.02	0	0.00
RAJEEV RUNGTA	6000	0.14	0	0.00
SANJEEV RUNGTA	1800	0.04	1800	0.05
VINITA RUNGTA	1600	0.04	0	0.00
ALPHA OVERSEAS INTERNATIONAL PVT LTD	166700	3.77	166700	4.23
CLASSIC STEELS PRIVATE LIMITED	3000	0.07	0	0.00
DEMRIS FINVEST PVT LTD	481500	10.89	481500	12.21
GALAXY DEALERS PVT. LTD.	325810	7.37	0	0.00
RAINY FISCAL SERVICES (P) LTD	560100	12.67	560100	14.20
SHARK BARTER PRIVATE LIMITED	450000	10.18	450000	11.41
SOUTH PARK PROMOTERS PVT. LTD.	138166	3.12	138166	3.50
VINITA INVESTMENT LTD	18500	0.42	0	0
Total Shares of the promoter & Promoter Group	2223106	50.27	1817566	46.08
Total Shares of the company	4422346		3944136	
% of Promoter & Promoter Group	50.27		46.08	

Includes the name of Promoter and Promoter Group members who did not participate in the buyback offer, but their voting rights changed incidentally to the buyback offer.



Sanjeev Rungta

Place: Vadodara

Date:11/06/2019