

DISHA SANGHVI

A-19, VARSHA PARK, 268/2,
BANER, PUNE: 411045

4th January 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400 001

Dear Sir/Madam,

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

Scrip Code:

Dear Sir/Madam,

Pursuant to Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I wish to inform you that I have acquired 34,000 shares of Sanghvi Brands Limited from Open Market. In this connection please find the enclosed disclosure as per Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking You.



Disha Sanghvi

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

Name of the Target Company (TC)	Sanghvi Brands Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Disha Sanghvi		
Whether the acquirer belongs to Promoter/Promoter group	Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited – SME Exchange		
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	11	0.000%	0.0001%
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)	11	0.00%	0.00%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	34,000	0.33%	0.33%
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)	34,000	0.33%	0.33%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	34,011	0.33%	0.33%
b) VRs otherwise than by equity shares	--	--	--

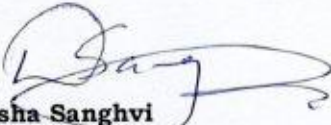
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
d) Total (a+b+c)	34,011	0.33%	0.33%
Mode of acquisition/sale (e.g. open market / off-market / public issue / 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	31/12/2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 10,41,58,800 (10,415,880 equity shares of face value of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 10,41,58,800 (10,415,880 equity shares of face value of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 10,41,58,800 (10,415,880 equity shares of face value of Rs. 10 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.

Thanking You,


Disha Sanghvi