The Listing Department,

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block-G,

Bandra - Kurla Complex,

Bandra (E),

Mumbai - 400051

SCRIP CODE: VARDMNPOLY

The Listing Department,

**BSE Limited** 

25th Floor,

P.J. Towers,

Dalal Street Fort,

Mumbai- 400001

SCRIP CODE: 514175

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

We, the undersigned, are submitting the requisite disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, ("Takeover Regulations") pursuant to Preferential Allotment of warrants convertible into equal number of equity shares of <u>VARDHMAN POLYTEX LIMITED</u> (TC) within 18 months from the date of allotment.

This is for your information and records.

Regards,

For Sahi Trading Private Limited

Saajan S. Rathod

Director.

DIN: 02936378

Mayank Subhash

Rathod

Saajan Subhash

Rathod

Mangala Subhash

Rathod

Copy to:

The Company Secretary, Vardhman Polytex Limited Vardhman Park, Chandigarh Road, Ludhiana- 141123

## Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of the Acquisition

Name of the Target Company (TC)	VARDHMAN POLYTEX LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol> <li>SAHI TRADING PRIVATE LIMITED</li> <li>MAYANK SUBHASH RATHOD</li> <li>SAAJAN SUBHASH RATHOD</li> <li>MANGALA SUBHASH RATHOD</li> </ol>		
Whether the acquirer belongs to Promoter/ Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED     BSE LIMITED		
Details of the acquisition as follows	Number	% w.r.t. total shares/ voting capital wherever applicable*	State of the second sec
Before the acquisition under consideration, holding of acquirer along with PACs of:  a) Shares carrying voting rights		*	
1 Sahi Trading Private Limited	10,000	0.04	0.03
<ul><li>Sahi Trading Private Limited</li><li>Mayank Subhash Rathod</li></ul>	10,000	0.04	0.03
O .	10,000	0.04	0.03
2 Mayank Subhash Rathod	10,000	0.04	0.03
2 Mayank Subhash Rathod 3 Saajan Subhash Rathod	10,000	0.04	0.03
2 Mayank Subhash Rathod 3 Saajan Subhash Rathod 4 Mangala Subhash Rathod b) Shares in the nature of encumbrance (pledge/ lien/	10,000	0.04	0.03
Mayank Subhash Rathod Saajan Subhash Rathod Mangala Subhash Rathod 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 instrumentthat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	10,000	0.04	0.03
Mayank Subhash Rathod Saajan Subhash Rathod Mangala Subhash Rathod 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 instrumentthat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	
Mayank Subhash Rathod Saajan Subhash Rathod Mangala Subhash Rathod 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 instrumentthat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	10,000	0.04	0.03
Mayank Subhash Rathod Saajan Subhash Rathod Mangala Subhash Rathod 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 instrumentthat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	-	-	

Sacyon

Sacyan MS Ray

c)	Warrants/ convertible securities/ any other trument that entitles the acquirer to receive shares				
	rying voting rights in the TC (specify holding in each				
cat	regory)				
1	Sahi Trading Private Limited	10,00,000	-	2.83	
2	Mayank Subhash Rathod	10,00,000	-	2.83	
3	Saajan Subhash Rathod	10,00,000	_	2.83	
4	Mangala Subhash Rathod	10,00,000	-	2.83	
d)	Shares in the nature of encumbrance (pledge/	-	-	-	
lier	n/non-disposal undertaking/ others)				
e)	Total (a+b+c+/-d)	40,00,000	-	11.32	
Aft	er the acquisition, holding of acquirer along with				
PA	Cs of:				
a)	Shares carrying voting rights				
1	Sahi Trading Private Limited	10,000	0.04	0.03	
2	Mayank Subhash Rathod	-	- 5%	-	
3	Saajan Subhash Rathod	-	-	• -	
4	Mangala Subhash Rathod	-	-	-	
b)	VRs otherwise than by equity shares	-	- /	-	
c)	Warrants/ <del>convertible securities/any other</del>				
	trument that entitles the acquirer to receive shares	-			
	rying voting rights in the TC (specify holding in each				
cat	egory) after acquisition				
1	Sahi Trading Private Limited	10,00,000	-	2.83	
2	Mayank Subhash Rathod	10,00,000	-	2.83	
3	Saajan Subhash Rathod	10,00,000	- 1	2.83	
4	Mangala Subhash Rathod	10,00,000	-	2.83	
d)	Shares in the nature of encumbrance (pledge/	-	-	-	
lier	n/non-disposal undertaking/ others)				
e)	Total (a+b+c+d)	40,10,000	0.04	11.35	
Mode of acquisition (e.g. open market / public issue /		Preferential Allotment of 40,00,000 Warrants			
rights issue / preferential allotment / inter-se		convertible into equity shares of TC			
tra	nsfer/encumbrance, etc.)				
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.		Warrants convertible into equal number of equity shares of TC within 18 months from the			
					date of allotment.
			te of acquisition of/ date of receipt of intimation of	Date of allotment of warrants: 27/06/2023	
	otment of shares / VR/ warrants/convertible	Date of anoth	Terre or warrants	. 21/00/2023	
securities/any other instrument that entitles the					
	quirer to receive sharesin the TC.				
	Twin 5. To Toochto Sharoshi the Tol				

Sacyon

mer

Saajar

me Roy

Equity share capital / total voting capital of the TC before the said acquisition	2,22,90,957 Equity shares of Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition	2,22,90,957 Equity shares of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition	3,52,90,957 Equity shares of Rs. 10 each (Assuming full conversion of 1,30,00,000 convertible warrants issued on preferential basis)

Saajan

MOR

Saajan

Melco