

Annexure-A

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

1. Name of the Target Company (TC)	BANNARI AMMAN SPINNING MILLS LTD.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1) Trupti Petroleums Pvt.Ltd. 2) Anuj A. Sheth HUF		
3. Whether the acquirer belongs to Promoter/Promoter group	NO		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE & NATIONAL STOCK EXCHANGE		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition under consideration, holding of :</u>			
a) Shares carrying voting rights	768,463	4.88	4.88
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)	-	-	-
Total (a+b+c)	768,463	4.88	4.88
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	294,819	1.87	1.87
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	-	-	-
Total (a+b+c)	294,819	1.87	1.87

After the acquisition, holding of:			
a) Shares carrying voting rights	1,063,282	6.75	6.75
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	-	-	-
Total (a+b+c)	1,063,282	6.75	6.75
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	OPEN MARKET		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	29-11-11		
8. Equity share capital / total voting capital of the TC before the said acquisition	15,754,269		
9. Equity share capital/ total voting capital of the TC after the said acquisition	15,754,269		
10. Total diluted share/voting capital of the TC after the said acquisition	15,754,269		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full convertible conversion of the outstanding securities/warrants into equity shares of the TC.

Signature of the acquirer / Authorised Signatory
For TRUPTI PETROLEUMS PVT. LTD

Sheen

Place: Mumbai

DIRECTOR

Date: 30/11/2011