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

- 4	IN (1) = 10 (=0)				
1	Name of the Target Company (TC)	Polytex India Limited			
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anugrah Stock & Broking Pvt. Ltd. (List of PAC enclosed)			
3	Whether the acquirer belongs to Promoter/Promoter group	Yes			
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd.			
5	Details of the acquisition / disposal/holding 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(*)	
	Before the acquisition/disposal under			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	consideration, holding of:				
a)	Shares carrying voting rights	Acquirer: 250000 PAC: 9246000	Acquirer: 1.85 PAC: 68.49	N.A.	
b)	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil	
	Total (a+b+c)	Acquirer: 250000 PAC: 9246000	Acquirer: 1.85 PAC: 68.49	N.A.	
	Details of acquisition/sale	1 740. 0240000	1 AO. 00.43		
	Docume of degatorizonio				
a)	Shares carrying voting rights acquired/sold	Acquirer: 50000	Acquirer: 0.37	N.A.	
		PAC: Nil	PAC: Nil	1	
b)	VRs acquired /sold otherwise than by shares	Nil	Nil	Nil	
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	Nil	Nil	Nil	
	Total (a+b+c)	Acquirer: 50000 PAC: Nil	Acquirer: 0.37 PAC: Nil	N.A.	
	After the acquisition/sale, holding of:				
a)	Shares carrying voting rights	Acquirer: 300000	Acquirer: 2.22	N.A.	
F7		PAC: 9196000	PAC: 68.12	<u> </u>	
b)	VRs otherwise than by shares	Nil	Nil	Nil	
с)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil	
	after acquisition.				
	Total (a+b+c)	Acquirer: 300000	Acquirer: 2.22	N.A.	

- 6	Mode of acquisition / sale (e.g. open market /	Open Market
	off-market / public issue / rights issue /	
	preferential allotment / inter-se transfer etc).	
7	Date of acquisition / sale of shares / VR or date	08.11.2012
	of receipt of intimation of allotment of shares,	
	whichever is applicable	
8	Equity share capital / total voting capital of	1,35,00,000 Equity Shares
	the TC before the said acquisition / sale	
9	Equity share capital/ total voting capital	1,35,00,000 Equity Shares
	of the TC after the said acquisition / sale	
10	Total diluted share/voting capital of the TC	Nil
	after the said acquisition/sale.	

Note: The acquirer and seller belongs to Promoter / Promoter Group and are PAC together.

(*) 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.

Name of Acquirer: For Anugrah Stock and Broking Pvt. Ltd.

Signature of the acquirer

Date: 15/11/2012 Place: Mumbai

Details of Persons Acting in Concert (PAC)

Sr. No.	Name of Persons Acting in Concert (PAC)	Shares / Voting Rights (VR) before acquisition		Shares / Voting Rights acquired / sold		Shares / Voting Rights after acquisition	
		No. of Shares	%	No. of Shares	%	No. of Shares	%
1	Paresh Kariya	2147500	15.91	-50000	0	2097500	15.54
2	Sadhana Kariya	2350500	17.41	0	0	2350500	17.41
3	Arvind Kariya	2547500	18.87	0	0	2547500	18.87
4	Jigna Kariya	2200500	16.3	0	0	2200500	16.30
5	Anugrah Stock and Broking Pvt. Ltd.	250000	1.85	50000	0	300000	2.22
	TOTAL	9496000	70.34	0	0	9496000	70.34

Name of Acquirer: For Anugrah Stock and Broking Pvt. Ltd.

Signature

Date: 15/11/2012

Place: Mumbai