

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

1	Name of the Target Company (TC)	Taparia Tools Limited		
2	Name(s) of the seller and Persons acting in Concert (PACs) with the seller	Poorvi Taparia Devi Prasad Taparia (HUF)		
3	Whether the seller belongs to Promoter/Promoter Group	Yes		
4	Names(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, Mumbai		
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			
	<i>Poorvi Taparia</i>	36959	1.22%	1.22%
	Devi Prasad Taparia (HUF)	43999	1.45%	1.45%
	Other Promoter/ Promoter Group	2016999	66.44%	66.44%
b)	Voting Rights (VR) otherwise than by shares	0	0.00%	0.00%
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)	0	0.00%	0.00%
Total (a+b+c)		2097957	69.11%	69.11%
Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold			
	<i>Poorvi Taparia</i>	-36959	-1.22%	-1.22%
	Devi Prasad Taparia (HUF)	36959	1.22%	1.22%
	Other Promoter/ Promoter Group	0	0.00%	0.00%
b)	Voting Rights (VR) acquired/ sold otherwise than by equity shares	0	0.00%	0.00%
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	0	0.00%	0.00%
Total (a+b+c)		0	0.00%	0.00%
After the acquisition/ sale, holding of				
a)	Shares carrying voting rights			
	<i>Poorvi Taparia</i>	0	0.00%	0.00%
	Devi Prasad Taparia (HUF)	80958	2.67%	2.67%
	Other Promoter/ Promoter Group	2016999	66.44%	66.44%
b)	Voting Rights (VR) otherwise than by shares	0	0.00%	0.00%
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	0	0.00%	0.00%
Total (a+b+c)		2097957	69.11%	69.11%

5	Mode of acquisition/ sale (e.g. open market/ off market/ public issue/ rights issue/ preferential allotment/ interse transfer etc)	Inter-se Transfer/OFF Market
6	Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares whichever is applicable	Friday, August 30, 2013
7	Equity Share Capital/ total voting capital of the target company before the said acquisition/sale	Rs. 30357500 comprising of 30,35,750 equity shares of Rs. 10/- each
8	Equity Share Capital/ total voting capital of the target company after the said acquisition/sale	Rs. 30357500 comprising of 30,35,750 equity shares of Rs. 10/- each
9	Total diluted share/ voting capital of the TC after the said acquisition/ sale	Rs. 30357500 comprising of 30,35,750 equity shares of Rs. 10/- each

Note:

1 Negative represents sale

2

Paparia

Poorvi Taparia

(Seller)

For Devi Prasad Taparia (HUF)

Devi Prasad Taparia

Devi Prasad Taparia

(Authorized Signatory)(Acquirer)

Place: Mumbai

Date: 31-Aug-13