|    | Name of the Target Company (TC)   | Pondy Oxides Chemicals Limited   |  |  |  |
|----|---|--|--|--|--|
|    | Name of the acquirer(s)   | Anil Kumar Bansal  |  |  |  |
|    | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters  | Promoter   |  |  |  |
|    | Details of the proposed acquisition   |  |  |  |  |
|    | a. Name of the person(s) from whom shares are to be acquired  | Neelam Bansal  |  |  |  |
|    | d. Harris of the potential  | Devakar Bansal   |  |  |  |
|    |   | Sunil Kumar Bansal   |  |  |  |
|    |   | Vandana Bansal   |  |  |  |
| _  | b. Proposed date of acquisition   | 8/27/2015  |  |  |  |
| _  | : 15 1timed in 4/a) about   | Neelam Bansal - 24853 shares   |  |  |  |
|    | c. Number of shares to be acquired from each person mentioned in 4(a) above   | Devakar Bansal - 242416 shares   |  |  |  |
|    |   | Sunil Kumar Bansal - 226436 shares   |  |  |  |
|    |   | Vandana Bansal - 224893 shares   |  |  |  |
|    | 11.470  | 12.89%   |  |  |  |
|    | d. Total shares to be acquired as % of share capital of TC  |  |  |  |  |
|    | e. Price at which shares are proposed to be acquired  | Market Price   |  |  |  |
|    | f. Rationale, if any, for the proposed transfer   | Inter se transfer between immediate relatives  |  |  |  |
|    | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer  | (i)  |  |  |  |
|    | If, frequently traded, volume weighted average market price for a period of 60 trading  | I Volume vveidnied Average Market Frice  | for a period of  | 60 trading da  | iys  |
|    | days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during  | preceding the date of issuance of this notice - Rs. 102.70   |  |  |  |
|    | where the maximum volume of trading in the shares of the TC are recorded during   | proceding the date of localities   |  |  |  |
|    | laugh poriod  |  |  |  |  |
|    | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation   | NA   |  |  |  |
|    | (2) of regulation 8.  Declaration by the acquirer, that the acquisition price would not be higher by more   | I horoby declare that the acquisition price  | e would not  | be higher by   | more th  |
|    | Declaration by the acquirer, that the acquisition price would not be nighter by more  | 25% of the price computed in point 6   | oc would not   | oo mgmo. oy  |  |
|    | than 25% of the price computed in point 6 or point 7 as applicable.   |  |  |  |  |
| 9. | Declaration by the acquirer, that the transferor and transferee have complied / wil   | I hereby declare that the transferor   | and transfere  | e have com   | iplied v   |
|    | comply with applicable disclosure requirements in Chapter V of the Takeove  | conficable disclosure requirements in Chapter V of the Takeover Regulation   |  |  |  |
|    |   |  |  |  |  |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations  | The state of the s |  |  |  |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  | 2011   |  |  |  |
| 0  | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  | 2011   |  |  |  |
| 0. | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a  | 2011   | pecified under   |  |  |
| 0. | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  | 2011 I hereby declare that all the conditions sp   | pecified under   |  | 0(1)(a) v  |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a  | 2011  I hereby declare that all the conditions sprespect to exemptions has been duly con   | pecified under   | Regulation 10  | O(1)(a) v  |
| 0. | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  | 2011  I hereby declare that all the conditions sprespect to exemptions has been duly con   | pecified under   | Regulation 10  | O(1)(a) v  |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  | 2011  I hereby declare that all the conditions sprespect to exemptions has been duly con   | pecified under<br>applied.   | Regulation 10  After the p   | O(1)(a) v<br>roposed<br>ction  |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  | 2011  I hereby declare that all the conditions sprespect to exemptions has been duly con   | pecified under   | Regulation 10  | O(1)(a) voroposed  |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  | I hereby declare that all the conditions sprespect to exemptions has been duly con  Before the proposed transaction  | pecified under<br>applied.   | Regulation 10  After the p   | o(1)(a) voroposeo  |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  | I hereby declare that all the conditions sprespect to exemptions has been duly con  Before the proposed transaction  | pecified under nplied.   | After the p transac  | o(1)(a) voroposed ction  |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  | I hereby declare that all the conditions sprespect to exemptions has been duly con  Before the proposed transaction  | pecified under nplied. on % w.r.t total share capital  | After the p transaction No. of shares /  | o(1)(a) voroposed ction  % w. total sh capita  |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  | I hereby declare that all the conditions sprespect to exemptions has been duly con  Before the proposed transaction  | pecified under nplied. on % w.r.t total share capital  | After the p transaction No. of shares /  | o(1)(a) voroposed ction  % w. total sh capita  |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer(s) and PACs (other than sellers)(*)  | I hereby declare that all the conditions sprespect to exemptions has been duly con  Before the proposed transaction  | w.r.t total<br>share capital<br>of TC  | Regulation 10 After the p transac  No. of shares / voting rights   | % w.total sh capital   |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  | I hereby declare that all the conditions sprespect to exemptions has been duly con  Before the proposed transaction  | pecified under nplied. on % w.r.t total share capital  | After the p transaction No. of shares /  | % w.total sh capital   |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer(s) and PACs (other than sellers)(*)  Acquirer  Anil Kumar Bansal   | I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transaction.  No. of shares / voting rights  360,097  | % w.r.t total share capital of TC  | Regulation 10 After the p transact No. of shares / voting rights   | o(1)(a) voroposed ction  % w.i. total sh capital TC  |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer(s) and PACs (other than sellers)(*)  Acquirer  | 2011 I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transaction.  No. of shares / voting rights  360,097   | % w.r.t total share capital of TC  | Regulation 10 After the p transact No. of shares / voting rights  621,079  | o(1)(a) voroposed ction % w. total sh capita TC  |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer(s) and PACs (other than sellers)(*)  Acquirer  Anil Kumar Bansal  PACs (Other than Seller(s))  Ardee Industries (P) Ltd  | I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transaction.  No. of shares / voting rights  360,097  | % w.r.t total share capital of TC  | Regulation 10 After the p transact No. of shares / voting rights  621,079  95,307 489,802  | % w. total sh capita TC  |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer(s) and PACs (other than sellers)(*)  Acquirer  Anil Kumar Bansal  PACs (Other than Seller(s))  Ardee Industries (P) Ltd  R P Bansal  | I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transaction.  No. of shares / voting rights  360,097  95,307  287,808 101,574   | % w.r.t total share capital of TC 6.46% 5.16% 1.82%  | Regulation 10 After the p transact  No. of shares / voting rights  621,079  95,307 489,802 183,175   | % w. total sh capital TC   |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer(s) and PACs (other than sellers)(*)  Acquirer  Anil Kumar Bansal  PACs (Other than Seller(s))  Ardee Industries (P) Ltd  R P Bansal  Saroj Bansal  | I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transaction.  No. of shares / voting rights  360,097  95,307  287,808 101,574 123,290   | % w.r.t total share capital of TC  6.46%  1.71% 5.16% 1.82% 2.21%  | Regulation 10 After the p transact  No. of shares / voting rights  621,079  95,307 489,802 183,175 123,290   | % w. total sh capital TC   |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer(s) and PACs (other than sellers)(*)  Acquirer  Anil Kumar Bansal  PACs (Other than Seller(s))  Ardee Industries (P) Ltd  R P Bansal  Saroj Bansal  Pawankumar Bansal   | I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transaction.  No. of shares / voting rights  360,097  95,307  287,808 101,574   | % w.r.t total share capital of TC  6.46%  1.71% 5.16% 1.82% 2.21%  | Regulation 10  After the p transact  No. of shares / voting rights  621,079  95,307  489,802  183,175  123,290  631,094  | % w. total sh capital TC   |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer(s) and PACs (other than sellers)(*)  Acquirer  Anil Kumar Bansal  PACs (Other than Seller(s))  Ardee Industries (P) Ltd  R P Bansal  Saroj Bansal  Pawankumar Bansal  Ashish Bansal  | I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transaction.  No. of shares / voting rights  360,097  95,307  287,808 101,574 123,290   | % w.r.t total share capital of TC 6.46% 1.71% 5.16% 1.82% 2.21% 7.06%  | Regulation 10  After the p transact  No. of shares / voting rights  621,079  95,307 489,802 183,175 123,290 631,094 512,627  | % w. total sh capital TC   |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer(s) and PACs (other than sellers)(*)  Acquirer  Anil Kumar Bansal  PACs (Other than Seller(s))  Ardee Industries (P) Ltd  R P Bansal  Saroj Bansal  Pawankumar Bansal  Ashish Bansal  Manju Bansal  Manju Bansal  | 2011 I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transaction.  No. of shares / voting rights  360,097  95,307 287,808 101,574 123,290 393,555   | % w.r.t total share capital of TC 6.46% 1.71% 5.16% 2.21% 7.06% 5.25%  | Regulation 10  After the p transact  No. of shares / voting rights  621,079  95,307 489,802 183,175 123,290 631,094 512,627  | % w. total sh capita TC  |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer(s) and PACs (other than sellers)(*)  Acquirer  Anil Kumar Bansal  PACs (Other than Seller(s))  Ardee Industries (P) Ltd  R P Bansal  Saroj Bansal  Pawankumar Bansal  Ashish Bansal  Manju Bansal  Charu Bansal  Charu Bansal  | 2011 I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transaction.  No. of shares / voting rights  360,097  95,307  287,808 101,574 123,290 393,555 292,550  | % w.r.t total share capital of TC 6.46% 1.71% 5.16% 1.82% 2.21% 7.06% 5.25% 0.05%  | Regulation 10  After the p transact  No. of shares / voting rights  621,079  95,307 489,802 183,175 123,290 631,094 512,627 2,762  | % w. total sh capita TC  |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer(s) and PACs (other than sellers)(*)  Acquirer  Anil Kumar Bansal  PACs (Other than Seller(s))  Ardee Industries (P) Ltd  R P Bansal  Saroj Bansal  Pawankumar Bansal  Ashish Bansal  Manju Bansal  Charu Bansal  Megha Choudhari   | I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transaction.  No. of shares / voting rights  No. of shares / voting rights  360,097  95,307  287,808  101,574  123,290  393,555  292,555  292,555   | % w.r.t total share capital of TC  6.46%  1.71% 5.16% 1.82% 2.21% 7.06% 5.25% 0.05% 0.03%  | Regulation 10  After the p transact  No. of shares / voting rights  621,079  95,307  489,802  183,175  123,290  631,094  512,627  2,762  1,640                           | 0(1)(a) (a) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c   |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer(s) and PACs (other than sellers)(*)  Acquirer  Anil Kumar Bansal  PACs (Other than Seller(s))  Ardee Industries (P) Ltd  R P Bansal  Saroj Bansal  Pawankumar Bansal  Ashish Bansal  Manju Bansal  Charu Bansal  Megha Choudhari  Sagar Bansal   | I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transaction.  No. of shares / voting rights  No. of shares / voting rights  360,097  95,307  287,808  101,574  123,290  393,555  292,550  2,762  1,640  12  | % w.r.t total share capital of TC  6.46%  1.71% 5.16% 1.82% 2.21% 7.06% 5.25% 0.05% 0.03% 0.00%                                      | Regulation 10  After the p transact  No. of shares / voting rights  621,079  95,307  489,802  183,175  123,290  631,094  512,627  2,762  1,640  12                       | 0(1)(a) vroposection  % w. total sh capital TC  11.  1.  2.  11.  9.  0.  0.  0.  0.                             |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer Anil Kumar Bansal  PACs (Other than Seller(s))  Ardee Industries (P) Ltd  R P Bansal  Saroj Bansal  Pawankumar Bansal  Ashish Bansal  Manju Bansal  Charu Bansal  Megha Choudhari  Sagar Bansal  Harsh Bansal  Harsh Bansal  | 2011 I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transacti  No. of shares / voting rights  360,097  95,307 287,808 101,574 123,290 393,555 292,550 2,762 1,640 121  | % w.r.t total share capital of TC  6.46%  1.71% 5.16% 1.82% 2.21% 7.06% 5.25% 0.05% 0.03% 0.03% 0.00%                                | Regulation 10  After the p transact  No. of shares / voting rights  621,079  95,307  489,802  183,175  123,290  631,094  512,627  2,762  1,640  12  8,512                | 0(1)(a) vroposection  % w. total sh capital TC  11.  1.  8.  2.  11.  9.  0.  0.  0.  0.                         |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer Anil Kumar Bansal  PACs (Other than Seller(s))  Ardee Industries (P) Ltd  R P Bansal  Saroj Bansal  Pawankumar Bansal  Ashish Bansal  Manju Bansal  Charu Bansal  Megha Choudhari  Sagar Bansal  Harsh Bansal  Harsh Bansal  Padam C Bansal  | I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transaction.  No. of shares / voting rights  No. of shares / voting rights  360,097  95,307  287,808  101,574  123,290  393,555  292,550  2,762  1,640  12  | % w.r.t total share capital of TC  6.46%  1.71% 5.16% 7.06% 5.25% 0.05% 0.03% 0.00% 0.15% 3.82%                                      | Regulation 10  After the p transact  No. of shares / voting rights  621,079  95,307 489,802 183,175 123,290 631,094 512,627 2,762 1,640 1,22 8,512 212,813               | 0(1)(a)  ropose ction  % w. total sl capital TC  11.  8. 3. 2. 11. 9. 0. 0. 0. 3.                                |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer(s) and PACs (other than sellers)(*)  Acquirer  Anil Kumar Bansal  PACs (Other than Seller(s))  Ardee Industries (P) Ltd  R P Bansal  Saroj Bansal  Pawankumar Bansal  Ashish Bansal  Manju Bansal  Charu Bansal  Megha Choudhari  Sagar Bansal  Harsh Bansal  Padam C Bansal  Total  | 2011 I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transaction.  No. of shares / voting rights  No. of shares / voting rights  360,097  95,307 287,808 101,574 123,290 393,555 292,550 2,762 1,640 12 8,512 212,813   | % w.r.t total share capital of TC  6.46%  1.71% 5.16% 7.06% 5.25% 0.05% 0.03% 0.00% 0.15% 3.82%                                      | Regulation 10  After the p transact  No. of shares / voting rights  621,079  95,307 489,802 183,175 123,290 631,094 512,627 2,762 1,640 1,22 8,512 212,813               | % w. total sh capital TC   |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer(s) and PACs (other than sellers)(*)  Acquirer  Anil Kumar Bansal  PACs (Other than Seller(s))  Ardee Industries (P) Ltd  R P Bansal  Saroj Bansal  Pawankumar Bansal  Ashish Bansal  Manju Bansal  Charu Bansal  Megha Choudhari  Sagar Bansal  Harsh Bansal  Padam C Bansal  Padam C Bansal  Total  | 2011 I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transaction.  No. of shares / voting rights  No. of shares / voting rights  360,097  95,307  287,808  101,574  123,290  393,555  292,550  2,762  1,640  12  8,512  212,813  1,879,920  | % w.r.t total share capital of TC  6.46%  1.71% 5.16% 1.82% 2.21% 7.06% 5.25% 0.05% 0.03% 0.00% 0.15% 3.82% 33.71%                   | Regulation 10 After the p transact  No. of shares / voting rights  621,079  95,307 489,802 183,175 123,290 631,094 512,627 2,762 1,640 12 8,512 212,813 2,882,113        | 0(1)(a) voroposection  % w. total sh capital TC  11.  1  9. 0.0 0.0 0.0 3 51.                                    |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer Anil Kumar Bansal  PACs (Other than Seller(s))  Ardee Industries (P) Ltd  R P Bansal  Saroj Bansal  Pawankumar Bansal  Ashish Bansal  Ashish Bansal  Manju Bansal  Charu Bansal  Megha Choudhari  Sagar Bansal  Harsh Bansal  Padam C Bansal  Total  - Seller (s)  Neelam Bansal   | 2011 I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transacti  No. of shares / voting rights  No. of shares / voting rights  360,097  95,307  287,808  101,574  123,299  393,555  292,550  2,762  1,640  121  8,512  212,813  1,879,920  | % w.r.t total share capital of TC  6.46%  1.71% 5.16% 1.82% 2.21% 7.06% 5.25% 0.05% 0.03% 0.015% 3.82% 33.71%                        | Regulation 10  After the p transact  No. of shares / voting rights  621,079  95,307  489,802  183,175  123,290  631,094  512,627  2,762  2,1640  12  2,12,813  2,882,113 | 0(1)(a) vroposection  % w. total sh capital TC  11.:  1.: 8.: 2.: 11.: 9. 0.: 0.: 0.: 0.: 0.: 0.: 0.: 0.: 0.: 0. |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer  Anil Kumar Bansal  PACs (Other than Seller(s))  Ardee Industries (P) Ltd  R P Bansal  Saroj Bansal  Pawankumar Bansal  Pasnal Manju Bansal  Charu Bansal  Megha Choudhari  Sagar Bansal  Harsh Bansal  Padam C Bansal  Padam C Bansal  Padam C Bansal  Devakar Bansal  Devakar Bansal  Devakar Bansal  Devakar Bansal   | 2011 I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transaction.  No. of shares / voting rights  No. of shares / voting rights  360,097  95,307 287,808 101,574 123,290 393,555 292,550 2,762 1,640 12 8,512 212,813 1,879,920   | % w.r.t total share capital of TC  6.46%  1.71% 5.16% 7.06% 5.25% 0.05% 0.03% 0.00% 0.15% 3.82% 33.71%                               | Regulation 10  After the p transact  No. of shares / voting rights  621,079  95,307 489,802 183,175 123,290 631,094 512,627 2,762 1,640 12 8,512 212,813 2,882,113       | % w. total sh capita TC  11.:  1.:  8.:  9. 0.1  0.0  0.0  0.0  0.0  0.0  0.0  0.0                               |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer  Anil Kumar Bansal  PACs (Other than Seller(s))  Ardee Industries (P) Ltd  R P Bansal  Saroj Bansal  Pawankumar Bansal  Ashish Bansal  Manju Bansal  Charu Bansal  Megha Choudhari  Sagar Bansal  Harsh Bansal  Padam C Bansal  Padam C Bansal  Devakar Bansal | 2011 I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transaction.  No. of shares / voting rights  No. of shares / voting rights  360,097  95,307  287,808  101,574  123,290  393,555  292,550  2,762  1,640  12  8,512  212,813  1,879,920  309,849  242,416  239,873   | % w.r.t total share capital of TC  6.46%  1.71% 5.16% 1.82% 7.06% 5.25% 0.05% 0.00% 0.15% 3.82% 33.71%  5.56% 4.35% 4.30%            | Regulation 10  After the p transact  No. of shares / voting rights  621,079  95,307 489,802 183,175 123,290 631,094 512,627 2,762 1,640 12 8,512 212,813 2,882,113       | 0(1)(a) voroposed ction  % w. total sh capita TC  11.1  8.7  9.0  0.0  0.1  51.0                                 |
|    | Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)  Declaration by the acquirer that all the conditions specified under regulation 10(1)(a with respect to exemptions has been duly complied with.  Shareholding details  - Acquirer  Anil Kumar Bansal  PACs (Other than Seller(s))  Ardee Industries (P) Ltd  R P Bansal  Saroj Bansal  Pawankumar Bansal  Pasnal Manju Bansal  Charu Bansal  Megha Choudhari  Sagar Bansal  Harsh Bansal  Padam C Bansal  Padam C Bansal  Padam C Bansal  Devakar Bansal  Devakar Bansal  Devakar Bansal  Devakar Bansal   | 2011 I hereby declare that all the conditions sprespect to exemptions has been duly con Before the proposed transaction.  No. of shares / voting rights  No. of shares / voting rights  360,097  95,307 287,808 101,574 123,290 393,555 292,550 2,762 1,640 12 8,512 212,813 1,879,920   | % w.r.t total share capital of TC  6.46%  1.71% 5.16% 1.82% 2.21% 7.06% 5.25% 0.05% 0.03% 0.15% 3.82% 33.71% 5.56% 4.35% 4.36% 4.08% | Regulation 10  After the p transact  No. of shares / voting rights  621,079  95,307 489,802 183,175 123,290 631,094 512,627 2,762 1,640 12 8,512 212,813 2,882,113       | 0(1)(a) voroposed ction  % w. total sh capita  |

Note:

(\*) Shareholding of each entity may be shown seperately and then collectively in a group

Date: 21/08/2015 Place: CHENNAI ANIL KUMAR BANSAL