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Transpek Industry Limited
Reg. Office:
6th Floor, Marble Arch
Race Course Circle
Vadodara - 390 007. Gujarat, (India)

Sec/SAST FORM 29(2)/2016/

Date: 08.12.2016

To,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001

Sub : Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

We enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for increase in promoters holding from 52.55 % to 55.24% as a result of buyback of shares by the Company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
FOR TRANSPEK INDUSTRY LTD.

ALAK D. VYAS
Dy. Company Secretary &
Compliance Officer

Encl: as above

alak/sukhadia

sukhadia/stexltrs



Works:
At. & Post: Ekalbara
Taluka: Padra
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Company Identification No.: L23205GJ1965PLC001343

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1111/10/2016

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

Name of the Target Company (TC)	Transpek Industry Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	(List of Promoters attached)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable ^(*)	% w.r.t. total diluted share/voting capital of the TC ^(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	30,85,508	52.55%	52.55%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	30,85,508	52.55%	52.55%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	NIL	NIL	NIL
b) VRs acquired/sold otherwise than by shares 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			
d) Shares encumbered /invoked/released by the acquirer			
e) Total (a+b+c+/-d)			

(Handwritten mark)

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	30,85,508	55.24%	55.24%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) 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	-	-	-
e) Total (a+b+c+d)	3085508	55.24%	55.24%
Mode of acquisition /sale (e.g. open market/off-market/ public issue/ rights issue /preferential allotment/ inter-se transfer etc).	Not acquired any shares. Change in % of shareholding is due to Buy-back of Equity Shares by the Company		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	7 th December, 2016 (Execution date of extinguishment of Equity Shares bought back)		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	Rs. 5,87,20,400.00 Equity Share Capital divided into 58,72,040 Equity Shares of Rs. 10/- each. (Before opening of the Buy-back.		
Equity share capital/total voting capital of the TC after the said acquisition/ sale	Rs. 5,58,55,690.00 Equity Share Capital divided into 55,85,569 Equity Shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition.	Rs. 5,58,55,690.00 Equity Share Capital divided into 55,85,569 Equity Shares of Rs. 10/- each.		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 (1) (c) of the SEBI (LODR) Regulations, 2015.

(**) 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.

Enclosed list of Promoters and change in their holdings due to Buy-back.

For & on behalf of the Promoters and Promoters Group




Dipesh K. Shroff
Lead Promoter

Date: 09/12/2016
Place: Vadodara

TRANSPER INDUSTRY LIMITED				
SHAREHOLDING OF THE PROMOTERS OF THE COMPANY AS AT 09/12/2016				
Sr No	Name of Promoter/ Shareholder	No. of Shares as at 09/12/2016	PAN	REMARKS
1	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED	1321440	AAACU4658D	PROMOTERS
2	KAMALIYOT INVESTMENTS LIMITED	702703	AAACK3258K	PROMOTERS
3	SHRUTI ATUL SHROFF	305725	AACP57329E	PROMOTERS
4	KANTISEN CHATURBHUI SHROFF	130287	AJJP54009N	PROMOTERS
5	MISHWA ATUL SHROFF	78386	AJVP55514P	PROMOTERS
6	MADISON INVESTMENTS PRIVATE LIMITED	73193	AACCM1599B	PROMOTERS
7	SHRODIP INVESTMENTS PVT. LTD.	72000	AAACS7802D	PROMOTERS
8	UPL LIMITED	41130	AAABS1698G	PROMOTERS
9	HYDERABAD CHEMICAL PRODUCTS PRIVATE LIMITED	40150	AAACH5507Q	PROMOTERS
10	CHETNA P SARAIYA	38966	AAGPS0851B	PROMOTERS
11	ATUL GOVINDJI SHROFF	38117	AACP57330R	PROMOTERS
12	DIPESH KANTISEN SHROFF	37662	AJMP53622D	PROMOTERS
13	SHALU SHASHIKUMAR SHROFF	30867	AABPS6589H	PROMOTERS
14	DIPKANTI INVESTMENTS AND FINANCING PVT. LTD.	30501	AAACD1959L	PROMOTERS
15	PRITAMI INVESTMENTS PVT. LTD.	27004	AAACP3086A	PROMOTERS
16	SHAILA SHASHIKUMAR SHROFF	22800	AAVPS0053L	PROMOTERS
17	ANSHUL AMRISH BHATIA	21659	AABPB3289K	PROMOTERS
18	Dilipsinh G Bhatia	10800	AEQPB4511D	PROMOTERS
19	HRIHIT ASHWIN SHROFF	7086	AJGP58707H	PROMOTERS
20	RAVI ASHWIN SHROFF	7086	AAZPS0268D	PROMOTERS
21	CHAITANYA DIPESH SHROFF	6746	AVXPS4061R	PROMOTERS
22	HIRAL TUSHAR DAYAL	6600	AAEPD7841C	PROMOTERS
23	CHINMAYI DIPESH SHROFF	6278	AZKPS3949P	PROMOTERS
24	KANTISEN CHATURBHAI SHROFF- HUF	6050	AAGHK0105E	PROMOTERS
25	USHA ASHWIN SHROFF	5532	AAFPS5029J	PROMOTERS
26	TUSHAR CHARANDAS DAYAL	5005	AACHT5670D	PROMOTERS
27	KIRIT VIDYASAGAR DAVE	4035	AABPD7239F	PROMOTERS
28	ASHWIN CHAMPRAJ SHROFF	3919	ALNPS6493H	PROMOTERS
29	VIBRANT GREENTECH INDIA PRIVATE LIMITED	1663	AABCH1014K	PROMOTERS
30	PRAFUL MANILAL SARAIYA	1088	AAHPS6348A	PROMOTERS
31	SANDRA R SHROFF	910	AHHP52731G	PROMOTERS
32	PRAKHYATI INVESTMENTS AND FINANCE PVT LTD	100	AAACP3257B	PROMOTERS
	GRAND TOTAL	3089508		

For and on Behalf of all the Promoters and Promoter Group of Transpek Industry Limited


Dipesh K. Shroff
Lead Promoter

Date: 09/12/2016

Place: Vadodara