

o/c

# Dhiren Shah

206, Prabhu Kunj,  
5, Peddar Road,  
Mumbai – 400 026  
Tel : 40302010

29<sup>th</sup> Feb 2016

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub : 1. Submission under Regulations 13(4), 13(4A) and 13(6) &**

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

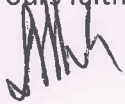
Dear Sir,

I have sold part of my holding in **RUBFILA INTERNATIONAL LTD.** Where I am promoter / Director. by Inter-se transfer to another promoter on 26<sup>th</sup> Feb 2016.

Please find attached my declaration cum submission under FORM C - Regulation 7 (2) read with Regulation 6 (2), & Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully



**Dhiren Shah**  
DIN - 01149436

Encl : a/a



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

**Part –A- Details of the Acquisition/Sale**

Name of the Target Company (TC)	<b>RUBFILA INTERNATIONAL LTD.</b>		
Name(s) of the Acquirer / Seller and Persons Acting in Concert (PAC) with the acquirer	Dhiren Shevantil Shah		
Whether the acquirer / Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LTD.		
Details of the acquisition/disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/ disposal under consideration, holding of acquirer / seller along with PACs of:</b>			
a) Shares carrying voting rights	14,74,755	3.41%	3.41%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) <b>Total (a+b+c)</b>	14,74,755	3.41%	3.41%
<b>Details of Acquisition / Sale</b>			
a) Shares carrying voting rights acquired/	12,50,000	2.89 %	2.89 %

Sold			
b) VRs acquired/ Sold otherwise than by equity 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
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
<b>e) Total (a+b+c+/-d)</b>	<b>12,50,000</b>	<b>2.89 %</b>	<b>2.89 %</b>
<b>After the acquisition/ sale, holding of acquirer/ seller along with PACs of:</b>			
a) Shares carrying voting rights (refer Annexure B)	2,24,755	0.52 %	0.52 %
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)Shares pledged with the acquirer.	NIL	NIL	NIL
c) VRs otherwise than by equity shares	NIL	NIL	NIL
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 / Sale.	NIL	NIL	NIL
<b>e) Total (a+b+c)</b>	<b>2,24,755</b>	<b>0.52 %</b>	<b>0.52 %</b>
Mode of acquisition / sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	INTER – SE TRANSFER WITHIN PROMOTER GROUP		
Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	26 <sup>th</sup> Feb 2016		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	INR 21,60,87,645/- ( 4,32,17,529 Equity Shares of INR 5/- EACH FULLY PAID UP		

Equity share capital/ total voting capital of the TC after the said acquisition-/ sale	INR 21,60,87,645/- ( 4,32,17,529 Equity Shares of INR 5/- EACH FULLY PAID UP
Total diluted share/voting capital of the TC after the said acquisition-/ sale	INR 21,60,87,645/- ( 4,32,17,529 Equity Shares of INR 5/- EACH FULLY PAID UP



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**Dhiren Shevantil Shah**

**Signature of the Acquirer / Seller**

**Place: Mumbai**

**Date : 29<sup>th</sup> Feb 2016**

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.