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2342262, 2334141  
P H O N E

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F A X I

Date: 27<sup>th</sup> April, 2016



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

To,  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir,

With reference to above, please find attached herewith a statement of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of acquisition of 2,23,073 equity shares of the Company on 25.04.2016 by Utkarsh Global Holdings Private Limited, Promoter of the Company.

We are informed by Utkarsh Global Holdings Private Limited that they have also submitted the said form to BSE Limited.

We hope you will find the same in order. Kindly acknowledge the receipt of the same.

Thanking You,  
Yours faithfully,  
For Transpek Industry Limited

**Alak D. Vyas**  
**Dy. Company Secretary &**  
**Compliance Officer**



Words:  
At & Post: Ekalasa  
Taluka: Padra  
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Company Identification No.: L29205GJ1955PLC001243

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# UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED

13, Aradhana Industrial Development Corporation, Near Virwani Indl. Estate, Goregaon (E), Mumbai - 400 063.  
Tel.: 022-2927 0880, 2927 1042 • Fax: 022-2927 0885 • CIN: U65910MH1980PTC022574

No. UGHPL/2016-17/14

26th April, 2016

The Company Secretary  
Transpek Industry Limited  
6<sup>th</sup> Floor, Marble Arch,  
Race Course Circle,  
Vadodara - 390 007.

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisitions of Shares & Takeovers) Regulations, 2011.

Ref.: Acquisition of Shares of your Company.

Dear Sir,

With reference to above, please find enclosed a statement of disclosure under Regulation 29(2) of SEBI (Substantial Acquisitions of Shares & Takeovers) Regulations, 2011 in respect of acquisition of 2,23,073 equity shares of your Company on 25.04.2016.

Please note that disclosure under Regulation 29(2) of SEBI (Substantial Acquisitions of Shares & Takeovers) Regulations, 2011 is also submitted to BSE Limited.

Thanking you,

Yours faithfully,

For UTKARSH GLOBAL HOLDINGS PVT.LTD.

  
Mr. Ravi A. Shroff  
Director  
DIN: 00033505

Encl : a. a.



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

1.	Name of the Target Company (TC)	TRANSPEK INDUSTRY LIMITED		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED		
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.	BSE Limited		
5.	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 / disposal under consideration, holding of:			
	a) Shares carrying voting rights	10,98,367	18.70	18.70
	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)	--	--	--
	<b>Total (a+b+c+d)</b>	<b>10,98,367</b>	<b>18.70</b>	<b>18.70</b>
	Details of acquisition/sale			
	a) Shares carrying voting rights acquired /sold	2,23,073	3.80	3.80
	b) VRs acquired /sold otherwise than by shares	--	--	--
	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	--	--	--
	d) Shares encumbered / invoked / released by the acquirer	--	--	--
	<b>Total (a+b+c+/-d)</b>	<b>2,23,073</b>	<b>3.80</b>	<b>3.80</b>

*Prithvi*



	After the acquisition/ sale, holding of:			
	a) Shares carrying voting rights	13,21,440	22.50	22.50
	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	--	--	--
	<b>Total (a+b+c+d)</b>	<b>13,21,440</b>	<b>22.50</b>	<b>22.50</b>
6.	Mode of acquisition/sale (e.g. open market / off-market / public issue/ right issue / preferential allotment / inter-se transfer etc).	OFF MARKET		
7.	Date of acquisition/sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	25-04-2016		
8.	Equity share capital /total voting capital of the TC before the said acquisition / sale	58,72,040		
9.	Equity share capital /total voting capital of the TC after the said acquisition / sale	58,72,040		
10.	Total diluted share/voting capital of the TC after the said acquisition / sale.	58,72,040		

(\*) 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.

For Utkarsh Global Holdings Pvt. Ltd.

Place: Mumbai

Date: 26-04-2016



*Ravi A. Shroff*

Mr. Ravi A. Shroff - Director  
DIN: 00033505