То
The Deputy General Manager
Corporate Relationship Dept.
The Bombay Stock Exchange
Limited
1 st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

To
The Deputy General Manager
Corporate Relationship Dept.
National Stock Exchange of
India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

To The Company Secretary Nagreeka Exports Ltd. 18, R. N. Mukherjee Road, 6th Floor, Kolkata – 700 001 West Bengal

Dear Sir(s),

Sub.: Transfer of Promoters' Inter-se .

I, Anita Patwari of 18, R.N. Mukherjee Road, Kolkata – 700 001, West Bengal, belonging to the Promoter Group of Nagreeka Exports Limited, a Company registered under the Companies Act, 1956 and having its' Registered office at 18, R.N. Mukherjee Road, Kolkata – 700001, West Bengal do hereby intimate that in accordance to the Scheme of Arrangement approved by Hon'ble Calcutta High Court vide order dated 16/02/2016, the Transferor Company has transferred shares in our favour as mentioned herein-after:

SI. No.		No. of shares transferred	As %	PAN
1	India Overseas Exports Pvt. Ltd.	580000	4.64	AAACI5603G

It may also be noted that this is an Inter-se Transfer between Promoters.

It is for your kind information and records.

Thanking you,

Yours truly,

For Nagreeka Synthetics Pvt. Ltd.

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Director

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

Name of the Target Company (TC)	NAGREEKA EXPORTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NAGREEKA Synthetics Pvt. Ltd. (as per list enclosed)		
Whether the acquirer belongs to Promoter/ Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE & BOMBAY STOCK EXCHANGE		
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	940270	7.52	7.52
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL		:
c) Voting rights (VR) otherwise than by shares	NIL		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to	NIL		
receive shares carrying voting rights in the T			
C (specify holding in each category) e) Total (a+b+c+d)	940270	7.52	7.52
,	•	1.02	7.02
Details of acquisition/sale		-	
a) Shares carrying voting rights acquired/sold	+580000	4.64	4.64
b) VRs acquired /sold otherwise than by shares	NIL		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	NIL		
TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released	NIL		
by the acquirer			
e) Total (a+b+c+/-d)	580000	4.64	4.64
After the acquisition/sale, holding of:			
Shares carrying voting rights	1520270	12.16	12.16
b) Shares encumbered with the acquirer	NIL		
c) VRs otherwise than by shares	NIL		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to	NIL		
receive shares carrying voting rights in the TC (specify holding in each category) after	For No	gr ee ka Synthet	cs Pvt. Ltd.

Director

acquisition e) Total (a+b+c+d)	1250270	12.16	12.16
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	INTER-SE TRANSFER, pursuant to the Scheme of Arrangement sanctioned by Hon'ble Calcutta High Court Order dated 16/02/2016		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14/06/2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	12499700		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12499700		
Total diluted share/voting capital of the TC after the said acquisition			

- (*) 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.

Signature of the acquirer / seller / Authorised Signatory

Director

For Nagreeka Synthetics Pvt. Ltd.

Place: KOLKATA

Date: 14/06/2016

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	NAGREEKA EXPO	ORTS LIMITED	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NAGREEKA SYNTHETICS PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/ Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE & BOMBAY STOCK EXCHANGE		
Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights	6577986	52.625	52.625
b) Shares in the nature of encumbrance			
(pledge/ lien/non-disposal undertaking/ others)	NIL		
c) Voting rights (VR) otherwise than by equity shares	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		
e) Total (a+b+c+d)	6577986	52.625	52.625
Details of acquisition			
a) Shares carrying voting rights acquiredb) VRs acquired otherwise than by equity	580000	4.64	4.64
shares c) Warrants/convertible securities/any	NiL NIL		
other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL		
e) Total (a+b+c+/-d)	580000	4.64	4.64
After the acquisition, holding of acquirer along with PACs of:	1.0	Nagraeka Synt	netics Pvt Ltd
	·		

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a) Shares carrying voting rights	6577986	52.625	52.625
b) VRs otherwise than by equity shares	NIL		
c) Warrants/convertible securities/any			
other instrument that entitles the acquirer	NIL		
to receive shares carrying voting rights in			
the TC (specify holding in each category)			
after acquisition			
d) Shares in the nature of encumbrance	NIL		i
(pledge/ lien/ non-disposal undertaking/			
others)			-
e) Total (a+b+c+d)	6577986	52.625	52.625
Mode of acquisition (e.g. open market /			
public issue / rights issue / preferential	INTER-SE TRANS	SFER	
allotment / inter-se transfer/encumbrance, etc.)	4		
Salient features of the securities acquired	<u> </u>		
including time till redemption, ratio at	NIL		
which it can be converted into equity			
shares, etc.			
Date of acquisition of/ date of receipt of			
intimation of allotment of shares / VR/	14/06/2016		
warrants/convertible securities/any other	- 1, - 3, - 3		
instrument that entitles the acquirer to			
receive shares in the TC.			
Equity share capital / total voting capital of	12499700		
the TC before the said acquisition			
Equity share capital/ total voting capital of	12499700		
the TC after the said acquisition			
Total diluted share/voting capital of the	12400700		
To after the said acquisition	12499700		
To altor the said acquisition			
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For Nagreeka Synthetics Pvt. Ltd.

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Director

LIST OF PROMOTERS AND PROMOTER GROUP

Name(s) of the acquirer and	Whether the	PAN of the	Number of
Persons Acting in Concert (PAC)	acquirer	acquirer	shares holding
with the acquirer	belongs to	and/ or PACs	as on date
	Promoter/		
	Promoter group		
SUNIL PATWARI	YES	AFVPP3456P	934900
SUSHIL PATWARI	YES	AEYPP3824K	791900
MINAKSHI PATWARI	YES	AEYPP3778A	389600
MAHENDRA PATWARI	YES	AFUPP5161N	534900
SATISH PATWARI	YES	AFUPP5160P	533000
ISHWAR LAL MAHENDRA KUMAR	YES	AAAHI1881H	262500
(HUF)			
ISHWAR LAL SATISH KUMAR (HUF)	YES	AAAHI1880G	195000
ISHWAR LAL PATWARI & SONS (HUF)	YES	AAAHI1888Q	155000
SUSHIL PATWARI (HUF)	YES	AAEHS6412C	150000
RASHI SARAF	YES	AINPP3681R	100000
ANITA PATWARI	YES	AFUPP9655H	90000
USHA PATWARI	YES	AADPP5157A	86000
SUNIL PATWARI (HUF)	YES	AAFHS2537H	70000
ISHWAR LAL SUSHIL KUMAR (HUF)	YES	AAAHI5404G	70000
SARITA PATWARI	YES	AFYPP8898J	70000
SUSHIL PATWARI (Trustee Patwari	Yes	AABTP6166D	20000
Nidhi)		ļ	
RAHUL PATWARI	YES	APOPP0283M	20000
PRATYUSH PATWARI	YES	APVPP3762J	20000
NAGREEKA SYNTHETICS PRIVATE	YES	AAACN8691D	1520270
LIMITED			
NAGREEKA FOILS LIMITED	YES	AAACN8548H	584916
NAGREEKA EXPORTS LIMITED	YES	AAACN9999A	115600
		1	6713586

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