POLYTEX INDIA LIMITED

401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056 Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : <u>www.polytexindia.com</u> • Email :polytexindia@gmail.com, CIN : L51900MH1987PLC042092

January 27, 2017

To,

BSE Limited

Pheeroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of insider Trading) Regulations, 2015.

Ref: 512481

Respected Sir / Madam,

With reference to Captioned subject, please find enclosed herewith the disclosures received from Anugrah Stock and Broking Private Limited – Promoter of the Company under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

However, due to introduction of new SEBI (Prohibition of Insider Trading) Regulations, 2015 we are filling disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 containing information regarding acquisition of shares of the Company by Anugrah Stock and Broking Private Limited.

Kindly take the same on your record.

Thanking You,

Authorised Signary

For Polytex India Limi



7th November, 2012

To,
Polytex India Ltd
401, 4th Floor,
Nisarg Apartment, Besant Road,
Vile Parle (West)
Mumbai- 400 056

Sub: Disclosure under regulation 13(4A) of SEBI Prohibition of Insider Trading Regulations, 1992.

Dear Sir,

Kindly find enclosed herewith disclosure under regulation 13(4A) of SEBI Prohibition of Insider Trading Regulations, 1992 in Form D.

This is for your information & record.

Thanking you,

Yours faithfully,

For Anugrah Stock & Broking Pvt. Ltd.

Encl: As above

Director

CC: The Bombay Stock Exchange Corporate Relation Department, P.J. Tower, Dalal Street, Fort, Mumbai- 400001

> 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (West), Mumbai – 400 056. Tel.: +91-22-67147800/67804700 Fax: 67804776 Email: anugrah@anugrahsb.com Website: www.anugrahsb.com

FORM D
SEBI (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and 13(6)]

dependents or Promoter or Person who is part of Promoter Group of a listed Company. Details of change in shareholding or voting rights held by Director or Officer and his

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of the Promoter/ person who is partShares/ of Promoter group/ Director/ officer Voting rights held by the promoter/ person who i part of promoter group/ Direct	Anugrah Stock & Broking Pvt Ltd Add: 1 ST floor, Nisarg Apts, Besant Rd, Vile Parle-W, Mumbai-400056 PAN No. AAACW2920N
	100000 It & 0.74%
of of lent sition/	05/11/2012
Date of Intimation to Company	05/11/2012 07/11/2012
bate or Mode of No. % % of Irading Intimation Acquisition / Shares/ to Company Sale (Market voting through purchase/ rights post the Sale public acquisition/ trade warights / sale preferential offer etc.)/ Sale No. of the Mode of the	Market Purchase
No. % of Trading No. % of Trading No. member t voting through we rights post the acquisition/ trade was sale with SEBI Registrati No. of the	150000 & 1.11%
Irading member through whom the trade was executed with SEBI Registration No. of the TM	Anugrah Stock & Bombay 50,000 Rs. Broking Pvt Ltd. Stock Shares 1,17 (SEBI Reg. no. Exchange INB011185635)
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uantity	0,000 hares
Buy Value	50,000 Rs. Shares 1,17,67,500/-
exchang Buy Buy Value Sell Sell Sell quantity quantity quantity alue which the y y secuted sexecuted	N.A.

I confirm that the aforesaid facts are true and correct.

Place: Mumbai

Date: 07/11/2012

For Anugrah Stock & Broking Put Ltd.

Authorised Signatory



8th November, 2012

To,
Polytex India Ltd
401, 4th Floor,
Nisarg Apartment, Besant Road,
Vile Parle (West)
Mumbai- 400 056

Sub: Disclosure under regulation 13(4A) of SEBI Prohibition of Insider Trading Regulations, 1992.

Dear Sir,

Kindly find enclosed herewith disclosure under regulation 13(4A) of SEBI Prohibition of Insider Trading Regulations, 1992 in Form D.

This is for your information & record.

Thanking you,

Yours faithfully,

For Anugrah Stock & Broking Pvt. Ltd.

Director

Encl: As above

CC: The Bombay Stock Exchange Corporate Relation Department, P.J. Tower, Dalal Street, Fort, Mumbai- 400001

> 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (West), Mumbai – 400 056. Tel.: +91-22-67147800/67804700 Fax: 67804776 Email: anugrah@anugrahsb.com Website: www.anugrahsb.com

SEBI (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(4), 13(4A) and 13(6)]

dependents or Promoter or Person who is part of Promoter Group of a listed Company. Details of change in shareholding or voting rights held by Director or Officer and his

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Date of Date of Preceipt of Intimation Acquisition / Shares/ member allotment to Company Sale (Market voting activice) acquisition/ shares / sale of shares / voting voting or rights 06/11/2012 08/11/2012 Market 200000 Anugrah Stock & Bombay 50,000 Rs. 06/11/2012 08/11/2012 Market & 200000 Anugrah Stock & Shares 1,17,57,500 (SEBI Reg. no. Exchange No. of the TM (SEBI Reg. no. Exchange)	Anugrah Stock & Broking Pvt Ltd Add: 1 ST floor, Nisarg Apts, Besant Rd, Vile Parle-W, Mumbai-400056 PAN No. AAACW2920N	Name, PAN no. & address No. & % of of the Promoter/ person who is partShares/ of Promoter group/ Director/ officer Voting rights held by the promoter/ person who is part of promoter group/ Direct
f Date of Mode of No. & % of Irrading Exchang Buy Buy Value member to finitimation Acquisition / Shares/ through whom which the purchase/ rights / sale public sale offer etc.)/ Market Purchase Purchase Purchase Purchase Purchase 1.48% [SEBI Reg. no. INB011185635] Date of Mode of No. & % of Irrading Exchang Buy Buy Value on quantity through whom which the trade was executed with SEBI Regustration Registration No. of the TM Anugrah Stock & Bombay 50,000 Rs. Shares 1,17,57,500 [INB011185635]	150000 & 1.11%	or s
Mode of No. & % of Acquisition / Shares/ sale (Market voting purchase) rights post sale public acquisition/ trade was rights / Sale (Market voting through whom which the purchase rights / Sale with SEBI executed executed executed with SEBI Registration Sale Market Purchase 1.48% (SEBI Reg. no. Exchange In MB0111185635) Mode of No. & % of Irrading Exchang Buy Buy Value quantity which the quantity trade was executed executed executed executed executed executed executed seale with SEBI Registration Sale No. of the TM Sale (SEBI Reg. no. Exchange In MB011185635)	06/11/2012	of t of ent sition/ f
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Trading Exchang Buy Buy Value member through whom through whom through whom through whom through was evacuted executed with SEBI Registration No. of the TM OOO Anugrah Stock & Bombay So,000 Rs. Shares 1,17,57,500 (SEBI Reg. no. Exchange (NB011185635)	Market Purchase	Mode of Acquisition / Sale (Market purchase/ Sale public rights / Preferential offer etc.)/ Sale
ding Exchang Buy Buy Value which the conquantity which the trade was le was executed curted curted for SEBI sistration of the TM BI Reg. no. Exchange Curted Shares 1,17,57,500 Exchange	, and the second	% of striction/
Buy Value 1,17,57,500	Anugrah Stock 8 Broking Pvt. Ltd. (SEBI Reg. no. INB011185635)	Trading member through whom the trade was executed with SEBI Registration No. of the TM
Buy Value 1,17,57,500	Bombay 5 Stock Exchange	e on which the trade was executed
Buy Value 1,17,57,500	hares	Juy Juantity
Sell quantity	Rs. 1,17,57,500/	Buy Value
N. Se tval	Z N	Sell Sell quantit value y

I confirm that the aforesaid facts are true and correct.

Place: Mumbai

Date: 08/11/2012

For Anugrah Stock & Broking Pvt. Ltd.

Authorised Signatory