



SOLUTIONS PVT. LTD.

An ISO 9001 : 2008 Certified Company

CIN No. : U74920DL1999PTC099070

9th January, 2016

**The General Manager
Corp. Relationship Deptt
BSE Ltd.
1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai**

Dear Sir,

Sub: Disclosures by promoter Pursuant to **regulation 7(2)(b)** of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and of the Securities and Exchange Board of India (Substantial Acquisition of Shares and **Regulation 29(1)**Takeovers) Regulations, 2011

Dear sir,

With respect to above subject matter, please find enclosed, disclosures pursuant to regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and copies of the same is attached herewith.

This is for your information and records.

Yours faithfully,
For b4S Solutions Private Limited

**(RK Sharma)
Director**

Encl: as above

To,
The Company Secretary
Swaraj Automotives Limited
C-127, IV Floor, Satguru Infotech,
Industrial area Phase-VIII, SAS Nagar (Mohali)-160071

H.O. : S-40 (Harsha Compound), Site-2, Loni Road Industrial Area, Mohan Nagar (Near Hindon Airforce Station), Ghaziabad - 201 007
PH . : (0120) 4188300, (0120) 4538300 FAX : (0120) 4188333 R.O. : 806, 8th Floor, Eros Apartment, 56, Nehru Place, New Delhi-19
B.O. : 3rd Floor, "C" Wing, Eden Park, Viman Nagar, Pune (MAHARASHTRA) B.O. : 169/1, 1st Floor, Gyan Tower, Mangal Pandey Nagar (MEERUT)
B.O. : SCO-14, Sector-8, Main Market (Near OBC Bank) Karnal (HARYANA) B.O. : Shop No. 35, Huda Market, Sector-3, Rewari (HARYANA)
B.O. : G-1, Bombay Plaza, 21, Vidhan Shabha Marg, Near Anand Motor (LUCKNOW) B.O. : C-127, Phase-8, Industrial Area, Mohali (PUNJAB)
B.O. : 3rd Floor, Aura Hights Building, Opp. Krishna Prem, Srover Kutia, Gonlana Road Bhatinda (PUNJAB)

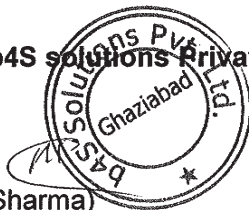
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Swaraj Automotives Limited		
Name(s) of the Sellers	B4S solutions Private Limited		
Whether the Sellers belong 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/ disposal under consideration, holding of :			
a) Shares carrying voting rights	20,28,286	84.59%	84.59%
b) Voting rights (VR) 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)	Nil	Nil	Nil
d) Total (a+b+c)	20,28,286	84.59%	84.59%
Details of acquisition/ sale			
a) Shares carrying voting rights sold	51000	2.13%	2.13%
b) VRs acquired 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) Total (a+b+c)	51000	2.13%	2.13%



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	19,77,286	82.46	82.46
b) VRs 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) after acquisition	Nil	Nil	Nil
d) Total (a+b+c)	19,77,286	82.46	82.46
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open market/ offer for sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 5 and 6, 2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	23,97,713		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	23,97,713		
Total diluted share/voting capital of the TC after the said acquisition/sale	23,97,713		

For b4S solutions Private Limited



(RK Sharma)

Director

Place: Ghaziabad

Date: January 9, 2017