

Mrs. Vandana V. Jhawar

Address: B-803, Lake Castle Society Hiranandani Garens, Powai Mumbai- 400076

Email Id- vsj@dfi.net.in, Contact No. 9821210040

Date: 14-12-2017

To,
The Board of Directors,
Dhanlaxmi Fabrics Limited
Bhopar Village, Manpada Road, Dombivli (East),
Thane, Maharashtra – 421204

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Sub: Disclosure under Regulation 29(2) (1) of SAST Regulation, 2011

Dear Sir,

In compliance of regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 it is hereby informed that I, Mrs. Vandana V. Jhawar, Promoter of the Company, acquired 25,000 equity shares at Rs.10.55/- each on 14-12-2017 and my post holding are 1,69,200 equity shares, representing 1.97% of company's capital.

Details of the same herewith disclosed in following table

Name, Address and PAN	No. of Shares held	No. of Share acquired / sold	Date of acquisition / sold	Rate at Share acquired / sold	Post holding	Post % of holding	Mode of acquisition
Mrs. Vandana V. Jhawar PAN: ADHPJ3090P Add: B-803, Lake Castle, Housing Society Ltd., Hiranandani Gardens, Powai, Mumbai – 400 076.	1,44,200	25,000	14-12-2017	Rs.10.55.	1,69,200	1.97%	Acquired through off market transaction – By way of Gift

Mrs. Vandana V. Jhavar

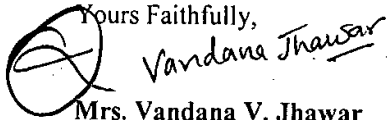
Address: B-803, Lake Castle Society Hiranandani Garens, Powai Mumbai- 400076

Email Id- vsj@dfi.net.in, Contact No. 9821210040

Please find enclosed Form 29(2) as required under SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011. Please take the same on your records and acknowledge the receipt.

Thanking You.

Yours Faithfully,

 Vandana Jhavar

Mrs. Vandana V. Jhavar

CC To,

The Director- Investor Services & Listing

The Stock Exchange - Mumbai

1st Floor, New Trading Ring, P. J. Tower,

Dalal Street, Mumbai - 400 001

Encl: Form 29(2)

Mrs. Vandana V. Jhavar

Address: B-803, Lake Castle Society Hiranandani Garens, Powai Mumbai- 400076 Email Id- vsj@dfi.net.in, Contact No. 9821210040

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

1. Name of the Target Company (TC)	Dhanlaxmi Fabrics Limited Bhopar Village, Manpada Road, Dombivli (East), Thane, Maharashtra - 421204		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Vandana V. Jhavar – Acquirer Add: B-803, Lake Castle, Housing Society Ltd., Hiranandani Gardens, Powai, Mumbai – 400076. PAN: ADHPJ3090P <u>List of PAC</u> Vandana Vinod Jhavar - Acquirer Ramautar Jhavar HUF - PAC Ramautar S. Jhavar - PAC Kamala Ramautar Jhavar - PAC Mahesh S. Jhavar - PAC Vinod Jhavar HUF - PAC Mahesh Jhavar HUF - PAC Laxmi M. Jhavar - PAC Vinod Sohanlal Jhavar - PAC Mukul Vinod Jhavar - PAC Vinit R Jhavar - PAC Rahul Mahesh Jhavar - PAC Dhanlaxmi Export Fabric LLP - PAC Lalit Vinod Jhavar - PAC Sohanlal Jhavar Family Trust - PAC V.R.M Share Broking Pvt.Ltd - PAC Promtech Impex Pvt. Ltd - PAC M R Share Broking Pvt. Ltd - PAC Dhanlaxmi Cotex Ltd - PAC Jhavar Jamana - PAC Ramautar Jhavar (Jamanadevi Jhavar Family Trust) - PAC Jhavar Commodities Pvt Ltd - PAC		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange 1 st Floor, New Trading Ring, P. J. Tower, Dalal Street, Mumbai – 400 001		
5. Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,44,200	1.68%	-

Mrs. Vandana V. Jhavar

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vsj@dfil.net.in, Contact No. 9821210040

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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,44,200	1.68%	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	25,000	0.29%	-
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	-	-	-
e) Total (a+b+c+d)	25,000	0.29%	-
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,69,200	1.97%	-
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	-	-	-
e) Total (a+b+c+d)	1,69,200	1.97%	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquired through off market transaction – By way of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14-12-2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	8,58,11,500/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	8,58,11,500/-		
Total diluted share/voting capital of the TC after the said acquisition	8,58,11,500/-		

(*) 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..

Mrs. Vandana V. Jhavar

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vsj@dfi.net.in; Contact No. 9821210040

(**) 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.

Thanking You.



Vandana Jhavar

Mrs. Vandana V. Jhavar
Place: Mumbai

Date: 14-12-2017

Mrs. Vandana V. Jhavar

Address: B-803, Lake Castle Society Hiranandani Gardens, Powai Mumbai- 400076 Email Id- vsj@dfi.net.in, Contact No. 9821210040

To,
The Board of Directors,
Dhanlaxmi Fabrics Limited
Bhopar Village, Manpada Road, Dombivli (East),
Thane, Maharashtra - 421204

Sub: Disclosure under Regulation 29(2) of SAST Regulation, 2011 (With PAC)

Dear Sir,

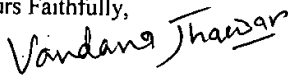
In compliance of regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 it is hereby informed that I, **Mrs. Vandana V. Jhavar**, Promoter of the Company, acquired 25,000 equity shares at Rs.10.55/- each on 14-12-2017 and my post holding are 1,69,200 equity shares, representing 1.97% of company's capital and my aggregate holding with Person Acting in concert with me post acquisition are 64,28,506 representing 74.91% of company's capital.

Details of the same herewith disclosed in following table

Name, Address and PAN	No. of Shares held	No. of Share acquired / sold	Date of acquisition / sold	Rate at Share acquired / sold	Post holding	Post % of holding	Mode of acquisition
Mrs. Vandana V. Jhavar PAN: ADHPJ3090P Add: B-803, Lake Castle, Housing Society Ltd., Hiranandani Gardens, Powai, Mumbai - 400 076.	64,28,506	25,000	14-12-2017	Rs. 10.55/-	64,28,506	74.91%	Acquired through off market transaction- By way of Gift

Please find enclosed Form 29(2) as required under SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011. Please take the same on your records and acknowledge the receipt.

Thanking You,
Yours Faithfully,



Mrs. Vandana V. Jhavar
CC To,
The Director- Investor Services & Listing
The Stock Exchange - Mumbai
1st Floor, New Trading Ring, P. J. Tower,
Dalal Street, Mumbai - 400 001
Encl: Form 29(2)



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

1. Name of the Target Company (TC)	Dhanlaxmi Fabrics Limited Bhopar Village, Manpada Road, Dombivli (East), Thane, Maharashtra - 421204		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Vandana V. Jhawar – Acquirer Add: B-803, Lake Castle, Housing Society Ltd., Hiranandani Gardens, Powai, Mumbai – 400076. PAN: ADHPJ3090P <u>List of PAC</u> Vandana Vinod Jhawar - Acquirer Ramautar Jhawar HUF - PAC Ramautar S. Jhawar - PAC Kamala Ramautar Jhawar - PAC Mahesh S. Jhawar - PAC Vinod Jhawar HUF - PAC Mahesh Jhawar HUF - PAC Laxmi M. Jhawar - PAC Vinod Sohanlal Jhawar - PAC Mukul Vinod Jhawar - PAC Vinit R Jhawar - PAC Rahul Mahesh Jhawar - PAC Dhanlaxmi Export Fabric LLP - PAC Lalit Vinod Jhawar - PAC Sohanlal Jhawar Family Trust - PAC V.R.M Share Broking Pvt.Ltd - PAC Promtech Impex Pvt. Ltd - PAC M R Share Broking Pvt. Ltd - PAC Dhanlaxmi Cotex Ltd - PAC Jhawar Jamana - PAC Ramautar Jhawar (Jamanadevi Jhawar Family Trust) - PAC Jhawar Commodities Pvt Ltd - PAC		
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Before the acquisition under consideration, holding of :			
f) Shares carrying voting rights	64,28,506	74.91%	-
g) Shares in the nature of encumbrance (pledge/	-	-	-

lien/ non-disposal undertaking/ others)			
h) Voting rights (VR) otherwise than by shares	-	-	-
i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
j) Total (a+b+c+d)	64,28,506	74.91%	-
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	25,000	0.29%	-
g) VRs acquired /sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered / invoked/released by the acquirer	-	-	-
j) Total (a+b+c+d)	25,000	0.29%	-
After the acquisition/sale, holding of:			
f) Shares carrying voting rights	64,28,506	74.91%	-
g) Shares encumbered with the acquirer	-	-	-
h) VRs otherwise than by shares	-	-	-
i) 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	-	-	-
j) Total (a+b+c+d)	64,28,506	74.91%	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquired through off market transaction – By way of Gift		
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(*) 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.