

**Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Poona Dal and Oil Industries Limited	
2.	Name of the acquirer(s)	Sudarshanabai Deepchand Parakh	
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se Transfer among promoter group pursuant to HUF Partition	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) and Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, the declaration under 10(5) was made on 01.12.2017. The date of Acquisition was 11.12.2017.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Jalamchand Kesharchand Parakh  Vijayabai Jalamchand Parakh  Swapnil Jalamchand Parakh  Anushree Swapnil Parakh	Yes
	b. Date of acquisition	11.12.2017	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Mr. Jalamchand Kesharchand Parakh–6,08,400  Mrs. Vijayabai Jalamchand Parakh – 2,64,260  Mr. Swapnil Jalamchand Parakh – 3,55,550	Yes

			Mrs. Anushri Swapnil Parakh – 2,53,541		
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1481751 shares constituting to 25.96%		Yes
	e.	Price at which shares are proposed to be acquired / actually acquired	Inter-se Transfer among promoter group pursuant to Family Arrangement		
8.	Shareholding details		Pre-Transaction		Post-Transaction
			No. of shares held	% w.r.t total share capital of TC	No. of shares held
					% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*) Sudarshanabai Deepchand Parakh	273428	4.79%	1755179 30.75%
	b	Each Seller / Transferor			
		Jalamchand Kesharchand Parakh	608400	10.66%	Nil NA
		Vijayabai Jalamchand Parakh	264260	4.63%	Nil NA
		Swapnil Jalamchand Parakh	355550	6.23%	Nil Na
		Anushree Swapnil Parakh	253541	4.44%	Nil Na
		Total holding of Seller	1481751	25.96%	Nil NA

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**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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