

SATYAPRABHU INFRASTRUCTURE PRIVATE LIMITED

REGD OFFICE: B-22, SURYAVAN APT., NR. JUDGES BUNGLOW BUS-STOP,
BODAKDEV, AHMEDABAD - 380054, GUJARAT

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Shekhawati Poly-Yarn Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Satyaprabhu Infrastructure Private Limited**		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) and The National Stock Exchange of India Limited (NSE)		
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 (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	4,00,15,616	11.61%	11.61%
b) Shares in nature of encumbrances (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 TC (specify holding in each category)	----	----	----
e) Total (a+b+c+d)	4,00,15,616	11.61%	11.61%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights Acquired/sold	1,75,000	0.05%	0.05%
b) VRs acquired otherwise than by equity 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)	1,75,000	0.05%	0.05%

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<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	3,98,40,616	11.56%	11.56%
b) Shares encumbered with the acquirer	---	---	---
c) VRs otherwise than by equity 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)	3,98,40,616	11.56%	11.56%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10 th February, 2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	34,47,00,000 Equity Shares of Re. 1/- each aggregating to Rs. 3,44,70,00,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	34,47,00,000 Equity Shares of Re. 1/- each aggregating to Rs. 3,44,70,00,000/-		
Total diluted share/voting capital of the TC after the said acquisition/sale	34,47,00,000 Equity Shares of Re. 1/- each aggregating to Rs. 3,44,70,00,000/-		

(*) 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.

**** Followings are the persons acting in concert (PACs)**

Shankheshwar Spinners Private Limited, Gajanand Infracon Private Limited,
Vastupal Infrastructure Private Limited, Yash Infra Realty Private Limited

Satyaprabhu Infrastructure Pvt. Ltd


Authorized Signatory/Director

Signature of the acquirer / Seller/ Authorized Signatory

Place: Ahmedabad

Date: 10th February, 2017