

31st March, 2017

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001
E-mail: corp.relations@bseindia.com

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, 3rd Floor
Plot No.3-1."G" Block, I.F.B. Centre,
Bandra-Kurla-Complex, Bandra (East),
Mumbai – 400 051
Email: takeover@nse.co.in

The Company Secretary
Zuari Global Limited
Zuarinagar
Goa

Dear Sirs,

Sub.: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)

This is to inform you that I, Jyotsna Poddar belonging to the promoter and promoter group of Zuari Global Limited (“**Target Company**”), have transferred 12,00,000 (4.08%) equity shares of the Target Company by way of an off-market transfer on 30th March, 2017.

In view of the above, please find attached the requisite disclosure under Regulation 29 (2) of the Takeover Regulations.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Jyotsna Poddar



Devendra Khemka
Authorised Signatory

Encl: as above

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

Name of the Target Company (TC)	Zuari Global Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Name of Seller Mrs Jyotsna Poddar PACs with the Seller: Mr Saroj Kumar Poddar Mr Akshay Poddar Other members of the promoter and promoter group of the TC (Please refer to Annexure I)		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India 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 disposal under consideration, holding of:			
a) Shares carrying voting rights:			
1. Mrs Jyotsna Poddar	12,71,621	4.32	4.32
2. Mr Saroj Kumar Poddar	2,83,446**	0.96	0.96
3. Mr Akshay Poddar	2,37,928	0.81	0.81
Sub-total	17,92,995	6.09	6.09
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 TC (specify holding in each category)			
e)	Total (a+b+c+d)	17,92,995	6.09	6.09
Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold			
1.	Mrs Jyotsna Poddar	12,00,000	4.08	4.08
2.	Mr Saroj Kumar Poddar	-	-	-
3.	Mr AkshayPoddar	-	-	-
e)	Total (a+b+c+/- d)	12,00,000	4.08	4.08
After the acquisition/ sale, holding of:				
a)	Shares carrying voting rights			
1.	Mrs Jyotsna Poddar	71,621	0.24	0.24
2.	Mr. Saroj Kumar Poddar, as Trustee of Family Trust	12,00,000	4.08	4.08
3.	Mr Saroj Kumar Poddar	2,83,446**	0.96	0.96
4.	Mr AkshayPoddar	2,37,928	0.81	0.81
	Sub-total	17,92,995	6.09	6.09
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)	17,92,995	6.09	6.09
	Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Off market transfer of shares		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	30/03/2017
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 29,44,06,040/- divided into 2,94,40,604 equity shares of face value of INR 10 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 29,44,06,040/- divided into 2,94,40,604 equity shares of face value of INR 10 each
Total diluted share/voting capital of the TC after the said acquisition /sale	Rs. 29,44,06,040/- divided into 2,94,40,604 equity shares of face value of INR 10 each

Note:

(*) 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.

** includes 10457 shares held as Karta

For JYOTSNA PODDAR



Devendra Khemka

Authorised Signatory

Place: Kolkata

Date: 31/03/2017

ANNEXURE 1

LIST OF PROMOTER/ PROMOTER GROUP OF THE TARGET COMPANY

S.NO	NAME	PRE TRANSACTION HOLDING	POST TRANSACTION HOLDING
1.	Saroj Kumar Poddar (HUF)	10,457	10,457
2.	Mr Saroj Kumar Poddar, as trustee of the Family Trust	NIL	12,00,000
3.	Basant Kumar Birla	30,000	30,000
4.	Akshay Poddar	2,37,928	2,37,928
5.	Jyotsna Poddar	12,71,621	71,621
6.	Saroj Kumar Poddar	2,72,989	2,72,989
7.	Ricon Commerce Ltd.	8,100	8,100
8.	Adventz Investment Company Private Limited	32,500	32,500
9.	Adventz Securities Enterprises Limited	98,804	98,804
10.	Jeewan Jyoti Medical Society	1,38,550	1,38,550
11.	Duke Commerce Limited	3,01,761	3,01,761
12.	Pilani Investment And Industries Corporation Ltd.	4,34,000	4,34,000
13.	New Eros Tradecom Limited	11,96,767	11,96,767
14.	Adventz Finance Private Limited	22,94,491	22,94,491
15.	Texmaco Infrastructure & Holdings Limited	27,57,941	27,57,941
16.	Globalware Trading And Holdings Limited	74,91,750	74,91,750
	TOTAL	1,65,77,659	1,65,77,659

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