



Nagreeka® EXPORTS LIMITED

(TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700 001, INDIA
Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



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NEL/

/2017

Date: 23.03.2017

To The Deputy General Manager Corporate Relationship Dept. The Bombay Stock Exchange Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051
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Dear Sir(s),

Sub.: Transfer of Promoters' Inter-se.

Please find herewith enclosed declaration received from the Promoters (being the Transferor) that 584916 equity shares (4.68%) of the Company were transferred among the Promoters Inter-se on 21.03.2017, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, for your kind information and records.

It may also be noted that this is an Inter-se Transfer between Promoters according to a Scheme of Arrangement approved by the Calcutta High Court.

Thanking you,

Yours truly,
For Nagreeka Exports Ltd.
Nagreeka Exports Limited

Co. Secretary

J. Tiwari
Co. Secretary

Encl. : As above.

DADRA EXIMP PRIVATE LIMITED

(Formerly known as Nagreeka Synthetics Pvt. Ltd.)

18, R.N. Mukherjee Road, Kolkata – 700 001

Phone : 2248-4922/4943, Fax: 2248 1693, E-mail : sushil@nagreeka.com

CIN - U17100WB1988PTC207186

To The Deputy General Manager Corporate Relationship Dept. The Bombay Stock Exchange Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051	To The Company Secretary Nagreeka Exports Ltd. 18, R. N. Mukherjee Road, 6 th Floor, Kolkata – 700 001 West Bengal
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Dear Sir(s),

Sub.: Transfer of Promoters' Inter-se .

I, Anita Patwari of 18, R.N. Mukherjee Road, Kolkata – 700 001, West Bengal, belonging to the Promoter Group of Nagreeka Exports Limited, a Company registered under the Companies Act, 1956 and having its' Registered office at 18, R.N. Mukherjee Road, Kolkata – 700001, West Bengal do hereby intimate that in accordance to the Scheme of Arrangement approved by Hon'ble Calcutta High Court vide order dated 16/02/2016, the Transferor Company has transferred shares in our favour as mentioned here-in-after:

Sl. No.	Name of Transferee	No. of shares transferred	As %	PAN
1	Nagreeka Foils Ltd.	584916	4.50	AAACN8548H

It may also be noted that this is an Inter-se Transfer between Promoters. It is for your kind information and records.

Thanking you,

Yours truly,

For Dadra Eximp Pvt. Ltd.

DADRA EXIMP PVT. LTD.


Director/Authorised Signatory

DADRA EXIMP PRIVATE LIMITED

(Formerly known as Nagreeka Synthetics Pvt. Ltd.)

18, R.N. Mukherjee Road, Kolkata – 700 001

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Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	NAGREEKA EXPORTS LIMITED
2.	Name of the acquirer(s)	DADRA EXIMP PRIVATE LIMITED (formerly Nagreeka Synthetics Pvt. Ltd.)
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	YES
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	NAGREEKA FOILS LIMITED
	b. Proposed date of acquisition	21/03/2017
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Nagreeka Foils Limited - 584916
	d. Total shares to be acquired as % of share capital of TC	Total 5,84,916 Equity Shares representing 4.50% of TC
	e. Price at which shares are proposed to be acquired	NIL (since shares transferred to acquirer as per Calcutta High Court Order dated 16 th February, 2016)
	f. Rationale, if any, for the proposed transfer	As per Scheme of Arrangement between the Companies sanctioned by Calcutta High Court Order dated 16 th February, 2016
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i) & (ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Shares frequently traded
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as	N.A.

AP ✓ *Chitra Patra*

DADRA EXIMP PRIVATE LIMITED

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	applicable.				
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2015 (corresponding provisions of the repealed Takeover Regulations 1997)	It is confirmed that the relevant provisions under Clause 29 of the SEBI (SAST) Regulations, 2015 will be duly complied with.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	It is hereby confirmed that the relevant provisions under Clause 10 of the SEBI (SAST) Regulations, 2015 has been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	– Acquirer(s) and PACs (other than sellers)(*) DADRA EXIMP PRIVATE LIMITED (formerly Nagreeka Synthetics Pvt. Ltd.) OTHER PAC except Nagreeka Foils Ltd.	15,20,270	12.05	21,05,186	12.05
		44,72,800	34.41	44,72,800	34.41
	– Seller (s)/ Transferor(s) Nagreeka Foils Limited	5,84,916	4.50	NIL	N.A.

Note:

- (*) Shareholding of each entity may 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.

For and on behalf of

Dadra Eximp Private Limited
DADRA EXIMP PVT. LTD.

[Signature]
Director/Authorised Signatory

DADRA EXIMP PRIVATE LIMITED

(Formerly known as Nagreeka Synthetics Pvt. Ltd.)

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CIN - U17100WB1988PTC207186

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)	NAGREEKA EXPORTS LIMITED			
2.	Name of the acquirer(s)	i) DADRA EXIMP PRIVATE LIMITED			
3.	Name of the stock exchange where shares of the TC are listed	NSE & BSE			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	NAGREEKA FOILS LIMITED transferred 5,84,916 equity shares of the Company in favour of the Acquirer pursuant to the Scheme of Arrangement sanctioned by Hon'ble Calcutta High Court dated 16 th February, 2016.			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)			
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			
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	NAGREEKA FOILS LTD.		
	b.	Date of acquisition	21/03/2017		
	c.	Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	5,84,916		
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TG	5,84,916		
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(*)			

Ap - Anita Patwari

DADRA EXIMP PRIVATE LIMITED

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		• DADRA EXIMP PRIVATE LIMITED	1520270	11.69	2105186	16.19
		• Acquirer -collectively in a group	5057716	38.91	4472800	34.41
b.	Each Seller / Transferor					
	1. INDIA OVERSEAS EXPORTS PRIVATE LIMITED		584916	4.50	NIL	N.A.

For and on behalf of:

DADRA EXIMP PRIVATE LIMITED

DADRA EXIMP PVT. LTD.


Director/Authorised Signatory

Date:

Place: Kolkata

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.

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	NAGREEKA EXPORTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DADRA EXIMP PRIVATE LIMITED (Formerly Nagreeka Synthetics Pvt. Ltd.)		
Whether the acquirer belongs to Promoter/ Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE & BOMBAY STOCK EXCHANGE		
Details of the acquisition 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 under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	6577986	52.62	52.62
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL		
c) Voting rights (VR) otherwise than by equity shares	NIL		
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)	NIL		
e) Total (a+b+c+d)	6577986	52.62	52.62
Details of acquisition			
a) Shares carrying voting rights acquired	584916	4.68	4.68
b) VRs acquired otherwise than by equity shares	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	NIL		
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL		
e) Total (a+b+c+/-d)	584916	4.68	4.68
After the acquisition, holding of acquirer along with PACs of:			

✓ AP Anita Patwar

a) Shares carrying voting rights	6577986	52.62	52.62
b) VRs otherwise than by equity shares	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		
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL		
e) Total (a+b+c+d)	6577986	52.62	52.62
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	INTER-SE TRANSFER		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NIL		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	21/03/2017		
Equity share capital / total voting capital of the TC before the said acquisition	12499700		
Equity share capital/ total voting capital of the TC after the said acquisition	12499700		
Total diluted share/voting capital of the TC after the said acquisition	12499700		

DADRA EXIMP PVT. LTD.

Arta Patra

Director/Authorised Signatory

✓ AP

LIST OF PROMOTERS AND PROMOTER GROUP

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs	Number of shares holding as on date
SUNIL PATWARI	YES	AFVPP3456P	934900
SUSHIL PATWARI	YES	AEYPP3824K	791900
MINAKSHI PATWARI	YES	AEYPP3778A	389600
MAHENDRA PATWARI	YES	AFUPP5161N	534900
SATISH PATWARI	YES	AFUPP5160P	533000
ISHWAR LAL MAHENDRA KUMAR (HUF)	YES	AAAH1881H	262500
ISHWAR LAL SATISH KUMAR (HUF)	YES	AAAH1880G	195000
ISHWAR LAL PATWARI & SONS (HUF)	YES	AAAH1888Q	155000
SUSHIL PATWARI (HUF)	YES	AAEHS6412C	150000
RASHI SARAF	YES	AINPP3681R	100000
ANITA PATWARI	YES	AFUPP9655H	90000
USHA PATWARI	YES	AADPP5157A	86000
SUNIL PATWARI (HUF)	YES	AAFHS2537H	70000
ISHWAR LAL SUSHIL KUMAR (HUF)	YES	AAAH15404G	70000
SARITA PATWARI	YES	AFYPP8898J	70000
SUSHIL PATWARI (Trustee Patwari Nidhi)	Yes	AABTP6166D	20000
RAHUL PATWARI	YES	APOPP0283M	20000
PRATYUSH PATWARI	YES	APVPP3762J	20000
DADRA EXIMP PRIVATE LIMITED (Formerly Nagreeka Synthetics Pvt. Ltd.)	YES	AAACN8691D	2105186
			6577986

DADRA EXIMP PVT. LTD.

Anita Patwari
Director/Authorised Signatory

✓ AP

DADRA EXIMP PRIVATE LIMITED

(Formerly known as Nagreeka Synthetics Pvt. Ltd.)

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CIN - U17100WB1988PTC207186

Part-B***

Name of the Target Company: NAGREEKA EXPORTS LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
SUNIL PATWARI	YES	AFVPP3456P
SUSHIL PATWARI	YES	AEYPP3824K
MINAKSHI PATWARI	YES	AEYPP3778A
MAHENDRA PATWARI	YES	AFUPP5161N
SATISH PATWARI	YES	AFUPP5160P
ISHWAR LAL MAHENDRA KUMAR (HUF)	YES	AAAH11881H
ISHWAR LAL SATISH KUMAR (HUF)	YES	AAAH11880G
ISHWAR LAL PATWARI & SONS (HUF)	YES	AAAH11888Q
SUSHIL PATWARI (HUF)	YES	AAEHS6412C
RASHI SARAF	YES	AINPP3681R
ANITA PATWARI	YES	AFUPP9655H
USHA PATWARI	YES	AADPP5157A
SUNIL PATWARI (HUF)	YES	AAFHS2537H
ISHWAR LAL SUSHIL KUMAR (HUF)	YES	AAAH15404G
SARITA PATWARI	YES	AFYPP8898J
RAHUL PATWARI	YES	APOPP0283M
PRATYUSH PATWARI	YES	APVPP3762J
DADRA EXIMP PRIVATE LIMITED	YES	AAACN8691D
NAGREEKA EXPORTS LIMITED	YES	AAACN9999A

Signature of the acquirer / Authorised Signatory

For Dadra Eximp Pvt. Ltd.

DADRA EXIMP PVT. LTD.


Anita Patwari
Director/Authorised Signatory

Place:

Date: 23/03/2017

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

Name of the Target Company (TC)	NAGREEKA EXPORTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DADRA EXIMP PVT. LTD. (formerly Nagreeka Synthetics Pvt. Ltd.) (as per list enclosed)		
Whether the acquirer belongs to Promoter/ Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE & BOMBAY STOCK EXCHANGE		
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 under consideration, holding of :			
a) Shares carrying voting rights	1520270	12.16	12.16
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL		
c) Voting rights (VR) otherwise than by shares	NIL		
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)	NIL		
e) Total (a+b+c+d)	1520270	12.16	12.16
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	+584916	4.68	4.68
b) VRs acquired /sold otherwise than by shares	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		
d) Shares encumbered / invoked/released by the acquirer	NIL		
e) Total (a+b+c+/-d)	584916	4.68	4.68
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2105186	16.84	16.84
b) Shares encumbered with the acquirer	NIL		
c) VRs otherwise than by shares	NIL		
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	NIL		

✓ AR *Aravind Kumar*

acquisition e) Total (a+b+c+d)	2105186	16.84	16.84
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	INTER-SE TRANSFER, pursuant to the Scheme of Arrangement sanctioned by Hon'ble Calcutta High Court Order dated 16/02/2016		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21/03/2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	12499700		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12499700		
Total diluted share/voting capital of the TC after the said acquisition			

(*) 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.

DADRA EXIMP PVT. LTD.

AP 
 Director/Authorized Signatory
 Signature of the acquirer / seller / Authorised Signatory

Place: KOLKATA

Date: 23/03/2017
