To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Respected Sir,

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

Ref: Aviva Industries Limited - Scrip Code: 512109

With reference to captioned subject, please find attached herewith a disclosure received under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Mr. Bharvin Patel, Promoter and Managing Director of the Company.

Kindly take the same on your record and oblige us.

Thanking You

Hitesh Lachhwani Company Secretary

Place: Ahmedabad Date: March 31, 2017

Encls. A/a

To

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. To,

**Aviva Industries Limited** 

4<sup>th</sup> Floor Jaya Talkies, S.V. Road, Opp. Indraprastha, Borivali (W), Mumbai – 400092

Respected Sir,

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

**Ref: Aviva Industries Limited Scrip Code: 512109** 

With reference to captioned subject, please find attached herewith Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for acquisition of equity Shares of the Target Company.

Kindly take the same on your record and oblige us.

Thanking You

Bharvin Patel Acquirer

Place: Ahmedabad

Date: March 31, 2017

Encls. A/a

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

Name of the Target Company (TC)	AVIVA INDUSTRIES LTD		
Name(s) of the acquirer and Persons Acting	Acquirer - Bharvin Patel		
in Concert (PAC) with the acquirer	PAC – Shetna Patel – NIL Shares		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where	BSE Ltd.		
the shares of TC are Listed			
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 (**)
		(*)	1-5
Before the acquisition/disposal under			
consideration, holding of :			
a) Shares carrying voting rights	9,09,376	60.665%	60.665%
b) Shares in the nature of encumbrance			
(pledge/lien/non-disposal	NIL	NIL	NIL
undertaking/others)			
c) Voting rights (VR) otherwise than by	NIL	NIL	NIL
shares.			
d) Warrants/convertible securities/any			
other instrument that entitles the	NIL	NIL	NIL
acquirer to receive shares carrying			
voting rights in the TC (specify holding			
in each category)			
e) Total (a+b+c+d)	9,09,376	60.665%	60.665%
Details of acquisition/ Sale			

a) Shares carrying voting rights acquired/sold	20,000	1.33%	1.33%
b) VRs acquired/sold otherwise than by	NIL	NIL	NIL
shares	IVIL	NIL	IVIL
c) Warrants/convertible securities/any			7
other instrument that entitles the	NIL	NIL	NIL
acquirer to receive shares carrying			1112
voting rights in the TC (specify holding			
in each category) acquired/sold			
d) Shares encumbered/invoked /released	NIL	NIL	NIL
by the acquirer.			
e) Total (a+b+c+d)	20,000	1.33%	1.33%
After the acquisition/ sale, holding of:			
a) Shares carrying voting rights	9,29,376	62%	62%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any			
other instrument that entitles the	NIL	NIL	NIL
acquirer to receive shares carrying			
voting rights in the TC (specify holding			
in each category) after acquisition			
e) Total (a+b+c+d)	9,29,376	62%	62%
Mode of acquisition / sale (e.g. open market			
/ off-market / public issue / rights issue	Open Market		
/preferential allotment / inter-se transfer			
etc.)			
Date of acquisition / sale of shares / VR or			
date of receipt of intimation of allotment of	29/03/2017		
<del>shares</del> , whichever is applicable			
Equity share capital / total voting capital of	14,99,000 Equ	ity Shares of Rs	.10/- each

the TC before the said acquisition/sale		
Equity share capital/ total voting capital of	14,99,000 Equity Shares of Rs.10/- each	
the TC after the said acquisition/sale		
Total diluted share/voting capital of the TC	14,99,000 Equity Shares of Rs.10/- each	
after the said acquisition/sale		

- (\*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (\*\*) 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.

Signature of the acquirer / seller / Authorised Signatory

**Bharvin Patel** 

Place: Ahmedabad

Date: March 31, 2017