

# SATYAPRABHU INFRASTRUCTURE PRIVATE LIMITED

REGD OFFICE: B-22, SURYAVAN APT., NR. JUDGES BUNGLOW BUS-STOP,  
BODAKDEV, AHMEDABAD - 380054, GUJARAT [CIN: U45200GJ2010PTC063031]

## 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   | <b>Number</b>  | <b>% w.r.t. total share/voting capital wherever applicable</b> | <b>% w.r.t. total diluted share/voting capital of the TC (*)</b> |
| <b><u>Before the acquisition/disposal under consideration, holding of :</u></b>  |  |  |  |
| a) Shares carrying voting rights   | 1,79,66,691  | 5.22%  | 5.22%  |
| 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)               | ----   | ----   | ----   |
| <b>e) Total (a+b+c+d)</b>  | <b>1,79,66,691</b>   | <b>5.22%</b>   | <b>5.22%</b>   |
| <b><u>Details of acquisition/sale</u></b>  |  |  |  |
| f) Shares carrying voting rights Acquired/sold   | 14,82,420  | 0.43%  | 0.43%  |
| g) VRs acquired otherwise than by equity shares  | ----   | ----   | ----   |
| h) 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 | ----   | ----   | ----   |
| i) Shares encumbered /invoked/released by the acquirer   | ----   | ----   | ----   |
| <b>j) Total (a+b+c+d)</b>  | <b>14,82,420</b>   | <b>0.43%</b>   | <b>0.43%</b>   |

# SATYAPRABHU INFRASTRUCTURE PRIVATE LIMITED

REGD OFFICE: B-22, SURYAVAN APT., NR. JUDGES BUNGLOW BUS-STOP,  
BODAKDEV, AHMEDABAD - 380054, GUJARAT [CIN: U45200GJ2010PTC063031]

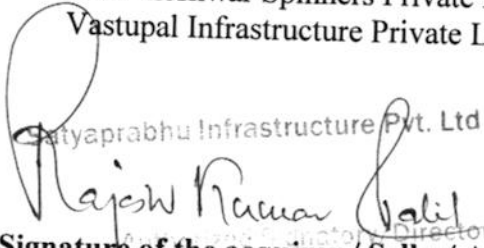
::2::

| <b>After the acquisition/sale, holding of:</b>   |  |              |              |
|--|--|--------------|--------------|
| k) Shares carrying voting rights   | 1,64,84,271  | 4.79%        | 4.79%        |
| l) Shares encumbered with the acquirer   | ---  | ---          | ---          |
| m) VRs otherwise than by equity shares   | ---  | ---          | ---          |
| n) 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 | ---  | ---          | ---          |
| <b>o) Total (a+b+c+d)</b>  | <b>1,64,84,271</b>   | <b>4.79%</b> | <b>4.79%</b> |
| 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   | 20 <sup>th</sup> April, 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 concerts (PACs)**

Shankheshwar Spinners Private Limited, Gajanand Infracon Private Limited,  
Vastupal Infrastructure Private Limited,

Satyaprabhu Infrastructure Pvt. Ltd  
  
Rajesh Kumar, Director

**Signature of the acquirer / Seller/ Authorized Signatory**

Place: Ahmedabad

Date: 20<sup>th</sup> April, 2017