

CIN-U74920DL1999PTC099070

26 July, 2017

The General Manager Corp. Relationship Deptt. BSE Ltd. 1st. Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai

Dear Sir,

Sub: Disclosures by promoter Pursuant to regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, regulation 29(1).

Dear sir,

With respect to above subject matter, please find enclosed, disclosures pursuant to regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and copies of the same is attached herewith.

This is for your information and records.

Yours faithfully,

Encl: as above

To, The Company Secretary Swaraj Automotives Limited C-127, IV Floor, Satguru Infotech, Industrial area Phase-VIII, SAS Nagar (Mohali)-160071

For b4S Solutions Pvt. Ltd.





CIN No. : U74920DL1999PTC099070

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

i akeovers) Re	guiations, zor		
Name of the Target Company (TC)	Swaraj Automotives Limited		
Name(s) of the Sellers	B4S solutions Private Limited		
Whether the Sellers belong to	Yes		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	BSE Limited		
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 (*)
Before the acquisition/ disposal under			
consideration, holding of :			*
a) Shares carrying voting rights	19,58,371	81.68%	81.68%
b) Voting rights (VR) otherwise than by	Nil	Nil	Nil
equity shares			
c) Warrants/convertible securities/any	Nil	Nil	Nil
other instrument that entitles the acquirer			
to receive shares carrying voting rights in			
the TC (specify holding in each category)			
d) Total (a+b+c)	19,58,371	81.68%	81.68%
Details of acquisition/-sale			
a) Shares carrying voting rights sold	32,886	1.37%	1.37%
b) VRs acquired otherwise than by equity	Nil	Nil	Nil
shares			
c) Warrants/convertible securities/any		. "	
other instrument that entitles the acquirer	Nil	Nil	Nil
to receive shares carrying voting rights in			
the TC (specify holding in each category)			
acquired/sold		For b4S	Solutions Pvt. Li
			CAL

Director

H.O.: S-40 (Harsha Compound), Site-2, Loni Road Industrial Area, Mohan Nagar (Near Hindon Airforce Station), Ghaziabad - 201 007

PH.: (0120) 4188300, (0120) 4538300 FAX: (0120) 4188333 R.O.: 806, 8th Floor, Eros Apartment, 56, Nehru Place, New Delhi-19

B.O.: 3rd Floor, "C" Wing, Eden Park, Viman Nagar, Pune (MAHARASHTRA) B.O.: 169/1, 1th Floor, Gyan Tower, Mangal Pandey Nagar (MEERUT)

B.O.: SCO-14, Sector-8, Main Market (Near OBC Bank) Karnal (HARYANA) B.O.: Shop No. 35, Huda Market, Sector-3, Rewari (HARYANA)

B.O.: G-1, Bombay Plaza, 21, Vidhan Shabha Marg, Near Anand Motor (LUCKNOW) B.O.: C-127, Phase-8, Industrial Area, Mohali (PUNJAB)

B.O.: 3rd Floor, Aura Hights Building, Opp. Krishna Prem, Srover Kutia, Goniana Road Bhatinda (PUNJAB)

d) Total (a+b+c)	32,886	1.37%	1.37%
After the acquisition/sale, holding of:			
Shares carrying voting rights	19,25,485	80.31%	80.31%
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any	Nil	Nil	Nil
other instrument that entitles the acquirer		=	
to receive shares carrying voting rights in			3
the TC (specify holding in each category)			
after acquisition			
d) Total (a+b+c)	19,25,485	80.31%	80.31%
Mode of acquisition/sale (e.g. open market /	Open market/ o	offer for sale	
off-market / public issue / rights issue			
/preferential allotment / inter-se transfer etc.)			
Date of acquisition / sale of shares / VR or	July 24 and 25, 2017		
date of receipt of intimation of allotment of	=		
shares, whichever is applicable			
Equity share capital / total voting capital of the	23,97,713		
TC before the said acquisition/sale			
Equity share capital/ total voting capital of the	23,97,713		
TC after the said acquisition/sale			
Total diluted share/voting capital of the TC	23,97,713	y 5	
after the said acquisition/sale			

Place: Ghaziabad Date: July 26, 2017

For b4S Solutions Pvt. Ltd.

Director