SWARAJ AUTOMOTIVES LIMITED

Works: Kakrala Rd. Nabha-147201

Distt. Patiala, Punjab (INDIA) Ph.: 01765-222163 & 221286

E-mail: info@swarajautomotive.com CIN: L45202PB1974PLC003516



02/BSE 24th August, 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: Disclosure Received from b4S Solutions Private Limited

Pursuant to regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, we wish to inform that disclosure has been received from b4S Solutions Private Limited in terms of Regulation 7(2)(a) 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.

Kindly take note of the above.

Yours faithfully.

For Swaraj Automotives Limited

(Gagan Kaushik) Company Secretary

Encl: as above

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

Regd. Office: Website:

www.swarajautomotive.com









CIN-U74920DL1999PTC099070

August 24, 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.

Encl: as above

Yours faithfully,

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.

Director

B.O.: 3rd Floor, "C" Wing, Eden Park, Viman Nagar, Pune (MAHARASTRA) B.O.: 169/1, 1st 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 (Puniab)

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

Name of the Target Company (TC)	Swaraj Automotives Limited		
Name(s) of the Sellers	b4S Solutions Private Limited		
Whether the Seller belongs 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	% w.r.t.
		share/voting	total diluted
*		capital	share/voting
i gr		wherever	capital of
	9 =	applicable	the TC
Before the acquisition/disposal under	3		
consideration, holding of :			19
a) Shares carrying voting rights	19,25,485	80.31	80.31
b) Shares in the nature of encumbrance			
(pledge/ lien/non-disposal undertaking/			
others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by		4	
equity shares	Nil	NA	NA
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	NA	NA
e) Total (a+b+c+d)	19,25,485	80.31	80.31

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De	tails of acquisition/sale			
a)	Shares carrying voting rights	35,166	1.47	1.47
b)	Shares in the nature of encumbrance			,
	(pledge/ lien/non-disposal undertaking/			
	others)	. Nil	NA	NA
c)	Voting rights (VR) otherwise than by			
	equity shares	Nil	NA	NA
d)	Warrants/convertible securities/any other			
	instrument that entitles the acquirer to		* *	
	receive shares carrying voting rights in the		79	
	TC (specify holding in each category)	Nil	NA	NA
a)	Total (a+b+c+/-d)	35,166	1.47	1.47
Aff	ter the acquisition/sale, holding of:			
a)	Shares carrying voting rights	18,90,319	78.84	78.84
b)	Shares in the nature of encumbrance			
	(pledge/ lien/non-disposal undertaking/			
	others)	Nil	NA ,	NA
c)	Voting rights (VR) otherwise than by	**		
	equity shares	Nil	NA	NA
d)	Warrants/convertible securities/any other	-	·	
	instrument that entitles the acquirer to		-	
	receive shares carrying voting rights in the	=	2 8	79
	TC (specify holding in each category)	Nil	NA	NA
e)	Total (a+b+c+d)	18,90,319	78.84	78.84
Mo	ode of acquisition/sale (e.g. open market /	Pursuant to Of	ffer for Sale	
off	-market / public issue / rights issue			
/pr	referential allotment / inter-se transfer etc.)	N pr		
Da	ate of acquisition / sale of shares / VR or	August 22, 20	17 to August 23	2017
da	te of receipt of intimation of allotment of			
sh	ares, whichever is applicable	1	П	18
Ec	uity share capital / total voting capital of the	Rs. 23,977,130 (Rupees Two Crores and		
TC	before the said sale	Thirty Nine Lacs Seventy Seven Thousand and		
		One Thirty (Only) comprisin	g of 2,397,713

	(Twenty Three Lacs and Ninety Seven			
9	Thousand Seven Hundred and Thirteen)			
	Equity Shares of Rs. 10/- (Rupees Ten) each			
Equity share capital/ total voting capital of the	Rs. 23,977,130 (Comprising of 23,97,713			
TC after the said acquisition/sale	Equity Shares of Rs. 10/- each)			
Total diluted share/voting capital of the TC	Rs. 23,977,130 (Comprising of 23,97,713			
after the said acquisition/sale	Equity Shares of Rs. 10/- each)			

Date: August 24, 2017

Place: Ghaziabad

