

SUJALA INDUSTRIAL SUPPLYING PRIVATE LIMITED

Date: 18th December, 2018

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: 1. Inter Se Transfer pursuant to Regulation 10(1)(a) of SEBI (Substantial and Acquisition of Shares & Takeover) Regulations, 2011
 2. Intimation under Regulation 10 (5) of SEBI (Substantial and Acquisition of Shares & Takeover) Regulations, 2011

Scrip Code: 511563

Dear Sir/Madam,

We, the Promoter of M/s. Sanchay Finvest Ltd. Pursuant to Regulation 10(1)(a)(i) & 10(5) of SEBI (Substantial and Acquisition of Shares & Takeover) Regulations, 2011 would like to inform you that are re-organizing our holding by way of inter-se transfer. This transfer is exempted from the purview of the open Offer.

The Sellers and the Purchaser are the promoter of the company and named as such for more than 10-years.

The Below mentioned sellers from the promoter group will sell on 28th December 2018 2,05,300 Equity Shares of face value of Rs.10/- each constituting 6.51% of the total capital of the company to M/s. Sujala Industrial Supplying Private Ltd at a sale price of Rs.10/- each.

94, ALLIANCE BUILDING, 2ND FLOOR, NAGDEVI STREET, NAGDEVI, MUMBAI-400003.

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Even after the transfer of the shares the promoter/Acquirer group's holding will remain the same.

Sr No	Name of Acquirer/Promoter	Name of the Seller	No. of Shares	% of Total Share Capital
1.	Sujala Industrial Supplying Pvt Ltd	Mr. Sanjay Kumar Dangi	1,00,000	3.17%
2	Sujala Industrial Supplying Pvt Ltd	Mr. Sunil Kumar Dangi	1,00,000	3.17%
3	Sujala Industrial Supplying Pvt Ltd	Mrs. Alpana Dangi	5,300	0.17%
TOTAL			2,05,300	6.51%

The Inter se transfer will be effected on 28th December 2018. Please take this as notice as per Regulation 10(5 read with 10(1)(a)(i) of SEBI (Substantial and Acquisition of Shares & Takeover) Regulations, 2011.

Enclosed herewith please find the details of the transaction as per the prescribed format.


Please acknowledge and take on record the same.


Thanking You


Sujala Industrial Supplying Pvt Ltd


Director/Authorized Signatory

Acquirer


Seller -1


Seller -2


Seller -3

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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)	SANCHAY FINVEST LIMITED
2.	Name of the acquirer(s)	M/S SUJALA INDUSTRIAL SUPPLYING PRIVATE LIMITED
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	Mr. Sanjay Dangi, Mrs. Alpana Dangi & Mr. Sunil Dangi
	b. Proposed date of acquisition	28 th December, 2018
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Mr. Sanjay Dangi (1,00,000), Mrs. Alpana Dangi (5,300) & Mr. Sunil Dangi (1,00,000)
	d. Total shares to be acquired as % of share capital of TC	2,05,300 equity shares representing 6.51% of shares capital of TC
	e. Price at which shares are proposed to be acquired	Rs.10/- per equity shares
	f. Rationale, if any, for the proposed transfer	Re organizing of holding between promoters
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) & 10(5) of SEBI (Substantial and Acquisition of Shares & Takeover) Regulations, 2011).
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.	NOT TRADED
7.	If in-frequently traded, the price as determined in Terms of clause (e) of sub-regulation (2) of regulation 8.	Rs.12/-
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 applicable.	Attached
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, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Attached

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10.	Declaration by the acquirer that all the conditions Specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Attached			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	%w.r.t total share capital	No. of shares /voting rights	%w.r.t total share
Sr No	Name of the Promoters & Promoter Group				
1.	SANJAY KUMAR DANGI	1,00,000	3.17	0	0
2.	SUNIL KUMAR DANGI	1,00,000	3.17	0	0
3.	NAROTTAM KUMAR SHARMA	3,00,000	9.52	3,00,000	9.52
4.	MANISH KUMAR SHARMA	4,93,700	15.67	4,93,700	15.67
5.	ALPANA DANGI	5,300	0.17	0	0
6.	Sujala Industrial Supplying Pvt Ltd	8,80,150	27.94	10,85,450	34.45
7.	Sanchay Fincom Limited	713	0.02	713	0.02
	TOTAL	18,79,863	59.68	18,79,863	59.68

Place: MUMBAI

Date: 18th December, 2018

Sujala Industrial Supplying Pvt. Ltd.

NSB
Director/Asst. Mgr.

G. S. D.

J. J.

S. S.