

405 & 406, Sharda Chambers, 15, Sir Vitthaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020 Tel: 022- 22002252 Fax: 022- 22002254 CIN: L74999MH1947PLC005695

Date: 19-02-2018

To,

### **Bombay Stock Exchange Limited**

Corporate Service Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Sub: <u>Information under Regulation 7(2)(b) read with Regulation 6(2) of SEBI</u> (Prohibition of Insider Trading) Regulations, 2015

#### Dear Sir/Madam,

We pursuant to Regulation 7(2)(b) read with regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are enclosing herewith the information regarding gift of equity shares to Ms. Bharati Bafna by her father, Mr. Bhagat Singh Dugar.

Please update the same & take on record.

Thanking You,

Yours Faithfully,

For Jainex Aamcol Limited

Rahul Dugar Director

DIN: 00013704 Place: Mumbai Encl: as above

#### **BHARATI BAFNA**

Address: 12, Shiv Path, Suraj Path, Suraj Nagar (W), Civil Lines, Jaipur-302006.

Date: 15.02.2018

To,

Bombay Stock Exchange Limited Corporate Service Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Sub: Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

With reference to above, I am glad to submit herewith information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the gift of equity shares to Ms. Bharati Bafna by her father, Mr. Bhagat Singh Dugar.

Please update the same & take the same on record

Thanking you.

Yours faithfully,

(BHARATI BAFNA)

Cc: To,

Jainex Aamcol Limited 405 & 406, Sharda Chambers, 15 Sir Vitthaldas Thackersey Marg, New Marine Lines, Mumbai-400 020.

Encl: As Above

# DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Jainex Aamcol Limited. ("JAL")			
2. Name(s) of the Acquirers and Persons Acting in	Acquirers:			
Concert (PAC) with the Acquirer	1. Ms. Bharati Bafna			
	Other forming part of Promoter Group ["PACs"]:  1. Jainex Foods Private Ltd  2. Mr. Rahul Dugar  3. Mr. Bhagat Singh Dugar  4. Mr. Ronojoy Mazumdar  5. Mr. Pravin Chimanlal Vora  6. Mr. R. Mazumdar  7. Mr. Pravin Vora  8. Ms. Nandita Dugar  9. Ms. Ketaki Mazumdar  10. Mr. Sujoy Mazumdar  11. Ms. K. Mazumdar  12. Mr. R. Mazumdar  13. Mr. S. Mazumdar			
	14. Ms. Bharati Bafna			
a) Whether the Acquirers belongs to	Yes			
Promoter/Promoter Group?	100			
b) Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited			
<ul> <li>a) Details of the acquisition of shares/ disposal as follows:</li> </ul>	No. of Shares(*)	% w.r.t. total share/voting capital wherever	% w.r.t. total dilute share / voting capital of	
		applicable (*)	the TC (**)	
Before the Acquisition/ Sale under consideration,				
holding of:				
a) Shares carrying voting rights				
Acquirers:	1,31,200	8.77	8.77	
PACs:				
b) Shares in nature of encumbrance (pledge/ lien/				
b) Shares in nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL	
non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL	
non-disposal undertaking/ others)				
non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the Acquirers to receive shares carrying voting rights in the TC (specify	NIL	NIL	NIL	
non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the Acquirers to receive shares carrying voting rights in the TC (specify holding in each category)  Total (a+b+c+d)  Details of Acquisition/ Sale:	NIL NIL	NIL NIL	NIL NIL	
non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the Acquirers to receive shares carrying voting rights in the TC (specify holding in each category)  Total (a+b+c+d)  Details of Acquisition/ Sale: a) Shares carrying voting rights acquired/ sold Acquirers:	NIL NIL	NIL NIL	NIL NIL	
non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the Acquirers to receive shares carrying voting rights in the TC (specify holding in each category)  Total (a+b+c+d)  Details of Acquisition/ Sale: a) Shares carrying voting rights acquired/ sold	NIL NIL 1,31,200	NIL NIL	NIL NIL 8.77	
non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the Acquirers to receive shares carrying voting rights in the TC (specify holding in each category)  Total (a+b+c+d)  Details of Acquisition/ Sale: a) Shares carrying voting rights acquired/ sold Acquirers: PACs: b) VRs acquired/ sold otherwise than by equity shares- Acquirers:	NIL NIL 1,31,200	NIL NIL 8.77	NIL NIL 8.77	
non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the Acquirers to receive shares carrying voting rights in the TC (specify holding in each category)  Total (a+b+c+d)  Details of Acquisition/ Sale: a) Shares carrying voting rights acquired/ sold Acquirers: PACs: b) VRs acquired/ sold otherwise than by equity shares-	NIL NIL 1,31,200	NIL NIL 8.77	NIL NIL 8.77	

c)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 d)Shares in nature of encumbered/ invoked/ released by the Acquirers	NIL	NIL	NIL	
Total (a+b+c+d)	74,500	4.98	4.98	
After the Acquisition/ Sale, holding of:				
a) Shares carrying voting rights Acquirers:	2,05,700	13.75	13.75	
PACs:				
b) Shares encumbered with the Acquirers	NIL	NIL	NIL	
c)VRs otherwise than by equity shares  Acquirers:	NIL	NIL	NIL	
PACs d)Warrants/convertible securities/any other instrument that entitles the acquirers to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/ sale	NIL	NIL	NIL	
Total (a+b+c+d)	2,05,700	13.75	13.75	
<ol> <li>Mode of acquisition (e.g. open market/ off- market/ public issue/ rights issue/ preferential Acquisition/ inter-se transfer etc.)</li> </ol>	OFF MARKET – GIFT FROM MR. BHAGAT SINGH DUGAR, FATHER OF MS. BHARATI BAFNA- IMMEDIATE RELATIVE			
Date of acquisition or sale of shares or date of receipt of intimation of Acquisition of shares/ of VR/ warrants/ convertible instruments/ any other instrument that entitles the acquirer to receive shares in the TC	15/02/2018			
3. Equity share capital / total voting capital of the TC before the said Acquisition/ Sale	14,96,338 equity shares of face value of Rs.10/- each			
4. Equity share capital/ total voting capital of the TC after the said Acquisition/ Sale	14,96,338 equity shares of face value of Rs.10/-each			
5. Total diluted* share/voting capital of the TC after the said Acquisition/ Sale	14,96,338 equity shares of face value of Rs.10/-each			

## Note:

- (\*)Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

  (\*\*) 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.

Place: Mumbai Date: 15/02/2018

BHARATI BAFNA