

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Part-A- Details of the Acquisition

Name of the Target Company (TC)	Technocraft Industries (India) Limited			
Name(s) of the acquirer /seller	Navneet Kumar Saraf (acquirer)			
Name of the Persons Acting in Concert (PAC) with the acquirer	Sharad Kumar Saraf Sudarshan Kumar Saraf Sharadkumar Madhoprasad Saraf HUF Sudarshankumar Madhoprasad Saraf HUF Ashish Kumar Saraf (acquirer) Ritu Saraf (acquirer) Shantidevi Saraf (seller) Nidhi Navneet Saraf Priyanka Ashish Saraf Shakuntala Saraf Suman Saraf			
Whether the acquirer belongs to Promoter/Promoter group	Yes (gift within the promoter group)*			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited			
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 under consideration, holding of : a. Shares carrying voting rights acquired/sold	Shantidevi Saraf	1101294	4.50	4.50
	Navneet Kumar Saraf	862435	3.53	3.53
	Ashish Kumar Saraf	54267	0.22	0.22
	Ritu Saraf	56464	0.23	0.23
	Sharad K. Saraf Sudarshan K. Saraf Sharadk. M. Saraf HUF Sudarshank. M. Saraf HUF Nidhi Navneet Saraf Priyanka Ashish Saraf Shakuntala Saraf Suman Saraf	15812442	64.64	64.64
b. VRs acquired /sold otherwise than by shares	NIL			
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	NIL			
d. Shares encumbered / invoked/released by the acquirer	NIL			
e. Total (a+b+c+d)	17886902		73.12	73.12

Note*: Gift of shares by one promoter group to another promoter group, Ms. Shantidevi Saraf (Promoter Group) gifted aggregating to 11,01,294 (4.50%) Equity Shares to Mr. Navneet Kumar Saraf, Mr. Ashish Kumar Saraf and Ms. Ritu Saraf i.e. 5,50,647 (2.25%), 4,50,647 (1.84%) and 1,00,000 (0.41%) Equity Shares, respectively.

Details of acquisition/sale:		Shantidevi Saraf	(1101294)	(4.50)	(4.50)
a) Shares carrying voting rights acquired/sold	Navneet Kumar Saraf	550647		2.25	2.25
	Ashish Kumar Saraf	450647		1.84	1.84
	Ritu Saraf	100000		0.41	0.41
b) 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		NIL		NIL	NIL
c) Shares encumbered / invoked/released by the acquirer		NIL		NIL	NIL
d) VRs acquired /sold otherwise than by shares		NIL		NIL	NIL
e) Total (a+b+c+d)			0	0.00	0.00

After the acquisition/sale, holding of:		Shantidevi Saraf	0	0.00	0.00
a) Shares carrying voting rights	Navneet Kumar Saraf	1413082		5.78	5.78
	Ashish Kumar Saraf	504914		2.06	2.06
	Ritu Saraf	156464		0.64	0.64
	Sharad K. Saraf Sudarshan K. Saraf Sharadk. M. Saraf HUF Sudarshank. M. Saraf HUF Nidhi Navneet Saraf Priyanka Ashish Saraf Shakuntala Saraf Suman Saraf	15812442		64.64	64.64
b) Shares encumbered with the acquirer		NIL		NIL	
c) VRs otherwise than by shares		NIL		NIL	
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) after acquisition.		NIL		NIL	
e) Total (a+b+c+d)			17886902	73.12	73.12
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	Off Market – Gift				
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16/04/2018				
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,44,61,687 equity shares of Rs. 10/- each.				
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,44,61,687 equity shares of Rs. 10/- each.				
Total diluted share/voting capital of the TC after the said acquisition	2,44,61,687 equity shares of Rs. 10/- each.				


 Navneet Kumar Saraf
 Signature of the acquirer

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Name of the Target Company (TC)	Technocraft Industries (India) Limited			
Name(s) of the acquirer /seller	Navneet Kumar Saraf (acquirer) Ashish Kumar Saraf (acquirer) Ritu Saraf (acquirer) Shantidevi Saraf (seller)			
Name of the Persons Acting in Concert (PAC) with the acquirer	Sharad Kumar Saraf Sudarshan Kumar Saraf Sharadkumar Madhoprasad Saraf HUF Sudarshankumar Madhoprasad Saraf HUF Nidhi Navneet Saraf Priyanka Ashish Saraf Shakuntala Saraf Suman Saraf			
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Total (a+b+c+d)	17886902		73.12	73.12

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c) Shares encumbered / invoked/released by the acquirer	NIL		NIL	NIL
d) VRs acquired /sold otherwise than by shares	NIL		NIL	NIL
Total (a+b+c+d)		0	0.00	0.00

After the acquisition/sale, holding of:	Shantidevi Saraf	0	0.00	0.00
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TOTAL (a+b+c+d)		17886902	73.12	73.12
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.).	Off Market – Gift			
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Total diluted share/voting capital of the TC after the said acquisition	2,44,61,687 equity shares of Rs. 10/- each.			

Shanti Devi Saraf

Shanti Devi Saraf

Signature of the acquirer / seller / Authorised Signatory

Navneet Kumar Saraf

Navneet Kumar Saraf

Ashish Kumar Saraf

Ashish Kumar Saraf

Ritu Saraf

Ritu Saraf

Place: Mumbai

Date: 16/04/2018