## CHANDRA SHEKHAR NOPANY

16th April, 2018

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship
Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sir,

Sub: <u>Disclosure in terms of Regulation 29(2) SEBI (Substantial</u>
Acquisition of Shares and Takeovers) Regulations, 2011.

I, Chandra Shekhar Nopany, am one of the Promoters of Avadh Sugar & Energy Limited (Avadh) and hold 30,922 Equity Shares equivalent to 0.31% of the total paid up Equity Share capital of Avadh.

As required under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby inform you that, I, have acquired 5,000 Equity Shares of Avadh equivalent to 0.05% of the paid up capital and amounting to Rs. 20,59,125.79. As a result of the said acquisition my holding in Avadh has increased to 35,922 Equity Shares equivalent to 0.36% of the paid up capital of Avadh.

Enclosed is the declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are kindly requested to take note of the above.

Yours faithfully,

AMM-

Chandra Shekhar Nopany

Encl: as above

Cc: The Company Secretary

Avadh Sugar & Energy Limited 9/1 R N Mukherjee Road,

Kolkata - 700 001 - for information

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

Name of the Target Company (TC)	AVADH SUGAR & ENERGY LIMITED		
7.			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	CHANDRA SHEKHAR NOPANY		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE)		
<u></u>	BSE LTD (BSE)		
	The Calcutta Stock I	: Exchange Limited (CSE)	
Details of the acquisition/disposal as follows	Number	% w.r.t. total	% w.r.t. Total
		share/voting	diluted
		capital wherever	
		applicable(*)	capital of the TC
			(**)
Before the acquisition under consideration, holding of :	,		
(a) Shares carrying voting rights	30,922	0.31	0.31
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/	,		
others)	NIL	NIL	NIL
(c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL ·
(4) ************************************			
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to			i
receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
(e) Total (a+b+c+d)	30,922	0.31	0.31
Details of acquisition/sale			
(a) Shares carrying voting rights acquired/sold	5,000	0.05	0.05
(b) VRs acquired/sold otherwise than by shares	· NIL	NIL	NIL
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to		ļ	
receive shares carrying voting rights in the TC (specify holding in each category)	Ì	l	
acquired/sold	NIL	NIL	NIL
(d) Shares encumbered / invoked/ released by the acquirer	NIL	NIL	NIL
(e) Total (a+b+c+/-d)	5,000	0.05	0.05
After the acquisition/sale, holding of:			
(a) Shares carrying voting rights	35,922	0.36	0.36
(b) Shares encumbered with the acquirer	NIL	NIL	NIL
(c) VRs otherwise than by shares	NIL	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	NIL	NIL	NIL
acquisition. (e) Total (a+b+c+d)	35,922	0.36	0.36
	33,322	0.00	0.00
Mode of acquisition/sale (e.g., open market/off-market/public issue/rights	ļ	ODEN MARKET	
issue/preferential allotment/inter se transfer etc).	OPEN MARKET		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of	Acquired on 16.04.2018		
shares, whichever is applicable			
Equity share capital/total voting capital of the TC before the said acquisition/sale	10009210 Equity Shares		
Equity share capital/total voting capital of the TC after the said acquisition/sale	10009210 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition.	10009210 Equity Shares		

<sup>(\*)</sup> 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

Signature of the acquirer/seller/Authorised Signatory

Piace : Kolkata Date: 16.04.2018