



Superfine Knitters Limited

AN INTEGRATED UNIT OF : HOSIERY KNITTED FABRICS & GARMENTS



Dated: 14th July, 2018

Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 540269

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Take over) Regulation, 2011.

Dear Sir,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Take Over) Regulation, 2011, we have received disclosure, in terms of the said Regulation, from Mr. Ajit Kumar Lakra, Promoter & Director of the Company.

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For Super Fine Knitters Limited

Shruti Gupta
Company Secretary

Enclosed: as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Super Fine Knitters Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Ajit Kumar Lakra Persons Acting in Concert (PAC) 1. Mrs. Gita Lakra 2. Mr. Vivek Lakra 3. Ajit Kumar Lakra HUF 4. Dr. Yash Pal Lakra		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	SME Platform of BSE		
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/disposal— under consideration, holding of :			
a) Shares carrying voting rights	16,51,898	13.33 %	13.33 %
b) Voting rights (VR) otherwise than by equity shares	-	-	-
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)	-	-	-
d) Total (a+b+c)	16,51,898	13.33 %	13.33 %
Details of acquisition/sale			
a) Shares carrying voting rights acquired	3,00,000	2.42 %	2.42 %
b) VRs acquired otherwise than by equity shares	-	-	-
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) Total (a+b+c)	3,00,000	2.42 %	2.42 %
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	19,51,898	15.75%	15.75%
b) VRs otherwise than by equity shares	-	-	-
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) after acquisition	-	-	-
d) Total (a+b+c)	19,51,898	15.75 %	15.75 %
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off – Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10 July, 2018		
Equity share capital / total voting capital of the TC before the said acquisition/sale	1,23,93,070		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,23,93,070		
Total diluted share/voting capital of the TC after the said acquisition/sale	1,23,93,070		

Note:

(*) 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.


Signature of the acquirer / Seller/ Authorised Signatory

Place: Ludhiana

Date: 12th July, 2018