

4th July, 2018

To,
Dept. of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP CODE: 513709
SCRIP ID - SHILGRAVQ


Sub: Disclosure under regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With respect to above subject, please find enclosed disclosure under regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for inter-se transfer of shares between immediate relatives.

This is for your kind information and record.

Thanking you,



Sumanbhai Patel
Acquirer

21 OLD FARM ROAD
NORWOOD,
BOSTON MA 02062

Encl.: as above

Copy To:
Company Secretary
Shilp Gravures Limited
778/6, Pramukh Industrial Estate,
Soal Santej Road, Ta. Kalol,
Dist. Gandhinagar – 382722.

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

Name of the Target Company (TC)	Shilp Gravures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sumanbhai Patel		
Whether the acquirer belongs to Promoter/ Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE 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/sale under consideration, holding of acquirer along with PACs of			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
e) Total ((a+b+c+d)	NIL	NIL	NIL
Details of acquisition /sale			
a) Shares carrying voting rights acquired/sold	3,33,228	5.42%	5.42%
b) VRs acquired /sold otherwise than by shares	N.A	N.A	N.A
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	N.A	N.A	N.A
d) Shares encumbered/invoked/released by the acquirer	N.A	N.A	N.A
e) Total (a+b+c+/-d)	3,33,228	5.42%	5.42%

Suman Patel

After the acquisition/sale holding of acquirer along with PACs of :			
a) Shares carrying voting rights	3,33,228	5.42%	5.42%
b) VRs otherwise than by shares	N.A	N.A	N.A
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	N.A	N.A	N.A
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	N.A	N.A	N.A
e) Total (a+b+c+/-d)	3,33,228	5.42%	5.42%
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer between promoter/immediate relatives		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03.07.2018		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.6,14,9800/- Equity Shares of Rs.10/- each.		
Equity share capital / total voting capital of the TC after the said acquisition	Rs.6,14,9800/- Equity Shares of Rs.10/- each..		
Total diluted share/voting capital of the TC after the said acquisition	Rs.6,14,9800/- Equity Shares of Rs.10/- each.		


Signature of the acquirer / Authorised Signatory

Place: MA

Date : 04.07.2018

Note :

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI LODR.

(**) 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.