

Kirit Doshi

93 Mahagiri CHS Ltd., Ashok Nagar, Near Jain Temple, Kandivali East, Mumbai- 400101
Tel No.:022-66444444/4433, Fax No.: 022-66444400 Email id.: kiritdoshi@waaree.com

July 23, 2018

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub: Intimation under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

This is to inform you that I, Kirit Doshi have acquired 6,05,000 equity shares constituting 22.99% on July 20, 2018 and 2,00,000 equity shares constituting 7.60% on July 23, 2013 of HK Trade International Limited through off-market transfer pursuant to Share Purchase Agreement dated March 21, 2018.

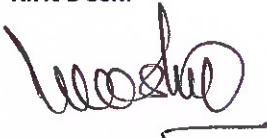
Please find enclosed the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,

For,
Kirit Doshi



Signature of the Acquirer
CC: H.K. TRADE INTERNATIONAL LIMITED
Encl: As above

Kirit Doshi

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ANNEXURE - 1

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

Part-A: Details of the Acquisition

Name of the Target Company (TC)	H.K. TRADE INTERNATIONAL LIMITED		
Name(s) of the acquirers and Persons Acting in Concert (PAC) with the acquirers	Acquirer : Kirit Doshi		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd		
Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights			
Acquirer: Kirit Doshi	2,96,000	11.25	11.25
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares	-	-	-
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)			
e) Total (a+b+c+/-d)	2,96,000	11.25	11.25
Details of acquisition			
a) Shares carrying voting rights			
Acquirer: Kirit Doshi			
July 20, 2018	6,05,000	22.99	22.99
July 23, 2018	2,00,000	7.60	7.60
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	8,05,000	30.59	30.59

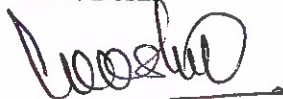
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After the acquisition, holding of acquirer along with PACs-of:			
a) Shares carrying voting rights			
Acquirer : Kirit Doshi	11,01,000	41.83	41.83
b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	11,01,000	41.83	41.83
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off-Market transfer (Pursuant to Share Purchase Agreement dated March 21, 2018)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	July 20, 2018 and July 23, 2018		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 2,63,20,000/- divided into 26,32,000 equity shares of Rs.10 Each.		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 2,63,20,000/- divided into 26,32,000 equity shares of Rs.10 Each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 2,63,20,000/- divided into 26,32,000 equity shares of Rs.10 Each.		

(Percentage % are rounded off upto 2 decimals)

Kirit Doshi



Signature of the Acquirer

Place: Mumbai

Date: July 23, 2018

Note: (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of the SEBI LODR Regulations, 2015.

(**) 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.