

IRSL:STEXCH:2018-19: 24th July 2018

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Bandra - Kurla Complex, Bandra (E)

Mumbai - 400 051. Thru.: **NEAPS**

Stock Code NSE: INDORAMA

BSE Limited

Floor 25, P. J. Towers,

Dalal Street,

Mumbai - 400 001.

Thru.: **BSE Listing Centre** Stock Code BSE: **500207**

Kind Attn.: Mr. Rakesh Parekh

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub: Intimation in terms of Regulation 29(1), Regulation 29 (2) and Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir.

Please find herewith disclosures under Regulation 29(1), Regulation 29(2) and Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from Mrs. Ritika Kumar and Mr. Devang Kumar, Promoter Group of the Company, in respect of *interse-transfer* by way of gift of 4,14,796 (Four Lakhs Fourteen Thousand Seven Hundred Ninety Six) Equity Shares of the Company, on 23rd July 2018.

This is for your kind information and record.

Thanking You.

Yours faithfully,

for Indo Rama Synthetics (India) Limited

Jayantk Sood

CHRO & Company Secretary (ICSI Membership No.: FCS 4482)

Encl.: As above.



DEVANG KUMAR

Date: 23rd July, 2018

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort,
Mumbai- 400,001

Scrip Code: 500207

The Vice President
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip NAME: INDORAMA

Sub: Disclosure as required under Regulation29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/s,

Please find enclosed the disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, regarding inter se transfer of shares between immediate relative.

Kindly find the attached disclosure and consider the same.

Thanking you,

Yours faithfully,

DEVANG KUMAR

Acquirer (Promoter Group)

Cc: Indo Rama Synthetics (India) Limited

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

Part-A - Details of the Acquisition

1.	Name of the Target Company (TC)	Indo Rama Synthetics (India) Limited			
2.	Name(s) of the acquirer and Persons Acting in	Devang Kumar			
	Concert (PAC) with the acquirer				
3.	Whether the acquirer belongs to	Promoter Group (Son of Ms. Ritika Kumar, who is			
	Promoter/Promoter group	falling in Promoter Group Category)			
4.	Name(s) of the Stock Exchange(s) where the	BSE Limited, National Stock Exchange of India			
	shares of TC are Listed	Limited			
5.	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,					
hole	ling of acquirer along with PACs of:	·			
a)	Shares carrying voting rights	0	0	0	
b)	Shares in the nature of encumbrance (pledge/	NIL	NIL	NIL	
	lien/ non-disposal undertaking/ others)				
c)	Voting rights (VR) otherwise than by equity				
	shares	NIL.	NIL	NIL	
d)	Warrants/convertible securities/any other				
	instrument that entitles the acquirer to receive	NIL	NIL	NIL	
	shares carrying voting rights in the TC				
	(specify holding in each category)				
Tot	al (a+b+c+d)	0	0	0	
Det	ails of acquisition				
a)	Shares carrying voting rights acquired	4,14,796	0.27%	0.27%	
b)	VRs acquired otherwise than by equity shares	NIL	NIL	NIL	
c)	Warrants/convertible securities/any other				
	instrument that entitles the acquirer to receive	NIL	NIL	NIL	
}	shares carrying voting rights in the TC				
	(specify holding in each category) acquired				

d)	Shares in the nature of encumbrance (pledge/				
	lien/ non-disposal undertaking/ others)				
		NIL	NIL	NIL	
Tot	al (a+b+c+d)	4,14,796	0.27%	0.27%	
Aft	er the acquisition/sale, holding of acquirer				
aloı	ng with PACs of:				
a)	Shares carrying voting rights	4,14,796	0.27%	0.27%	
b)	VRs otherwise than by equity shares	NIL	NIL	NIL	
c)	Warrants/convertible securities/any other	NIL	NIL	NIL	
	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/	NIL	NIL	NIL	
	lien/ non-disposal undertaking/ others)			·	
Tot	ral (a+b+c+d)	4,14,796	0.27%	0.27%	
6.	Mode of acquisition (e.g. open market / public	Inter-se-transfer by way of Gift of shares to			
	issue / rights issue /preferential allotment /	immediate relative (Mother to Son – Promoter			
	inter-se transfer/ encumbrance, etc.)	Group)			
7.	Salient features of the securities acquired	NA			
	including time till redemption, ratio at which				
	it can be converted into equity shares, etc.				
8.	Date of acquisition of/ date of receipt of	23/07/2018		Was	
	intimation of allotment of shares /VR/				
	warrants/convertible securities/any other				
	instrument that entitles the acquirer to receive				
	shares in the TC.				
9.	Equity share capital / total voting capital of	Rs. 151,82,22,420/- divided into 151822242 equity			
	the TC before the said acquisition	shares of Rs. 10/- each.			
10. Equity share capital/ total voting capital of the Rs. 151,82,22,420/- divided			420/- divided in	to 151822242 equit	
	TC after the said acquisition	shares of Rs. 10/- each.			
11.	Total diluted share/voting capital of the TC	Rs. 151,82,22,	420/- divided in	to 151822242 equit	
	after the said acquisition	shares of Rs. 10/- each.			

Part-B***

Name of the Target Company: Indo Rama Synthetics (India) Limited

Name(s) of the acquirer and	Whether the acquirer belongs	PAN of the acquirer and/ or
Person Acting in Concert	to Promoter/ Promoter group	PACs
(PAC) with the acquirer		
Devang Kumar	Yes	DNDPK2006K

Throughumaz
Signature of the acquirer

Devang Kumar

Place: Kolkata Date: 23/07/2018

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under 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 securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

RITIKA KUMAR

11, BALLYGUNGE PARK ROAD,

KOLKATA-700019

Date: 23.07.2018

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building
P. J. Tower, Dalal Street, Fort,

Scrip Code: 500207

Mumbai - 400 001

The Vice President,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Name: INDORAMA

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

Dear Sir,

Please find enclosed the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, regarding inter-se transfer of shares between immediate relatives in terms of Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011.

Kindly find the attached disclosure and consider the same.

Thanking you,

Yours faithfully,

Ritika Kumar Signature of the Seller

Cc: Indo Rama Synthetics (India) limited

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

Name of the Target Company (TC)	Indo Rama Synthetics (India) Limited			
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	Ms. Ritika Kumar			
Whether the seller belongs to Promoter/Promoter group	Yes (Promoter Group)			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited (BSE) & National Stock Exchange of India Limited (NSE)			
Details of the 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 Sale under consideration, holding of:				
a) Shares carrying voting rights	4,14,796	0.27%	0.27%	
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	
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)	NIL	NÎL.	NIL	
Total (a+b+c+d)	4,14,796	0.27%	0.27%	
Details of sale:				
a) Shares carrying voting rights acquired/sold	4,14,796	0.27%	0.27%	
b) Shares carrying voting rights acquired/sold	NIL	NIL	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	NIL	NIL	
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL	
Total (a+b+c+d)	4,14,796	0.27%	0.27%	
After the gale holding of				
After the sale, holding of:	0	0	0	
a) Shares carrying voting rights				
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 acquisition	NIL	NIL	NIL
Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		relative (M	of Gift of Shares to lother to Son -
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 1,51,82,22,420/- divided into 15182224 equity shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1	,22,420/- divides of Rs. 10/- 6	led into 151822242 each.
Total diluted share/voting capital of the TC after the said acquisition		2,22,420/- divides of Rs. 10/- 6	led into 151822242 each.

- (*) 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 securities/warrants into equity shares of the TC.

Ritika Kumar

Signature of the Seller

Kitika Kumal

Place: Kolkata

Date: 23/07/2018

DEVANG KUMAR

Date: 23rd July, 2018

Scrip Code: 500207

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort,
Mumbai- 400 001

The Vice President
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Scrip NAME: INDORAMA

Sub: Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in Indo Rama Synthetics (India) limited upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In furtherance to the disclosure made under Regulation 10(5) of SAST Regulation dated 16.07.2018, please find enclosed a Disclosure under Regulation 10(6) in respect of actual acquisition of 4,14,796 Equity Shares of Indo Rama Synthetics (India) limited by way of Gift from my mother Mrs. Ritika Kumar, falling under Promoter Group in respect of inter se transfer amongst immediate relative made under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,

(DEVANG KUMAR)

ACQUIRER

Cc: Indo Rama Synthetics (India) limited

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in Indo Rama Synthetics (India) limited upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Indo Rama Synthetics (India) limited			
2.	Name of the acquirer(s)	Devang Kumar			
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE)			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer of 4,14,796 Equity Shares by way of Gift to me from my mother Ritika Kumar (Promoter Group) of Indo Rama Synthetics (India) limited			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations.	Yes			
	Date of filing with the stock exchange.	16/07/2018 with BSE			
7.	Details of acquisition	Disclosures made/requir made under regulation 1		Whether the disclosures regulation 1 actually made	under 0(5) are
<u> </u>	a. Name of the transferor / seller	Ritika Kumar		Yes	
	b. Date of acquisition	23/07/2018		23/07/2018	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above			4,14,796	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC			0.27%	
	e. Price at which shares are proposed to be acquired / actually acquired			Shares have been transferred by way of Gift Deed and without any consideration.	
8.	Shareholding details	Pre-Transaction		Post-Trans	saction
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	a. Each Acquirer / Transferee(*) Devang Kumar	0	0	4,14,796	0.27%
	b. Each Seller / Transferor Ritika Kumar	4,14,796	0.27%	0	0

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

(DEVANG KUMAR)

ACQUIRER

Date: 23rd July, 2018

Place: Kolkata