

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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CIN - L65910GJ1980PLC003731

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July 18, 2018

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

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

In Connection with inter-se transfer of 13,000 equity shares of our company between promoter group Shanudeep Private Limited (acquirer) and Vinadeep Investments Private Limited (seller), we are submitting disclosure under aforementioned regulation herewith as received from them on July 17, 2018 in the prescribed form.

Request you to kindly take the same on your record and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



SOHAM A. DAVE
COMPANY SECRETARY

Encl.: a/a

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

Name of the Target Company (TC)	Stanrose Mafatlal Investments and Finance Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shanudeep Private Limited		
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 under consideration, holding of:			
a) Shares carrying voting rights	9,80,078	24.70%	24.70%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
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)			
e) Total (a+b+c+d)	9,80,078	24.70%	24.70%
Details of acquisition			
a) Shares carrying voting rights acquired/sold	13,000	0.33%	0.33%
b) VRs acquired /sold otherwise than by 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) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	13,000	0.33%	0.33%



After the acquisition, holding of:			
a) Shares carrying voting rights	9,93,078	25.03%	25.03%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by 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) after acquisition			
e) Total (a+b+c+d)	9,93,078	25.03%	25.03%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer – Open Market Acquisition		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13 th July, 2018		
Equity share capital / total voting capital of the TC before the said acquisition /-sale	39,67,520 Equity Shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition /-sale	39,67,520 Equity Shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	39,67,520 Equity Shares of Rs. 10 each		

For, SHANUDEEP PRIVATE LIMITED



(M. K. SHAH)
VICE PRESIDENT (LEGAL) &
COMPANY SECRETARY

Place: Mumbai

Date: 17th July, 2018

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

Name of the Target Company (TC)	Stanrose Mafatlal Investments and Finance Limited		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer	Vinadeep Investments Private Limited		
Whether the seller 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 disposal under consideration, holding of:			
a) Shares carrying voting rights	4,28,421	10.80%	10.80%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by 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)	4,28,421	10.80%	10.80%
Details of shares disposed			
a) Shares carrying voting rights acquired/sold	13,000	0.33%	0.33%
b) VRs acquired /sold otherwise than by 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) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	13,000	0.33%	0.33%

After the disposal, holding of:			
a) Shares carrying voting rights	4,15,421	10.47%	10.47%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by 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) after acquisition			
e) Total (a+b+c+d)	4,15,421	10.47%	10.47%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer – Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13 th July, 2018		
Equity share capital / total voting capital of the TC before the said acquisition /sale	39,67,520 Equity Shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	39,67,520 Equity Shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said disposal	39,67,520 Equity Shares of Rs. 10 each		

For, VINADEEP INVESTMENTS PRIVATE LIMITED



(S. B. SHAH)
DIRECTOR

Place: Mumbai

Date: 17th July, 2018