

# STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :  
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AHMEDABAD-380 009.  
CIN - L65910GJ1980PLC003731

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investorcare@stanroseinvest.com (For Investors)

July 7, 2018

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

Dear Sirs,

Sub: Intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011  
– Inter-se Transfer of shares amongst the Promoter Group.

Shanudeep Private Limited, being a part of the Promoter Group of 'Stanrose Mafatlal' Group intends to acquire 13,000 (0.33%) Equity shares of Stanrose Mafatlal Investments and Finance Limited (SMIFL) by purchasing from Vinadeep Investments Pvt. Ltd., as follows:

Date of Transaction on or after	Name of the person belonging to Promoter Group) – Transferor/ Seller	Name of the person belonging to Promoter Group) – Transferee/ Acquirer	No. of shares proposed to be acquired by way of purchase	% of Holding
13.7.2018	Vinadeep Investments Pvt. Ltd.	Shanudeep Pvt. Ltd.	13,000	0.33%

The above is an inter-se transfer of shares in terms of Regulation 10(1)(a)(ii) of the SEBI (SAST) Regulations, 2011. Consequent to the above transfer, the equity shareholding of Shanudeep Pvt. Ltd. in SMIFL will increase from 9,80,078 Equity Shares (24.70%) to 9,93,078 Equity Shares (25.03%).

The aggregate holding of Promoter and Promoter Group before and after the above inter-se transfer shall remain the same (details enclosed).

In this connection the necessary disclosure under Regulation 10(5) for the above said acquisition in the prescribed format received from Shanudeep Private Limited is enclosed herewith for your kind information and records.

Thanking you, we remain,

Yours faithfully,  
For, STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED

SOHAM A. DAVE  
COMPANY SECRETARY

Encl: a/a.

July 7, 2018

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

Dear Sirs,

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Regulations, 2011  
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13.7.2018	Vinadeep Investments Pvt. Ltd.	Shanudeep Pvt. Ltd.	13,000	0.33%

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The aggregate holding of Promoter and Promoter Group before and after the above inter-se transfer shall remain the same (details enclosed).

In this connection the necessary disclosure under Regulation 10(5) for the above acquisition in the prescribed format is enclosed herewith, for your kind information and records.

Please note that the exact price at which the shares are proposed to be acquired cannot be mentioned as the transaction will be executed through Stock Exchange. However, the shares of the Company will be acquired at a price calculated as per proviso (1) to regulation 10(1)(a) of SEBI (SAST) Regulations.

Thanking you, we remain,

Yours faithfully,  
For SHANUDEEP PVT. LTD.



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

Encl: a/a.

c.c. to:  
Stanrose Mafatlal Investments and Finance Limited  
6<sup>th</sup> Floor, Popular House,  
Ashram Road,  
Ahmedabad – 380 009

**LIST OF PROMOTERS/PROMOTER GROUP/PACs WITH DETAILS OF HOLDINGS:**

SR. No.	Name of Shareholder	Holding prior to Inter – Se transaction		Inter- se transaction on or after		Holding after proposed inter- se transaction	
		No. of Shares Rs. 10 Each	% of holding	No. of Shares Rs. 10 Each	% of holding	No. of Shares Rs. 10 Each	% of holding
<b>Promoters holding more than 3 years</b>							
1	Shanudeep Private Limited	9,80,078	24.70	(+)13,000	(+)0.33	9,93,078	25.02
2	Vinadeep Investments Private Limited	4,28,421	10.80	(-)13,000	(-)0.33	4,15,421	10.47
3	Sheiladeep Investments Private Limited	3,90,297	9.84	-	-	3,90,297	9.84
4	Gagalbhai Investments Private Limited	43,726	1.10	-	-	43,726	1.10
5	Pradeep Investments Private Limited	18,120	0.46	-	-	18,120	0.46
6	Standard Industries Limited	19,009	0.48	-	-	19,009	0.48
7	Sheilaja Chetan Parikh	19,054	0.48	-	-	19,054	0.48
8	Pravina Rasesh Mafatlal & Pradeep R. Mafatlal	14,802	0.37	-	-	14,802	0.37
9	Pradeep R. Mafatlal & Divya P. Mafatlal	13,186	0.33	-	-	13,186	0.33
	Pradeep R. Mafatlal & Pravina R. Mafatlal	854	0.02	-	-	854	0.02
10	Rajanya Pradeep Mafatlal	174	0.00	-	-	174	0.00
	Total	19,27,721	48.58	-	-	19,27,721	48.58

For, SHANUDEEP PRIVATE LIMITED



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

Date: 07/07/2018

Place: Mumbai

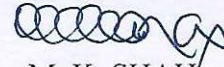
**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Stanrose Mafatlal Investments and Finance Limited
2.	Name of the acquirer(s)	Shanudeep Private Limited
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the Acquirer is part of the existing Promoter Group.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Vinadeep Investments Private Limited
	b. Proposed date of acquisition	on or after 13.07.2018
	c. Number of shares to be acquired from each person mentioned in 4(a) above	13000/- Equity Shares
	d. Total shares to be acquired as % of share capital of TC	0.33%
	e. Price at which shares are proposed to be acquired	The shares of the Target Company will be acquired at a price not exceeding the limits provided in proviso(i) to regulation 10(1)(a) of the SEBI (SAST) Regulations.
	f. Rationale, if any, for the proposed transfer	Inter se transfer among Promoter Group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	149.49
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes*
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes**
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes***

11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
A	Acquirer(s) and PACs (other than sellers)	9,80,078	24.70	9,93,078	25.03
B	(Seller)	4,,28,421	10.80	4,15,421	10.47

Date : *Mumbai*  
Place: *07-07-2018*

For, SHANUDEEP PRIVATE LIMITED



M. K. SHAH

VICE PRESIDENT (LEGAL) & COMPANY SECRETARY

Declaration :

- \* We hereby declare that the transferor and transferee Company have complied/ will comply with applicable disclosure requirements in Chapter V of SEBI (SAST) Regulations, 2011.
- \*\* We hereby declare that the acquisition price would not be higher by more than 25% of the price computed in point 6.
- \*\*\* We hereby declare that all the conditions specified under regulation 10(1)(a) of SEBI (SAST) Regulations, 2011 have been duly complied with.