Jagmeet Singh Sabharwal

803, 8th Floor, Quantum Park, Union Park, Olive Restaurant, Khar West, Mumbai - 400052

Date: 19/09/2018

To,
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai - 400001

To,
Mr. Dharan Gudhka
Company Secretary & Compliance Officer
United Van Der Horst Limited
E-29/30, MIDC, Taloja,
Opp. Deepak Fertilisers,
Navi Mumbai - 410208.

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

Dear Sir/Madam,

In terms of disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I attached herewith the disclosure with regard to acquisition of equity shares of United Vander Horst Limited by me due to transfer of shares by way of gift in the prescribed format.

You are requested to kindly take the same on record.

Yours Faithfully,

Jagmeet Singh Sabharwal

Promoter

Encl: Disclosure.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	United Van Der Horst Ltd.		
		sh Sabharwal - Acqu	uirer
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rajpal Kaur Ushpal Sabharwal - PAC		
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/vot ing capital of the TC (**)
#Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	4,17,198	10.44	10.44
 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)	4,17,198	10.44	10.44
Details of acquisition /Sale			10.71
a) Shares carrying voting rights acquired/sold	22,78,016	57.01	F7.04
b) VRs acquired /sold otherwise than by shares	22,78,010	37.01	57.01
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)	22,78,016	57.01	57.01
#After the acquisition /sale , holding of:			37.01
a) Shares carrying voting rights	26,95,214	67.46	67.46
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)	26,95,214	67.46	67.46
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se of transfer of Shares by way of gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18/09/2018		

Equity share capital / total voting capital of the TC before thesaid acquisition / sale	3,99,48,500
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,99,48,500
Total diluted share/voting capital of the TC after the said acquisition / sale	3,99,48,500

Note

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.
- (**) 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.

#No. of Shares mentioned in before and after the acquisition under consideration is of Acquirer Only. Holding of PAC not included, as the same has been included in the disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011 furnished by me.

Jagmeet Singh Sabharwal Signature of the Acquirer

Date: 19/09/2018

Place: Mumbai