

RAJPAL KAUR USHPAL SINGH SABHARWAL
301, Quantum Park, Bldg No. 2, Khar Gulab Nagar,
Union Park, Khar Danda, Mumbai - 400052

Date: 19/09/2018

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

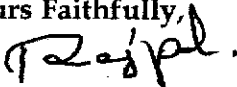
To,
Mr. Dharan Gudhka
Company Secretary & Compliance Officer
United Van Der Horst Limited
E-29/30, MIDC, Talaja,
Opp. Deepak Fertilisers,
Navi Mumbai - 410208.

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 disposal 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,


Rajpal Kaur Ushpal 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.			
Name(s) of the transferor /disposer and Persons Acting in Concert (PAC) with the transferor				Rajpal Kaur Ushpal Singh Sabharwal – Transferor Jagmeet Singh Sabharwal - Acquirer (PAC)			
Whether the transferor /disposer 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 disposition of shares by inter-se transfer of shares i.e gift							
a) Shares carrying voting rights				22,78,016	57.01	57.01	
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)				22,78,016	57.01	57.01	
Details of acquisition/sale.							
a) Shares carrying voting rights acquired/sold				22,78,016	57.01	57.01	
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)				22,78,016	57.01	57.01	
#After the disposition of holding:							
a) Shares carrying voting rights				Nil	Nil	Nil	
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)				Nil	Nil	Nil	
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 the said 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 disposal under consideration is of transferor Only.

Rajpal

Rajpal Kaur Ushpal Singh Sabharwal
Signature of the disposer

Date: 19/09/2018
Place: Mumbai