



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
Tel. : (022) 2201 7389 / 2208 7860
Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

Date: 25/10/2018

To

Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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

Dear Sir,

Please find enclosed herewith the disclosure as required in terms of Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time of the Following persons:

1. Vandana Lath
2. Nalini Kapoor
3. Payal Kapoor

Kindly acknowledge receipt of the same.

FOR SUNIL INDUSTRIES LIMITED



VINOD LATH
MANAGING DIRECTOR
DIN: 00064774

Date: 24.10.2018

From:
Vandana Lath
27 SUNBEAM BLDG ,PEDDER ROAD
MUMBAI-400026

To
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

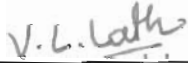
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Kindly acknowledge receipt of the same.

Thanking You,



Vandana Lath
Encl.: As above

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

1. Name of the Target Company (TC)	SUNIL INDUSTRIES LIMITED																																																																							
2. Name(s) of the acquirer and persons acting in concert (PAC) with the acquire	Vandana Lath																																																																							
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3. Whether the acquirer belongs to promoter/promoter group	Yes																																																																							

Name of Stock Exchange where shares of Company are listed	BSE LIMITED		
Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,10,200	2.62%	2.62%
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)	1,10,200	2.62%	2.62%
e) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	9000	0.21%	0.21%
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)	9000	0.21%	0.21%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,19,200	2.84%	2.84%
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)	1,10,200	2.84%	2.84%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 TH October, 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	42,00,000 Equity shares of Rs 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	42,00,000 Equity shares of Rs 10 each		

Total diluted share/voting capital of the TC after the said acquisition	42,00,000 Equity shares of Rs 10 each
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Note:

(*) Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC.

V. L. Lath

Vandana Lath

Place: Mumbai

Date: 24th October, 2018

Date: 24.10.2018

From:
Nalini Kapoor
5/6, Kalbadevi Road, Mumbai - 400002

To
Department of Corporate Service,
BSE Limited
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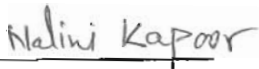
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Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	4000	0.10%	0.10%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	----	----	----
c) Voting rights (VR) otherwise than by shares	----	----	----
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d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	4000	0.10%	0.10%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer	----	----	----
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e) Total (a+b+c+d)	NIL	NIL	NIL
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Note:

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Nalini Kapoor

Nalini Kapoor

Place: Mumbai

Date: 24th October, 2018

Date: 24.10.2018

From:
Payal Kapoor
5/6, Kalbadevi Road, Mumbai - 400002

To
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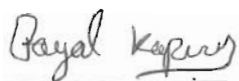
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	Chandraprakash Singhania	Promoter Group/ PAC
	Preeti Lath	Promoter Group/ PAC
	Jyoti Lath	Promoter Group/ PAC
	Mahesh Tibrewal	Promoter Group/ PAC
	Bindudevi Lath	Promoter Group/ PAC
3. Whether the acquirer belongs to promoter/promoter group	Yes	

Name of Stock Exchange where shares of Company are listed	BSE LIMITED		
Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	2000	0.04%	0.04%
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)	2000	0.04%	0.04%
e) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2000	0.04%	0.04%
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)	2000	0.04%	0.04%
After the acquisition/sale, holding of:			
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).	Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 TH October, 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	42,00,000 Equity shares of Rs 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	42,00,000 Equity shares of Rs 10 each		

Total diluted share/voting capital of the TC after the said acquisition	42,00,000 Equity shares of Rs 10 each
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Note:

(*) Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC.



Payal Kapoor

Place: Mumbai

Date: 24th October, 2018