

Mrs. Jagruti Engineer

22 Rambaug FP No 712 Survey No713/3, Nr Springvalley, B/H Karnavati Club,
Mohmadpura Road SG Highway, Ahmedabad, 380058, Gujarat, India
Ph. No. 079-66212000; Fax No. 079- 66212121

01/04/2020

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

NSE Scrip Symbol: ASTRAL

To,
Corporate Relationship Department
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 532830

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure.

I request you to kindly take the same on records.

Thanking you.

Yours faithfully,

.....
Jagruti Engineer
Jagruti Engineer

CC

To,

The Company Secretary
Astral Poly Technik Limited
"ASTRAL HOUSE",
207/1,B/h. Rajpath Club,
Off S. G. Highway,

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Astral Poly Technik Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) BSE Limited 2) National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <u>or</u> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mrs. Jagruti Sandeep Engineer		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	1,14,29,262	7.59%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1,14,29,262	7.59%	-

(*) 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.

Part-B**

Name of the Target Company: Astral Poly Technik Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Mrs. Jagruti Engineer	Yes	
Mr. Sandeep Engineer	Yes	
Mrs. Hansa Engineer	Yes	
Kairav Chemicals Limited	Yes	
Saumya Polymers LLP	Yes	

.....*Jagruti Engineer*.....
Jagruti Engineer

Place: Ahmedabad

Date: 01/04/2020

Note:

In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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BSE Ltd.
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Mumbai 400 001

NSE Scrip Symbol: ASTRAL

BSE Scrip Code: 532830

Sub: Declaration with respect to Regulation 31(4) of SEBI (substantial acquisition of shares and takeovers) Regulations, 2011.

Dear Sir,

With reference to the captioned subject matter, I hereby submit the declaration that no shares of the Company have been encumbered by me along with the Person acting in concern (PAC) directly or indirectly, other than those already disclosed during the financial year.

I request you to kindly take the same on records.

Thanking you.

Yours faithfully,


.....
Jagruti Engineer

CC
To,
The Company Secretary
Astral Poly Technik Limited
"ASTRAL HOUSE",
207/1,
B/h. Rajpath Club,