

Sandeep Engineer

31.03.2017

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

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

Dear Sir

Sub: Disclosures under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Pursuant to Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure.

We request you to kindly take the same on records.



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Sandeep Pravinbhai Engineer

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To,
Astral Poly Technik Limited
207/1, Astral House,
B/h. Rajpath Club,
Off S. G. Highway,
Ahmedabad-380059,
Gujarat

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

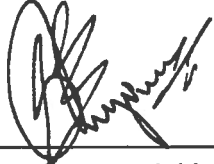
Name of the Target Company (TC)	Astral Poly Technik Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Sandeep Pravinbhai Engineer PAC Mrs. Jagruti S. Engineer Mrs. Hansa P. Engineer M/s Kairav Chemicals Limited M/s Saumya Polymers LLP M/s Specialty Process LLC		
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 National Stock Exchange of India Limited		
Details of the acquisition 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 acquisition under consideration, holding of acquirer along with PACs (including sellers) of:			
a) Shares carrying voting rights Acquirer PAC	1,99,21,410 4,73,94,450	16.63% 39.57%	16.63% 39.57%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	37,50,000	3.13%	3.13%
c) Voting rights (VR) otherwise than by equity 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)	7,10,65,860	59.34%	59.34%



Details of acquisition			
a) Shares carrying voting rights acquired	1,41,71,050	11.83%	11.83%
b) VRs acquired otherwise than by equity shares	---	----	----
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	---	----	----
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	---	---	---
e) Total (a+b+c+/-d)	1,41,71,050	11.83%	11.83%
After the acquisition, holding of acquirer along with PACs (including sellers) of:			
a) Shares carrying voting rights			
Acquirer	3,40,92,460	28.47%	28.47%
PAC	3,32,23,400	27.74%	27.74%
b) VRs otherwise than by equity 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) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	37,50,000	3.13%	3.13%
e) Total (a+b+c+d)	7,10,65,860	59.34%	59.34%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer of shares among eligible promoters under Regulation 10(1)(a)(i) and 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 29, 2017		



Equity share capital / total voting capital of the TC before the said acquisition	Rs. 11,97,66,565/- (11,97,66,565 Equity Shares of Rs. 1/- each)
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 11,97,66,565/- (11,97,66,565 Equity Shares of Rs. 1/- each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 11,97,66,565/- (11,97,66,565 Equity Shares of Rs. 1/- each)



Sandeep Pravinbhai Engineer

Place: Ahmedabad

Date: 31.03.2017

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

(**) 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.