ATUL

Ref.atulauto/SEs/Disclosure/SEBI(SAST)/29(2)/ANC NJC PJC January 2, 2015

**To,**
**The Department of Corporate Services,**
**BSE Limited,**
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 537195
Kind Attn: Mr. Marian D'Souza

**To,**
**The Listing Compliance Dept.**
**National Stock Exchange of India Ltd**
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Script Symbol: ATULAUTO
Kind Attn: Mr. Samir Rajdev

Dear Sir,

**Sub: Submission of disclosure received under Reg. 29(2) of the SEBI (SAST) Regulations, 2011**

With reference to the above subject, we are attaching herewith Disclosure under regulation 29(2) of the SEBI (SAST) Regulations, 2011 of Ms. Anita N Chandra, Mr. Niraj J Chandra and Ms. Prafullaben J Chandra received on 31st December, 2014 regarding sell of shares by them on 30th December, 2014.

Please take the same on your records.

Thanking you.

Yours faithfully,
For, ATUL AUTO LIMITED,

ATUL AUTO LTD. SHAPAR

**(Paras J Viramgama)**
**Company Secretary & Compliance Officer**

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

| | | | |
|---|---|---|---|
| Name of the Target Company (TC) | ATUL AUTO LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer:<br>Anita N Chandra<br>Niraj J Chandra<br>Prafullaben J Chandra<br><br>PAC:<br>As per attached list | | |
| 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<br>National Stock Exchange of India Ltd | | |
| 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 disposal under consideration, holding of :** | | | |
| a) Shares carrying voting rights | 1,20,84,810 | 55.073% | 55.073% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | NIL | NIL | NIL |
| c) Voting rights (VR) otherwise than by shares | NIL | NIL | NIL |
| 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) | NIL | NIL | NIL |
| e) Total (a+b+c+d) | **1,20,84,810** | **55.073%** | **55.073%** |
| **Details of ~~acquisition~~/ sale (Detailed sheet attached):** | | | |
| a) Shares carrying voting rights ~~acquired~~/ sold | 5,00,000 | 2.279% | 2.279 % |
| b) VRs ~~acquired~~/ sold otherwise than by shares | NIL | NIL | NIL |
| 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 | NIL | NIL | NIL |
| d) Shares encumbered / invoked/released by the acquirer | NIL | NIL | NIL |
| e) Total (a+b+c+/-d) | **5,00,000** | **2.279%** | **2.279%** |

1) A Chandra 2) [illegible] 3) Prafullaben J Chandra

| | | | |
|---|---|---|---|
| After the ~~acquisition~~/ sale, holding of: | | | |
| a) Shares carrying voting rights | 1,15,84,810 | 52.795% | 52.795% |
| b) Shares encumbered with the acquirer | NIL | NIL | NIL |
| c) VR otherwise than by shares | NIL | NIL | NIL |
| 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 | NIL | NIL | NIL |
| e) Total (a+b+c+d) | **1,15,84,810** | **52.794%** | **52.794%** |
| Mode of ~~acquisition~~/ sale (e.g. open market / off-market / public issue/ rights issue/preferential allotment / inter-se transfer etc). | Open Market | | |
| Date of ~~acquisition~~/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 30th December, 2014 | | |
| Equity share capital/ total voting capital of the TC before the said ~~acquisition~~/ sale | 2,19,43,200 Shares | | |
| Equity share capital/ total voting capital of the TC after the said ~~acquisition~~/ sale | 2,19,43,200 Shares | | |
| Total diluted share/voting capital of the TC after the said ~~acquisition~~/ sale. | 2,19,43,200 Shares | | |

(*) 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.

**Signature of ~~Acquirer~~/ Seller**

| | | |
|---|---|---|
| (Anita N Chandra) | (Niraj J Chandra) | (Prafullaben J Chandra) |
| **Part of Promoter Group** | **Part of Promoter Group** | **Part of Promoter Group** |

Place: Rajkot
Date: 31.12.2014

## ANNEXURE TO DISCLOSURE UNDER REGULATION 29(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

| SR NO | NAME OF PROMOTER/ PROMOTER GROUP | HOLDING BEFORE THE DISPOSAL UNDER CONSIDERATION | | DETAILS OF DISPOSAL | | HOLDING AFTER THE DISPOSAL UNDER CONSIDERATION | |
|---|---|---|---|---|---|---|---|
| | | NO. OF SHARES | % OF TOTAL SHARES | NO. OF SHARES | % OF TOTAL SHARES | NO. OF SHARES | % OF TOTAL SHARES |
| 1 | ANITA NIRAJBHAI CHANDRA | 431000 | 1.964 | 300000 | 1.367 | 131000 | 0.597 |
| 2 | NIRAJ JAYANTIBHAI CHANDRA | 205118 | 0.935 | 100000 | 0.456 | 105118 | 0.479 |
| 3 | PRAFULLABEN JAYANTILAL CHANDRA | 369686 | 1.685 | 100000 | 0.456 | 269686 | 1.229 |
| 4 | JAYANTIBHAI JAGJIVANDAS CHANDRA | 1351742 | 6.160 | - | - | 1351742 | 6.160 |
| 5 | MAHENDRAKUMAR JAMNADAS PATEL | 277848 | 1.266 | - | - | 277848 | 1.266 |
| 6 | ALPESH BHARATBHAI CHANDRA | 146160 | 0.666 | - | - | 146160 | 0.666 |
| 7 | ASHOKKUMAR JAMNADAS PATEL | 136944 | 0.624 | - | - | 136944 | 0.624 |
| 8 | BHARAT JAGJIVANDAS CHANDRA | 975906 | 4.447 | - | - | 975906 | 4.447 |
| 9 | CHETANKUMAR VASANTRAI PATEL | 220536 | 1.005 | - | - | 220536 | 1.005 |
| 10 | DHARMENDRABHAI JAGJIVANDAS CHANDRA | 1267326 | 5.775 | - | - | 1267326 | 5.775 |
| 11 | HARISHBHAI JAGJIVANDAS CHANDRA | 1164786 | 5.308 | - | - | 1164786 | 5.308 |
| 12 | HARSHABEN HARISHBHAI CHANDRA | 211800 | 0.965 | - | - | 211800 | 0.965 |
| 13 | HETAL ALPESH CHANDRA | 153720 | 0.701 | | - | 153720 | 0.701 |
| 14 | HIREN VASANTRAI PATEL | 138960 | 0.633 | | - | 138960 | 0.633 |
| 15 | KAPILABEN BHARATBHAI CHANDRA | 141504 | 0.645 | | - | 141504 | 0.645 |
| 16 | KASHIBEN JAGJIVANDAS CHANDRA | 679176 | 3.095 | | - | 679176 | 3.095 |
| 17 | KRISHNABEN CHETANKUMAR PATEL | 127368 | 0.580 | | - | 127368 | 0.580 |
| 18 | KRUNAL J. CHANDRA | 202650 | 0.924 | | - | 202650 | 0.924 |
| 19 | MAHESHBHAI JAGJIVANDAS CHANDRA | 1290066 | 5.879 | | - | 1290066 | 5.879 |
| 20 | MANISHABEN ATULKUMAR CHANDRA | 932220 | 4.248 | | - | 932220 | 4.248 |
| 21 | MANISHABEN MAHENDRAKUMAR PATEL | 121712 | 0.555 | | - | 121712 | 0.555 |
| 22 | MANJULABEN VASANTRAI PATEL | 191304 | 0.872 | | - | 191304 | 0.872 |
| 23 | MINABEN ASHOKKUMAR PATEL | 121712 | 0.555 | | - | 121712 | 0.555 |
| 24 | RAMABEN DAYALAL PATEL | 182504 | 0.832 | | - | 182504 | 0.832 |
| 25 | RAMABEN JAMNADAS PATEL | 315488 | 1.438 | | - | 315488 | 1.438 |
| 26 | REKHABEN MAHESHBHAI CHANDRA | 255300 | 1.163 | | - | 255300 | 1.163 |
| 27 | USHABEN DHARMENDRABHAI CHANDRA | 244274 | 1.113 | | - | 244274 | 1.113 |
| 28 | VASANTRAI KURJIBHAI PATEL | 228000 | 1.039 | | - | 228000 | 1.039 |
| | **TOTAL** | **12084810** | **55.073** | **500000** | **2.279** | **11584810** | **52.794** |

(Anita N Chandra

(Niraj J Chandra

Prafullaben J Chandra

(Prafullaben J Chandra