

MURUGAN ENTERPRISE PRIVATE LIMITED

Regd.Off: 69/1-2, Bharathi Park Cross Road No.7 Coimbatore - 641 011 Tamilnadu,

Telephone : 0422-2435555, E-mail : muruganenterprise2014@gmail.com, CIN :U01117TZ1998PTC008323

11.11.2020

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

SUB:- Prior intimation under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Reg.

Please find attached herewith the prior intimation under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 before acquisition in the format prescribed under Regulation 10(5) .

Kindly take the same on records.

Thanking you

Yours faithfully

For MURUGAN ENTERPRISE PRIVATE LIMITED


S V ARUMUGAM
CHAIRMAN

Encl: as above

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	BANNARI AMMAN SPINNING MILLS LIMITED
2	Name of the acquirer(s)	Murugan Enterprise Private Limited
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4	Details of the proposed acquisition:	
	a Name of the person(s) from whom shares are to be acquired	Sakthi Murugan Transports Private Limited
	b. Proposed date of acquisition	19.11.2020
	c. Number of shares to be acquired from each person mentioned in 4(a) above	7,79,500
	d. Total shares to be acquired as % of share capital of TC	4.95%
	e. Price at which shares are proposed to be acquired	Market price
	f. Rationale, if any, for the proposed transfer	Inter-se transfer among Promoters
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Rs.300/-
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The acquirer hereby declares that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7

9	(i) Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)		Yes (Complied with the Chapter V Requirements)		
	(ii) The aforesaid disclosures made during previous three years prior to the date of proposed acquisition to be furnished		Yes (Details are annexed herewith)		
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		Yes (Duly Complied)		
11	Shareholding details	Before the proposed acquisition	After the proposed acquisition		
		No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
	a. Acquirer(s) and PACs (other than sellers)(*)	78,03,733	49.53	85,83,233	54.48
	b. Seller (s)	7,79,500	4.95	0	0.00

Note:-

(*) Shareholding of each entity may be shown separately and then collectively in a group. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place: Coimbatore

Date: 11.11.2020

For MURUGAN ENTERPRISE PRIVATE LIMITED


S V ARUMUGAM
CHAIRMAN

MURUGAN ENTERPRISE PRIVATE LIMITED

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E-mail : muruganenterprise2014@gmail.com, CIN :U01117TZ1998PTC008323

Part –A – Details of Shareholding

1. Name of the Target Company (TC)	Bannari Amman Spinning Mills Limited ✓		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE ✓		
3. Particulars of the shareholder(s): a. Name of the 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. and b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Murugan Enterprise Private Limited ✓		
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 31 st of the year, holding of:			
a) Shares	78,03,733 ✓	49.53% ✓	-
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	78,03,733 ✓	49.53% ✓	-

Note

1. 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.

Place: Coimbatore

Date : 2.4.2018

For MURUGAN ENTERPRISE PRIVATE LIMITED



DIRECTOR

MURUGAN ENTERPRISE PRIVATE LIMITED

Regd. Office: 69/1-2, Bharathi Park, Cross Road, No.7, Coimbatore – 641 011 Tamilnadu, Telephone : 0422-2435555, E-mail : muruganenterprise2014@gmail.com, CIN : U01117TZ1998PTC008323

Dear Sirs,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Bannari Amman Spinning Mills Limited ✓								
Names of the Stock Exchanges where the shares of the target company are listed					BSE & NSE ✓								
Date of reporting					2.4.2018 ✓								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked													
Details of the creation/invocation/release of encumbrance:					-								
Name of the Promoter(s) or PACs with him*	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered Shares {Creation [(2)+(3) / release [(2) - (3)] / invocation [(1) - (3)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares Encumbered ***	Number	% of total share capital
Murugan Enterprise Private Limited ✓	78,03,733 ✓	49.53 ✓	-	-	-	-	-	-	-	-	-	78,03,733 ✓	49.53 ✓

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

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For MURUGAN ENTERPRISE PRIVATE LIMITED✓

Place: Coimbatore

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Murugan Enterprise Private Limited ✓	78,03,733 ✓	49.53 ✓	-	-	-	-	-	-	-	-	-	78,03,733 ✓	49.53 ✓

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For MURUGAN ENTERPRISE PRIVATE LIMITED

Place: Coimbatore

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a) Shares	78,03,733	49.53%	-
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	78,03,733	49.53%	-

Part – B

Note

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Place: Coimbatore

Date : 1.4.2020

For MURUGAN ENTERPRISE PRIVATE LIMITED ✓



CHAIRMAN'

MURUGAN ENTERPRISE PRIVATE LIMITED

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Names of the Stock Exchanges where the shares of the target company are listed					BSE & NSE								
Date of reporting					1.4.2020								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked													
Details of the creation/invocation/release of encumbrance:					-								
Name of the Promoter(s) or PACs with him*	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered Shares {Creation [(2)+(3) / release [(2) - (3)] / invocation [(1) - (3)]	
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Murugan Enterprise Private Limited	78,03,733	49.53	-	-	-	-	-	-	-	-	-	78,03,733	49.53

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For MURUGAN ENTERPRISE PRIVATE LIMITED

Place: Coimbatore

Date : 1.4.2020


CHAIRMAN

SAKTHI MURUGAN TRANSPORTS LIMITED

252, Mettupalayam Road, Coimbatore – 641043, Tamilnadu India, Phone: 0422-2435555, E-mail: sakthimurugantransport@gmail.com, CIN: U60210TZ1980PLC000970

Part –A – Details of Shareholding

1. Name of the Target Company (TC)	Bannari Amman Spinning Mills Limited ✓		
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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 31 st of the year, holding of:			
a) Shares	7,79,500 ✓	4.95% ✓	-
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	7,79,500 ✓	4.95% ✓	-

Part – B

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Place: Coimbatore

Date : 2.4.2018

For SAKTHI MURUGAN TRANSPORTS LIMITED ✓


DIRECTOR

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Date of reporting					2.4.2018 ✓								
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Sakthi Murugan Transports Limited ✓	7,79,500 ✓	4.95 ✓	- ✓	- ✓	- ✓	- ✓	- ✓	- ✓	- ✓	- ✓	- ✓	7,79,500 ✓	4.95 ✓

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For SAKTHI MURUGAN TRANSPORTS LIMITED

Place: Coimbatore

Date : 2.4.2018 ✓



DIRECTOR

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Sakthi Murugan Transports Limited	7,79,500	4.95	-	-	-	-	-		-	-	-	7,79,500	4.95

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Details of the creation/invocation/release of encumbrance:					-								
Name of the Promoter(s) or PACs with him*		Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered Shares {Creation [(2)+(3) / release [(2) - (3)] / invocation [(1) - (3)] }	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / Invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares Encumbered ***	Number	% of total share capital
Sakthi Murugan Transports Private Limited	7,79,500	4.95	-	-	-	-	-		-	-	-	7,79,500	4.95

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender .

For SAKTHI MURUGAN TRANSPORTS PRIVATE LIMITED

Place: Coimbatore

Date : 1.4.2020



CHAIRMAN