

HARITA LIMITED

JAYALAKSHMI ESTATES, NO.29, HADDOWS ROAD, CHENNAI 600 006
TEL NO. 044-28272233 CIN: U74110TN1995PLC030473

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)	Harita Seating Systems Limited
2	Name of the acquirer(s)	Harita Limited (" Acquirer ")
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	Mr Martin Grammer
	b) Proposed date of acquisition	On or after 22-01-2021
	c) Number of shares to be acquired from each person mentioned in 4(a) above	10,87,600
	d) Total shares to be acquired as % of share capital of TC	14.00%
	e) Price at which shares are proposed to be acquired	Market Price at NSE
	f) Rationale, if any, for the proposed transfer	Restructuring of shareholding inter se among promoters
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii)

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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.	Rs. 481.96 (NSE)
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
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 confirms that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.
9	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of acquisitions)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of the proposed acquisition to be furnished	i. The Acquirer confirms that the transferor and the transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). ii. The details are provided as Annex-1 and the copies of such disclosures are enclosed.
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The Acquirer confirms that that all the conditions specified under Regulation 10(1)(a) with respect to exemptions have been duly complied with.

HARITA LIMITED

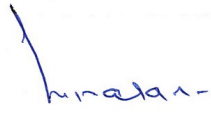
JAYALAKSHMI ESTATES, NO.29, HADDOWS ROAD, CHENNAI 600 006
TEL NO. 044-28272233 CIN: U74110TN1995PLC030473

11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		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:				
	Acquirer	18,00,500	23.17	28,88,100	37.17
	Harita Sheela Private Limited	4,85,000	6.24	4,85,000	6.24
	Vidhar Management & Consultancy Services LLP	4,79,762	6.17	4,79,762	6.17
	Harita Malini Private Limited	4,67,800	6.02	4,67,800	6.02
	Harita Venu Private Limited	4,67,800	6.02	4,67,800	6.02
	Harita Financial Services Limited	2,92,700	3.77	2,92,700	3.77
	Harita Prema LLP	27,000	0.35	27,000	0.35
	Harita Cheema Private Limited	27,000	0.35	27,000	0.35
	Harita Trade and Services Private Limited	9,800	0.13	9,800	0.13
	Total	40,57,362	52.22	51,44,962	66.22
b.	Seller(s)				
		10,87,600	14.00	-	-

Date: 15.01.2021

Place: Chennai

For Harita Limited


K Gopala Desikan
Director

HARITA LIMITED

JAYALAKSHMI ESTATES, NO.29, HADDOWS ROAD, CHENNAI 600 006

TEL NO. 044-28272233 CIN: U74110TN1995PLC030473

Annex-1

Entity making disclosure	Date	Regulation Number	Submitted to	Reasons (if applicable)
Acquirer	6 th April 2020	30 (1) and 30 (2)	NSE	-
	3 rd April 2019	30 (1) and 30 (2)	NSE	-
	6 th April 2018	30 (1) and 30 (2)	NSE	-
Mr Martin Grammer	4 th April 2020	30 (1) and 30 (2)	NSE	-
	3 rd April 2019	30 (1) and 30 (2)	NSE	-
	5 th April 2018	30 (1) and 30 (2)	NSE	-

oOo

6th April 2020

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

**Reg: Annual Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulation,
2011**

As required by Regulation 30(1) and 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we send herewith our annual declaration in the prescribed format in respect of the equity shares held by us in Harita Seating Systems Limited, as a promoter for the financial year ended 31st March 2020.

Please acknowledge.

Thanking you,

Yours truly,
For Harita Limited



Authorised Signatory

Encl: a/a

Cc: Harita Seating Systems Limited
"Jayalakshmi Estates"
No.29, Haddows Road
Chennai 600 006

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

Part – A : Details of Shareholding

1	Name of the Target Company (TC)		Harita Seating Systems Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed		National Stock Exchange of India Limited		
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				
	Or				
b)	Name(s) of promoter(s), member of the promoter group and PAC with him		Harita Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above		No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of 31 st March 2020, holding of:				
	a) Shares		18,00,500	23.18	N.A
	b) Voting Rights (otherwise than by shares)		N.A	N.A	N.A
	c) Warrants		N.A	N.A	N.A
	d) Convertible Securities		N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	N.A	N.A
	Total		18,00,500	23.18	

N.A – Not Applicable

(*) 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: Harita Seating Systems Limited

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the Person belongs to Promoter/ Promoter group	PAN of the Person and PACs
Harita Limited	Promoter	

For HARITA LIMITED



Authorised Signatory

Place: Chennai

Date: 6th April 2020

HARITA LIMITED

Regd. Office: No.29, Haddows Road, Chennai 600 006

Email: corpsec@scl.co.in CIN: U25111TN1995PLC030473

3rd April 2019

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
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Bandra (E), Mumbai 400 051.

BSE Limited,
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	As of 31 st March 2019, holding of:			
	a) Shares	18,00,500	23.18	N.A
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	d) Convertible Securities	N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC	N.A	N.A	N.A
	Total	18,00,500	23.18	

N.A – Not Applicable

(*) 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.

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Part-B

Name of the Target Company: Harita Seating Systems Limited

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the Person belongs to Promoter/ Promoter group	PAN of the Person and PACs
Harita Limited	Promoter	

For HARITA LIMITED



Authorised Signatory

Place: Chennai

Date: 3rd April 2019

HARITA LIMITED

Regd. Office: No.29, Haddows Road, Chennai 600 006

Email: corpsec@scl.co.in CIN: U25111TN1995PLC030473

6th April 2018

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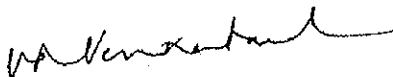
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For Harita Limited



Authorised Signatory

Encl: a/a

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"Jayalakshmi Estates"
No.29, Haddows Road
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Part – A : Details of Shareholding

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	d) Convertible Securities	N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC	N.A	N.A	N.A
	Total	18,00,500	23.18	

N.A – Not Applicable

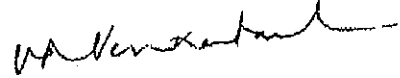
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Part-B

Name of the Target Company: Harita Seating Systems Limited

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the Person belongs to Promoter/ Promoter group	PAN of the Person and PACs
Harita Limited	Promoter	

For HARITA LIMITED



Authorised Signatory

Place: Chennai

Date: 6th April 2018

Martin Grammer

*Pfistermeisterstrasse 49,
D-92224, Amberg,
Germany*

4th April 2020

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

BSE Limited,
Phiroze Jeejeebhoy Towers,
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Martin Grammer

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95

Part-B**Name of the Target Company: Harita Seating Systems Limited**

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Mr Martin Grammer	Promoter	


Martin Grammer

Place: Germany

Date: 4th April 2020

Martin Grammer

*Pfistermeisterstrasse 49,
D-92224, Amberg,
Germany*

3rd April 2019

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Mr Martin Grammer	Promoter	

Place:

Date: 3rd April 2019



Martin Grammer

Martin Grammer

*Pfistermeisterstrasse 49,
D-92224, Amberg,
Germany*

5th April 2018

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
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Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the Person belongs to Promoter/ Promoter group	PAN of the Person and PACs
Mr Martin Grammer	Promoter	


Martin Grammer

Place: 
Date: 5th April 2018