

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)	Triveni Engineering & Industries Limited
2.	Name of the acquirer(s)	Mrs. Rati Sawhney
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	TOFSL Trading & Investment Ltd.
	b. Proposed date of acquisition	December 14, 2011 or within 90 days thereafter
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1245000
	d. Total shares to be acquired as % of share capital of Target Company	0.483
	e. Price at which shares are proposed to be acquired	Not exceeding the prevailing market price
	f. Rationale, if any, for the proposed transfer	Inter se transfer between the Promoters
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	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.	Rs. 18.83 per equity shares
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
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	Yes

	applicable.				
9.	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with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)			Yes	
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	
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
	-Acquirer(s) and PACs (other than Sellers)(*)				
	As per Annex "A" attached	171840564	66.636	174994564	67.859
	- Seller (s) TOFSL Trading & Investments Ltd.	* 3143351	1.219	* 1898351	0.736

Place : New Delhi

Date : 06.12.2011

Rati Sawhney
(Rati Sawhney)

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.

Note: The shareholding of the seller (before & after the proposed transaction) is subject to the acquisition of shares by other promoters (acquirers).

Shareholding Detail
Acquirer(s) and PACs (other than sellers)(*)

	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
Acquirer(s)				
Mrs Rati Sawhney	18824914	7.300	20069914	7.783
PROMOTER / PROMOTER GROUP				
Mr Dhruv M. Sawhney	36124645	14.008	38033645	14.749
Mr Tarun Sawhney	14491179	5.619	14491179	5.619
Mrs Tarana Sawhney	25000	0.010	25000	0.010
Mr Nikhil Sawhney	15277653	5.924	15277653	5.924
M/s Manmohan Sawhney (HUF)	3679225	1.427	3679225	1.427
M/s Umananda Trade & Finance Ltd.	20157589	7.817	20157589	7.817
M/s Tarnik Investments & Trading Ltd.	18680527	7.244	18680527	7.244
M/s Subhadra Trade & Finance Ltd.	16307375	6.324	16307375	6.324
M/s Dhankari Investments Ltd.	14049045	5.448	14049045	5.448
M/s Kameni Upaskar Ltd.	10328525	4.005	10328525	4.005
M/s The Engineering & Technical Services Ltd.	1683755	0.653	1683755	0.653
M/s Accurate Traders Ltd.	648500	0.251	648500	0.251
M/s Carvansera Ltd.	422750	0.164	422750	0.164
PERSONS ACTING IN CONCERT (Directors and their relatives)				
Mr. R.C. Sharma	444900	0.173	444900	0.173
Mr. Mahendra Kumar Daga	800	0.000	800	0.000
Mr. Shekhar Datta	10000	0.004	10000	0.004
Sarita Sharma	277000	0.107	277000	0.107
Hemant kumar Sharma	1857	0.001	1857	0.001
Rishabh Kumar Sharma	404325	0.157	404325	0.157
Mira Hazari	1000	0.000	1000	0.000
TOTAL	171840564	66.636	174994564	67.859

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