

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

Name of the Target Company (TC)		Pennar Industries Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Annexure -1	
Whether the acquirer belongs to Promoter/Promoter group		Yes	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		National Stock Exchange and BSE Limited	
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 acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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) e) Total (a+b+c+d)	Annexure -2		
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by 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) acquired/sold d) Shares encumbered / invoked/released by the acquirer	Annexure -3		

e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by 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) after acquisition e) Total (a+b+c+d)	Annexure 4		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Amalgamation		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.06.2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	No of Shares: 12,03,49,514 Amount Rs : 60,17,47,570		
Total diluted share/voting capital of the TC after the said acquisition	No Of Shares :15,23,57,231 Amount Rs :76,17,86,115		

Signature of the Authorised Signatory

Place: Hyderabad
Date: 14.06.2019

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.

Annexure 1 : Name of Promoters and Promoters Group

SI No	Name
1	ADITYA NARSING RAO
2	JOGINPALLY RAJYALAKSHMI
3	JAYANTHI PULJAL
4	JOGINPALLY NRUPENDER RAO
5	KALPANA PULJAL
6	BHAVANA PULJAL
7	JOGINPALLY AVANTI RAO
8	KONDAPALLY SANDHYA
9	Y REKHA RAO
10	KONDAPALLI LAKSHMAN RAO
11	Y MURALIDHAR RAO
12	KONDAPALLY LAVANYA KUMAR RAO
13	PENNNAR HOLDINGS PRIVATE LIMITED
14	JOGINPALLY NRUPENDER RAO [HUF]
15	DANAPUNENI SUDEEPTA RAO
16	FORT KOCHI HOLDINGS LIMITED
17	JOGINPALLY RAJAYALAKSHMI RAO & ARATHI CHELLIKANI

Annexure 4 : Names of Promoters and Promoters Group after Amalgamation

SL NO	Name	No of Shares	% w.r.t share/voting capital where ever applicable (*)	% w.r.t total diluted share/voting capital of TC(**)
1	ADITYA NARSING RAO	8427203	5.53	5.53
2	JOGINPALLY RAJYALAKSHMI	6523212	4.28	4.28
3	JAYANTHI PULJAL	2095202	1.38	1.38
4	JOGINPALLY NRUPENDER RAO	6010786	3.95	3.95
5	KALPANA PULJAL	1750091	1.15	1.15
6	BHAVANA PULJAL	1694027	1.11	1.11
7	JOGINPALLY AVANTI RAO	2397951	1.57	1.57
8	KONDAPALLY SANDHYA	69600	0.05	0.05
9	Y REKHA RAO	159057	0.10	0.10
10	KONDAPALLI LAKSHMAN RAO	95200	0.06	0.06
11	Y MURALIDHAR RAO	110400	0.07	0.07
12	KONDAPALLY LAVANYA KUMAR RAO	317100	0.21	0.21
13	PENNAR HOLDINGS PRIVATE LIMITED	21005455	13.79	13.79
14	JOGINPALLY NRUPENDER RAO [HUF]	660114	0.43	0.43
15	DANAPUNENI SUDEEPTA RAO	1861054	1.22	1.22
16	FORT KOCHI HOLDINGS LIMITED	100000	0.07	0.07
17	JOGINPALLY RAJAYALAKSHMI RAO & ARATHI CHELLIKANI	409826	0.27	0.27
	TOTAL	53686278	35.24	35.24

ANNEXURE 2 : Name of Promoters and Promoters Group before Amalgamation

SL NO	Name	No of Shares	% w.r.t share/voting capital where ever applicable (*)	% w.r.t total diluted share/voting capital of TC(**)	% w.r.t total diluted share/voting capital of TC(**)
1	ADITYA NARSING RAO	5026508	4.18	4.18	4.18
2	JOGINPALLY RAJYALAKSHMI	4891000	4.06	4.06	4.06
3	JAYANTHI PULJAL	2077500	1.73	1.73	1.73
4	JOGINPALLY NRUPENDER RAO	5097863	4.24	4.24	4.24
5	KALPANA PULJAL	1750081	1.45	1.45	1.45
6	BHAVANA PULJAL	1694017	1.41	1.41	1.41
7	JOGINPALLY AVANTI RAO	1537060	1.28	1.28	1.28
8	KONDAPALLY SANDHYA	69600	0.06	0.06	0.06
9	Y REKHA RAO	159057	0.13	0.13	0.13
10	KONDAPALLI LAKSHMAN RAO	95200	0.08	0.08	0.08
11	Y MURALIDHAR RAO	110400	0.09	0.09	0.09
12	KONDAPALLY LAVANYA KUMAR RAO	317100	0.26	0.26	0.26
13	PENNAH HOLDINGS PRIVATE LIMITED	20994311	17.44	17.44	17.44
	TOTAL	43819697	36.41	36.41	36.41

Annexure 3 : Pursant to the Scheme of Amalgamation. Details of Allotment made to Promoters and Promoters Group.

Sl No	Name	No of Shares	% w.r.t share/voting capital where ever applicable (*)	% w.r.t total diluted share/voting capital of TC(**)
1	ADITYA NARSING RAO	3400695	2.23	2.23
2	JOGINPALLY RAJYALAKSHMI	1632212	1.07	1.07
3	JAYANTHI PULJAL	17702	0.01	0.01
4	JOGINPALLY NRUPENDER RAO	912923	0.60	0.60
5	KALPANA PULJAL	10	0.00	0.00
6	BHAVANA PULJAL	10	0.00	0.00
7	JOGINPALLY AVANTI RAO	860891	0.57	0.57
8	PENNAR HOLDINGS PRIVATE LIMITED	11144	0.01	0.01
9	JOGINPALLY NRUPENDER RAO [HUF]	660114	0.43	0.43
10	DANAPUNENI SUDEEPTA RAO	1861054	1.22	1.22
11	FORT KOCHI HOLDINGS LIMITED	100000	0.07	0.07
12	JOGINPALLY RAJAYALAKSHMI RAO & ARATHI CHELLIKANI	409826	0.27	0.27
	TOTAL	9866581	6.48	6.48