Ravi Sanghi

06th April, 2015

The General Manager BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Asst Vice President The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai - 400051	The Company Secretary Sanghi Industries Limited Sanghinagar P.O. Hayatnagar Mandal, R R District Andhra Pradesh – 501511

Dear Sir,

Sub : Disclosure under Regulation 30(1) read with 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011

* * *

Please find enclosed herewith the requisite disclosures under Regulation 30(1) read with 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2015.

Kindly find the above in order and take the same on record.

Yours faithfully,

Ravi Sanghi
On behalf of the Promoter Group
of Sanghi Industries Limited

Encl : as above

Sanghi Nagar - 501 511.
Ranga Reddy Dist.,
Andhra Pradesh, INDIA

Off : 08415-242216/242221
Direct : 08415-242272
Res : 08415-242282
Fax : 08415-242239/41

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

Name of the Target Company (TC)	Sanghi Industries Limited		
Name(s) of the Stock Exchange where shares of the TC are listed	National Stock Exchange of India Ltd. BSE Ltd.		
3. Particulars of the shareholder(s) : a. Name of 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.	Shri Ravi Sanghi alongwith other Promoters/ Promoters Group and PAC as per Enclosure- A.		
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 31st of the year 2015 , holding of: a) Shares (Details as per Enclosure – A) 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.	156245782 Nil Nil Nil Nil	71.03% Nil Nil Nil Nil	71.03% Nil Nil Nil Nil
Total	156245782	71.03%	71.03%

(*) 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.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place : Sanghinagar
Date : 06/04/2015

Ravi Sanghi
On behalf of the Promoter Group
of Sanghi Industries Limited

Enclosure – A

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

Sr. No.	Name(s) of promoter(s), member of the promoter group and PAC with him	Total shares held Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	Individuals			
1	Sri Ravi Sanghi	36062150	16.39	16.39
2	Sri Sudhir Sanghi	187000	0.09	0.09
3	Sri Gireesh Sanghi	2807900	1.28	1.28
4	Sri Ram Sharan Sanghi	187000	0.09	0.09
5	Smt. Kamala Rani Sanghi	140250	0.06	0.06
6	Smt. Usha Sanghi	140250	0.06	0.06
7	Smt. Anita Sanghi	1020200	0.46	0.46
8	Smt. Alka Sanghi	1074150	0.49	0.49
9	Ms. Pooja Sanghi	343750	0.16	0.16
10	Ms. Ekta Sanghi	343750	0.16	0.16
11	Ms. Aarti Sanghi	343750	0.16	0.16
12	Sri Sudhir Sanghi HUF	7866000	3.58	3.58
13	Sri Ravi Sanghi HUF	7866000	3.58	3.58
14	Sri Gireesh Sanghi HUF	7866000	3.58	3.58
15	Mr. Siddharth Sanghi	5279600	2.40	2.40
16	Mr. Aditya Sanghi	2889500	1.31	1.31
17	Mr. Alok Sanghi	2889500	1.31	1.31
18	Mr. Asish Sanghi	2639500	1.20	1.20
19	Mr. Gaurav Sanghi	2639500	1.20	1.20
	Sub total	**82585750**	**37.54**	**37.54**
	Bodies Corporate			
1	SZF Private Limited	6884000	3.13	3.13
2	Sanghi Threads Private Limited	1754000	0.80	0.80
3	Sanghi Filaments Private Limited	2287500	1.04	1.04
4	Sanghi Poly Zips Private Limited	1482500	0.67	0.67
5	Sanghi Synthetics Private Limited	1675000	0.76	0.76
6	Alpha Zippers Private Limited	1675000	0.76	0.76
7	Fancy Zippers Private Limited	1468750	0.67	0.67

8	Balaji Zippers Private Limited	2775000	1.26	1.26
9	SKK Zippers Private Limited	3575000	1.63	1.63
10	Maruti Fastners Private Limited	1468750	0.67	0.67
11	Sanghi Polymers Private Limited	4700000	2.14	2.14
12	Samruddhi Investors Services Private Limited	43914532	19.96	19.96
	Sub total	**73660032**	**33.49**	**33.49**
OTAL		**156245782**	**71.03**	**71.03**

') Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstandi convertible securities/warrants into equity shares of the TC.

Place **Sanghinagar**

Date **6th April, 2015**

Ravi Sanghi
On behalf of the Promoter Group
of Sanghi Industries Limited