Annexure-1

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

1. Name of the Target Company (TC)	Sanghi Industries Limited			
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Samruddhi Investors Services Pvt. Ltd.			
3. Whether the acquirer belongs to Promoter/Promoter group	Yes			
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange and National Stock Exchange			
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC		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		48338844	21.97%	21.97%
b) Shares in the nature of encumbrance (pledge / lien / non – disposal undertaking / others)			-	-
c) Voting rights (VR) otherwise than by equity 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)				
e) Total (a+b+c+d)		48338844	21.97%	21.97%

For, Samruddhi Investors Services Private Limited

Director

Details of acquisition

a) Shares carrying voting rights acquired	4275688	1.94%	1.94%
b) VRs acquired otherwise than by equity 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	---	---	---
d) Shares encumbered / invoked / released by the acquirer			
e) Total (a+b+c+/-d)	4275688	1.94%	1.94%

After the acquisition, holding of:

a) Shares carrying voting rights	52614532	23.91%	23.91%
b) Shares encumbered with the acquirer	---	---	---
b) VRs otherwise than by equity 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) after acquisition			
e) Total (a+b+c+d)	52614532	23.91%	23.91%

6. Mode of acquisition (e.g. open market / off market public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open market
7. Date of acquisition of/ VR or date of receipt of intimation of allotment ofshares, whichever is applicable	28/04/2015

For, Samruddhi Investors Services Private Limited

Director

8.	Equity share capital / total voting capital of the TC before the said acquisition	21,99,79,000 equity shares of Rs.10 each aggregating Rs 219,97,90,000/- (Rupees Two Hundred Nineteen Crore Ninety Seven Lacs and Ninety Thousand Only)
9.	Equity share capital/ total voting capital of the TC after the said acquisition	21,99,79,000 equity shares of Rs.10 each aggregating Rs 219,97,90,000/- (Rupees Two Hundred Nineteen Crore Ninety Seven Lacs and Ninety Thousand Only)
10.	Total diluted share/voting capital of the TC after the said acquisition	21,99,79,000 equity shares of Rs.10 each aggregating Rs 219,97,90,000/- (Rupees Two Hundred Nineteen Crore Ninety Seven Lacs and Ninety Thousand Only)

Note:

(*) 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.

For, Samruddhi Investors Services Pvt. Ltd.

Director

SAMRUDHI INVESTORS SERVICES PVT. LTD.

Signature of the acquirer / Authorised Signatory

Place : Ahmedabad

Date : 28/04/2015