*Ravi Sanghi*

03rd April, 2018

| | | |
|---|---|---|
| The General Manager<br>BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400 001 | The Asst Vice President<br>The National Stock<br>Exchange of India Ltd.<br>Exchange Plaza, 5th Floor<br>Plot No. C/1, G Block<br>Bandra Kurla Complex<br>Bandra (East)<br>Mumbai - 400051 | The Company Secretary<br>Sanghi Industries Limited<br>Sanghinagar P.O.<br>Hayatnagar Mandal,<br>R R District<br>Telangana – 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, 2018.

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**

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

**PART A:**

| | | | |
|---|---|---|---|
| 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.<br>BSE Ltd. | | |
| 3. Particulars of the shareholder(s) :<br><br>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.<br>Or<br>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 2018, holding of:<br>a) Shares (Details as per Enclosure – A)<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 164945782<br>Nil<br>Nil<br>Nil<br>Nil | 65.72%<br>Nil<br>Nil<br>Nil<br>Nil | 65.72%<br>Nil<br>Nil<br>Nil<br>Nil |
| Total | 164945782 | 65.72% | 65.72% |

Note:

1. All promoter group shareholder all rights vested with Shri Ravi Sanghi.

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

(*) 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 shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Place : Sanghinagar**
**Date : 03/04/2018**

**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 | 49878750 | 19.87 | 19.87 |
| 2 | Sri Gireesh Sanghi | 1354457 | 0.54 | 0.54 |
| 3 | Sri Ram Sharan Sanghi | 187000 | 0.07 | 0.07 |
| 4 | Smt. Kamala Rani Sanghi | 140250 | 0.06 | 0.06 |
| 5 | Smt. Anita Sanghi | 1020200 | 0.41 | 0.41 |
| 6 | Smt. Alka Sanghi | 1074150 | 0.43 | 0.43 |
| 7 | Ms. Ekta Sanghi | 343750 | 0.14 | 0.14 |
| 8 | Ms. Aarti Sanghi | 343750 | 0.14 | 0.14 |
| 9 | Sri Ravi Sanghi HUF | 7866000 | 3.13 | 3.13 |
| 10 | Sri Gireesh Sanghi HUF | 7866000 | 3.13 | 3.13 |
| 11 | Mr. Aditya Sanghi | 2889500 | 1.15 | 1.15 |
| 12 | Mr. Alok Sanghi | 2889500 | 1.15 | 1.15 |
| 13 | Mr. Asish Sanghi | 2639500 | 1.05 | 1.05 |
| 14 | Mr. Gaurav Sanghi | 2639500 | 1.05 | 1.05 |
| | **Sub total** | **81132307** | **32.32** | **32.32** |
| | **Bodies Corporate** | | | |
| 1 | SZF Private Limited | 6884000 | 2.74 | 2.74 |
| 2 | Sanghi Threads Private Limited | 1754000 | 0.70 | 0.70 |
| 3 | Sanghi Filaments Private Limited | 2287500 | 0.91 | 0.91 |
| 4 | Sanghi Poly Zips Private Limited | 1482500 | 0.59 | 0.59 |
| 5 | Sanghi Synthetics Private Limited | 1675000 | 0.67 | 0.67 |
| 6 | Alpha Zippers Private Limited | 1675000 | 0.67 | 0.67 |
| 7 | Fancy Zippers Private Limited | 1468750 | 0.59 | 0.59 |
| 8 | Balaji Zippers Private Limited | 2775000 | 1.11 | 1.11 |
| 9 | SKK Zippers Private Limited | 3575000 | 1.42 | 1.42 |
| 10 | Maruti Fastners Private Limited | 1468750 | 0.59 | 0.59 |
| 11 | Sanghi Polymers Private Limited | 4700000 | 1.87 | 1.87 |
| 12 | Samruddhi Investors Services Private Limited | 54067975 | 21.54 | 21.54 |
| | **Sub total** | **83813475** | **33.39** | **33.39** |
| | | | | |
| **TOTAL** | | **164945782** | **65.72** | **65.72** |

Note:

(1) All promoter group shareholder all rights vested with Shri Ravi Sanghi.

(*) 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.

**Place** **Sanghinagar**

**Date** **3rd April, 2018**

**Ravi Sanghi**

On behalf of the Promoter Group

of Sanghi Industries Limited