

Sarla Performance Fibers Ltd.

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(O)+91 22 2283 4116/6632 4038
(O)+91 22 4032 2786-4032 2795
(F) +91 22 2285 1728
info@sarlafibers.com
CIN : L31909DN1993PLC000056



100% EOU
www.sarlafibers.com

SPFL/2015-2016

06th APRIL 2015

E-mail : corp.relations@bseindia.com

E-mail : cmlist@nse.co.in.

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.
Security Code No. **526885**

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
MUMBAI - 400 051.
Symbol : **SARLAPOLY**

Dear Sir,

Re : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended on 31.03.2015.

Please refer to our letter in which we have attached Disclosure statement under Regulation 8(3) .

Now we are sending **revised** disclosure statement under regulation 30(2) of the said SEBI Takeover Code 2011.

Please find the above in order and do the needful.

Thanking you,

Yours faithfully,
For SARLA PERFORMANCE FIBERS LIMITED

COMPANY SECRETARY



Encl : As above

Regd. Off. & Works 1:
Survey No. 59/1/4.
Amli Piparia Industrial Estate,
Silvassa - 396 230, U.T. Dadra & Nagar Haveli
(O) +91 260 3290467
(F) +91 260 2631356
silvassa@sarlafibers.com

Works 2:
Survey No. 64/2/3/4,61/1,61/2,62/5,63/5,63/7,
Amli Piparia Industrial Estate,
Silvassa - 396 230, U.T. Dadra & Nagar Haveli
(O) +91 260 3290467
(F) +91 260 2631356
silvassa@sarlafibers.com

Vapi Works:
Shed No. A1 / 48,
100 Sheds Area,
GIDC, Vapi - 396 195 (Gujarat)
(O) +91 260 3290953
(F) +91 260 2453507
vapi@sarlafibers.com

REVISED

**DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.**

1	Name of the target company (TC)	SARLA PERFORMANCE FIBERS LIMITED Survey No. 59/4/1, Amli Piparia Industrial Estate, Silvassa -396 230		
2	Name of Stock Exchange(s) where the shares of reporting company are listed:-	(i) BSE Ltd. (ii) National Stock Exchange of India Limited (NSE).		
3	Particulars of 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 instruments that would entitle the 25% of the voting rights of the TC or b) Name(s) of promoter(s), member of the promoter group and PAC with him	Not applicable As per the list attached as Annexure		
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 31 st 2015, holding of : a) Shares 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.	4609754	55.20	55.20

As authorized by and for & on behalf of the Promoter/
Promoter Group of SARLA PERFORMANCE FIBERS LTD.
u/r 30(2) of SEBI (substantial Acquisition of Shares and
Takeover) Regulations 2011

Place : Mumbai
Date : 06th APRIL 2015




(M. Sheth)
COMPANY SECRETARY
SARLA PERFORMANCE FIBERS LIMITED

REVISED**Annexure to Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011
as at March 2015**

r.No	Name of the Promoter(s) member of the Promoter Group and PAC with him	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of Target Company
A	Promoter	-	-	-
B	Promoter Group			
1	HINDUSTAN COTTON CO. - Through its Partner	2116479	25.35	25.35
2	SATIDHAM INDUSTRIES LIMITED	1272791	15.24	15.24
3	MADHUSUDAN JHUNJHUNWALA & SONS (HUF) – Through its Karta	386526	4.63	4.63
4	MR. KRISHNAKUMAR M. JHUNJHUNWALA - Karta of Krishnakumar & Sons. HUF.	32500	0.39	0.39
5	SARLA ESTATE DEVELOPERS PVT. LTD.	18358	0.22	0.22
6	HARMONY ESTATES PVT. LTD.	5500	0.07	0.07
7	MR. MADHUSUDAN S. JHUNJHUNWALA	194500	2.33	2.33
8	MR. KRISHNAKUMAR M. JHUNJHUNWALA	130000	1.56	1.56
9	MRS. VRINDA K. JHUNJHUNWALA	64700	0.77	0.77
10	MRS. SARLADEVI M. JHUNJHUNWALA	388400	4.65	4.65
	Total	4609754	55.20	55.20

As authorized by and for & on behalf of the Promoter/
Promoter Group of SARLA PERFORMANCE FIBERS LTD.
u/r 30(2) of SEBI (substantial Acquisition of Shares and
Takeover) Regulations 2011

Place : Mumbai
Date : 06th APRIL 2015



(Signature)
(M. SHETH)
COMPANY SECRETARY
SARLA PERFORMANCE FIBERS LIMITED