

# SHRUTI FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5<sup>th</sup> FLOOR, KOLKATA - 700 001

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## Through Speed Post

4<sup>th</sup> April, 2018

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

The Dy. General Manager  
Corporate Relationship Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001

Dear Sir,

**Sub: Disclosure in terms of Regulations 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.**

### Target Company : Sutlej Textiles and Industries Limited

Please find attached a disclosure of our shareholding in Sutlej Textiles and Industries Limited (the "Target Company") together with that of the other Promoters and Person Acting in Concert with them as on 31<sup>st</sup> March, 2018. This disclosure is in accordance with Regulation 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge under your official stamp receipt.

For Shruti Family Trust

✓ 

Chandra Shekhar Nopany  
Trustee

Encl : as above

cc.: The Company Secretary  
Sutlej Textiles & Industries Limited  
Pachpahar Road  
Bhawanimandi - for info.

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

**PART A - DETAILS OF SHAREHOLDING**

|    |                                                                                                                                                                                                                                                                                                                                        |                                                                |                                     |                                                   |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------------------------------|---------------------------------------------------|
| 1. | Name of Target Company (TC)                                                                                                                                                                                                                                                                                                            | Sutlej Textiles and Industries Limited                         |                                     |                                                   |
| 2. | Name(s) of the stock exchange(s) where shares of the TC are listed                                                                                                                                                                                                                                                                     | 1. National Stock Exchange of India Limited.<br>2. BSE Limited |                                     |                                                   |
| 3. | Particulars of the shareholder<br>a) Name of person(s) together with Person 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% shares or voting rights of the TC | Not Applicable                                                 |                                     |                                                   |
|    | or                                                                                                                                                                                                                                                                                                                                     |                                                                |                                     |                                                   |
|    | b) Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                                                              | As given below                                                 |                                     |                                                   |
| 4. | Particulars of the shareholding of person(s) mentioned in (3) above                                                                                                                                                                                                                                                                    | No. of Equity Shares                                           | % w.r.t. total share/voting capital | % of total diluted share/voting capital of TC (*) |
|    | As on 31st March, 2018                                                                                                                                                                                                                                                                                                                 |                                                                |                                     |                                                   |
|    | a) Holding of Shares                                                                                                                                                                                                                                                                                                                   |                                                                |                                     |                                                   |
|    | 1 UTTAR PRADESH TRADING COMPANY LIMITED                                                                                                                                                                                                                                                                                                | 30416970                                                       | 18.57                               | 18.57                                             |
|    | 2 HARGAON INVESTMENT & TRADING COMPANY LIMITED                                                                                                                                                                                                                                                                                         | 17113960                                                       | 10.45                               | 10.45                                             |
|    | 3 NEW INDIA RETAILING AND INVESTMENT LIMITED                                                                                                                                                                                                                                                                                           | 17063040                                                       | 10.42                               | 10.42                                             |
|    | 4 YASHOVARDHAN INVESTMENT & TRADING COMPANY LIMITED                                                                                                                                                                                                                                                                                    | 14868360                                                       | 9.08                                | 9.08                                              |
|    | 5 RONSON TRADERS LIMITED                                                                                                                                                                                                                                                                                                               | 9723730                                                        | 5.94                                | 5.94                                              |
|    | 6 OSM INVESTMENT & TRADING COMPANY LIMITED                                                                                                                                                                                                                                                                                             | 6388200                                                        | 3.90                                | 3.90                                              |
|    | 7 CHAMPARAN MARKETING COMPANY LIMITED                                                                                                                                                                                                                                                                                                  | 3098100                                                        | 1.89                                | 1.89                                              |
|    | 8 SCM INVESTMENT & TRADING COMPANY LIMITED                                                                                                                                                                                                                                                                                             | 1829280                                                        | 1.12                                | 1.12                                              |
|    | 9 RTM INVESTMENT & TRADING COMPANY LIMITED                                                                                                                                                                                                                                                                                             | 1829280                                                        | 1.12                                | 1.12                                              |
|    | 10 SIDH ENTERPRISES LIMITED                                                                                                                                                                                                                                                                                                            | 1194240                                                        | 0.73                                | 0.73                                              |
|    | 11 SIL INVESTMENTS LIMITED                                                                                                                                                                                                                                                                                                             | 750000                                                         | 0.46                                | 0.46                                              |
|    | 12 SONALI COMMERCIAL LIMITED                                                                                                                                                                                                                                                                                                           | 284350                                                         | 0.17                                | 0.17                                              |
|    | 13 Mr. CHANDRA SHEKHAR NOPANY                                                                                                                                                                                                                                                                                                          | 110000                                                         | 0.07                                | 0.07                                              |
|    | 14 UTTAM COMMERCIAL LIMITED                                                                                                                                                                                                                                                                                                            | 9000                                                           | 0.01                                | 0.01                                              |
|    | 15 CHANDRA SHEKHAR NOPANY AS TRUSTEE OF SHEKHAR FAMILY TRUST *                                                                                                                                                                                                                                                                         | 50                                                             | 0.00                                | 0.00                                              |
|    | 16 CHANDRA SHEKHAR NOPANY AS TRUSTEE OF SHRUTI FAMILY TRUST *                                                                                                                                                                                                                                                                          | 100                                                            | 0.00                                | 0.00                                              |
|    |                                                                                                                                                                                                                                                                                                                                        |                                                                |                                     |                                                   |
|    | <b>TOTAL</b>                                                                                                                                                                                                                                                                                                                           | <b>104678660</b>                                               | <b>63.90</b>                        | <b>63.90</b>                                      |
|    | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                            | NIL                                                            | NIL                                 | NIL                                               |
|    | c) Warrants                                                                                                                                                                                                                                                                                                                            | NIL                                                            | NIL                                 | NIL                                               |
|    | d) Convertible Securities                                                                                                                                                                                                                                                                                                              | NIL                                                            | NIL                                 | NIL                                               |
|    | e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                      | NIL                                                            | NIL                                 | NIL                                               |

(\*) Shares purchased/acquired on 27th March, 2018