

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

Name of the Target Company (TC)	Zuari Global Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Saroj Kumar Poddar For & on behalf of Saroj & Company (HUF)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition as follows:	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal-under consideration, holding of :			
a) Shares carrying voting rights	(**)542,244	1.84	1.84
b) Voting rights (VR) otherwise than by 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)	-	-	-
(a+b+c)	(**)542,244	1.84	1.84
Details of acquisition/sale-			
a) Shares carrying voting rights acquired/sold	(***)500	0.00	0.00
b) VRs acquired /sold otherwise than by 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/sold	-	-	-
(a+b+c)	(***)500	0.00	0.00
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	(****) 542,744	1.84	1.84
b) VRs otherwise than by 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	-	-	-
(a+b+c)	(****) 542,744	1.84	1.84
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.08.2013		
Equity share capital / total voting capital of the TC before the said acquisition / sale	29440604 equity shares (equity share capital Rs. 294406040)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	29440604 equity shares (equity share capital Rs. 294406040)		
Total diluted* share/voting capital of the TC after the said acquisition	29440604 equity shares (equity share capital Rs. 294406040)		

*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

** includes 9,957 shares held in the capacity of Karta of Saroj & Co. (HUF)

***shares acquired by Saroj & Co.(HUF)

**** includes 10,457 shares held in the capacity of Karta of Saroj & Co. (HUF)

Saroj Kumar Poddar

Dated : 21st August, 2013