Date: 01.04.2019

The Listing Department, **NATIONAL STOCK EXCHANGE OF INDIA LTD,** **"Exchange Plaza"** **Bandra – Kurla Complex,** **Bandra (East),** **Mumbai- 400 051** **Scrip Code: VARDMNPOLY**	**The Listing Department,** **BSE LIMITED** **25th Floor,** **P.J. Towers,** **Dalal Street, Fort,** **Mumbai- 400 001** **Scrip Code: 514175**

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

Dear Sir/ Madam,

Please find enclosed herewith notice under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding aggregate shareholding and voting rights of promoter /promoter group as on 31.03.2019.

Kindly Acknowledge the Receipt.

Thanking you,

Yours faithfully,

For and on behalf of Promoter Group of Vardhman Polytex Ltd.

Adish Oswal
(Authorised Signatory)

Format for 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)	**VARDHMAN POLYTEX LIMITED**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	**BSE Limited (514175)** **National Stock Exchange of India Ltd (VARDMNPOLY)**		
3 a)	Particulars of the shareholder(s) : 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)TC) is more than 25% of the voting rights of the TC.	N.A		
	or			
b)	Name(s) of promoter(s), member of the promoter group and PAC with him.	1	Panchsheel Textile Manufacturing & Trading Co. (P) Ltd.	
		2	Alma Assets Consultancy (P) Ltd	
		3	Altfort Merchants (P) Ltd.	
		4	Nightnagle Dealcom (P) Ltd	
		5	Enakshi Investments (P) Ltd.	
		6	Gagan Mercantile Co. (P) Ltd.	
		7	Ruby Mercantile Co. (P) Ltd.	
		8	Liberty Mercantile Co. (P) Ltd.	
		9	Allepy Invst. & Trdg. Co. (P) Ltd.	
		10	Calgary Invst. & Trdg. Co. (P) Ltd.	
		11	Pioneer Mercantile Co. (P) Ltd.	
		12	Kent Investments (P) Ltd.	
		13	Adesh Invst. & Trdg. Co. (P) Ltd.	
		14	Boras Invst. & Trdg. Co. (P) Ltd.	
		15	Mr. Adish Oswal	
		16	Mr. Ashok Kumar Oswal#	
		17	Mrs. Manju Oswal	
		18	Mrs. Rakhi Oswal	
		19	Mr. Abhinav Oswal	
		20	Ms Aketa Oswal	
		21	Ashok Kumar & Sons (HUF)#	
		22	Amrante Trust (through Trustee- Mrs. Rakhi Oswal)	

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, 2019, holding of:			
a)	**Shares**			
1	Mr. Adish Oswal	420511	1.89%	1.89%
2	Mr. Ashok Kumar Oswal#	127748	0.57%	0.57%
3	Mrs. Manju Oswal	52694	0.24%	0.24%
4	Mrs. Rakhi Oswal	17820	0.08%	0.08%
5	Mr. Abhinav Oswal	14307	0.06%	0.06%
6	Ms Aketa Oswal	5460	0.02%	0.02%
7	Ashok Kumar & Sons (HUF)#	110	0.00%	0.00%
8	Panchsheel Textile Manufacturing & Trading Co. (P) Ltd.	4426917	19.86%	19.86%
9	Alma Assets Consultancy (P) Ltd	4362325	19.57%	19.57%
10	Altfort Merchants (P) Ltd.	2182000	9.79%	9.79%
11	Nightnagle Dealcom (P) Ltd	660000	2.96%	2.96%
12	Enakshi Investments (P) Ltd.	370250	1.66%	1.66%
13	Gagan Mercantile Co. (P) Ltd.	163900	0.74%	0.74%
14	Ruby Mercantile Co. (P) Ltd.	153000	0.69%	0.69%
15	Liberty Mercantile Co. (P) Ltd.	120550	0.54%	0.54%
16	Allepy Invst. & Trdg. Co. (P) Ltd.	95500	0.43%	0.43%
17	Calgary Invst. & Trdg. Co. (P) Ltd.	67300	0.30%	0.30%
18	Pioneer Mercantile Co. (P) Ltd.	49350	0.22%	0.22%
19	Kent Investments (P) Ltd.	46950	0.21%	0.21%
20	Adesh Invst. & Trdg. Co. (P) Ltd.	35100	0.16%	0.16%
21	Boras Invst. & Trdg. Co. (P) Ltd.	32860	0.15%	0.15%
22	Amrante Trust (through Trustee- Mrs. Rakhi Oswal)	10000	0.04%	0.04%
	GRAND-TOTAL	**13414652**	**60.18%**	**60.18%**
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
	Total	**13414652**	**60.18%**	**60.18%**

(*) 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.

 # Mr. Ashok Kumar Oswal expired on 15.11.2018 and the transmission of the shares in his own name and that of HUF (Ashok Kumar & Sons) is yet to be executed.

Note

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

For and on behalf of Promoter Group of Vardhman Polytex Ltd

Place: LUDHIANA
Date: 01.04.2019

(ADISH OSWAL)
Authorised Signatory

For and on behalf of Promoter Group of Vardhman Polytex Ltd

(ADISH OSWAL)
Authorized Signatory

Place: LUDHIANA
Date: 01.04.2019

1. 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