

# Sunil D. Makwana

"Shiv" Plot No. 16, Sardar Patel Society,  
Near Industrial Jewels, Bortalav, Bhavnagar-364003

5<sup>th</sup> April, 2019

To,

The Manager

National Stock Exchange of India Limited

Exchange Plaza, NSE Building,

Bandrakurla Complex, Bandra East,

Mumbai-400 051

Electronically delivered at: [takeover@nse.co.in](mailto:takeover@nse.co.in)

Symbol: VERA

Dear Sir,

**Sub: Disclosure under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of VERA SYNTHETIC LIMITED**

In compliance with regulation 30(1) and 30(2) of the Securities and Exchange Board of India (SUBSTANTIALACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011, please find enclosed the disclosure of details of shareholding of PROMOTER along with the details of PROMOTER GROUP as at March 31, 2019.

You are requested to kindly record the same.

Thanking You,

Yours Faithfully



Sunil Makwana

Promoter

Encl: As Above

CC: Vera Synthetic Limited

Office No. UL-27, Pattani Plaza Complex,

Devubaug, Dairy Road, Bhavnagar, 364002

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

**Regulations, 2011**

**Part-A- Details of Shareholding**

|                                 |                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                          |                                                   |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|-------------------------|--------|-------|-------------------------|--------|-------|--------------------------|--------|------|-------------------|--------|------|---------------------|--------|------|-----------------------------|--------|------|-----------------------------|--------|------|---------------------------------|--------|------|----------------|-------|------|
| 1                               | Name of the Target Company (TC)                                                                                                                                                                                                                                                                  | VERA SYNTHETIC LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                          |                                                   |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
| 2                               | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                           | EMERGE Platform of National Stock Exchange of India Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                          |                                                   |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
| 3                               | Particulars of the 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 instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                          |                                                   |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
|                                 | OR                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                          |                                                   |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
| b.                              | Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                           | <p><b>PROMOTER</b></p> <table><tr><td>SUNIL DEVJIBHAI MAKWANA</td><td>821036</td><td>16.64</td></tr><tr><td>NAGIN DEVJIBHAI MAKWANA</td><td>793964</td><td>16.09</td></tr></table> <p><b>PROMOTER GROUP</b></p> <table><tr><td>YOGESH DEVJIBHAI MAKWANA</td><td>300000</td><td>6.08</td></tr><tr><td>TRAMBAK D MAKWANA</td><td>206000</td><td>4.17</td></tr><tr><td>BHARTIBEN N MAKWANA</td><td>200000</td><td>4.05</td></tr><tr><td>CHAMPABEN DEVJIBHAI MAKWANA</td><td>200000</td><td>4.05</td></tr><tr><td>DEVJIBHAI PREMJBHAI MAKWANA</td><td>200000</td><td>4.05</td></tr><tr><td>DEVJIBHAI PREMJBHAI MAKWANA-HUF</td><td>200000</td><td>4.05</td></tr><tr><td>MEERA P GAJERA</td><td>33000</td><td>0.67</td></tr></table> |                                                          |                                                   | SUNIL DEVJIBHAI MAKWANA | 821036 | 16.64 | NAGIN DEVJIBHAI MAKWANA | 793964 | 16.09 | YOGESH DEVJIBHAI MAKWANA | 300000 | 6.08 | TRAMBAK D MAKWANA | 206000 | 4.17 | BHARTIBEN N MAKWANA | 200000 | 4.05 | CHAMPABEN DEVJIBHAI MAKWANA | 200000 | 4.05 | DEVJIBHAI PREMJBHAI MAKWANA | 200000 | 4.05 | DEVJIBHAI PREMJBHAI MAKWANA-HUF | 200000 | 4.05 | MEERA P GAJERA | 33000 | 0.67 |
| SUNIL DEVJIBHAI MAKWANA         | 821036                                                                                                                                                                                                                                                                                           | 16.64                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                          |                                                   |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
| NAGIN DEVJIBHAI MAKWANA         | 793964                                                                                                                                                                                                                                                                                           | 16.09                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                          |                                                   |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
| YOGESH DEVJIBHAI MAKWANA        | 300000                                                                                                                                                                                                                                                                                           | 6.08                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                   |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
| TRAMBAK D MAKWANA               | 206000                                                                                                                                                                                                                                                                                           | 4.17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                   |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
| BHARTIBEN N MAKWANA             | 200000                                                                                                                                                                                                                                                                                           | 4.05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                   |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
| CHAMPABEN DEVJIBHAI MAKWANA     | 200000                                                                                                                                                                                                                                                                                           | 4.05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                   |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
| DEVJIBHAI PREMJBHAI MAKWANA     | 200000                                                                                                                                                                                                                                                                                           | 4.05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                   |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
| DEVJIBHAI PREMJBHAI MAKWANA-HUF | 200000                                                                                                                                                                                                                                                                                           | 4.05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                   |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
| MEERA P GAJERA                  | 33000                                                                                                                                                                                                                                                                                            | 0.67                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                   |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
| 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, holding of:                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                          |                                                   |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
| A.                              | Shares                                                                                                                                                                                                                                                                                           | 2954000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 59.85%                                                   | 59.85%                                            |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
| B.                              | Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                         | ---                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ---                                                      | ---                                               |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
|                                 | Warrants,                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                          |                                                   |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
| C.                              | Convertible Securities                                                                                                                                                                                                                                                                           | ---                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ---                                                      | ---                                               |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
| D.                              | Any other instrument that would entitle the                                                                                                                                                                                                                                                      | ---                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ---                                                      | ---                                               |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
| E.                              | holder to receive shares in the TC.                                                                                                                                                                                                                                                              | ---                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ---                                                      | ---                                               |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |
|                                 | TOTAL                                                                                                                                                                                                                                                                                            | 2954000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 59.85                                                    | 59.85                                             |                         |        |       |                         |        |       |                          |        |      |                   |        |      |                     |        |      |                             |        |      |                             |        |      |                                 |        |      |                |       |      |

Note:

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.