



VERA SYNTHETIC LIMITED

UL-27, Pattani Plaza Complex, Devubaug, Bhavnagar-364 002. (GUJARAT) INDIA

5th April, 2019

To,

The Manager
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandrakurla Complex, Bandra East,
Mumbai-400 051

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 (SUBSTANTIAL ACQUISITION 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

For, Vera Synthetic Limited

Kruti Shah

Company Secretary and Compliance Officer



FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

Phone No. : 0278 2525434, Fax: 91-278-2883029, Email : info@sujlonropes.com

Web: www.sujlonropes.com

Sunil D. Makwana

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

5th 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

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.	<u>PROMOTER</u> SUNIL DEVJIBHAI MAKWANA 821036 16.64 NAGIN DEVJIBHAI MAKWANA 793964 16.09 <u>PROMOTER GROUP</u> 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)	---	---	---
C.	Warrants,			
C.	Convertible Securities	---	---	---
D.	Any other instrument that would entitle the holder to receive shares in the TC.	---	---	---
E.		---	---	---
	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.