



VISAGAR

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Date: 08.04.2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

✓ The National Stock
Exchange Limited
Exchange Plaza, Bandra Kurla
Complex,
Bandra (E),
Mumbai - 400 051.

The Board of Directors,
Visagar Polytex Limited,
907/908, Dev Plaza,
S.V. Road, Andheri (w),
Mumbai - 400 058

Sub: - Disclosure of Shareholding under Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to the above, enclosed hereby is the Disclosure of Shareholding (Convertible Warrants) in the Company, M/s. **Visagar Polytex Limited**, as required under Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March 2019.

Kindly take the same on record and oblige.

For Visagar Financial Services Limited


Tilokchand Kothari
Director
DIN: 00413627



Encl: A/a.

VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058.

Tel.: (022) 6742 4815 Email: info@visagar.com Website : www.visagar.com CIN L99999MH1994PLC076858

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)	Visagar Polytex Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange		
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.	Name of the Promoters & Promoter Group 1. M/s. Visagar Financial Services Limited 2. M/s. Trisha Media Limited 3. Mr. Tilokchand Manaklal Kothari 4. Mr. Sagar Tilokchand Kothari 5. Mr. Tilokchand Kothari (HUF)		
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 (*)
M/s. Visagar Financial Services Limited	-	-	4.91#
M/s. Trisha Media Limited	2,460,533	0.84	0.73
Mr. Tilokchand Manaklal Kothari	6,60,50,659	22.57	19.65
Mr. Sagar Tilokchand Kothari	50,08,000	1.71	1.49
Mr. Tilokchand Kothari (HUF)	20,000	0.01	0.01
Total	7,35,39,192	25.13	26.79
As of March 31 st of the year, holding of:			
a) Shares	7,35,39,192 Equity Shares of the Face Value of Re. 1/- each		
b) Voting Rights (otherwise than by shares)	-		
c) Warrants	1,65,00,000 convertible warrants of nominal value of Re.1/- each		
d) Convertible Securities	-		
e) Any other instrument that would entitle the holder to receive shares in the			

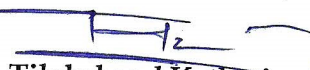


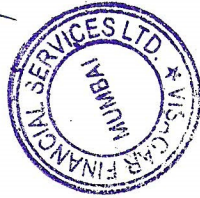
TC.	
Total	9,00,39,192(7,35,39,192 Equity Shares of the Face Value of Re. 1/- each+1,65,00,000 convertible warrants of nominal value of Re. 1/- each)

(*) 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.

(#) 1,65,00,000 Convertible warrants have been allotted on Preferential Basis to Visagar Financial Services Limited on 14th March, 2018. The warrants are not yet converted into shares.

For Visagar Financial Services Limited


Tilokchand Kothari
 Director
 DIN: 00413627



Place: Mumbai
 Date: 08.04.2019