SAMRUDDHI INVESTORS SERVICES PVT.LTD.
CIN : U67120GJ2010PTC060175
REGISTERED OFFICE: 10TH FLOOR, KATARIA ARCADE
OFF S G HIGHWAY, POST : MAKARBA
AHMEDABAD – 380051

By Courier / E Mail

28th May, 2014

The General Manager Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Asst Vice President The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai - 400051	The Company Secretary Sanghi Industries Limited Sanghinagar P.O. Hayatnagar Mandal, R R District Andhra Pradesh – 501511

Dear Sir,

Sub : Disclosures under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 and SEBI (Prohibition of Insider Trading) Regulations, 1992 (as amended)

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With reference to the above subject matter, please find enclosed

- The disclosures in the prescribed formats made under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed as Annexure - 1

- The disclosure in Form No. C of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (as amended) as required under Regulation 13(3) read with 13(6), in the prescribed format as Annexure - 2

Kindly find the above in order and take the same on record at the earliest.

Yours faithfully,

For, Samruddhi Investors Services Pvt. Ltd.

Director

Encl : as above

SAMRUDDHI INVESTORS SERVICES PVT. LTD.

Annexure-1

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

1. Name of the Target Company (TC)	Sanghi Industries Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Samruddhi Investors Services Pvt. Ltd. (Acquirer at present) and other forming part of promoter group		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange and National Stock Exchange		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	155043157	70.48%	70.48%
b) Shares in the nature of encumbrance (pledge / lien / non – disposal undertaking / others)		-	-
c) Voting rights (VR) otherwise than by equity shares		-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	155043157	70.48%	70.48%

For, Samruddhi Investors Services Private Limited

Director

Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity 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 d) Shares encumbered / invoked / released by the acquirer	1202625 --- ---	0.55% --- ---	0.55% --- ---
e) Total (a+b+c+/-d)	1202625	0.55%	0.55%
After the acquisition, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer b) VRs otherwise than by equity 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	156245782 --- ---	71.03% --- ---	71.03% --- ---
e) Total (a+b+c+d)	156245782	71.03%	71.03%
6. Mode of acquisition (e.g. open market / off market public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open market		
7. Date of acquisition of/ VR or date of receipt of intimation of allotment ofshares, whichever is applicable	27/05/2014 – 59425 Shares 28/05/2014 - 1143200 Shares Total 1202625		

For, Samruddhi Investors Services Private Limited

Director

8. Equity share capital / total voting capital of the TC before the said acquisition	21,99,79,000 equity shares of Rs.10 each aggregating Rs 219,97,90,000/- (Rupees Two Hundred Nineteen Crore Ninety Seven Lacs and Ninety Thousand Only)
9. Equity share capital/ total voting capital of the TC after the said acquisition	21,99,79,000 equity shares of Rs.10 each aggregating Rs 219,97,90,000/- (Rupees Two Hundred Nineteen Crore Ninety Seven Lacs and Ninety Thousand Only)
10.Total diluted share/voting capital of the TC after the said acquisition	21,99,79,000 equity shares of Rs.10 each aggregating Rs 219,97,90,000/- (Rupees Two Hundred Nineteen Crore Ninety Seven Lacs and Ninety Thousand Only)

Note:

(*) 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.

For, Samruddhi Investors Services Pvt. Ltd.





Director

Signature of the acquirer / Authorised Signatory

Place : Ahmedabad

Date : 28/05/2014

ANNEXURE -2

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Regulation 13 (3) and (6)

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name & Address and PAN No. of Shareholder	*Shareholding prior to acquisition*	*No. & % of shares/ voting rights acquired*	*Receipt of allotment advice/ acquisition of shares/ sale of shares specify*	*Date of intimation to company*	*Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)*	*No. & % of shares/ voting rights post acquisition*	*Trading member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	Buy quantity	Buy value Rs.	Sell quantity	Sell value
Samruddhi Investors Services Pvt Ltd PAN No:AAOCS0785M 10th Floor,Kataria Arcade, Off.S.G Highway,Post Makarba, Ahmedabad-380051	42711907 Equity Shares of Rs. 10/- Each (19.42% of Equity Paid up Capital)	1202625 Equity shares of Rs.10/each (0.55% of Equity Paid up Capital)	Acquisition of Shares	28/05/14	Market Purchase	43914532 Equity Shares of Rs. 10/- each (19.96% of Equity Paid up Capital)	Motilal Oswal Securities Ltd SEBI Regn No: INB231041238	Bombay Stock Exchange (BSE)	59425 on 27/05/14 & 1143200 on 28/05/14 ---------- 1202625 ======	1483644 28294200 ---------- 29777844 =======	- - - - - -	---- ---- -

Place: Ahmedabad
Date: 28/05/2014

For, Samruddhi Investors Services Pvt. Ltd.

SAMRUDDHI INVESTORS SERVICES PVT. LTD.

Director