Anil Agrawal
E-6 / MIG- 127,
Arera Colony,
Bhopal (M.P.) -462016.

April 4, 2015.

To,
M/s Sanwaria Agro Oils Limited
E-1/1 Arera Colony,
Bhopal (M.P.)-462016.

To,
Bombay Stock Exchange Limited
Market Operations Dept.
P.J. Towers, Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051.

Dear Sir,

Sub: Disclosure under Regulations 30(1) and 30 (2) of SEBI (Substantial Acquition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the Disclosure pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquition of Shares and Takeovers) Regulations, 2011, in respect of our Shareholding in Sanwaria Agro Oils Limited.

Kindly take the same on records.

Thanks,

Yours faithfully,

Anil Agrawal
(As authorized by all the persons forming part of the Promoter Group)

Encl: As above

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)	**SANWARIA AGRO OILS LIMITED**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	**BOMBAY STOCK EXCHANGE LTD, MUMBAI** **NATIONAL STOCK EXCHANGE OF INDIA LTD, MUMBAI**		
3	Particulars of the shareholder(s) :			
a	Name(s) of promoter(s), member of the promoter group and PAC with him	Name (s)	No. of Equity Shares held	% w.r.t. total share/voting capital
		1 Sanwaria Globfin Pvt Ltd.	51342000	14.75
		2 Sanwaria Globfin Pvt Ltd.	36792000	10.57
		3 Gulab Chand Agrawal	36627646	10.52
		4 Satish Kumar Agrawal	27714150	7.96
		5 Anil Kumar Agrawal	25408462	7.30
		6 Ashok Kumar Agrawal	23389350	6.72
		7 Rita Devi Agrawal	10740000	3.09
		8 Bobby Agrawal	8040000	2.31
		9 Anju Devi Agrawal	5130000	1.47
		10 Geeta Devi Agrawal	4866000	1.40
		11 Beenu Agrawal	4620000	1.33
		12 Sadhna Devi Agrawal	2802000	0.81
		13 Rajul Agrawal	1600000	0.46
		14 Ashutosh Agrawal	1410000	0.41
		15 Abhishek Agrawal	1120000	0.32
		16 Vasu Agrawal	820000	0.24
		17 Chanda Agrawal	780000	0.22
		18 Dagdoolal Goyal	600000	0.17
		Total	**243801608**	**70.05**
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 2015, holding of:			
a	Shares	243801608	70.05%	70.05%
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	**243801608**	**70.05%**	**70.05%**

* 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. Anil Kumar Agrawal
Signature of the Authorized Signatory
(As auhtorised by all the persons forming part of the Promoter Group)
Place: **Bhopal**
Date: **04.04.2015**