

Sarla Performance Fibers Ltd.

304, Arcadia, 195, Nariman Point, Mumbai 400021

(O) +91 22 2283 4116/6632 4038

(O) +91 22 4032 2786-4032 2795

(F) +91 22 2285 1728

info@sarlafibers.com

CIN : L31909DN1993PLC000056



SARLA
PERFORMANCE FIBERS

100% EOU
www.sarlafibers.com

SPFL/2016-2017

10th APRIL 2017

E-mail : corp.relations@bseindia.com

E-mail : cmllist@nse.co.in.

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.
Security Code No. 526885

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
MUMBAI - 400 051.
Symbol : SARLAPOLY

Dear Sir,

Re : Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the year ended on 31.03.2017.

We are sending herewith Disclosure Statement as on 31st March 2017 under regulation 30(2).

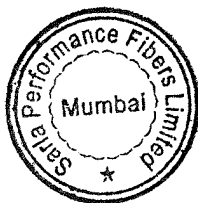
Please find the above in order and do the needful.

Thanking you,

Yours faithfully,

For SARLA PERFORMANCE FIBERS LIMITED

COMPANY SECRETARY



Encl : As above

Regd. Off. & Works 1:

Survey No. 59/1/4.

Amli Piparia Industrial Estate,

Silvassa - 396 230, U.T. Dadra & Nagar Haveli

(O) +91 260 3290467

(F) +91 260 2631356

silvassa@sarlafibers.com

Works 2:

Survey No. 64/2/3/4,61/1,61/2,62/5,63/5,63/7,

Amli Piparia Industrial Estate,

Silvassa - 396 230, U.T. Dadra & Nagar Haveli

(O) +91 260 3290467

(F) +91 260 2631356

silvassa@sarlafibers.com

Vapi Works:

Shed No. A1/48,

100 Sheds Area,

GIDC, Vapi - 396 195 (Gujarat)

(O) +91 260 3290953

(F) +91 260 2453507

vapi@sarlafibers.com

ANNEXURE - 1

Format for 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)	SARLA PERFORMANCE FIBERS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LTD AND 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.	<p>1. Hindustan Cotton Co. - Through its Partner 2. Satidham Industries Pt. Ltd. 3. Madhusudan Jhunjunwala & Sons (HUF) - Through its Karta. 4. Krishnakumar M. Jhunjunwala (Karta of Krishnakumar & Sons HUF. 5. Sarla Estate Developers Pvt. Ltd. 6. Harmony Estates Pvt. Ltd. 7. Mr. Madhusudan S. Jhunjunwala 8. Krishnakumar M. Jhunjunwala 9. Mr. Kanav K. Jhunjunwala 10. Mrs. Sarladevi M. Jhunjunwala</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	As per Annexure		
Total	46118907	55.225	

Place : Mumbai
Date : 10th APRIL 2016



(Signature)

(M. SHETH)

COMPANY SECRETARY

SARLA PERFORMANCE FIBERS LIMITED

ANNEXURE

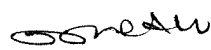
Annexure to Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011
as at March 2017

Sr.No	Name of the Promoter(s) member of the Promoter Group and PAC with him	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of Target Company
A	Promoter	-	-	-
B	Promoter Group			
1	HINDUSTAN COTTON CO. - Through its Partner	21164790	25.346	25.346
2	SATIDHAM INDUSTRIES LIMITED	12995277	15.563	15.563
3	MADHUSUDAN JHUNJHUNWALA & SONS (HUF) – Through its Karta	3587760	4.297	4.297
4	MR. KRISHNAKUMAR M. JHUNJHUNWALA - Karta of Krishnakumar & Sons. HUF.	325000	0.389	0.389
5	SARLA ESTATE DEVELOPERS PVT. LTD.	188080	0.225	0.225
6	HARMONY ESTATES PVT. LTD.	55000	0.066	0.066
7	MR. MADHUSUDAN S. JHUNJHUNWALA	1955000	2.341	2.341
8	MR. KRISHNAKUMAR M. JHUNJHUNWALA	1313000	1.572	1.572
9	MR. KANAV K. JHUNJHUNWALA	647000	0.775	0.775
10	MRS. SARLADEVI M. JHUNJHUNWALA	3884000	4.651	4.651
11	MISS NEKA K. JHUNJHUNWALA	4000	0.005	0.005
	Total	46118907	55.230	55.230

As authorized by and for & on behalf of the Promoter/
Promoter Group of SARLA PERFORMANCE FIBERS LTD.
u/r 30(2) of SEBI (substantial Acquisition of Shares and
Takeover) Regulations 2011

Place : Mumbai
Date : 10th APRIL 2016




(M. SHETH)
COMPANY SECRETARY
SARLA PERFORMANCE FIBERS LIMITED