

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisitions under Regulation 10(1)(a) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the “SEBI SAST Regulations”)

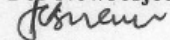
1.	Name of the Target Company (TC)	National Peroxide Limited
2.	Name of the acquirer(s)	Nowrosjee Wadia and Sons Limited
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Solvay S. A.
	b. Proposed date of acquisition	Anytime after 4 working days from the date of this intimation i.e. on or after 27 th March, 2017
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Solvay S.A. : 2,16,000 shares
	1) Total shares to be acquired as % of share capital of TC	2,16,000 shares constituting 3.76% of the total paid up share capital of the TC
	2) Price at which shares are proposed to be acquired	Not exceeding the price arrived at as per proviso (i) to Regulation 10(1)(a) of the SEBI SAST Regulations.
	3) Rationale, if any, for the proposed transfer	Sale from one Promoter to another
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii) of the SEBI SAST Regulations.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The shares of the TC are frequently traded in terms of Regulation 2(1)(j) of the SEBI (SAST) Regulations. The volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on NSE, being the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period is Rs 898.61 per share.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The acquisition price will not be higher by more than 25% of the price computed in point 6 hereinabove.
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	The transferors and transferee have complied (during 3 years prior to the date of proposed acquisition) with applicable disclosure requirements in Chapter V of the SEBI SAST Regulations.,2011.

	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Copies of Disclosures made during the previous three years attached as Annexure 1.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	All the conditions specified under Regulation 10(1)(a) of the SEBI SAST Regulations, 2011 with respect to exemptions has been duly complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a) Acquirers Nowrosjee Wadia and Sons Limited	2,20,825	3.84	4,36,825	7.60
	TOTAL (a)	2,20,825	3.84	4,36,825	7.60
	b) PACs (other than sellers)*				
	i. Nusli Neville Wadia	6,325	0.11		
	<u>Add:- Proposed to be purchased</u>	<u>12,26,500</u>	<u>21.34</u>		
		12,32,825	21.45	12,32,825	21.45
	ii. N W Exports Ltd	1,07,300	1.87	1,07,300	1.87
	iii. Archway Investment Co. Ltd	2,85,000	4.96	2,85,000	4.96
	iv. Varnilam Investments & Trading Co. Ltd.	16,750	0.29	16,750	0.29
	v. Macrofil Investments Limited	19,18,087	33.38	19,18,087	33.38
	vi. Sunflower Investments and Textiles Limited	8,500	0.15	8,500	0.15
	vii. Dina Neville Wadia	5,250	0.09	5,250	0.09
viii. Ben Nevis Investments Ltd	51,500	0.90	51,500	0.90	
	TOTAL (b)	36,25,212	63.08	36,25,212	63.08
	c) Sellers				
	Solvay S.A.	14,42,500	25.10		
	<u>Less:- Proposed to be sold</u>	<u>12,26,500</u>	<u>21.34</u>		
		2,16,000	3.76	nil	nil

Notes:

- 1) (*) Shareholding of each entity may be shown separately and then collectively in a group.
- 2) The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For Nowrosjee Wadia & Sons Ltd.



Director

Date: 20.3.2017

Place: Mumbai



NOWROSJEE WADIA & SONS LIMITED

Registered Address :

Neville House, J. N. Heredia
Marg, Ballard Estate,
Mumbai - 400 001

Admin Office :

C-1, Wadia International Centre
(W.I.C.), Pandurang Budhkar
Marg, Worli, Mumbai - 400 025

Telephone No.: +91 22 6743 8084

Fax No.: +91 22 6749 5200

CIN: - U51900MH1944PLC004225

7th April, 2014


To,
The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs,

Sub. : Disclosure of Promoter Shareholding
Ref.: National Peroxide Limited, Scrip Code 500298

As required in terms of regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we enclose herewith in the requisite format a list of names of promoters and persons having control over the target Company, National Peroxide Limited, as on 31st March, 2014.

Yours faithfully,
For Nowrosjee Wadia & Sons Ltd.


Kaioz Nalladaru
Manager & Company Secretary

Encl.: a/s.

Cc: National Peroxide Limited
Neville House
J N Heredia Road
Ballard Estate
Mumbai - 400 001



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)	National Peroxide Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited (BSE)		
3.	Particulars of the shareholder(s) :	Promoter(s), member of the promoter group:		
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.	Archway Investment Co. Ltd. Nowrosjee Wadia and Sons Ltd. Sunflower Investments & Textiles Pvt. Ltd. N.W. Exports Ltd. Macrofil Investments Ltd. Varnilam Investments & Trading Co. Ltd.		
b.	Or Name(s) of promoter(s), member of the promoter group and PAC with him.	Ben Nevis Investments Ltd. Mr. Nusli N Wadia Ms. Dina Neville Wadia		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% wrt total share/voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31 st , 2014 holding of :			
	(a) Shares	25,85,515	44.99	44.99
	(b) Voting Rights (otherwise than by shares)	NA	NA	NA
	(c) Warrants	NA	NA	NA
	(d) Convertible Securities		NA	NA
	(e) Any other instrument that would entitle the holder to receive shares in the TC (GDRs)	NA	NA	NA
	Total	25,85,515	44.99	44.99

(*)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.





NOWROSJEE WADIA & SONS LIMITED

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Nowrosjee Wadia & Sons Ltd.

Kaioz Nalladaru
Manager & Company Secretary

Place: Mumbai
Date: 7th April, 2014



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THE WADIA GROUP

NOWROSJEE WADIA & SONS LIMITED *011*

Registered Address :

Neville House, J. N. Heredia
Marg, Ballard Estate,
Mumbai - 400 001

Admin Office :

C-1, Wadia International Centre
(W.I.C.), Pandurang Budhkar
Marg, Worli, Mumbai - 400 025

Telephone No.: +91 22 6743 8084

Fax No.: +91 22 6749 5200

CIN :- U51900MH1944PLC004225

10th April, 2015

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs,

Sub. : Disclosure of Promoter Shareholding
Ref.: National Peroxide Limited, Scrip Code 500298

As required in terms of regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we enclose in the requisite format a list of names of promoters and persons having control over the target Company, National Peroxide Limited, as on 31st March, 2015.

Yours faithfully,
For Nowrosjee Wadia & Sons Ltd.

(Kaioz Nalladaru)
Manager & Company Secretary

Encl.: As above

Cc: National Peroxide Limited
Neville House
J N Heredia Road
Ballard Estate
Mumbai - 400 001



NOWROSJEE WADIA & SONS LIMITED

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)	National Peroxide Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
3.	Particulars of the shareholder(s) :	Promoter(s), member of the promoter group:		
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.	Archway Investment Co. Ltd. Nowrosjee Wadia and Sons Ltd. Sunflower Investments & Textiles Pvt. Ltd. N.W. Exports Ltd. Macrofil Investments Ltd. Varnilam Investments & Trading Co. Ltd. Ben Nevis Investments Ltd. Mr. Nusli N Wadia Ms. Dina Neville Wadia		
b.	Or Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% wrt total share/voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31 st , 2015 holding of :			
	(a) Shares	26,10,118	45.42	45.42
	(b) Voting Rights (otherwise than by shares)	NA	NA	NA
	(c) Warrants	NA	NA	NA
	(d) Convertible Securities	NA	NA	NA
	(e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
	Total	26,10,118	45.42	45.42

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NOWROSJEE WADIA & SONS LIMITED

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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For Nowrosjee Wadia & Sons Ltd.

(Kaioz Nalladaru)
Manager & Company Secretary

Place: Mumbai
Date: 10th April, 2015



NOWROSJEE WADIA & SONS LIMITED

Registered Address :

Neville House, J. N. Heredia
Marg, Ballard Estate,
Mumbai - 400 001

Admin Office :

C-1, Wadia International Centre
(W.I.C.), Pandurang Budhkar
Marg, Worli, Mumbai - 400 025

Telephone No.: +91 22 6743 8084

Fax No.: +91 22 6749 5200

CIN :- U51900MH1944PLC004225

Email: kairoz.nalladaru@bombaydyeing.com

April 11, 2016

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001.

Dear Sirs,

Sub. : Disclosure of Promoter Shareholding
Ref.: National Peroxide Limited, Scrip Code 500298

As required in terms of regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we enclose in the requisite format a list of names of promoters and persons having control over the target Company, National Peroxide Limited, as on 31st March, 2016.

Yours faithfully,
For Nowrosjee Wadia & Sons Ltd.

Jairaj C. Bham
Director
(DIN:02806038)

Encl.: As above

Cc: NATIONAL PEROXIDE LIMITED
Neville House,
J N Herdia Road
Ballard Estate,
Mumbai 400001



NOWROSJEE WADIA & SONS LIMITED

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)	National Peroxide Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited		
3.	Particulars of the shareholder(s) :	Promoter(s), member of the promoter group:		
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.	Archway Investment Co. Ltd. Nowrosjee Wadia and Sons Ltd. Sunflower Investments & Textiles Pvt. Ltd. N.W. Exports Ltd. Macrofil Investments Ltd. Varnilam Investments & Trading Co. Ltd. Ben Nevis Investments Ltd. Mr. Nusli N Wadia Ms. Dina Neville Wadia		
	Or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% wrt total share/voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31 st , 2016 holding of :			
	(a) Shares	26,10,118	45.42	45.42
	(b) Voting Rights (otherwise than by shares)	NA	NA	NA
	(c) Warrants			
	(d) Convertible Securities	NA	NA	NA
	(e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
	Total	26,10,118	45.42	45.42

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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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Yours faithfully,
For Nowrosjee Wadia & Sons Ltd.

Jairaj C. Bham
Director
(DIN:02806038)

Place : Mumbai
Date : April 11, 2016