

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

Name of the Target Company (TC)	M/s. Ashnoor Textile Mills Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Suneel Gupta Mrs. Sangeeta Gupta Mr. Abhinav Gupta		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	3,205,118	29.83(*)	29.83(*)
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	Nil	Nil	Nil
e) Total (a+b+c+d)	3,205,118	29.83	29.83
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by shares	256,723*	2.39	2.39
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/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer.	Nil	Nil	Nil

	Nil	Nil	Nil
e) Total (a+b+c+/-d)	256,723	2.39	2.39
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3,461,841	32.22	32.22
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	3,461,841	32.22	32.22
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Pursuant to acquisition from off-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 19, 2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 107,458,490/- (10,745,849 Equity Shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 107,458,490/- (10,745,849 Equity Shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 107,458,490/- (10,745,849 Equity Shares of Rs. 10/- each)		

*Mr. Suneel Gupta, person belonging to the Promoter Category has acquired Equity Shares constituting 2.39% of the total paid-up capital of the Company.

For & on behalf of Promoter Group

(Acquirer)



Authorised Signatory

Place: New Delhi

Date: May 21, 2015