Eaugu Udyog Ltd.

CIN No. U67120MH1994PLC081127 6-B, Knox Plaza, Mind Space, Off. Link Road, Malad (W), Mumbai – 400 064

Telefax: (022) 28711138 Email: eaugu\_udvog@rediffmail.com

Dated: October 25, 2017

To, BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.
email ID: corp.relations@bseindia.com

To, Hazoor Multi Projects Limited

403, Kane Plaza, Mind Space, Off. Link Road, Malad (W), Mumbai – 400064.

email ID: <u>info@hazoormultiproject.com;</u> <u>hmpl.india@gmail.com</u>

BSE Scrip Code: 532467

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>, 2011

Dear Sir(s),

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011(Annexure II) w.r.t. sale of 5,09,444 (2.01%) equity shares of Hazoor Multi Projects Limited for the period from 09.10.2017 to 24.10.2017 under open market through stock exchange mechanism by which our total holding reduced to 1,13,40,556 (44.69%) from 1,18,50,000 (46.70%) as on 24.10.2017.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For EAUGU UDYOG LIMITED

Encl: as above

Director

## Disclosures under ANNEXURE – 2

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

Name of the Target Company (TC)	HAZOOR MULTI PROJECTS LIMITED  EAUGU UDYOG LIMITED (Seller)  YES  BOMBAY STOCK EXCHANGE (BSE), AHMEDABAD STOCK EXCHANGE (ASE)		
Name(s) of the Seller and Persons Acting in Concert (PAC)			
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the 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 Disposal under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) c) Total (a+b+c+d)	1,18,50,000	46.70%	46.70%
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by 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/sold d) Shares encumbered / invoked/released by the acquirer c) Total (a+b+c+/-d)	5,09,444	2.01%	2.01%



After the sale, holding of:  a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by 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) after acquisition e) Total (a+b+c+d)	1,13,40,556	44.69%	44.69%
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 09-10-2017 to 24-10-2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,53,75,000 equity shares of Rs. 4/- each totaling to Equity share capital of Rs. 10,15,00,000/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,53,75,000 equity shares of Rs. 4/- each totaling to Equity share capital of Rs. 10,15,00,000/-		
Total diluted share/voting capital of the TC after the said acquisition/sale	2,53,75,000 equity shares of Rs. 4/- each totaling to Equity share capital of Rs. 10,15,00,000/-		

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR), 2015.

(\*\*) 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.

SHEENA KA

Director

Place: Mumbai

Date: 25-10-2017

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