

MOHIT INDUSTRIES LTD.

AN ISO 9001:2008 CERTIFIED COMPANY

14th February, 2017

To,

The Deptt of Corporate Services Bombay stock exchange Limited

P.J.Towers, Dalal Street.

Mumbai-400 001

Script Code: 531453

Listing Department

National stock exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra -Kurla Complex

Bandra (E), Mumbai - 400 051

Script Code: MOHITIND

SUB: <u>Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015</u>

AND

<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011</u>

Dear Sir,

We are submitting herewith Copy of Disclosures under Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 and regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 received from Mr. Narayan Saboo who is a director of the company.

Kindly accept the same and acknowledge.

Thanking You,

Yours truly,

For Mohit Industries Limited

Marcel Salva

Director

Enclosed: As Above

SUPAT ON OUT

Name of the Target Company (TC)		MOHIT INDUSTRIE		
Name(s) of the acquirer and Persons Acting	in Concert (PAC) with	NARAYAN SITARAI	M SABOO (Seller)	
the acquirer		Persons Acting in Co	oncert (PAC) belongs to P	romoter Group*
	1	1	Sitaram N. Saboo	
		2	Naresh S Saboo	
		3	Manish N. Saboo	
		4	Sitaram Nandlal Saboo (HUF)
		5	Narayan Sitaram Saboo	ALCO CONTRACTOR OF THE PROPERTY OF THE PROPERT
		6	Madhu Narayan Saboo	(1101)
		7	Mohit N. Saboo	
		1,52		
		8	Sonia N Saboo	
		9	Ayushi Sudhir Jain	
		10	Mask Investments Ltd.	
		11	Mohit Overseas Ltd.	
		12	Mohit Yarns Ltd.	
		13	Mohit Exim Pvt. Ltd.	
Whether the acquirer belongs to Prom	oter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the	e shares of TC are Listed	BSE LIMITED	The second second	A THE SAME OF THE
		NATIONAL STOCK	EXCHNAGE OF INDIA L	TD.
Details of the acquisition / disposal as follows	ows:	Number	% w.r.t. total	% w.r.t. total diluted
			share/voting capital wherever applicable	share/voting capital of the TC(*)
Before the acquisition/disposal under	consideration, holding			
of: a) Shares carrying voting rights				
a) Chares carrying voting rights	Narayan Sitaram Saboo	9,29,442	6.56	6.5
Damana		87,73,350	61.97	61.9
	Acting in Concert (PAC)	67,73,330	61.97	01.8
b) Shares in the nature of encumbrance (ple	eage/ lien/			
non-disposal undertaking/ others)	-b			
c) Voting rights (VR) otherwise than by		-		
 d) Warrants/convertible securities/any oth entitles the acquirer to receive shares the T C (specify holding in each category) 				
e) Total (a+b+c+d)		97,02,792	68.53	68.5
Details of acquisition/sale				
a) Shares carrying voting rights acquired/so	old			
, , , , , , , , , , , , , , , , , , , ,	Narayan Saboo	(35,373)	-0.25	-0.2
Persons	Acting in Concert (PAC)		0.00	5917
b) VRs acquired /sold otherwise than by sha		-		
c) Warrants/convertible securities/any other	r instrument	-		
that entitles the acquirer to receive shares of voting rights in the TC (specify holding in eacategory) acquired/sold				
d) Shares encumbered / invoked/released b	by the acquirer	-		
e) Total (a+b+c+d)		(35,373)	-0.25	-0.2
After the acquisition/sale, holding of:		(00,010)	-0.20	-0.2
Shares carrying voting rights				
a, onares carrying voting lights	Narayan Saboo	8,94,069	6.32	0.0
2				15/00
	Acting in Concert (PAC)	87,73,350	61.97	61.9
b) Shares encumbered with the acquirer		-		
c) VRs otherwise than by shares		-		
d) Warrants/convertible securities/any other		17.0		
that entitles the acquirer to receive shares of				
voting rights in the TC (specify holding in ea	ich			
category) after acquisition				
e) Total (a+b+c+d)		96,67,419	68.28	68.2
Mode of acquisition / sale (e.g. open marke / rights issue / preferential allotment / inter-s	t / off-market / public issue se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or intimation of allotment of shares, whichever	date of receipt of	35373 shares (NSE) on 10/02/2017	
Equity share capital / total voting capital		Rs. 141,575,750/-	(14,157,575 Equity Shares	of Rs. 10/- each)
acquisition / sale Equity share capital/ total voting capital of	the TC after the said	Rs. 141,575,750/-	(14,157,575 Equity Shares	of Rs. 10/- each)
acquisition / sale Total diluted share/voting capital of the TC	after the said	Rs. 141,575,750/-	(14,157,575 Equity Shares	of Rs. 10/- each)
acquisition/sale. * Details of PAC (Promoter & promoter Green)	una) in attached becomists a			

^{*} Details of PAC (Promoter & promoter Group) is attached herewith as Annexure.

Narayan Sitaram Saboo

Signature of the acquirer / seller / Authorised Signatory

Date: 14-02-2017

Place: Surat

^(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible

Annexure to Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Details of Shareholding of Promoters, promoter Group and Person Acting in Concert

SI No. Name	Shareholding before acquisition/Disposal	ing before n/Disposal	acquisition/Disposal	n/Disposal	Shareholding before acquisition/Disposal
	No. of Shares	% of share	No. of	% of share	No. of Shares
		holding	Shares	holding	
1 Sitaram N. Saboo	550021	3.88	0	-	550021
2 Narayan S. Saboo	929442	6.56	-35,373	(0.25)	894069
3 Naresh S Saboo	268424	1.90	0		268424
4 Manish N. Saboo	265440	1.87	0	*	265440
5 Sitaram Nandlal Saboo (HUF)	150000	1.06	0	1	150000
6 Narayan Sitaram Saboo (HUF)	272866	1.93	0	-	272866
7 Madhu Narayan Saboo	825651	5.83	0	1	825651
8 Mohit N. Saboo	302836	2.14	0		302836
9 Sonia N Saboo	200000	1.41	0	-	200000
10 Ayushi Sudhir Jain	200000	1.41	0	-	200000
11 Mask Investments Ltd.	1498881	10.59	0	•	1498881
12 Mohit Overseas Ltd.	1598622	11.29	0	_	1598622
13 Mohit Yarns Ltd.	2040609	14.41	0	-	2040609
14 Mohit Exim Pvt. Ltd.	600000	4.24	0	**	600000
Total	9702792	68.53			9667419

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