

# Zetta Matrix Consulting LLP

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March 24, 2017

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400051

BSE Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai 400001

Dear Sirs,

**Sub: Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 {"Takeover Regulations"}**

Please find attached the disclosure under Regulation 29(1) in respect of acquisition of shares made on March 22, 2017.

Kindly take the same on record.

Thanking you,

Your faithfully,

For Zetta Matrix Consulting LLP

  
Designated Partner

(Auth. Signatory)

CC: Company Secretary  
Poly Medicare Limited  
232-B, 3rd Floor, Okhla Industrial Estate,  
Phase III, New Delhi - 110020



**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Poly Medicare Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Zetta Matrix Consulting LLP		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
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)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	NIL	NIL	NIL
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	41,59,830	9.43	9.43
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	N.A.	N.A.	N.A.

For Zetta Matrix Consulting LLP

*Kushbhat Singh*  
Designated Partner




category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	41,59,830	9.43	9.43
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	41,59,830	9.43	9.43
b) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
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) after acquisition	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	41,59,830	9.43	9.43
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Contribution in LLP by way of agreement		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares with Voting Rights		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	22.03.2017		
Equity share capital / total voting capital of the TC before the said acquisition	Equity Shares and Voting Capital- 4,41,13,440		
Equity share capital/ total voting capital of the TC after the said acquisition	Equity Shares and Voting Capital- 4,41,13,440		
Total diluted share/voting capital of the TC after the said acquisition	Equity Shares and Voting Capital- 4,41,13,440		

**Note:**

The acquisition is made in pursuance of the LLP Agreement dated 22.03.2017. Capital contribution of the shares of Polymedicure Limited by transferor namely M/s BS Trade Invest Private Limited to acquire namely Zetta Matrix Consulting LLP.

For Zetta Matrix Consulting LLP

  
Designated Partner



**Part-B\*\*\***

**Name of the Target Company: M/s Poly Medicare Limited**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
M/s Zetta Matrix Consulting LLP	No	AABFZ5395C

For Zetta Matrix Consulting LLP

  
Designated Partner

Authorised Signatory

Place: New Delhi

Date: 24.03.2017

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.