

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

Name of the Target Company (TC)	Suryavanshi Spinning Mills Limited		
Name(s) of the acquirer and persons Acting In Concert (PAC) with the acquirer	RAJENDER KUMAR AGARWAL YAMUNADEVI AGARWAL Persons Acting In Concert (PACs) BADRINARAYAN AGARWAL NARBADA BAI BADRINARAYAN AGARWAL - family trust		
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 under consideration, holding of:			
a) Shares carrying voting rights	NA	NA	NA
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking/others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
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)	NA	NA	NA
e) Total (a+b+c+d)	0	0	0
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold			
JEETENDER KUMAR AGARWAL	618376	12.60	12.60
MEENAL AGARWAL	123857	2.52	2.52
DEVENDER KUMAR AGARWAL	600825	12.24	12.24
LATHA AGARWAL	145836	2.97	2.97
b) VRs acquired / sold otherwise than by shares.	Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting 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
e) Total (a+b+c+d)	1488894	30.33	30.33

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* Lata Agarwal

* Meenal Agarwal



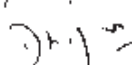
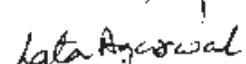
* Jyoti

After acquisition / sale, holding of:			
e) Shares carrying voting rights			
JEETENDER KUMAR AGARWAL	Nil	Nil	Nil
MEENAL AGARWAL	Nil	Nil	Nil
DEVENDER KUMAR AGARWAL	Nil	Nil	Nil
LATHA AGARWAL	Nil	Nil	Nil
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
e) 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	Nil	NR	Nil
e) Total (e+b+c+d)	Nil	NR	Nil
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market (Gift)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26th December, 2014		
Equity share capital / total voting capital of the TC before the said acquisition/sale	49085760 Equity shares of Rs.10/- each		
Equity share capital / total voting capital of the TC after the said acquisition/sale	49085760 Equity shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	49085760 Equity shares of Rs.10/- each		

(*) 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.

Note: The above transfer of shares is done by way of a gift transaction and shares yet to credit to acquirers account.

Name of the Seller	Signature
JEETENDER KUMAR AGARWAL	
MEENAL AGARWAL	
DEVENDER KUMAR AGARWAL	
LATHA AGARWAL	

Place: Secunderabad

Date: 26th December, 2014