

Synthiko

SYNTHIKO FOILS LIMITED

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,

Dist. : Palghar - 401 603. Tel. : 02520-222360

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Date: 31.03.2021

To

Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub.: Disclosure pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013 and pursuant to Regulation 7 (2) read with Regulation 6(2) of (Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find enclosed herewith the disclosure as required in terms of Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013 and pursuant to Regulation 7 (2) read with Regulation 6(2) of (Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time of **Mrs. Urmila Ramesh Dadhia**.

Kindly acknowledge receipt of the same.

For Synthiko Foils Limited,

Bhavesha
Bhavesha Dadhia
Whole Time Director
DIN 00726076



From: Mrs. Urmila Ramesh Dadhia

Address: A-1104, SHRI
SIDDHIVINAYAK TOWER BLDG C,
KRISHNA GARDEN CHIKUWADI,
BORIVLI WEST, OPP PHOENIX
HOSPITAL, Mumbai- 400092

Date: 31.03.2021

To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001.

SUB: Disclosure in terms of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013

Dear Sir,

Kindly find enclosed herewith the Disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013, in respect of acquisition of 6163 **Equity Shares**.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,


Mrs. Urmila Ramesh Dadhia

Format for Disclosure in terms of regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013

Name of the Target Company (TC)	Synthiko Foils Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Acquirer: Mrs. Urmila Ramesh Dadhia</p> <p>PAC:</p> <ol style="list-style-type: none"> 1. Yogesh Dadhia 2. Bhavesh Dadhia 3. Himesh Dadhia 4. Ramesh Dadhia 		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
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	101657	5.84	5.84
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	101657	5.84	5.84

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	6163	0.35	0.35
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 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)	107820	6.19	6.19
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	6163 Equity Shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.03.2021		
Equity share capital / total voting capital of the TC before the said acquisition /sale	17,40,000 Equity Shares of Rs. 5/- each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	17,40,000 Equity Shares of Rs. 5/- each		

Total diluted share/voting capital of the TC after the said acquisition	17,40,000 Equity Shares of Rs. 5/- each
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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of the Listing Regulations.

(**) 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.

Urmila Dadhia
Mrs. Urmila Ramesh Dadhia

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 31.03.2021