

No.JKCL/BSE-NSE/2019-20

**The Bombay Stock Exchange Ltd.,  
Corporate Relationship Department,  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai-400001.  
Kind Attn: Mr. Sydney Miranda (AGM)  
Scrip Code :532644 (ISIN INE823G01014)**

**29.11.2019**

**National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051  
Kind Attn: Mr. Hari K (Asstt. V.P.)  
Scrip Code: JKCEMENT (ISIN INE823G01014)**

Dear Sirs,

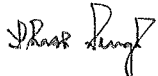
**Re: Reporting of intimation received from Promoters of J.K. Cement Ltd (“JKC”)**

Apropos to our earlier intimation dated 20.11.2019 this is to bring to your kind notice that vide letter dated 29.11.2019 M/s Yadu International Ltd., Promoter of JKC has informed JKC that it acquired 6,35,000 Nos. of Equity Shares of Smt. Sushila Devi Singhania, a Promoter Group person. Mrs. Sushila Devi Singhania also informed through enclosed letter dated 29.11.2019 about her disposal. This acquisition tantamounts to transfer inter se between Smt. Sushila Devi Singhania, a promoter Group person to M/s Yadu International Ltd. a promoter of JKC.

We reiterate that this would help in maintaining continuity of management and align ownership interest.

This letter is being issued for the general information of the shareholders of the Company.

**Yours faithfully,  
For J.K. Cement. Ltd.**



**Shambhu Singh  
Asst. Vice President (Legal) & Company Secretary.**

Encl.: As above



UNITS:

**J. K. Cement Works, Nimbahera  
J. K. Cement Works, Mangrol  
J. K. Cement Works, Gotan  
J. K. Cement Works, Muddapur**

**J. K. Cement Works, Jharli  
J. K. White Cement Works, Gotan  
J. K. White, Katni  
J. K. Power, Bamania**



# Yadu

## INTERNATIONAL LTD.

Through e-mail

**BSE Limited**

Corporate Relationship Department.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunga Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

E-mail-corp.relations@bseindia.com; corp.comm@bseindia.com

Date: 29.11.2019

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
E-mail-takeover@nseindia.co.in

**The Company Secretary,**

**J.K. Cement Limited**

Kamla Tower  
Kanpur - 208 001

**Name of the Target Company: J.K. Cement Limited**  
**Scrip Code- NSE: JKCEMENT; BSE-532644**

**Re: Report/disclosures under Regulations 10(6) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

In continuation of our advance intimation dated 20.11.2019 as per Regulation 10(5) of SEBI (SAST) Regulations 2011, as amended, (hereinafter referred to 'the Regulations'), we, pursuant to the provision of Regulations 10(6) and 29(2) of the Regulations and Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, do hereby furnish attached report/disclosures regarding acquisition of 6,35,000 equity shares of M/s. J. K. Cement Ltd., on 28.11.2019 from Smt. Sushila Devi Singhania i.e. inter-se transfer between Promoters' Group/ Persons Acting in concert/PACs.

Thanking you,

Yours faithfully,

For Yadu International Limited

(Jitendra Awasthi)  
Authorised Signatory

Encl.: As above.



**Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

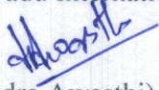
1.	Name of the Target Company (TC)	J.K. Cement Limited (JKCL)(“Target Company”)	
2.	Name of the acquirer(s)	Yadu International Limited (“Acquirer”)	
3.	Name of the stock exchange where shares of the TC are listed.	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<p>The transaction involved acquisition of 6,35,000 equity shares of JKCL by Yadu International Limited (“YIL”) from Smt. Sushila Devi Singhania.</p> <p>The transaction comprised inter-se transfer of equity shares of JKCL between Promoters’ Group/ Persons Acting in concert (PACs).</p>	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(iv) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“Takeover Regulations”).	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes. The disclosure was made to the BSE Limited and National Stock Exchange of Limited within the timeline specified under the regulations on 20.11.2019.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Smt. Sushila Devi Singhania	Yes
	b. Date of acquisition	28.11.2019	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	6,35,000	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.822 %	

*Sushila Devi Singhania*



	e.	Price at which shares are proposed to be acquired / actually acquired	Rs. 1,151.00/- per equity share			
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Acquirer				
		Yadu International Limited	30199518	39.084	30834518	39.906
	b	Seller				
		Smt. Sushila Devi Singhania	920957	1.192	285957	0.370

For Yadu International Limited

  
(Jitendra Awasthi)  
Authorised Signatory



Acquirer

Date: 29.11.2019

Place: Kanpur

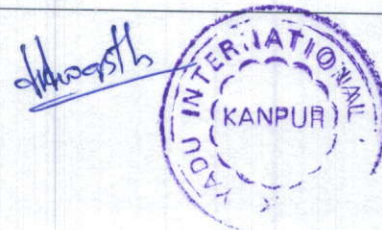
**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	J.K. Cement Limited (i.e. "JKCL") (the "Target Company")		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Yadu International Limited (Please refer to the <b>Annexure</b> for complete list of Acquirer and PACs.)		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes, the Acquirer is one of the promoters of the Target Company.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE")		
5. Details of the acquisition/disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable*</b>	<b>% w.r.t. total diluted share/voting capital of the TC**</b>
<b>Before the acquisition under consideration, holding of the Acquirer along with PACs (other than the Sellers):</b>			
a) Shares carrying voting rights	43945622	56.873	56.873
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
<b>(e) Total (a+b+c+d)</b>	43945622	56.873	56.873

*Handwritten signature*



<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	635000	0.822	0.822
b) VRs acquired/ sold otherwise than by equity 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
<b>e) Total (a+b+c+d)</b>	635000	0.822	0.822
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	44580622	57.695	57.695
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
<b>(e) Total (a+b+c+d)</b>	44580622	57.695	57.695
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer of equity shares of JKCL between members of Promoters' Group/ Persons Acting in concert (PACs).		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.11.2019		

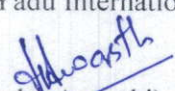


Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 77,26,82,510/-
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 77,26,82,510/-
Total diluted share/voting capital of the TC after the said acquisition	Rs. 77,26,82,510/-

\*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.

For Yadu International Limited

  
 (Jitendra Awasthi)  
 Authorised Signatory



**Place:** Kanpur

**Date:** 29.11.2019

**Encl. -** List of Acquirer and Persons acting in concert (PACs).

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011

**Name of Target Company - J.K. Cement Ltd.**


List of Acquirer, Persons Acting in concert (PACs) and Seller comprised in Promoters' Shareholding

Date of Transaction - 28.11.2019

Sl. No.	Name of the shareholder	Pre-transaction		Post-transaction	
		Shareholding	%	Shareholding	%
<b>Acquirer</b>					
1	YADU INTERNATIONAL LTD.	30199518	39.084	30834518	39.906
<b>Persons acting in concert (PACs) Other than Seller</b>					
1	J. K. TRADERS LTD.	181254	0.235	181254	0.235
2	KALPANA SINGHANIA	4263	0.006	4263	0.006
3	MANORAMA DEVI SINGHANIA	31465	0.040	31465	0.040
4	ABHISHEK SINGHANIA	58994	0.076	58994	0.076
5	NIDHIPATI SINGHANIA	33428	0.043	33428	0.043
6	RAMAPATI SINGHANIA	49662	0.064	49662	0.064
7	RAGHAVPAT SINGHANIA	210	0.000	210	0.000
8	MADHAV KRISHNA SINGHANIA	210	0.000	210	0.000
9	AJAY KUMAR SARAOGI	3340	0.004	3340	0.004
10	AMRITA SARAOGI	3000	0.004	3000	0.004
11	ANIL KUMAR AGRAWAL	3940	0.005	3940	0.005
12	RADHA RANI KHANDELWAL jointly With KAILASH NATH KHANDELWAL	500	0.000	500	0.000
13	PRASHANT SETH	20	0.000	20	0.000
14	PUSHPA SARAOGI	5048	0.007	5048	0.007
15	KAILASH NATH KHANDELWAL jointly With RADHA RANI KHANDELWAL	1000	0.001	1000	0.001
16	SATISH KUMAR AGRAWAL	40	0.000	40	0.000
17	GAUR HARI SINGHANIA (expired on 4.2.2015) VASANTLAL D.MEHTA RAGHUBIR PRASAD SINGHANIA	20	0.000	20	0.000
18	G.H.SECURITIES PVT.LTD. (Company Dissolved-shares in caution list)	20	0.000	20	0.000
19	YADU SECURITIES PVT.LTD. (Company Dissolved-shares in caution list)	40	0.000	40	0.000
20	YADUPATI SINGHANIA	12064198	15.613	12064198	15.613
21	KAVITA Y. SINGHANIA	1305452	1.690	1305452	1.690
TOTAL SHAREHOLDING OF ACQUIRER AND PACs OTHER THAN SELLER		43945622	56.873	44580622	57.695
<b>SELLER</b>					
1	SUSHILA DEVI SINGHANIA	920957	1.192	285957	0.370
GRAND TOTAL PROMOTERS' SHAREHOLDING		44866579	58.0648	44866579	58.0648

Place: Kanpur  
Date:29.11.2019

For Yadu International Limited

  
 (Jitendra Awasthi)  
 Authorised Signatory




**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6 (2)]**

Name of the company: J.K. Cement Ltd.  
 ISIN of the company: INE823G01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	Securities held prior to acquisition		Securities acquired				Securities held post to acquisition		11	12
		3	4	5	6	7	8	9	10		
Yadu International Limited											
AAACY0480F											
CIN-U36993UP 1995PLC017694	PROMOTER	EQUITY SHARES	3,01,99,518 & 39.084 %	EQUITY SHARES	635000	73,08,85,000	BUY	EQUITY SHARES	3,08,34,518 & 39.906 %	28.11.2019	28.11.2019
KAMLA TOWER, KANPUR											
Ph. 0512-2371478											

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

*[Handwritten Signature]*



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Date of intimation to company	Mode of acquisition (On market purchase/public/rights/preferential offer / off market/Inter-se, Transfer, ESOPs etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
		Type of Contracts	Contract Specifications	BUY		SELL		
				Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
13	14	15	16	17	18	19	20	21
29.11.2019	MARKET PURCHASE THROUGH BLOCK DEAL	NOT APPLICABLE						BOMBAY STOCK EXCHANGE

Note: In case of options, notional value shall be calculated based on premium plus strike price of options.

For Yadu International Limited

(Jitendra Awasthi)  
Authorised Signatory



Designation: Promoter

Date: 29.11.2019  
Place: KANPUR



**SUSHILA DEVI SINGHANIA**



**KAMLA TOWER  
KANPUR**

**Through e-mail**

**Date: 29.11.2019**

**BSE Limited**

Corporate Relationship Department.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunga Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**E-mail-**corp.relations@bseindia.com; corp.comm@bseindia.com

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
E-mail-takeover@nseindia.co.in

**The Company Secretary,  
J.K. Cement Limited**

Kamla Tower  
Kanpur - 208 001

**Name of the Target Company: J.K. Cement Limited**  
**Scrip Code- NSE: JKCEMENT; BSE-532644**

**Re: Disclosures under Regulations 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

Please find enclosed herewith disclosures under Regulations 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, (hereinafter referred to 'the Regulations'), for sale of 6,35,000 equity shares of M/s. J. K. Cement Ltd., on 28.11.2019 by M/s. Yadu International Limited i.e. inter-se transfer between Promoters' Group/ Persons Acting in concert.

Thanking you,

Yours faithfully,

*Sushila*

(Sushila Devi Singhania)  
Director & Member of Promoter Group/PACs

**Encl.:** As above.

**PHONE : 2371478-79-80-81-83 . Fax : 2399854**

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	J.K. Cement Limited (i.e. "JKCL") (the "Target Company")		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Yadu International Limited (Refer to the Annexure for complete list of Acquirer and PACs.)		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes, the Acquirer is one of the promoters of the Target Company.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE")		
5. Details of the acquisition/disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable*</b>	<b>% w.r.t. total diluted share/voting capital of the TC**</b>
<b>Before the acquisition under consideration, holding of the Acquirer along with PACs (other than the Sellers):</b>			
a) Shares carrying voting rights	920957	1.192	1.192
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
<b>(e) Total (a+b+c+d)</b>	920957	1.192	1.192

*Sushila*

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	635000	0.822	0.822
b) VRs acquired/ sold otherwise than by equity 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
<b>Total (a+b+c+d)</b>	635000	0.822	0.822
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	285957	0.370	0.370
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
<b>(e) Total (a+b+c+d)</b>	285957	0.370	0.370
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer of equity shares of JKCL between Members of Promoters' Group/PACs.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of	28.11.2019		

*Sushila*

allotment of shares, whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 77,26,82,510/-
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 77,26,82,510/-
Total diluted share/voting capital of the TC after the said acquisition	Rs. 77,26,82,510/-

*\*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.*

*Sushila*

(Sushila Devi Singhania)  
Signature of the Seller

**Place:** Kanpur

**Date:** 29.11.2019

**Encl.** - List of Acquirer, Persons Acting in concert (PACs) and Seller comprised in Promoters' Shareholding.

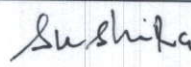
Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011

**Name of Target Company - J.K. Cement Ltd.**

List of Acquirer, Persons Acting in concert (PACs) and Seller comprised in Promoters' Shareholding

Date of Transaction - 28.11.2019

Sl. No.	Name of the shareholder	Pre-transaction		Post-transaction	
		Shareholding	% Shareholding	Shareholding	%
<b>Acquirer</b>					
1	YADU INTERNATIONAL LTD.	30199518	39.084	30834518	39.906
<b>Persons acting in concert (PACs) Other than Seller</b>					
1	J. K. TRADERS LTD.	181254	0.235	181254	0.235
2	KALPANA SINGHANIA	4263	0.006	4263	0.006
3	MANORAMA DEVI SINGHANIA	31465	0.040	31465	0.040
4	ABHISHEK SINGHANIA	58994	0.076	58994	0.076
5	NIDHIPATI SINGHANIA	33428	0.043	33428	0.043
6	RAMAPATI SINGHANIA	49662	0.064	49662	0.064
7	RAGHAVPAT SINGHANIA	210	0.000	210	0.000
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15	KAILASH NATH KHANDELWAL jointly With RADHA RANI KHANDELWAL	1000	0.001	1000	0.001
16	SATISH KUMAR AGRAWAL	40	0.000	40	0.000
17	GAUR HARI SINGHANIA (expired on 4.2.2015) VASANTLAL D.MEHTA RAGHUBIR PRASAD SINGHANIA	20	0.000	20	0.000
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19	YADU SECURITIES PVT.LTD. (Company Dissolved-shares in caution list)	40	0.000	40	0.000
20	YADUPATI SINGHANIA	12064198	15.613	12064198	15.613
21	KAVITA Y. SINGHANIA	1305452	1.690	1305452	1.690
TOTAL SHAREHOLDING OF ACQUIRER AND PACs OTHER THAN SELLER		43945622	56.873	44580622	57.695
<b>SELLER</b>					
1	SUSHILA DEVI SINGHANIA	920957	1.192	285957	0.370
GRAND TOTAL PROMOTERS' SHAREHOLDING		44866579	58.0648	44866579	58.0648

Place: Kanpur  
Date:29.11.2019
  
(Sushila Devi Singhania)

**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6 (2)]**

Name of the company: J.K. Cement Ltd.  
 ISIN of the company: INE823G01014

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to Acquisition/disposal				Securities acquired/disposed				Securities held post to acquisition/disposal		Date of allotment advice/ acquisition/ disposal of shares specify	
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. & % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value (In Rs.)	Transaction Type (Buy/ Sale/ Pledge/ Rvoke/ Invoice)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. & % of shareholding	From	To		
1 SUSHILA DEVI SINGHANIA ABXPPS4723L "Ganga Kuti" 11, Cantts, KANPUR Ph. 0512-2371478	2 Director & Member of Promoter Group/PACs	3 EQUITY SHARES	4 9,20,957 & 1.192 %	5 EQUITY SHARES	6 635000	7 73,08,85,000	8 SALE	9 EQUITY SHARES	10 2,85,957 & 0.370 %	11 28.11.2019	12 28.11.2019		

**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

*Sushila*



**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Date of intimation to company	Mode of acquisition/disposal (On market purchase/public/rights/preferential offer / off market/ Inter-se Transfer, ESOPs etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
		Type of Contracts	Contract Specifications	BUY		SELL		
				Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
13	14	15	16	17	18	19	20	21
29.11.2019	MARKET SALE THROUGH BLOCK DEAL	NOT APPLICABLE						BOMBAY STOCK EXCHANGE

*Note: In case of options, notional value shall be calculated based on premium plus strike price of options.*

*Sushila*

Name & Signature :SUSHILA DEVI SINGHANIA

Designation: Director & Member of Promoter Group

Date: 29.11.2019  
Place:KANPUR