

Sandeep Engineer

22nd March, 2017

BSE Limited
P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex
Bandra(E)
Mumbai – 400051

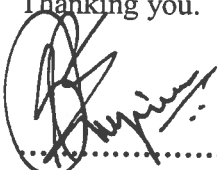
Dear Sir/Madam

Sub : Notice under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI Takeover Regulations”), kindly find enclosed notice in respect of proposed acquisition of equity shares of Astral Poly Technik Limited by the undersigned under Regulation 10(1)(a)(i)&(ii) of SEBI Takeover Regulations.

I request you to kindly take the same on records.

Thanking you.



.....
Sandeep P. Engineer

Date: 22.03.2017

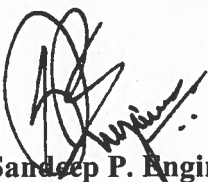
Place: Ahmedabad

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Astral Poly Technik Limited
2.	Name of the acquirer(s)	Mr. Sandeep Pravinbhai Engineer
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mrs. Hansa P. Engineer M/s Saumya Polymers LLP
	b. Proposed date of acquisition	March 29, 2017 onwards
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Mrs. Hansa P. Engineer - 6,664,670 Equity Shares Saumya Polymers LLP - 7,506,380 Equity Shares
	d. Total shares to be acquired as % of share capital of TC	Upto 11.83%
	e. Price at which shares are proposed to be acquired	At the prevailing market price on the date of trade, subject to proviso to Regulation 10(1)(a) and subject to SEBI and exchange circulars on block deals.
	f. Rationale, if any, for the proposed transfer	Inter-se promoter transfer
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i) for proposed acquisition from Hansa P. Engineer and 10(1)(a)(ii) for proposed acquisition from Saumya Polymers LLP
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 456.77 (based on trades on NSE)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The acquirer confirm that the acquisition price would not be higher by more than 25% of the price computed in point 6



9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.		The transferor and transferee have complied during 3 years prior to the date of proposed acquisition with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) Enclosed as Annexure "A"		
10.	Declaration by the acquirer that all the conditions specified under regulation 10 (1) (a) with respect to exemptions has been duly complied with.		The acquirer has complied with conditions specified under regulation 10(1)(a)(i) and regulation 10(1)(a)(ii) read with proviso to regulation 10(1)(a) with respect to exemptions. Regulation 10(1)(a)(iii) to Regulation 10(1)(a)(v) are not applicable.		
11.	Shareholding details	Before the proposed transaction	After the proposed transaction		
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers)(*)				
	Mr. Sandeep Pravinbhai Engineer	23,671,410	19.76%	37,842,460	31.60%
	Mrs. Jagruti Sandeep Engineer	9,143,410	7.63%	9,143,410	7.63%
	Kairav Chemicals Limited	2,360,260	1.97%	2,360,260	1.97%
	Specialty Process LLC	5,955,770	4.97%	5,955,770	4.97%
	Total (a)	41,130,850	34.34%	55,301,900	46.17%
	b Seller (s)				
	Mrs. Hansa p. Engineer	6,670,460	5.57%	5,790	0.0048%
	Saumya Polymers LLP	23,264,550	19.42%	15,758,170	13.16%
	Total (b)	29,935,010	24.99%	15,763,960	13.16%
	Total (a+b)	71,065,860	59.34%	71,065,860	59.34%


Sandeep P. Engineer
Acquirer

Date : 22nd March, 2017
Place : Ahmedabad

Annexure - A

Mr. Sandeep P. Engineer
S9, Nehru Park, Vastrapur, Ahmedabad-380015, GJ
Ph. No. 079-66212000; Fax No. 079- 66212121
Mail Id: co@astralcpvc.com

Date: 01/04/2013

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code 532830

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)

NSE Scrip Code ASTRAL

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

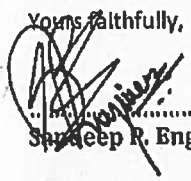
Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure.

I request you to kindly take the same on records.

Thanking you.

Yours faithfully,


Sandeep P. Engineer

CC
To,
The Company Secretary
Astral Poly Technik Limited
"ASTRAL HOUSE",
207/1,
B/h. Rajpath Club,
Off S. G. Highway,
Ahmedabad-380059, GJ

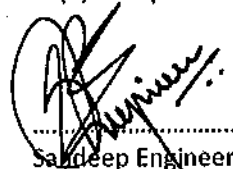
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Astral Poly Technik Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) Bombay Stock Exchange Limited 2) National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter(s) making disclosure under regulation 30(2) Mr. Sandeep Engineer-Promoter		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting caplt wherever applicab	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	4734282	21.06%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	4734282	21.06%	-

(*) 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

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


 Sandeep Engineer

Place: 01/04/2013

Date: Ahmedabad

Date: 01/04/2013

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code 532830

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)

NSE Scrip Code ASTRAL

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

.....

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure.

We request you to kindly take the same on records.

Thanking you.

For Saumya Polymers LLP

Jagruki Engineer
Jagruki Engineer
Designated Partner

CC
To,
The Company Secretary
Astral Poly Technik Limited
"ASTRAL HOUSE",
207/1,
B/h. Rajpath Club,
Off S. G. Highway,
Ahmedabad-380059, GJ

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

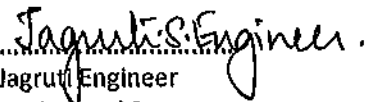
1. Name of the Target Company (TC)	Astral Poly Technik Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) Bombay Stock Exchange Limited 2) National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <u>or</u> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter(s) making disclosure under regulation 30(2) Saumya Polymers LLP-Promoter Group		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	4252910	18.92%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	4252910	18.92%	-

(*) 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

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Saumya Polymers LLP



 Jagruti Engineer
 Designated Partner

Place: 01/04/2013
 Date: Ahmedabad

Mrs. Hansa Engineer
59, Nehru Park, Vastrapur, Ahmedabad-380015, GJ
Ph. No. 079-66212000; Fax No. 079- 66212121
Mail Id: co@astralcpvc.com

Date: 01/04/2013

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code 532830

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)

NSE Scrip Code ASTRAL

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure.

I request you to kindly take the same on records.

Thanking you.

Yours faithfully,

Hansa P. Engineer

Hansa Engineer

CC

To,

The Company Secretary
Astral Poly Technik Limited
"ASTRAL HOUSE",
207/1,
B/h. Rajpath Club,
Off S. G. Highway,
Ahmedabad-380059, GJ

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Astral Poly Technlk Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) Bombay Stock Exchange Limited 2) National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <u>or</u> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter(s) making disclosure under regulation 30(2) Mrs. Hansaben Engineer-Promoter		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicab	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	1334092	5.93%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other Instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1334092	5.93%	-

(*) 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

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Hansa P. Engineer

Hansa Engineer

Place: 01/04/2013

Date: Ahmedabad

Mrs. Jagruti Engineer
59, Nehru Park, Vastrapur, Ahmedabad-380015, GJ
Ph. No. 079-66212000; Fax No. 079- 66212121
Mail Id: co@astralcpvc.com

Date: 01/04/2013

To, Corporate Relationship Department Bombay Stock Exchange Ltd. Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code 532830	To, Corporate Relationship Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East) NSE Scrip Code ASTRAL
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Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure.

I request you to kindly take the same on records.

Thanking you.

Yours faithfully,

Jagruti Engineer
Jagruti Engineer

CC
To,
The Company Secretary
Astral Poly Technik Limited
"ASTRAL HOUSE",
207/1,
B/h. Rajpath Club,
Off S. G. Highway,
Ahmedabad-380059, GJ

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Astral Poly Technik Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) Bombay Stock Exchange Limited 2) National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <u>or</u> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter(s) making disclosure under regulation 30(2) Mrs. Jagruti Engineer-Promoter		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
b) Voting Rights (otherwise than by shares)	1828682	8.14%	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	1828682	8.14%	-

(*) 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

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Jagruti Engineer
Jagruti Engineer

Place: 01/04/2013
Date: Ahmedabad

Mr. Sandeep P. Engineer

Managing Director

Astral Poly Technik Limited

59, Nehru Park, Vastrapur, Ahmedabad-380015, GJ

Ph. No. 079-66212000; Fax No. 079- 66212121

Date: 01/04/2014

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code 532830

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)

NSE Scrip Code ASTRAL

Sub: Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

In terms of Regulation 30(1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure of shareholding/voting rights on behalf of each Promoter and Promoter Group Persons of Astral Poly Technik Limited together with Persons acting in concert, as of 31st March, 2014.

Kindly take the above on record and acknowledge receipt.

Thanking you.

Yours faithfully,



(Sandeep P. Engineer on behalf of himself,
Promoter and Promoter Group Persons/
Person acting in concert)

CC

To,

The Company Secretary

Astral Poly Technik Limited

"ASTRAL HOUSE",

207/1,

B/h. Rajpath Club,

Off S. G. Highway,

Ahmedabad-380059, GJ

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Astral Poly Technik Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) Bombay Stock Exchange Limited 2) National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <u>or</u> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter(s) making disclosure under regulation 30(2) Please refer "Annexure A" attached		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	3,58,58,080	63.82%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	3,58,58,080	63.82%	-

(*) 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.

(**) list of Promoter and Promoter Group Persons /Persons acting in Concert and Details of their shareholding is attached as "Annexure A"

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

.....
(Sandeep P. Engineer on behalf of himself,
Promoter and Promoter Group Persons/
Person acting in concert)

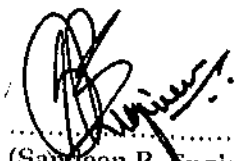
Place: 01/04/2014

Date: Ahmedabad

Annexure A

Details of Shareholdings/ Voting Rights of Promoter and Promoter Group Persons alongwith Persons Acting in Concert as on 31st March, 2014

Sr. No.	DP/Client ID	Name of the Promoter/ Promoter Group Person	Number of Shares/Voting Rights held	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	IN30115125024133	Sandeep Pravinbhai Engineer	11835705	21.06%	-
2	IN30098210768863	Specialty Process LLC	39,77,885	7.08%	-
3	IN30115126830248	Saumya Polymers LLP (Formerly Saumya Polymers Pvt. Ltd.)	7879085	14.02%	-
4	IN30098210778254	Saumya Polymers LLP (Formerly Saumya Polymers Pvt. Ltd.)	2753190	4.90%	-
5	IN30115125044912	Jagruti Sandeep Engineer	4571705	8.14%	-
6	IN30132110558613	Hansa Pravinbhai Engineer	3335230	5.94%	-
7	IN30115124687631	Bipin Ranchoddbhai Mehta	325150	0.58%	-
8	IN30098210784726	Kairav Chemicals Limited	11,80,130	2.10%	-
Total			3,58,58,080	63.82%	-



(Sandeep P. Engineer on behalf of himself,
Promoter and Promoter Group Persons/
Person acting in concert)

Place: 01/04/2014
Date: Ahmedabad

Sandeep P. Engineer

59, Nehru Park, Vastrapur,
Ahmedabad-380 015

24th November, 2014

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Code ASTRAL

BSE Scrip Code 532830

Dear Sir/ Madam,

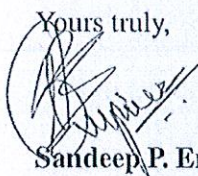
Sub: Disclosure of encumbrance of shares, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Wit reference to above captioned subject matter find herewith attached Disclosure of encumbrance of shares, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We request you to take the same on your record.

Thanking you.

Yours truly,



Sandeep P. Engineer

C.C.

To
The Board of Directors
Astral Poly Technik Limited.
207/1, "Astral House",
B/h. Rajpath Club,
Off S.G Highway,
Ahmedabad-380 059, GJ

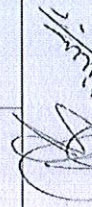
Encl: As above.

ANNEXURE-3

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Astral Poly Technik Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE (Company Code: 532830) & NSE (Company Code: ASTRAL)
Date of reporting	24/11/2014
Name of the Promoters or PAC whose shares encumbrance has been created/invoked/released	Sandeep P. Engineer
Details of the creation / invocation/release of encumbrance	

Name of the Promoter(s) or PACs with him	Pre-event holding (1)			Promoter Holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares	
	Number	% of total share capital	% of w.r.t. diluted Share Capital	No. of Shares	% shares Capital	Type of event (creation/ release/invocation)	Date of creation/ release/invocation	Type of encumbrance (pledge/lien/non disposal undertaking/others))	No of shares	% of total share capital	Name and entity in whose favour share encumbered	No of Shares	% of total share capital	
Sandeep P. Engineer	23671410	21.06	-	Nil	Nil	Creation	21/11/2014	Pledge	76,00,000	6.76	Pledged with Kotak Mahindra Prime Limited.	76,00,000	6.76	



Sandeep P. Engineer

Place: Ahmedabad
Date: 24/11/2014

Sandeep P. Engineer

59, Nehru Park, Vastrapur,
Ahmedabad-380 015

24th December, 2014

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Code ASTRAL

BSE Scrip Code 532830

Dear Sir/ Madam,

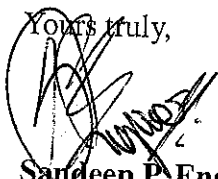
Sub: Disclosure of encumbrance of shares, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Wit reference to above captioned subject matter find herewith attached Disclosure of **release of encumbrance of shares**, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We request you to take the same on your record.

Thanking you.

Yours truly,



Sandeep P. Engineer

C.C.

To
The Board of Directors
Astral Poly Technik Limited.
207/1, "Astral House",
B/h. Rajpath Club,
Off S.G Highway,
Ahmedabad-380 059, GJ

Encl: As above.

ANNEXURE-3

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

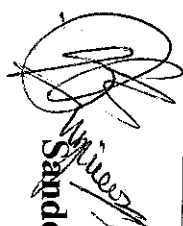
Name of the Target Company(TC)	Astral Poly Technik Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE (Company Code: 532830) & NSE (Company Code: ASTRAL)
Date of reporting	24/12/2014
Name of the Promoters or PAC whose shares encumbrance has been created/invoked/released	Sandeep P. Engineer

Details of the release of encumbrance

Name of the Promoter(s) or PACs with him	Promoter holding in the target Company (1)	Promoter Holding already encumbered (2)	Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares
Names	Number	% of total share capital	% w.r.t. diluted Share Capital	No. Shares	% of shares Capital	Type of event (release)	Date of release	Type of encumbrance (pledge/lien/non disposal undertaking/others))	No of shares release	% of total share capital	Name and entity in whose favour share encumbered	No of Shares	% of total share capital
Sandeep P. Engineer	23671410	19.998	-	76,00,000	6.42	Release of Pledged shares	24/12/2014	Release of Pledged shares	76,00,000	6.42	Release of Pledged shares, with Kotak Mahindra Prime Limited.	Nil	Nil

Note: Holding as per shareholding pattern filed on 10/12/2014 after QIP allotment of shares.

Place: Ahmedabad
Date: 24/12/2014


Sandeep P. Engineer

Mr. Sandeep P. Engineer

22 Rambaug FP No 712 Survey No713/3, Nr Springvalley, B/H Karnavati Club,
Mohmadpura Road SG Highway, Ahmedabad, 380058, Gujarat, India
Ph. No. 079-66212000; Fax No. 079- 66212121

01/04/2015

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Symbol: ASTRAL

BSE Scrip Code: 532830

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

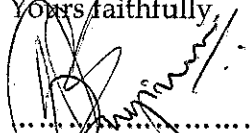
Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure.

I request you to kindly take the same on records.

Thanking you.

Yours faithfully,


Sandeep Engineer

CC

To,

The Company Secretary
Astral Poly Technik Limited
"ASTRAL HOUSE",
207/1,
B/h. Rajpath Club,
Off S. G. Highway,
Ahmedabad-380059, GJ

52

[illegible]

(*) 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.

01/04/2015

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Symbol: ASTRAL**BSE Scrip Code: 532830**

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
.....

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,
please find enclosed disclosure.

We request you to kindly take the same on records.

Thanking you.

For Saumya Polymers LLP

.....
Jagruti S. Engineer
Jagruti Engineer
Designated Partner

CC
To,
The Company Secretary
Astral Poly Technik Limited
"ASTRAL HOUSE",
207/1,
B/h. Rajpath Club,
Off S. G. Highway,
Ahmedabad-380059, GJ

[illegible]

(*) 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.

Mrs. Hansa Engineer

22 Rambaug FP No 712 Survey No713/3, Nr Springvalley, B/H Karnavati Club,
Mohmadpura Road SG Highway, Ahmedabad, 380058, Gujarat, India
Ph. No. 079-66212000; Fax No. 079- 66212121

.....

01/04/2015

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Symbol: ASTRAL

BSE Scrip Code: 532830

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

.....

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure.

I request you to kindly take the same on records.

Thanking you.

Yours faithfully,

Hansa P. Engineer
.....
Hansa Engineer

CC

To,

**The Company Secretary
Astral Poly Technik Limited
"ASTRAL HOUSE",
207/1,
B/h. Rajpath Club,
Off S. G. Highway,
Ahmedabad-380059, GJ**

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

[illegible]

(*) 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.

Hansa P. Engineer
Hansa Engineer

Place: Ahmedabad

Date: 01/04/2015

Note:

In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

Mrs. Jagruti Engineer

22 Rambaug FP No 712 Survey No713/3, Nr Springvalley, B/H Karnavati Club,
Mohmadpura Road SG Highway, Ahmedabad, 380058, Gujarat, India
Ph. No. 079-66212000; Fax No. 079- 66212121

.....

01/04/2015

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

NSE Scrip Symbol: ASTRAL

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 532830

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

.....

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure.

I request you to kindly take the same on records.

Thanking you.

Yours faithfully,

.....*Jagruti S. Engineer.*.....
Jagruti Engineer

CC

To,

The Company Secretary
Astral Poly Technik Limited
"ASTRAL HOUSE",
207/1,
B/h. Rajpath Club,
Off S. G. Highway,
Ahmedabad-380059, GJ

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

[illegible]

(*) 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.

Jagruti S. Engineer
Jagruti Engineer

Place: Ahmedabad

Date: 01/04/2015

Note:

In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

SANDEEP P. ENGINEER

22 Rambaug FP No712 Survey No713/3 Nr Springvalley, B/h Karnavati Club Mohmadpura Road
SG Highway, Ahmedabad, 380058, Gujarat, India

23rd October, 2015

To,
Corporate Relationship Department
National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Scrip Symbol "ASTRAL"

To,
Corporate Relationship Department
BSE Ltd.

Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code "532830"

SUB: disclosure for encumbrance of shares, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

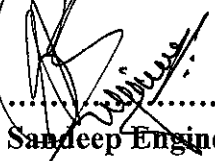
Dear Sir/Madam,

With reference to the captioned subject matter, I am submitting herewith the disclosure for encumbrance of shares, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request you to please take the same on your record.

Thanking You,

Yours Faithfully


Sandeep Engineer

CC

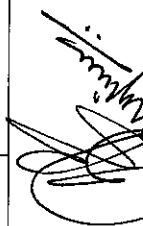
To,

Astral Poly Technik Limited
207/1 Astral House
B/h Rajpath Club
Off S.G. Highway
Ahmedabad 380059

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Astral Poly Technik Limited
Names of the stock exchanges where the shares of the target company are listed	BSE & NSE
Date of reporting	23/10/2015
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked	Mr. Sandeep P. Engineer
Details of the creation of encumbrance:	

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] /release [(2)-(3)] / invocation[(1)-(3)]}	
	Number	% of total share capital	Number	% of Share capital	Type of event (creation / release / invocation)	Date of creation/ release / invocation	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Mr. Sandeep Engineer	23671410	20	Nil	Nil	Creation	21/10/2015	Pledge	3750000	3.17	Kotak Mahindra Investments Ltd	3750000	3.17


Sandeep P. Engineer

Place : Ahmedabad
Date : 23.10.2015



ASTRAL POLY TECHNIK LIMITED

CIN : L25200GJ1996PLC029134

Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, India.

Phone : +91 79 6621 2000 Fax : +91 79 6621 2121 E-mail : info@astralpipes.com Website : www.astralpipes.com

24th October, 2015

**To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051**

NSE Scrip Symbol: ASTRAL

**To,
Corporate Relationship Department
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**

BSE Scrip Code: 532830

Dear Sir

**Sub: Disclosures under Regulation 7(2) of Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed disclosure in Form C in respect of Purchase of Shares of the Company by M/s Saumya Polymers LLP (Promoter Group Entity) from Specialty Process LLC (Promoter).

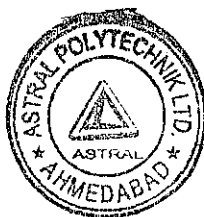
We kindly request you to take the same on records.

Thanking you.

For Astral Poly Technik Limited

Krunal Bhatt

**Krunal Bhatt
Company Secretary**



BRANCHES :-

Bengaluru - Telefax : 080 2661 7236 E-mail : bengaluru@astralpipes.com

Chennai - Phone : 044 4350 6384 E-mail : chennai@astralpipes.com

Hyderabad - Telefax : 040 2790 0023 E-mail : hyderabad@astralpipes.com

Jaipur - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com

Kochi - Phone : 0484 3328 156 E-mail : kochi@astralpipes.com

Lucknow - Phone : 0522 2728 844 E-mail : lucknow@astralpipes.com

Mumbai - Phone : 022 2838 9744 E-mail : mumbai@astralpipes.com

New Delhi - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com

Pune - Phone : 020 65214455 E-mail : pune@astralpipes.com

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Astral Poly Technik Limited
ISIN of the company: INE006I01046

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, CIN/ DIN, & address with contact nos.	Category Of Person (Promoter /KMP /Directors/ immediate relative to/others etc.)	Securities held prior to acquisition /disposal		Securities acquired/Disposed			Securities held post acquisition/ disposal		Date of allotment advise /acquisition of shares/-sale-of-shares specify		Date of Intimation to company	Mode of acquisition / Disposal (on market/public/rig hts/preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. Shares, Warrants, Convertible Debenture s etc.)	No. and % of share holding	Type of security (For eg. Shares, Warrants Convertible Debentur es etc.)	No	Value	Transac tion Type (Buy/Sa le/Pledg e /Revok e/Invok e)	Type of security (For eg. - Shares, Warrants Convertible Debentur es etc.)	No. and % of share holding			
Saunya Polymers LLP AAB-2492 207/1 Astral House B/h Rajpath Club off Sg Highway, Ahmedabad, 380059, Gujarat, India	Promoter	Equity Shares	21264550 (17.96%)	Equity Shares	2000000 (1.69%)	50.00 Crores	Buy	Equity Shares	23264550 (19.65%)	23.10.2015	24.10.2015	Off- Market

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

Date: 24.10.2015
Place: Ahmedabad


Krupal Bhatti
Company Secretary
Astral Poly Technik Limited

Mr. Sandeep P. Engineer

22 Rambaug FP No 712 Survey No713/3, Nr Springvalley, B/H Karnavati Club,
Mohmadpura Road SG Highway, Ahmedabad, 380058, Gujarat, India
Ph. No. 079-66212000; Fax No. 079- 66212121

01/04/2016

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

To,
Corporate Relationship Department
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Symbol: ASTRAL

BSE Scrip Code: 532830

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

.....

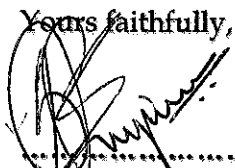
Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure.

I request you to kindly take the same on records.

Thanking you.

Yours faithfully,



.....
Sandeep Engineer

CC

To,

The Company Secretary
Astral Poly Technik Limited
"ASTRAL HOUSE",
207/1, B/h. Rajpath Club,
Off S. G. Highway,
Ahmedabad-380059, GJ

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Astral Poly Technik Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) BSE Limited 2) National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Sandeep Pravinbhai Engineer		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	23671410	19.77%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	23671410	19.77%	-

(*) 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.





Sandeep Engineer

Place: Ahmedabad

Date: 01/04/2016

Note:

In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

01/04/2016

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

NSE Scrip Symbol: ASTRAL

To,
Corporate Relationship Department
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 532830

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

.....

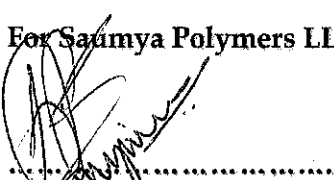
Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure.

We request you to kindly take the same on records.

Thanking you.

For Saumya Polymers LLP


.....
Sandeep Engineer
Designated Partner

CC

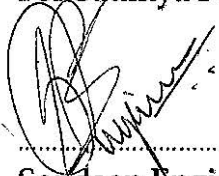
To,
The Company Secretary
Astral Poly Technik Limited
"ASTRAL HOUSE",
207/1,
B/h. Rajpath Club,
Off S. G. Highway,
Ahmedabad-380 059 GJ

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Astral Poly Technik Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) BSE Limited 2) National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <u>or</u> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	SAUMYA POLYMERS LLP		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	23264550	19.43%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	23264550	19.43%	-

(*) 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 Saumya Polymers LLP



Sandeep Engineer
Designated Partner

Place: Ahmedabad

Date: 01/04/2016

Note:

In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

Mrs. Hansaben Engineer

22 Rambaug FP No 712 Survey No713/3, Nr Springvalley, B/H Karnavati Club,
Mohmadpura Road SG Highway, Ahmedabad, 380058, Gujarat, India
Ph. No. 079-66212000; Fax No. 079- 66212121

.....

01/04/2016

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

To,
Corporate Relationship Department
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Symbol: ASTRAL

BSE Scrip Code: 532830

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

.....

Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure.

I request you to kindly take the same on records.

Thanking you.

Yours faithfully,

Hansa P. Engineer

.....
Hansaben Engineer

CC

To,

**The Company Secretary
Astral Poly Technik Limited
"ASTRAL HOUSE",
207/1,
B/h. Rajpath Club,
Off S. G. Highway,
Ahmedabad-380059, GJ**

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Astral Poly Technik Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) BSE Limited 2) National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <u>or</u> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mrs. Hansaben Pravinbhai Engineer		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	6670460	5.57%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	6670460	5.57%	-

(*) 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.

Hansa P. Engineer

Hansaben Engineer

Place: Ahmedabad

Date: 01/04/2016

Note:

In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

Mrs. Jagruti Engineer

22 Rambaug FP No 712 Survey No713/3, Nr Springvalley, B/H Karnavati Club,
Mohmadpura Road SG Highway, Ahmedabad, 380058, Gujarat, India
Ph. No. 079-66212000; Fax No. 079- 66212121

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01/04/2016

To, Corporate Relationship Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai 400 051	To, Corporate Relationship Department BSE Ltd. Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
<u>NSE Scrip Symbol: ASTRAL</u>	<u>BSE Scrip Code: 532830</u>

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Dear Sir,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure.

I request you to kindly take the same on records.

Thanking you.

Yours faithfully,

Jagruti Engineer
Jagruti Engineer

CC

To,

The Company Secretary
Astral Poly Technik Limited
"ASTRAL HOUSE",
207/1, B/h. Rajpath Club,
Off S. G. Highway,
Ahmedabad-380059, GJ

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Astral Poly Technik Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1) BSE Limited 2) National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mrs. Jagruti Sandeep Engineer		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	9143410	7.64%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	9143410	7.64%	-

(*) 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**

Name of the Target Company: **Astral Poly Technik Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mrs. Jagruti Engineer	Yes	AAAPE5640C
Mr. Sandeep Engineer	Yes	AABPE1175D
Mrs. Hansa Engineer	Yes	AAEPE0297R
Kairav Chemicals Limited	Yes	AAACK8018P
Saumya Polymers LLP	Yes	ACGFS3616J
Specialty Processes LLC	Yes	AAQCS3152E

Jagruti Engineer
.....
Jagruti Engineer

Place: Ahmedabad

Date: 01/04/2016

Note:

In case of Promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

