

November 11, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051.
Fax: 022 – 2659 8237 / 38

Email: cmlist@nse.co.in Stock Code: **URAVI**

Ref.: Our earlier intimation dated November 01, 2020 w.r.t. Inter-se Transfer under Regulation 10(1)(a)(iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Promoter Group

Sub: Intimation of Report as per 10(6) by Promoter Group

Dear Sir/Madam,

This is with reference to above mentioned subject; we are in receipt of disclosure by **Viney Corporation Limited**, a Promoter Group entity of Uravi T and Wedge Lamps Limited pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, made on November 10, 2020. We herewith enclose the said disclosure for your information and records.

Yours Faithfully

For Uravi T and Wedge Lamps Limited

Aditi Kamalakar (Company Secretary & Compliance Officer) Membership Number: A28466

Place: Badlapur

VINEY CORPORATION LIMITED



(Formerly Known as: Viney Corporation Private Limited)

Regd. Office: E-872, FIRST FLOOR, SARASWATI VIHAR, PITAMPURA, NEW DELHI-110034 (INDIA)
Phone: 0130-4092332

C.I.N.:- U74899DL1992PLC047911 E-mail: info.del@vineycorp.com

By E-mail Submission

November 10, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051.
Fax: 022 – 2659 8237 / 38
Email: takeover@nse.co.in

Compliance Officer
Shop No. 329, Avior, Nirmal Galaxy,
L.B.S. Marg, Mulund West,
Mumbai – 400 080.
Fax: 022 – 2565 1355
Email: info@uravilamps.com

Uravi T And Wedge Lamps Limited

Sub: Uravi T And Wedge Lamps Limited – Disclosures under Regulation 10(6)
Disclosure to Stock Exchanges in respect of acquisition under Regulation 10(1)(a)(iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Stock Code: URAVI

With reference to the subject cited above, please find enclosed duly signed disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and records.

Yours Faithfully

For Viney Corporation Limited

For Viney Corporation Ltd.

Brijesh Aggarwal (Executive Director) Director

Disclosures under Regulation 10(6) – Disclosure 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) | Uravi T and Wedge Lamps Limited CIN: L31500MH2004PLC145760 | | | |
|---|--|---|---|--|--|
| 2 | Name of the Acquirer(s) | Viney Corporation Limited CIN: U74899DL1992PLC047911 | | | |
| 3 | Name of the stock exchange where shares of the TC are listed | National Stock Exchange of India Limited | | | |
| 4 | Details of the transaction including rationale, if any, for the transfer / acquisition of shares | Inter-se transfer between Promoter Group | | | |
| 5 | Relevant regulation under which the acquirer is exempted from making Open Offer | Regulation 10(1)(a)(iii) – Acquisition pursuant to inter-se transfer of shares among qualifying persons | | | |
| 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 time line specified under the regulations. - Date of filing with the stock exchange. | Yes, the disclosure was made line under the Regulations Nov 01, 2020 | e within the specified time | | |
| 7 | Details of Acquisition | Disclosures required to be made under Reg. 10(5) | Whether the disclosures under Reg. 10(5) ar actually made | | |
| а | Name of the Transferors / Sellers | Brijesh Aggarwal, Viney Parkash Aggarwal & Others (Please refer Annexure 1 for complete details) | Yes | | |
| b | Date of acquisition | November 06, 2020 | Yes | | |
| С | Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above | 13,71,600 Equity Shares (Please refer Annexure 1 for complete details) | | | |
| d | Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | 13,71,600 Equity Shares representing 24.94% of diluted share capital of TC (Please refer Annexure 1 for complete details) | | | |
| е | Price at which shares are proposed to be acquired / actually acquired | Rs. 125/- per share | Yes | | |

For Viney Corporation Limited For Viney Corporation Ltd.

Brijesh Aggarwal
(Executive Director) Director

| | | Pre Transaction | | Post Transaction | |
|---|-------------------------------------|--|--|--|--|
| 8 | Shareholding details | 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 |
| а | Acquirer & PAC (Other than Sellers) | 10 | 0.00% | 13,71,610 | 24.94% |
| b | Sellers (Please refer Annexure 1) | 19,99,990 | 36.36% | 6,28,390 | 11.43% |
| С | Other Promoter Group Shareholders | 20,00,000 | 36.36% | 20,00,000 | 36.36% |
| | Total Promoter Group | 40,00,000 | 72.73% | 40,00,000 | 72.73% |

Signed by Transferee

For For Viney Corporation Limited Corporation Ltd.

Brijesh Aggarwał (Executive Director

Signed by Transferors:

Viney Parkash Aggarwal

Rakesh Kumar

Brijesh Aggarwal (HUF) For Viney Parkash (HUF)

Ved Parkash (HUF) Karta

Brijesh Aggarwal (HUF)Karta

Viney Parkash Aggarwal (HUF)

Date: November 10, 2020

Annexure 1

| Sr. No. | Name of Sellers / Acquirer & PAC | Pre Trans- action (No. of Shares) | Pre Transaction (In %) | Inter-se Transferred (No. of Shares) | Inter-se Transferred (In %) | Post Trans- action (No. of Shares) | Post Transaction (In %) |
|------------|---|--|------------------------------|---|-----------------------------------|---|-------------------------------|
| 1 | Brijesh Aggarwal | 5,03,530 | 9.16% | (99,600) | (1.82%) | 4,03,930 | 7.34% |
| 2 | Brijesh Aggarwal HUF | 55,460 | 1.01% | (55,200) | (1.01%) | 260 | 0.00% |
| 3 | Viney Parkash HUF | 1,36,000 | 2.47% | (1,35,600) | (2.47%) | 400 | 0.01% |
| 4 | Viney Parkash Aggarwal | 8,25,000 | 15.00% | (8,24,400) | (14.99%) | 600 | 0.01% |
| 5 | Ved Parkash HUF | 55,000 | 1.00% | (54,000) | (0.98%) | 1,000 | 0.02% |
| 6 | Rakesh Kumar Aggarwal | 4,25,000 | 7.73% | (2,02,800) | (3.69%) | 2,22,200 | 4.04% |
| 7 | Viney Corporation Ltd | Nil | Nil | 13,71,600 | 24.94% | 13,71,600 | 24.94% |
| 8 | Priyanka Aggarwal | 10 | 0.00% | Nil | Nil | 10 | 0.00% |
| | Total | 20,00,000 | 36.36% | | - | 20,00,000 | 36.36% |

<u>Signed by Transferee</u> For Viney Corporation Limited For Viney Corporation Ltd.

> Brijesh Aggarwat (Executive Director Director

Signed by Transferors:

Viney Parkash Aggarwal Brijesh Aggarwal

Rakesh Kumar Aggarwal For VED PARKASH (HUF)

For Brijesh Agarwal (HUF) or Viney Parkash (HUF)

Brijesh Aggarwal (HUF) Katta Viney Parkash Aggarwal (HUF) Ved Parkash (HUF) Karta

Date: November 10, 2020

VINEY CORPORATION LIMITED

(Formerly Known as: Viney Corporation Private Limited)

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Stock Code: URAVI

Uravi T And Wedge Lamps Limited Compliance Officer Shop No. 329, Avior, Nirmal Galaxy, L.B.S. Marg, Mulund West, Mumbai – 400 080. Fax: 022 – 2565 1355 Email: info@uravilamps.com

Ref.: Uravi T And Wedge Lamps Limited

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed disclosure under Regulation 29(1) read with Regulation 29(3) of SEBI (SAST) Regulations, 2011 w.r.t. acquisition of 13,71,600 shares of Uravi T And Wedge Lamps Limited by us via inter-se transfer on November 06, 2020.

Yours Faithfully

For Viney Corporation Ltd.

Brijesh Aggarwal
(Executive Director)

Part A - Details of the Acquisition

| Name of the Target Company (TC) | Uravi T And Wedge Lamps Limited (URAVI) | | | |
|--|--|---|---|--|
| Name(s) of the Acquirer | Viney Corporation Limited (VCL) | | | |
| Whether the acquirer belongs to Promoter / Promoter group | Yes, the Acquirer belongs to the Promoter Group. The Acquirer has acquired 24.94% voting rights in Target Company via Inter-se Transfer. | | | |
| Name(s) of the Stock Exchange(s) where the shares of Target Company are Listed | National Stock Exchange of India Limited (NSE) | | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. Total Share / Voting Capital | % w.r.t. Total Diluted Share / Voting Capital | |
| Before the acquisition / disposal under consideration, holding of: | | | | |
| a) Shares carrying voting rights | Nil | Nil | Nil | |
| b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) | Nil | Nil | Nil | |
| c) Voting rights (VR) otherwise than by equity 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) | Nil | Nil | Nil | |
| e) Total (a+b+c+d) | Nil | Nil | Nil | |
| Details of Acquisition / Sale | Number | % w.r.t. Total Share / Voting Capital | % w.r.t. Total Diluted Share / Voting Capital | |
| Shares carrying voting rights acquired / sold | 13,71,600 | 24.94% | 24.94% | |
| b) VRs acquired / sold otherwise than by equity shares | Nil | Nil | Ni | |
| 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 | Ni | |
| d) Shares encumbered / invoked / released by the acquirer | Nil | Nil | Ni | |
| e) Total (a+b+c+/-d) | 13,71,600 | 24.94% | 24.94% | |

For Viney Corporation Ltd.

Director

| After the Acquisition / Sale, holding of: | Number | % w.r.t. Total Share / Voting Capital | % w.r.t. Total Diluted Share / Voting Capital | |
|--|-------------------------|--|---|--|
| a) Shares carrying voting rights acquired | 13,71,600 | 24.94% | 24.94% | |
| b) Shares encumbered with the acquirer | Nil | Nil | Nil | |
| c) VRs otherwise than by equity 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) | 13,71,600 | 24.94% | 24.94% | |
| Mode of Acquisition / Sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.) | | isition via Inter-se tr mong Promoter Gro | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | Not Applicable | | | |
| Date of Acquisition / Sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | November 06, 2020 | | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 55,00,000 Equity Shares | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 55,00,000 Equity Shares | | | |
| Total diluted share/voting capital of the TC after the said acquisition / sale | 55,00,000 Equity Shares | | | |

For Viney Corporation Limited For Viney Corporation Ltd.

Brijesh Aggarwal (Executive Director)

Date: November 10, 2020

PART - B

Name of the Target Company: Uravi T and Wedge Lamps Limited

| Name(s) of the Acquirer | Whether the Acquirer belongs to Promoter / Promoter group | PAN of the Acquirer | |
|---------------------------|---|---------------------|--|
| Viney Corporation Limited | Yes | AAACV0446L | |

For Viney Corporation Limited Viney Corporation Ltd.

Brijesh Aggarwal (Executive Director)

Date: November 10, 2020

By E-mail Submission

November 10, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
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Uravi T And Wedge Lamps Limited Compliance Officer Shop No. 329, Avior, Nirmal Galaxy, L.B.S. Marg, Mulund West, Mumbai – 400 080. Fax: 022 – 2565 1355 Email: info@uravilamps.com

Ref.: Uravi T And Wedge Lamps Limited

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

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed disclosure under Regulation 29(2) read with Regulation 29(3) of SEBI (SAST) Regulations, 2011 w.r.t. disposal of 13,71,600 shares of Uravi T And Wedge Lamps Limited by us via inter-se transfer on November 06, 2020.

Yours Faithfully

Brijesh Aggarwal

Viney Parkash Aggarwal

For Viney Parkash (HUF)

Brijesh Aggarwal (HUF)

Viney Parkash Aggarwal (HUF)

Viney Parkash Aggarwal (HUF)

Viney Parkash Aggarwal (HUF)

Ved Parkash (HUF)

Karta

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

| Nan | ne of the Target Company (TC) | Uravi T And Wedge | Lamps Limited (UR | (AVI) | | |
|--|---|--|---|---|--|--|
| Nar | me(s) of the Sellers | Brijesh Aggarwal, Brijesh Aggarwal (HUF), Viney Parkash Aggarwal, Viney Parkash Aggarwal (HUF), Rakesh Kumar Aggarwal and Ved Parkash (HUF) Yes, the Sellers belong to the Promoter Group. The Sellers has disposed 24.94% voting rights in Target Company via Inter-se Transfer. | | | | |
| | ether the Sellers belongs to Promoter omoter group | | | | | |
| Nar the | me(s) of the Stock Exchange(s) where shares of Target Company are Listed | National Stock Exchange of India Limited (NSE) | | | | |
| Details of the acquisition / disposal as follows | | Number | % w.r.t. Total Share / Voting Capital | % w.r.t. Total Diluted Share / Voting Capital | | |
| | fore the acquisition / disposal der consideration, holding of: | | | | | |
| a) | Shares carrying voting rights | 19,99,990 | 36.36% | 36.36% | | |
| b) | Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) | Nil | Nil | Nil | | |
| c) | Voting rights (VR) otherwise than by equity 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) | Nil | Nil | Nil | | |
| e) | Total (a+b+c+d) | 19,99,990 | 36.36% | 36.36% | | |
| De | tails of Acquisition / Sale | Number | % w.r.t. Total Share / Voting Capital | % w.r.t. Total Diluted Share / Voting Capital | | |
| a) | Shares carrying voting rights acquired / sold | (13,71,600) | (24.94%) | (24.94%) | | |
| 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 | | |
| | | (13,71,600) | (24.94%) | (24.94%) | | |

Bisi Frankrum Vinsk

| After the Acquisition / Sale, holding of: | Number | % w.r.t. Total Share / Voting Capital | % w.r.t. Total Diluted Share / Voting Capital | |
|--|-------------------------|---|---|--|
| a) Shares carrying voting rights acquired | 6,28,390 | 11.43% | 11.43% | |
| b) Shares encumbered with the acquirer | Nil | Nil | Nil | |
| c) VRs otherwise than by equity 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) | 6,28,390 | 11.43% | 11.43% | |
| Mode of Acquisition / Sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.) | Disp a | oosed via Inter-se tra mong Promoter Gro | ansfer pup | |
| Date of Acquisition / Sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | November 06, 2020 | | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 55,00,000 Equity Shares | | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 55,00,000 Equity Shares | | | |
| Total diluted share/voting capital of the TC after the said acquisition / sale | 55,00,000 Equity Shares | | | |

Date: November 10, 2020 Place: New Delhi

For Brijesh Aggarwal (HUF) Viney Parkash Aggarwal For Viney Parkash (HUF) Brijesh Aggarwal (HUF) Ved Parkash (HUF) Karta Viney Parkash Aggarwal (HUF)