



Phone : 2204 2945  
2283 2468  
Fax : (22) 2204 7288

## MORARKA FINANCE LIMITED

Redg.Office : 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021.  
www.morarkafinance.in , investor@morarkafinance.in  
CIN : L67120MH1985PLC035632

REF : MFL/2016-17/ 053

September 1, 2016

Corporate Relationship Department  
Bombay Stock Exchange  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers  
Dalal Street, Fort  
Mumbai - 400 001

Kind Attn : General Manager, DCS

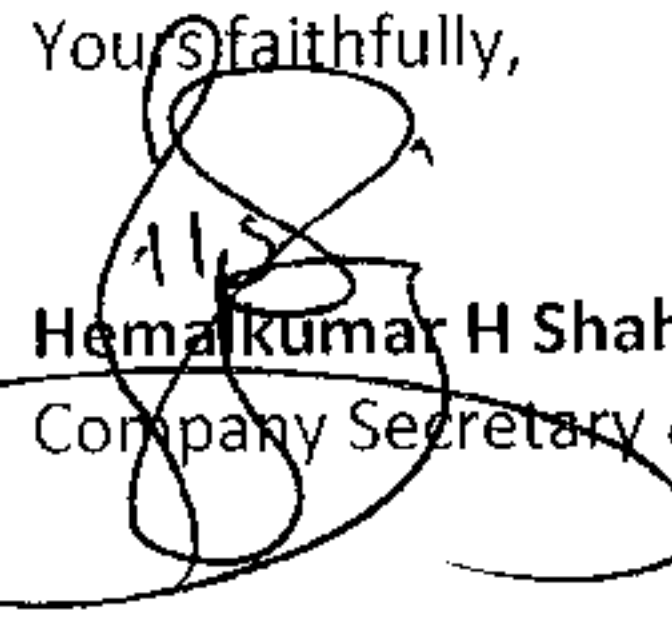
Sub : Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 & Regulation 7(2) and 6(2) of SEBI (PIT) Regulations, 2015.

Dear Sir,

Please find annexed herewith the requisite Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 from Ms S G Morarka together with form C as required under Regulation 7(2) and 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Yours faithfully,

  
Hemal Kumar H Shah  
Company Secretary & Compliance Officer

Encl : As above

**FORM C**

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

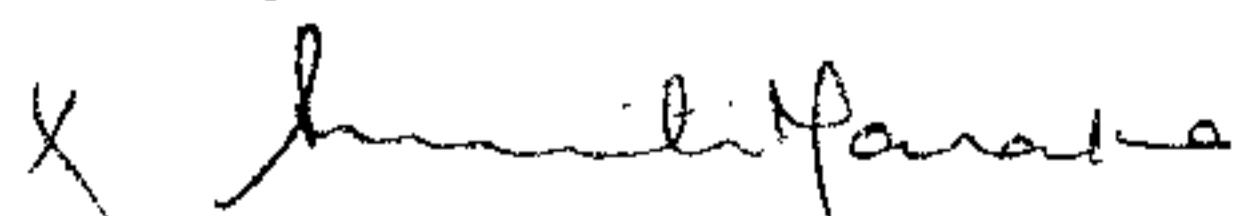
Name of the company: **Morarka Finance Limited**

ISIN of the company: **INE 367A01015**

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 (Promoters/ KMP /Directors/ immediate relatives to/others etc.)	Securities held prior to Acquisition /disposal		No. and % of shareholding				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Smriti G Morarka AFAPM9992C 613, Maker Cambers V, 221, Nariman Point, Mumbai 400021 022-22832468	Promoter	Equity Shares	70900 1.57%	Equity Shares	100	1008.50	Buy	Equity Shares	71000 1.57%	31/8/16	31/8/16	1/9/16	Market Purchase (BSE)

Signature:



Designation: Promoter.

Date: September 1, 2016

Place: Mumbai

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. The company's shares are not quoted in the derivative segment and derivative trade disclosure is not applicable.

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Morarka Finance Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Smriti G Morarka		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	70900	1.57%	1.57%
b) Voting rights (VR) otherwise than by shares	--	--	--
c) 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)	--	--	--
Total (a+b+c)	70900	1.57%	1.57%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	100	0.00%	0.00%
b) VRs acquired /sold otherwise than by shares	--	--	--
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			
Total (a+b+c)	100	0.00%	0.00
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	71000	1.57%	1.57%
b) VRs otherwise than by shares	--	--	--
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) after acquisition.	--	--	--
Total (a+b+c)	71000	1.57%	1.57%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market purchase		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/08/2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	4502100		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	4502100		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	4502100		

(\*) 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.

**Signature of the acquirer / ~~seller~~ / ~~Authorised Signatory~~**

X 

Place: Mumbai

Date: 1/9/2016