

3rd April, 2017

UAS/MSA/1

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

Dear Sirs,

Sub: Compliance under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

We are enclosing herewith Compliance under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, for the financial year ended 31.03.2017, list of the Promoters as under:

Sr. No.	Name of the Promoter
1	Chemicals & Ferro Alloys Pvt. Ltd.
2	Unitel Finance & Investment Pvt. Ltd.
3	Mr. Feroze D. Neterwala.
4	Mr. Rustom B. Mehta.
5	Mr. Firoze A. Vakil.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.



M. S. Ashar
Company Secretary & Compliance Officer

Encl: as above

A Neterwala Group Company

Factory : Plot No.583 & 584 A,
Belur Industrial Area,
Dharwad-580 011,Karnatak.
Tel: +91 836-2971320 / 21



ISO 9001:2008

CHEMICALS & FERRO ALLOYS PRIVATE LTD.

Registered Office :

Liberty Building, Sir Vithaldas Thackersey Marg, (New Marine Lines), Mumbai 400 020

Telephone : 22056823-22056866-22066231-22066261 Fax : 91-22-22082113

E-mail : uniferro@bom3.vsnl.net.in

CIN: U99999MH1961PTC012216

1st April, 2017

Department of Corporate Service,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Compliance under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please find enclosed, Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the financial year ended 31.3.2017.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Chemicals & Ferro Alloys Pvt. Ltd.


Mr. F. D. Neterwala
Chairman



Encl: as above

cc: Uni Abex Alloy Products Ltd.,
Liberty Building,
Sir V.T. Marg,
Marine Lines
Mumbai – 400 020

UNITEL FINANCE & INVESTMENT PRIVATE LIMITED

Registered Office:

Liberty Building, Sir Vithaldas Thackersey Marg, (New Marine Lines), Mumbai 400 020
Telephone: 22056823-22056866-22066231-22066261 Fax: 91-22-22082113

CIN: U65900MH1986PTC040650

1st April, 2017

Department of Corporate Service,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
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Mumbai – 400 001

Dear Sirs,

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Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Unitel Finance & Investment Pvt. Ltd.



Mr. F. D. Neterwala
Chairman

Encl: as above



cc: Uni Abex Alloy Products Ltd.,
Liberty Building,
Sir V.T. Marg,
Marine Lines
Mumbai – 400 020

Feroze D. Neterwala

16D-IL Palazzo,
Little Gibbs Road,
Malabar Hill,
Mumbai – 400 006

1st April, 2017

Department of Corporate Service,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

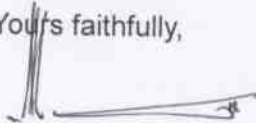
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Yours faithfully,



(F. D. Neterwala)

Encl: as above

cc: Uni Abex Alloy Products Ltd.,
Liberty Building,
Sir V.T. Marg,
Marine Lines
Mumbai – 400 020

Rustom B. Mehta

193, Venus Apartment,
87, Cuffe Parade,
Colaba,
Mumbai - 400 005

1st April, 2017

Department of Corporate Service,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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Thanking you,

Yours faithfully,



(R.B. Mehta)

Encl: as above

cc: Uni Abex Alloy Products Ltd.,
Liberty Building,
Sir V.T. Marg,
Marine Lines
Mumbai – 400 020

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

1. Name of the Target Company (TC)	UNI ABEX ALLOY PRODUCTS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	1. Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s): c. 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 d. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. R. B. Mehta		
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 31 st of the year, holding of:			
a) Shares	2,600	0.13	Nil
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	2,600	0.13	-

Mr. R. B. Mehta:

Place : Mumbai

Date : 01.04.2017

Firoze A. Vakil

301 Shamiana,
67 E&F Walkeshwar Road,
Mumbai - 400 006

1st April, 2017

Department of Corporate Service,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

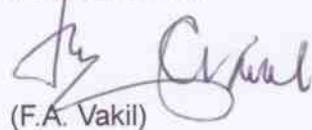
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Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,



(F.A. Vakil)

Encl: as above

cc: Uni Abex Alloy Products Ltd.,
Liberty Building,
Sir V.T. Marg,
Marine Lines
Mumbai – 400 020

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

1. Name of the Target Company (TC)	UNI ABEX ALLOY PRODUCTS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	1. Bombay Stock Exchange 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. F. A. Vakil		
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 31 st of the year, holding of:			
a) Shares	530	0.03	Nil
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	530	0.03	-


Mr. F. A. Vakil

Place : Mumbai

Date : 01.04.2017