

01<sup>st</sup> June, 2020

**BSE LTD.**

Phiroze Jeejeebhoy Towers,  
01<sup>st</sup> Floor, Dalal Street,  
Fort,  
Mumbai - 400 023.

**NATIONAL STOCK EXCHANGE OF INDIA LTD.**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

**Company Scrip Code: 517041**

**Company Scrip Code: ADORWELD**

Dear Sirs,

**Sub: Disclosure**

Enclosed herewith are the relevant details as of **31<sup>st</sup> March 2020**, as required under Regulation 30(1) read with 30(2) & Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended from time to time, in the prescribed format.

Kindly note that due to “work from home” policy, we are submitting the abovementioned disclosures / announcement without signature.

Request you to take the same on record and acknowledge its receipt.

Thanking you,

Yours Sincerely,  
For **J. B. ADVANI & CO. PVT. LTD.**

Sd/-

**SRINIVAS P. SAPALYA**

**Encl.:** As above

**CC: M/s. Ador Welding Limited**  
Ador House, 4<sup>th</sup> Floor,  
6, K. Dubash Marg, Fort,  
Mumbai – 400 001 - 16

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

### Part-A- Details of Shareholding

[illegible]

| 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 <sup>st</sup> of the year, holding of:                                         |                  |                                                          |                                                   |
| a) Shares                                                                                     |                  |                                                          |                                                   |
| J. B. Advani & Company Pvt. Ltd.                                                              | 68,00,531        | 50.01                                                    |                                                   |
| Aruna B. Advani                                                                               | 2,95,480         | 2.17                                                     |                                                   |
| Ninotchka Malkani Nagpal                                                                      | 81,052           | 0.60                                                     |                                                   |
| Gulshan Gulu Malkani                                                                          | 1,11,900         | 0.82                                                     |                                                   |
| Michelle Gulu Malkani                                                                         | 79,200           | 0.58                                                     |                                                   |
| Aditya Tarachand Malkani                                                                      | 1,03,626         | 0.76                                                     |                                                   |
| Rajbir Tarachand Malkani                                                                      | 64,507           | 0.41                                                     |                                                   |
| Shirin Aditya Malkani                                                                         | 15,873           | 0.12                                                     |                                                   |
| Priya Darshini Lambert                                                                        | 49,050           | 0.36                                                     |                                                   |
| Ajit T. Mirchandani                                                                           | 64,430           | 0.47                                                     |                                                   |
| Ravin A Mirchandani                                                                           | 8,002            | 0.06                                                     |                                                   |
| Pravena Krishna Mathur                                                                        | 900              | 0.01                                                     |                                                   |
| Deep Ashda Lalvani                                                                            | 19,209           | 0.14                                                     |                                                   |
| Vimla A. Lalvani                                                                              | 19,490           | 0.14                                                     |                                                   |
| Reshma Ashda Lalvani                                                                          | 3,680            | 0.03                                                     |                                                   |
| Gaurav M. Lalwani                                                                             | 10               | 0.00                                                     |                                                   |
| b) <del>Voting Rights (otherwise than by shares)</del>                                        |                  |                                                          |                                                   |
| c) <del>Warrants,</del>                                                                       |                  |                                                          |                                                   |
| d) <del>Convertible Securities</del>                                                          |                  |                                                          |                                                   |
| e) <del>Any other instrument that would entitle the holder to receive shares in the TC.</del> |                  |                                                          |                                                   |
| <b>Total</b>                                                                                  | <b>76,67,890</b> | <b>56.39</b>                                             | <b>N.A</b>                                        |

**Part-B\*\*****Name of the Target Company:** Ador Welding Limited

| <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> |
|----------------------------------------------------------------------------------|---------------------------------------------------------------|
| J. B Advani & Company Pvt. Ltd.                                                  | Yes                                                           |
| Aruna B. Advani                                                                  | Yes                                                           |
| Ninotchka Malkani Nagpal                                                         | Yes                                                           |
| Gulshan Gulu Malkani                                                             | Yes                                                           |
| Michelle Gulu Malkani                                                            | Yes                                                           |
| Aditya Tarachand Malkani                                                         | Yes                                                           |
| Rajbir Tarachand Malkani                                                         | Yes                                                           |
| Shirin Aditya Malkani                                                            | Yes                                                           |
| Priya Darshini Lambert                                                           | Yes                                                           |
| Ajit T. Mirchandani                                                              | Yes                                                           |
| Ravin A Mirchandani                                                              | Yes                                                           |
| Pravena Krishna Mathur                                                           | Yes                                                           |
| Deep Ashda Lalvani                                                               | Yes                                                           |
| Vimla A. Lalvani                                                                 | Yes                                                           |
| Reshma Ashda Lalvani                                                             | Yes                                                           |
| Gaurav Mohan Lalwani                                                             | No                                                            |

**For J. B. ADVANI & CO. PVT. LTD.**

Sd/-

**SRINIVAS P. SAPALYA****Place:** Mumbai**Date:** 31<sup>st</sup> March, 2020**Note:**

1. 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.

**Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019**

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Srinivas P. Sapalya on behalf of M/s. J. B. Advani Pvt. Ltd, one of the promoters of the Company, do hereby confirm that M/s. J. B. Advani Pvt. Ltd, along with persons acting in concert, have not made encumbrance, either directly or indirectly, on the shares of the Company held under its name during FY 2019-20.

Sd/-

\_\_\_\_\_  
(Signature)

For **J. B. ADVANI & CO. PVT. LTD.**

Sd/-

**SRINIVAS P. SAPALYA**

**Place:** Mumbai

**Date:** 31<sup>st</sup> March, 2020