



VAKRANGEE HOLDINGS PRIVATE LIMITED

"Nandwana House" | Compartment No. 21 | Plot No. 6/19 | Marol
 Co-op. Indl. Est. | Andheri (E) | Mumbai- 400059 | Maharashtra | INDIA
 Phone No.- +91(22) 67413566 / | Fax -022-28500350 | info@vakrangee.in
 CIN: U65993MH2007PTC176495

April 6, 2016

To,

| | |
|--|--|
| Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. | Corporate Relationship Deptment National Stock Exchange Limited Exchange plaza, Bandra Kurla complex, Bandra (E) Mumbai 400051 |
|--|--|

Dear Sir,

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

Ref.: Script code 511431/VAKRANGEE

With regard to the above mentioned subject, please find attached herewith the disclosure in the format as prescribed under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

This is for your information and record and kindly acknowledge receipt of the same

Thanking you,

For Vakrangee Holdings Private Limited

Dinesh Nandwana
 Director
 (DIN:00062532)



Encl.:A/a.

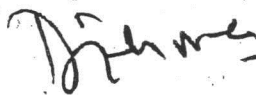
Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

| | | | |
|--|--|--|---|
| 1. Name of the Target Company (TC) | VAKRANGEE LIMITED | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | BOMBAY STOCK EXCHANGE LIMITED & NATIONAL STOCK EXCHANGE | | |
| 3. Particulars of the shareholder(s) : | <p>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.</p> <p align="center">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p> | | |
| | <p>a. Nil</p> <p>b. Name of the Promoters</p> <p>1) Vakrangee Holdings Private Limited 2) Dinesh Nandwana HUF 3) Dinesh Nandwana 4) Vakrangee Capital Private Limited</p> | | |
| 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 2016, holding of: | | | |
| a) Shares held by | | | |
| i) Vakrangee Holdings Private Limited | 12,53,75,194 | 23.69 | 23.69 |
| ii) Dinesh Nandwana HUF | 98,000 | 0.02 | 0.02 |
| iii) Dinesh Nandwana | 2,97,67,100 | 5.63 | 5.63 |
| iv) Vakrangee Capital Private Limited | 6,49,36,220 | 12.27 | 12.27 |
| b) Voting Rights (otherwise than by shares) | NIL | NIL | NIL |
| c) Warrants | NIL | NIL | NIL |
| d) Convertible Securities | NIL | NIL | NIL |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | NIL | NIL | NIL |
| Total | 22,01,76,514 | 41.61 | 41.61 |



For Vakrangee Holdings Private Limited



Dinesh Nandwana
Director
(DIN:00062532)

Place: Mumbai
Date: 6/04/2016