

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31/03/2020

Part-A – Details of Shareholding

1. Name of Target Company (TC)	Rico Auto Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India 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 Persons Acting in Concert (PAC) with him.	As per Annexure enclosed		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/ voting capital of TC
As of March 31, 2020, holding of:			
(a) Shares	68043196	50.296	50.296
(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	68043196	50.296	50.296

For & on behalf of Promoters and PACs

Sd/-

Arvind Kapur
181-C, Western Avenue
Sainik Farms,
New Delhi-110062

Date: 08.05.2020

Part-B**Name of the Target Company: Rico Auto Industries Limited**

S. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
1.	ARVIND KAPUR	Yes	
2.	ARUN KAPUR	Yes	
3.	SHALINI KAPUR	Yes	
4.	UPASNA KAPUR	Yes	
5.	RITU KAPUR	Yes	
6.	NYLA KAPUR	Yes	
7.	SAMARTH KAPUR	Yes	
8.	SHIVANI KAPUR	Yes	
9.	ROMILLA BAHL	Yes	
10.	PROMILA SIKKA	Yes	
11.	ASN MANUFACTURING AND SERVICES PVT. LTD.	Yes	
12.	MERAKI MANUFACTURING AND FINVEST ADVISORS PRIVATE LIMITED	Yes	
13.	HIGAIN INVESTMENTS PRIVATE LIMITED	Yes	

For & on behalf of Promoters and PACs**Sd/-**

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New Delhi-110062

Date: 08.05.2020

ANNEXURE**Name(s) of Promoter(s), member of the promoter group and Persons
Acting in Concert (PAC) with him as on 31/03/2020**

S. No.	Name of the Promoter/PAC	Number of Shares	% w.r.t. total Shares
A.	DIRECTORS:		
1.	ARVIND KAPUR	12674960	9.369
2.	ARUN KAPUR	8756599	6.473
B.	RELATIVES:		
3.	UPASNA KAPUR	3453384	2.553
4.	SHALINI KAPUR	1423683	1.052
5.	RITU KAPUR	733140	0.542
6.	NYLA KAPUR	364040	0.269
7.	SAMARTH KAPUR	194800	0.144
8.	SHIVANI KAPUR	149800	0.111
9.	ROMILLA BAHL	79000	0.058
10.	PROMILA SIKKA	4000	0.003
C..	COMPANY:		
11.	ASN MANUFACTURING AND SERVICES PVT. LTD.	20838321	15.403
12.	MERAKI MANUFACTURING AND FINVEST ADVISORS PVT. LTD.	11790841	8.716
13.	HIGAIN INVESTMENTS PRIVATE LIMITED	7580628	5.603
	TOTAL	68043196	50.296

For & on behalf of Promoters and PACs**Sd/-**

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Date: 08.05.2020