

APTECH INVESTMENTS

151, NARIMAN BHAVAN, NARIMAN POINT, MUMBAI - 400 021

27th May 2020

To,
The Company Secretary
Aptech Limited,
Aptech House, A-65,
MIDC, Marol,
Andheri (E), Mumbai – 400 093

General Manager – Listing
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir,

Disclosure of share holding to Target company, in terms of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Part A : Details of Shareholding

1. Name of Target company (TC)	Aptech Limited		
2. Name(s) of Stock exchanges where shares of the TC are listed:	The Bombay Stock Exchange Limited, Mumbai. The National Stock Exchange of India Limited		
3. Particulars of the shareholder (s) : a. Names 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.	(i) N.A. b. Promoter – Aptech Investments #[Rare Equity Pvt. Ltd. as Account Holder and Partner of M/s. Aptech Investments]. Persons Acting in Concert – (ii) Rakesh Jhunjunwala (iii) Rekha Jhunjunwala (iv) Gopikishan S. Damani (v) Rajeshkumar Jhunjunwala (vi) Sushiladevi Gupta		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share / voting capital whichever applicable	% of total diluted share / voting capital of TC(*)
As of March 31 st of the year 2020 , holding of : a) Shares Promoter			

Aptech Investments #[Rare Equity Pvt. Ltd. as Account Holder and Partner of M/s. Aptech Investments]. Persons Acting in Concert	84,43,472	20.9752	
(i) Rakesh Jhunjunwala	50,94,100	12.6547	
(ii) Rekha Jhunjunwala	45,74,740	11.3645	
(iii) Gopikishan S Damani	12,55,227	3.1182	
(iv) Rajeshkumar Jhunjunwala	2,50,001	0.6211	
(v) Sushiladevi Gupta	1,00,000	0.2484	
b) Voting Rights (otherwise than by shares)			
c) Warrants	b) NA		
d) Convertible Securities	c) NA		
e) Any Other instrument that would entitle the holder to receive shares in the TC	d) NA		
	e) NA		
Total	1,97,17,540	48.9821	

Part B**

Name of the Target Company: Aptech Limited

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
Aptech Investments (Rare Equity Pvt Ltd as account holder)	Promoter	
Rakesh Jhunjunwala	Promoter Group	
Rekha Jhunjunwala	Promoter Group	
Gopikishan S Damani	Promoter Group	
Rajeshkumar Jhunjunwala	Promoter Group	
Sushiladevi Gupta	Promoter Group	

Thanking You,

Yours Faithfully,

For APTECH INVESTMENTS

Sd/-

**Utpal Sheth , Director of M/s. RARE Equity Pvt. Ltd.
(Partner)**

Date : 27th May , 2020

Place : Mumbai

(#) As M/s. Aptech Investments is a partnership firm, its shareholding in Aptech Ltd. is held on its behalf by one of its partner, viz. RARE Equity Pvt. Ltd. (Formerly known as, M/s. Marganta Textiles Pvt. Ltd.)

(*) 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.

Note

1. In case of the promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. The promoters hereby declare that they along with persons acting in concert , have not made any encumbrance, directly or indirectly other than those already disclosed during the financial year