

April 3, 2015

To,

Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Mr. Shailesh Dholakia, Company Secretary & Compliance Officer, Allcargo Logistics Limited Avashya House, 6 th Floor, CST Road, Kalina, Santacruz (East), Mumbai - 400 098	

Dear Sirs,

Sub: Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

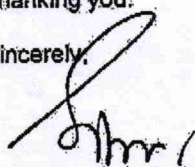
Scrp Code & Symbol: 532749/ALLCARGO

In terms of regulation 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011, please find enclosed herewith the disclosure of shareholding on behalf of each person belonging to the category of Promoter & Promoter Group of M/s. Allcargo Logistics Limited (the Target Company) as on March 31, 2015.

Kindly take the same on record and oblige.

Thanking you.

Sincerely,



Shashi Kiran Shetty on behalf of the Promoter & Promoter Group

Encl: A/a

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Allcargo Logistics Limited (Scrip Code & Symbol: 532749/ALLCARGO)
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited
3. Particulars of the shareholder(s) :	Not applicable
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.	<u>Promoter & Promoter Group</u> 1. Shashi Kiran Shetty jointly with Arathi Shetty 2. Shashi Kiran Shetty as trustee for Shleka Shetty Trust 3. Arathi Shetty jointly with Shashi Kiran Shetty 4. Umesh Kumar Shetty jointly with Hita Shetty 5. Adarsh Hegde jointly with Priya Hegde 6. Shubhashini J. Shetty jointly with Jagadeesha Shetty 7. Asha Suresh Shetty jointly with Suresh Kouch Shetty 8. Shobha Shetty jointly with Prabhakar Poovappa Shetty 9. Usha Satish Shetty jointly with Nakare Satishchandra Shetty

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Name of the shareholder	Number of shares (<u>Equity Shares of Re. 2/- each fully paid up</u>)	% w.r.t total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (%)
As on March 31 st of the year, holding of:	Shashf Kiran Shetty jointly with Arathi Shetty	78,623,390	62.3759	62.3759
a) Shares - <u>Equity Shares of Re. 2/- each fully paid up</u>	Shashi Kiran Shetty as trustee for Shloka Shetty Trust.	3,813,125	3.0251	3.0251
b) Voting Rights (otherwise than by shares) - NA	Arathi Shetty jointly with Shashi Kiran Shetty	3,759,720	2.9828	2.9828
c) Warrants- NA	Umesh Kumar Shetty jointly with Hita Shetty	950,770	0.7543	0.7543
d) Convertible Securities - NA	Adarsh Sudhakar Hegde jointly with Priya Hegde	950,770	0.7543	0.7543
e) any other instrument that would entitle the holder to receive shares in the TC - NA	Shubhashini J Shetty jointly with Jagadeesha Shetty	10,875	0.0086	0.0086
	Asha Suresh Shetty jointly with Suresh Kouch Shetty	10,874	0.0086	0.0086
	Shobha Shetty jointly with Prabhakar Poovappa Shetty	10,875	0.0086	0.0086
	Usha Satish Shetty jointly with Nakara Satishchandra Shetty	3,625	0.0029	0.0029
	Total	88,134,024	69.9211	69.9211

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