

Date : 04.04.2017

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Ref.: Scrip Code: 532900

Scrip Symbol: SEINV

Sub.: Submission of disclosure under regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011


Dear Sir,

Please find enclosed herewith disclosures under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, disclosing shareholding and voting right of the Promoters and Promoter Group in the Company M/s S. E. Investments Limited as on 31st March, 2017.

Hope you will find same in order and kindly keep the same in your records.

Thanking You,

Yours Faithfully,



(Sunil Agarwal)

Encl.:-

Disclosures Under Regulation 30 (2) of SEBI (SAST) Regulations, 2011 by:

- | | |
|---|-----------------------------------|
| 1. Mr. Sunil Agarwal | 2. Mr. Shantanu Agarwal |
| 3. Ms. Suniti Agarwal | 4. Mr. Purushottam Agrawal |
| 5. P. N. Agrawal (HUF) | 6. Mrs. Raj Agarwal |
| 7. Baba Herbals Pvt. Ltd. | 8. Balram Retails Pvt. Ltd. |
| 9. Diamond Infradev Pvt. Ltd. | 10. Agrim Marketing Pvt. Ltd. |
| 11. S. E. Micro Housing Finance Pvt. Ltd. | 12. Aradhna Infradev Pvt. Ltd. |
| 13. Athens Computers Technologies Pvt. Ltd. | 14. Gajodhari Chemicals Pvt. Ltd. |
| 15. Bhavya Electronics and Networks Pvt. Ltd. | |

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,
for the shareholding and voting rights as of the 31.03.2017**

Part - A - Details of Shareholding:

1	Name of the Target Company (TC)	S. E. Investments Limited (Scrip Code: 532900, Scrip ID: SEINV)		
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): 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 style="text-align: center;">or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Sunil Agarwal		
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 31st of the year, holding of:			
a.	Shares	31,62,440	7.80	7.80
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		31,62,440	7.80	7.80

(*) 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.


Sunil Agarwal

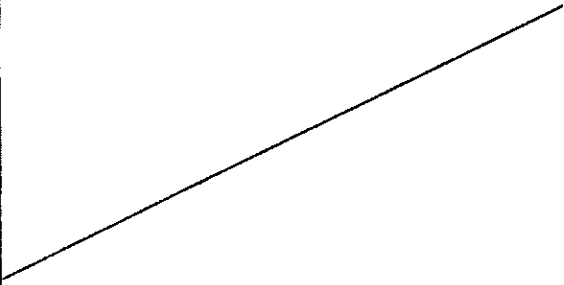
Date: 04/04/2017


Sunil Agarwal

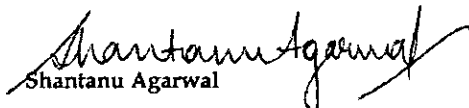
Date: 04/04/2017

Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,
for the shareholding and voting rights as of the 31.03.2017

Part - A - Details of Shareholding:

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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) :			
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 PAC with him.	Shantanu Agarwal		
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 31st of the year, holding of:			
a.	Shares	12,55,200	3.09	3.09
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	12,55,200	3.09	3.09

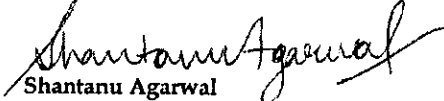
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


 Shantanu Agarwal

Date: 04-04-2017

Part - B - Name of Target Company: S. E. Investments Limited

Sr. 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	Shantanu Agarwal	Yes	BCLPA7959L


Shantanu Agarwal

Date: 04.04.2017

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for the shareholding and voting rights as of the 31.03.2017**

Part - A - Details of Shareholding:

1	Name of the Target Company (TC)	S. E. Investments Limited (Scrip Code: 532900, Scrip ID: SEINV)		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, National Stock Exchange of India Limited		
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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 31st of the year, holding of:			
	a. Shares	2,50,800	0.62	0.62
	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	2,50,800	0.62	0.62

(*) 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.


Suniti Agarwal

Date: 04/04/2017


Sunni Agarwal


Date: 04/04/2017

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for the shareholding and voting rights as of the 31.03.2017**

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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 31st of the year, holding of:			
	a. Shares	2,69,000	0.66	0.66
	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	2,69,000	0.66	0.66

(*) 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.


Purushottam Agrawal

Date: 31/04/2017


Purushottam Agrawal

Date: 04/04/2017

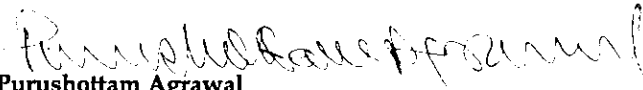
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for the shareholding and voting rights as of the 31.03.2017**

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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 31st of the year, holding of:			
	a. Shares	8,60,000	2.12	2.12
	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	8,60,000	2.12	2.12

(*) 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.

For P. N. Agrawal (HUF)


Purushottam Agrawal
(Karta)

Date: 04/04/2017

For P. N. Agrawal (HUF)

Purushottam Agrawal
Purushottam Agrawal
(Karta)

Date: 04/04/2017

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,
for the shareholding and voting rights as of the 31.03.2017**

Part - A - Details of Shareholding:

1	Name of the Target Company (TC)	S. E. Investments Limited (Scrip Code: 532900, Scrip ID: SEINV)		
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): 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 PAC with him.	Raj Agarwal		
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 31st of the year, holding of:			
	a. Shares	15,31,200	3.78	3.78
	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	15,31,200	3.78	3.78

(*) 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.

Raj Agarwal
Raj Agarwal

Date: 4/4/2017

Raj Agarwal
Raj Agarwal

Date: 4/4/2017

BABA HERBALS

Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,
for the shareholding and voting rights as of the 31.03.2017

Part - A - Details of Shareholding:

1	Name of the Target Company (TC)	S. E. Investments Limited (Scrip Code: 532900, Scrip ID: SEINV)		
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): 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 PAC with him.	/		
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 31st of the year, holding of:			
	a. Shares	60,800	0.15	0.15
	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	60,800	0.15	0.15

(*) 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.

For Baba Herbals Pvt. Ltd.


Authorised Signatory

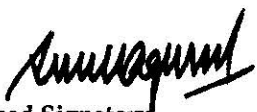
Date: 04/04/2017

Baba Herbals Private Limited

CIN : U24233UP2002PTC027023 E-mail : babahpl@rediffmail.com



For Baba Herbals Pvt. Ltd.


Authorised Signatory

Date: 04/04/2017

BALRAM RETAILS PRIVATE LIMITED

Regd. Office: S 547, 1st Floor, Main Road, Niskerpet, Hyderabad - 500017.

Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,
for the shareholding and voting rights as of the 31.03.2017

Part - A - Details of Shareholding:

1	Name of the Target Company (TC)	S. E. Investments Limited (Scrip Code: 532900, Scrip ID: SEINV)		
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): 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 PAC with him.	/		
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 31st of the year, holding of:			
	a. Shares	72,632	0.18	0.18
	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	72,632	0.18	0.18

(*) 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.

For Balram Retails Pvt. Ltd.

Authorized Signatory

Date: 04/04/2017

CIN: U11909DL2007PTC176813

Phone: +91 800188888 E-Mail: balramretails@grubila.com

For Balram Retails Pvt. Ltd.

Authorised Signatory 

Date: 04/04/2017

Diamond Infradev Private Limited

CIN : U45400DL2007PTC169694

Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,
for the shareholding and voting rights as of the 31.03.2017

Part - A - Details of Shareholding:

1	Name of the Target Company (TC)	S. E. Investments Limited (Scrip Code: 532900, Scrip ID: SEINV)		
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): 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 PAC with him.	M/s Diamond Infradev Pvt. Ltd.		
4	Particulars of the shareholding of person(s) mentioned at (3) above			
	As of March 31st of the year, holding of:			
a.	Shares	2,56,920	0.63	0.63
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		2,56,920	0.63	0.63

(*) 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.

For Diamond Infradev Pvt. Ltd.

Authorized Signatory 

Date: 04/04/2017

Regd. Office : S-547, IInd Floor, Main Road, Shakarpur, Delhi-110092
Phone No. : +91 11 43018888 E-mail : diamondinfradevpl@rediffmail.com



For Diamond Infradev Pvt. Ltd.

Authorised Signatory 

Date: 04/04/2017

AGRIM MARKETING PVT. LTD.

Regd. Office : S-547, IInd Floor, Main Road, Shakarpur, Delhi-110092

CIN : U74120DL2008PTC176911

Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,
for the shareholding and voting rights as of the 31.03.2017

Part - A - Details of Shareholding:

1	Name of the Target Company (TC)	S. E. Investments Limited (Scrip Code: 532900, Scrip ID: SEINV)		
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): 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 PAC with him.	M/s Agrim Marketing Pvt. Ltd.		
4	Particulars of the shareholding of person(s) mentioned at (3) above			
	As of March 31st of the year, holding of:			
a.	Shares	6,61,897	1.63	1.63
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		6,61,897	1.63	1.63

(*) 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.

For Agrim Marketing Pvt. Ltd.


Authorised Signatory

Date: 04/04/2017

For Agrim Marketing Pvt. Ltd.

Authorised Signatory 

Date: 04/04/2017

FORM 30(1) & 30(2) - 2017

**Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,
for the shareholding and voting rights as of the 31.03.2017**

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1	Name of the Target Company (TC)	S. E. Investments Limited (Scrip Code: 532900, Scrip ID: SEINV)		
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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 31st of the year, holding of:			
	a. Shares	15,85,000	3.91	3.91
	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	15,85,000	3.91	3.91

(*) 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.

For S. E. Micro Housing Finance Pvt. Ltd.


Authorised Signatory

Date: 04/04/2012

For S. E. Micro Housing Finance Pvt. Ltd.

Authorised Signatory 

Date: 04/04/2017

Aradhna Infradev Private Limited

CIN : U45400DL2007PTC169216

Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,
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2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, National Stock Exchange of India Limited		
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4	Particulars of the shareholding of person(s) mentioned at (3) above			
	As of March 31st of the year, holding of:			
a.	Shares	1,27,668	0.31	0.31
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		1,27,668	0.31	0.31

(*) 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.

For Aradhana Infradev Pvt. Ltd.


Authorised Signatory

Date: 04/04/2017

Regd. Office : S-547, IInd Floor, Main Road, Shakarpur, Delhi-92
Phone No. : +91 11-43018888 E-mail : aradhna123pvt@gmail.com

Authorized Signatory 

Date: 04/04/2017

Athens Computer Technologies Pvt. Ltd.

Regd. Office : S-547, IInd Floor, Main Road, Shakarpur, New Delhi-110092

CIN : U72300DL2008PTC176835

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4	Particulars of the shareholding of person(s) mentioned at (3) above			
a.	As of March 31st of the year, holding of: Shares	3,42,662	0.84	0.84
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		3,42,662	0.84	0.84

(*) 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.

For Athens Computer Technologies Pvt. Ltd.

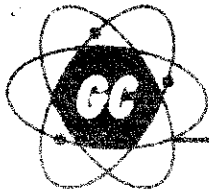

Authorised Signatory

Date: 04/04/2017

For Athens Computer Technologies Pvt. Ltd.

Authorised Signatory 

Date: 04/04/2017



CIN: U24100DL2008PTC177354

Gajodhari Chemicals Pvt. Ltd.

Reg. Off.: S-547, II Floor, Main Road, Shakarpur, Delhi-110092

Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,
for the shareholding and voting rights as of the 31.03.2017

Part - A - Details of Shareholding:

1	Name of the Target Company (TC)	S. E. Investments Limited (Scrip Code: 532900, Scrip ID: SEINV)		
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): 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 PAC with him.	/		
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 31st of the year, holding of:			
	a. Shares	61,756	0.15	0.15
	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	61,756	0.15	0.15

(*) 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.

For Gajodhari Chemicals Pvt. Ltd.


Authorized Signatory

Date: 04/04/2017



For Gajodhari Chemicals Pvt. Ltd.

Authorised Signatory 

Date: 04/04/2017

Bhavya Electronics & Networks Private Limited

CIN : U72502DL2008PTC177301

Disclosures under Regulation 30(1) and 30(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,
for the shareholding and voting rights as of the 31.03.2017

Part - A - Details of Shareholding:

1	Name of the Target Company (TC)	S. E. Investments Limited (Scrip Code: 532900, Scrip ID: SEINV)		
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): 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 PAC with him.	M/s Bhavya Electronics and Networks Pvt. Ltd.		
4	Particulars of the shareholding of person(s) mentioned at (3) above			
	As of March 31st of the year, holding of:			
a.	Shares	62,608	0.15	0.15
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		62,608	0.15	0.15

(*) 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.

For Bhavya Electronics and Networks Pvt. Ltd.

Authorised Signatory

Date: 04/04/2017

For Bhavya Electronics and Networks Pvt. Ltd.


Authorized Signatory

Date: 04/04/2017