

4th April 2018

General Manager – Listing, CRD BSE Ltd., P J Towers, Dalal Street, Mumbai - 400 001. BSE Scrip Code : 524735	Listing department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East , Mumbai - 400 051. NSE Symbol : HIKAL
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Dear Sir / Madam,

Re: Disclosures u/r 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part - A Details of Shareholding

1. Name of the Target Company (TC)	Hikal Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. Mumbai National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) :			
a. Name of person(s) with person 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 share or voting rights of the TC.			
Or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	JAI HIREMATH PALLAVI ANISH SWADI SUGANDHA JAI HIREMATH ANISH DILIP SWADI POOJA HIREMATH SAMEER HIREMATH DECENT ELECTRONICS PVT LTD EKDANT INVESTMENT PVT LTD KARAD ENGINEERING CONSULTANCY PVT LTD SHRI RAMESHWARA INVESTMENT PVT LTD SHRI BADRINATH INVESTMENT PVT LTD BF INVESTMENT LIMITED KALYANI INVESTMENT COMPANY LIMITED PALLAVI TRUST SUMER TRUST NIHAL TRUST RHEA TRUST ANIKA TRUST POOJA TRUST SAMEER TRUST ANISH TRUST		
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 2018 holding of:			
a) Shares			
JAI HIREMATH	893750	1.09%	1.09%
PALLAVI ANISH SWADI	254000	0.31%	0.31%
SUGANDHA JAI HIREMATH	6445000	7.84%	7.84%
ANISH DILIP SWADI	5000	0.01%	0.01%
POOJA HIREMATH	5000	0.01%	0.01%
SAMEER HIREMATH	260650	0.32%	0.32%
DECENT ELECTRONICS PVT LTD	33000	0.04%	0.04%
EKDANT INVESTMENT PVT LTD	262535	0.32%	0.32%

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4. Particulars of the shareholding of pers at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
31st			
Shares			
KARAD ENGINEERING CONSULTANCY PVT LTD	42500	0.05%	0.05%
SHRI RAMESHWARA INVESTMENT PVT LTD	6540000	7.96%	7.96%
SHRI BADRINATH INVESTMENT PVT LTD	13276575	16.15%	16.15%
BF INVESTMENT LIMITED	2182250	2.65%	2.65%
KALYANI INVESTMENT COMPANY LIMITED	25778250	31.36%	31.36%
PALLAVI TRUST	125000	0.15%	0.15%
SUMER TRUST	50000	0.06%	0.06%
NIHAL TRUST	50000	0.06%	0.06%
RHEA TRUST	50000	0.06%	0.06%
ANIKA TRUST	50000	0.06%	0.06%
POOJA TRUST	50000	0.06%	0.06%
SAMEER TRUST	125000	0.15%	0.15%
ANISH TRUST	50000	0.06%	0.06%
TOTAL PROMOTER SHAREHOLDING	56528510	68.77%	68.77%
Voting Rights (otherwise than by shares)			
Warrants			
Convertible Securities			
Any other instrument that would entitle the holder to receive shares in the TC			
Total	56528510	68.77%	68.77%

Mrs Sugandha Hiremath
Signature of the Authorised Signatory

Place : Mumbai

Date : 4th April 2018