

SIDDHARTH SHRIRAM

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April 3, 2015

BY COURIER

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400051

Sub: **Disclosure of Shareholding in the Company under Regulation 30(1) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

As required under Regulation 30(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am enclosing herewith the disclosures as I hold shares in the company which entitles me to exercise more than twenty five percent of the voting rights in the Company.

Thanking you,

Yours faithfully,



(SIDDHARTH SHRIRAM)

Encl: as above



cc: Mawana Sugars Limited
5th Floor, Kirti Mahal
19, Rajendra Place
New Delhi – 110125

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

1	Name of the Target Company (TC)	Mawana Sugars Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1) The Bombay Stock Exchange Limited 2) National Stock Exchange of India Limited		
3	Particulars of the shareholder(s) :	Siddharth Shriram		
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 2015, holding of:				
	a) Shares	27117959	69.33	-
	b) Voting Rights (otherwise than by shares)	27117959	69.33	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		27117959	69.33	

(*) 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.

Note

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


(SIDDHARTH SHRIRAM)

Place: New Delhi
Date: 31.3.2015

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

1	Name of the Target Company (TC)	Mawana Sugars Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1) The Bombay Stock Exchange Limited 2) National Stock Exchange of India Limited		
3	Particulars of the shareholder(s) :	Siddharth Shriram (As Trustee)		
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 2015, holding of:				
	a) Shares	216289	0.55	-
	b) Voting Rights (otherwise than by shares)	216289	0.55	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total		216289	0.55	

(*) 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.

Note

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



**SIDDHARTH SHRIRAM
(TRUSTEE OF ENTERPRISE TRUST)**

Place: New Delhi
Date: 31.3.2015