

To,

Date: 06.04.2016

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/ Madam,

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

With reference to the subject cited, please find enclosed the disclosure u/r 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the promoters and persons acting in concert with them.

Thanking you.

Yours faithfully,
For and on behalf of the promoters and persons acting
in concert of Mawana Sugars Limited



(A.K. MEHRA)
DIRECTOR OF SIEL INFRASTRUCTURE &
ESTATE DEVELOPERS PVT LTD.
DIN-00060254

Encl: As above

CC to: 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

**Part –A
Detail of Shareholding**

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	National Stock Exchange of India Limited BSE Limited						
3. Particulars of the shareholder(s) :	a) N.A. 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 of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him. b) <table border="1"> <tr><td>1. Mr. Siddharth Shriram</td></tr> <tr><td>2. Mr. Siddharth Shriram (Trustee of Enterprise Trust)</td></tr> <tr><td>3. Mrs. Roula Shriram</td></tr> <tr><td>4. Siel Infrastructure & Estate Developers Pvt Ltd.</td></tr> </table>			1. Mr. Siddharth Shriram	2. Mr. Siddharth Shriram (Trustee of Enterprise Trust)	3. Mrs. Roula Shriram	4. Siel Infrastructure & Estate Developers Pvt Ltd.
1. Mr. Siddharth Shriram							
2. Mr. Siddharth Shriram (Trustee of Enterprise Trust)							
3. Mrs. Roula Shriram							
4. Siel Infrastructure & Estate Developers Pvt Ltd.							
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 Capital share/voting capital of TC (*)				
As of March 31 st of the year, holding of:							
a) Shares :-							
Mr. Siddharth Shriram	27,117,959	69.33	69.33				
Mr. Siddharth Shriram (Trustee of Enterprise Trust)	216,289	0.55	0.55				
Mrs. Roula Shriram	536	0.00	0.00				
Siel Infrastructure & Estate Developer Pvt. Ltd.	1,192	0.00	0.00				
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	27,335,976	69.88	69.88				



Place: Gurgaon
Date: 06.04.2016


Authorised Signatory

Note:

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