PHOTOQUIP INDIA LTD.
10/116, Salt Pan Division, Lloyds Compound
Vidyalankar College road, Antop Hill,
Wadala (East), Mumbai 400 037.
T: +91 22 24110 110
W: www.photoquip.com
CIN NO. L74940MH1992PLC067864

Date : 04.04.2019

To,

The Secretary,
Bombay Stock Exchange,
Mumbai

Subject : **Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011**

Scrip Code : **BSE - 526588**

Dear Sir,

With reference to the above please find enclosed Disclosures of Promoters Shareholding as on 31st March 2019.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

for PHOTOQUIP INDIA LTD.

Mr. Vivek Divekar
Compliance officer

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)	PHOTOQUIP INDIA LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE		
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.	NAME OF PROMOTERS AND PERSON ACTING IN CONCERT – 1. Mr. Jayant Purshottam Soni 2. Mr. Dhaval Jayant Soni 3. Mrs. Tara Jayant Soni 4. Mr. Vimal Jayant Soni 5. Piri Systems Private Limited 6. Mrs. Anju Dhaval Soni 7. Mr. Pulin Dhaval Soni 8. Ms. Jenita Dhaval Soni 9. Mrs. Kruti Harshwardhan Suthar		
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 2019 holding of: a) Shares 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.	28,33,853	59.029%	59.029%
Total	28,33,853	59.029%	59.029%

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.

For PHOTOQUIP INDIA LTD.

DIRECTOR
DHAVAL J. SONI
DIN : 00751362

Place: Mumbai

Date: 04/04/2019