

# ROSSI & ASSOCIATES PRIVATE LIMITED

Registered Office:

A-3 Sangam Bhavan, Opp. Strand Cinema, Colaba, Mumbai 400 005  
CIN : U74210MH1989PTC053407 E-mail : rossiassociates.pvtltd@gmail.com

May 21, 2020

The Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001

(corp.relations@bseindia.com)

The Secretary  
National Stock Exchange of India Limited  
Compliance Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra [E]  
Mumbai 400 051

(takeover@nse.co.in)

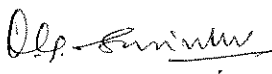
Dear Sirs:

Sub : Disclosure in compliance with Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As a member of the Promoter Group of United Spirits Limited, Bangalore, we enclose our disclosure as of March 31, 2020 in the prescribed format in compliance with Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,  
For Rossi & Associates Private Limited



Director

Encl :

Cc : United Spirits Limited, UB Tower, Level 6, UB City, 24 Vittal Mallya Road,  
Bangalore 560 001 (ramachandran.venkatesan@diageo.com)

**DISCLOSURE UNDER REGULATIONS 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Remove Watermark Now

**Part A - Details of Shareholding**

|   |                                                                        |                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                   |                                                         |                                                     |
|---|------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------|
| 1 | Name of theTarget Company (TC)                                         |                                                                                                                                                                                                                                                                                                 | UNITED SPIRITS LIMITED                                                                                                                                                                                                                            |                                                         |                                                     |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed |                                                                                                                                                                                                                                                                                                 | (1) BSE Limited<br>(2) National Stock Exchange of India Limited                                                                                                                                                                                   |                                                         |                                                     |
| 3 | Particulars of 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 | N.A.                                                                                                                                                                                                                                              |                                                         |                                                     |
|   | OR                                                                     |                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                   |                                                         |                                                     |
|   | b)                                                                     | Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                          | Rossi & Associates Private Limited<br>Dr. Vijay Mallya<br>Mallya Private Limited<br>Devi Investments Private Limited<br>Vittal Investments Private Limited<br>United Breweries (Holdings) Limited<br>Kingfisher Finvest India Limited<br>RELAY BV |                                                         |                                                     |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above    |                                                                                                                                                                                                                                                                                                 | Number of shares                                                                                                                                                                                                                                  | % w.r.t. total share/coting capital wherever applicable | % w.r.t. total diluted share / voting capital of TC |
|   | As of March 31, 2020, holding of:                                      |                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                   |                                                         |                                                     |
|   | a)                                                                     | <b>Shares</b>                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                   |                                                         |                                                     |
|   |                                                                        | Rossi & Associates Private Limited                                                                                                                                                                                                                                                              | 175,560                                                                                                                                                                                                                                           | 0.02                                                    | N.A.                                                |
|   |                                                                        | Dr. Vijay Mallya                                                                                                                                                                                                                                                                                | 62,550                                                                                                                                                                                                                                            | 0.01                                                    | N.A.                                                |
|   |                                                                        | Mallya Private Limited                                                                                                                                                                                                                                                                          | 0                                                                                                                                                                                                                                                 | 0.00                                                    | N.A.                                                |
|   |                                                                        | Devi Investments Private Limited                                                                                                                                                                                                                                                                | 0                                                                                                                                                                                                                                                 | 0.00                                                    | N.A.                                                |
|   |                                                                        | Vittal Investments Private Limited                                                                                                                                                                                                                                                              | 156,350                                                                                                                                                                                                                                           | 0.02                                                    | N.A.                                                |
|   |                                                                        | United Breweries (Holdings) Limited                                                                                                                                                                                                                                                             | 5,568,895                                                                                                                                                                                                                                         | 0.77                                                    | N.A.                                                |
|   |                                                                        | Kingfisher Finvest India Limited                                                                                                                                                                                                                                                                | 0                                                                                                                                                                                                                                                 | 0.00                                                    | N.A.                                                |
|   |                                                                        | RELAY BV                                                                                                                                                                                                                                                                                        | 406,447,245                                                                                                                                                                                                                                       | 55.94                                                   | N.A.                                                |
|   | b)                                                                     | Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                        | Nil                                                                                                                                                                                                                                               | Nil                                                     | N.A.                                                |
|   | c)                                                                     | Warrants                                                                                                                                                                                                                                                                                        | Nil                                                                                                                                                                                                                                               | Nil                                                     | N.A.                                                |
|   | d)                                                                     | Convertible Securities                                                                                                                                                                                                                                                                          | Nil                                                                                                                                                                                                                                               | Nil                                                     | N.A.                                                |
|   | e)                                                                     | Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                  | Nil                                                                                                                                                                                                                                               | Nil                                                     | N.A.                                                |
|   | TOTAL                                                                  |                                                                                                                                                                                                                                                                                                 | 412,410,600                                                                                                                                                                                                                                       | 56.76                                                   | N.A.                                                |

**Part B**

**Name of the Target Company : United Spirits Limited**

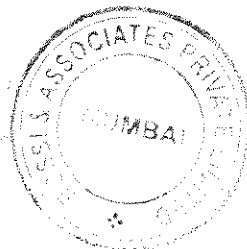
| Name of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter Group | PAN of the person and PACs |
|------------------------------------------------------------------------|---------------------------------------------------------|----------------------------|
| Rossi & Associates Private Limited                                     | YES                                                     |                            |
| Dr. Vijay Mallya                                                       | YES                                                     |                            |
| Mallya Private Limited                                                 | YES                                                     |                            |
| Devi Investments Private Limited                                       | YES                                                     |                            |
| Vittal Investments Private Limited                                     | YES                                                     |                            |
| United Breweries (Holdings) Limited                                    | YES                                                     |                            |
| Kingfisher Finvest India Limited                                       | YES                                                     |                            |
| RELAY BV                                                               | YES                                                     |                            |

Note:

The names of the persons disclosed under Part B of the disclosure are Promoters forming part of the Promoter Group and not PACs.

Place : Mumbai

Date : May 21, 2020



For ROSSI & ASSOCIATES PRIVATE LIMITED

*[Signature]*  
DIRECTOR