

**Disclosures under Regulation 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)	KABRA EXTRUSIONTECHNIK LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LTD. NATIONAL STOCK EXCHANGE OF INDIA LTD.		
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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Members of promoter group as per annexure		
4. Particulars of the Shareholding of persons 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 31 st of the year, 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.	10830800	33.95 %	33.95 %
Total	10830800	33.95 %	33.95 %

ANNEXURE
Regulation 30 (1) AND 30 (2) of
SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 :

Holding by members of Promoters Group.

NAME OF SHAREHOLDER (INDIVIDUALS)	HOLDING AS ON 31-03-2016 (SHARES)	% OF TOTAL PAID UP CAPITAL
Shri Shreevallabh G. Kabra	1556356	4.88
Shri Satyanarayan G. Kabra	2073528	6.50
Shri Anand S. Kabra	2541784	7.97
Shri Varun S. Kabra	1670884	5.24
Smt Veenadevi S. Kabra	1160860	3.64
Smt Saritadevi S. Kabra	1670988	5.24
Smt Ekta A. Kabra	156400	0.48
TOTAL HOLDING	10830800	33.95

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SIGNATURE OF AUTHORISED SIGNATORY

Place: Mumbai

Date: 5th April, 2016

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