

**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	10830800	33.95 %	33.95 %
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	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 31-03-2017 (SHARES)	% OF TOTAL PAID UP CAPITAL
Shri Shreevallabh G. Kabra	3225344	10.110
Shri Satyanarayan G. Kabra	2000	0.006
Shri Anand S. Kabra	6282196	19.692
Shri Varun S. Kabra	2000	0.006
Smt Veenadevi S. Kabra	1160860	3.639
Smt Saritadevi S. Kabra	2000	0.006
Smt Ekta A. Kabra	156400	0.490
TOTAL HOLDING	10830800	33.95


SIGNATURE OF AUTHORISED SIGNATORY

Place: Mumbai

Date: 4th April, 2017

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