

UTTAR PRADESH TRADING COMPANY LIMITED

Regd. Office: 9/1, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001
Tel: 2242 9956, 2248 7068, Fax: 2248 6369, E-mail: birlasugar@birla-sugar.com
CIN: U51109WB1951PLC019450

Through Speed Post

4th April, 2018

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship
Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.

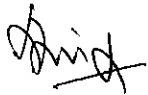
Target Company : Palash Securities Limited

Please find attached 18 Nos of disclosure of our shareholding in Palash Securities Limited (the "Target Company") together with that of the other Promoters and Person Acting in Concert with them as on 31st March, 2018. This disclosure is in accordance with Regulation 30(1) & 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please acknowledge under your official stamp receipt.

Yours faithfully,

For Uttar Pradesh Trading Company Limited



Sunil Choraria
Director
DIN: 00015449

Encl : as above

cc.: The Company Secretary
Palash Securities Limited
P. O. Hargaon, Dist. : Sitapur,
Uttar Pradesh – 261 121 – for information

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

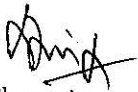
Part A- Details of Shareholdings

1.	Name of Target Company (TC)	:	PALASH SECURITIES LIMITED		
2.	Name(s) of the stock exchange(s) where shares of the TC are listed	:	1. National Stock Exchange of India Limited. 2. BSE Limited		
3.	Particulars of the shareholder (s)	:			
	a) Name of person(s) together with Person 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% shares or voting rights of the TC	:	Nil		
	or	:			
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	:	As given below		
4.	Particulars of the shareholding of person(s) mentioned in (3) above		No. of Equity Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on 31st March, 2018, holding of				
	a) Holding of Shares				
	NAME				
1	Chandra Shekhar Nopany		28,468	0.28	0.28
2	Nandini Nopany		4,167	0.04	0.04
3	Uttar Pradesh Trading Co. Ltd		12,83,234	12.83	12.83
4	SCM Investment & Trading Co. Ltd.		10,78,958	10.79	10.79
5	New India Retailing & Investment Ltd		10,71,532	10.71	10.71
6	RTM Investment & Trading Co. Ltd.		9,04,951	9.05	9.05
7	GMB Investments Private Limited		3,81,345	3.81	3.81
8	Ronson Traders Ltd.		3,27,575	3.27	3.27
9	Sidh Enterprises Ltd.		3,06,658	3.07	3.07
10	Sonali Commercial Ltd.		2,57,658	2.58	2.58
11	Yashovardhan Investment & Trading Co. Ltd.		2,00,161	2.00	2.00
12	Deepshikha Trading Co. Private Limited		1,77,784	1.78	1.78
13	Uttam Commercial Ltd.		1,17,643	1.18	1.18
14	Rajpur Farms Limited		15,315	0.15	0.15
15	Narkatiaganj Farms Limited		9,756	0.10	0.10
16	The Oudh Trading Co. (P) Ltd.		477	0.005	0.005
17	Chandra Shekhar Nopany - Trustee Shruti Family Trust [#]		258	0.003	0.003
18	Chandra Shekhar Nopany - Trustee Shekhar Family Trust [#]		10	0.0001	0.0001
	TOTAL		61,65,950	61.64	61.64
	b) Voting Rights (otherwise than by shares)		N.A	N.A	N.A
	c) Warrants		N.A	N.A	N.A
	d) Convertible Securities		N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	N.A	N.A
	TOTAL		61,65,950	61.64	61.64

(*) 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

(#) Shares purchased/acquired on 27th March, 2018

For Uttar Pradesh Trading Co. Ltd



Sunil Choraria

Director

DIN: 00015449

Place : Kolkata

Date : 04.04.2018

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

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	or	:			
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	:	As given below		
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18	Chandra Shekhar Nopany - Trustee Shekhar Family Trust [#]		10	0.0001	0.0001
	TOTAL		61,65,950	61.64	61.64
	b) Voting Rights (otherwise than by shares)		N.A	N.A	N.A
	c) Warrants		N.A	N.A	N.A
	d) Convertible Securities		N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	N.A	N.A
	TOTAL		61,65,950	61.64	61.64

(*) 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

(#) Shares purchased/acquired on 27th March, 2018

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

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1.	Name of Target Company (TC)	:	PALASH SECURITIES LIMITED		
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3.	Particulars of the shareholder (s)	:	Nil		
	a) Name of person(s) together with Person 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% shares or voting rights of the TC	:			
	or				
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	TOTAL		61,65,950	61.64	61.64
	b) Voting Rights (otherwise than by shares)		N.A	N.A	N.A
	c) Warrants		N.A	N.A	N.A
	d) Convertible Securities		N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	N.A	N.A
	TOTAL		61,65,950	61.64	61.64

(*) 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

(#) Shares purchased/acquired on 27th March, 2018

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part A- Details of Shareholdings

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	d) Convertible Securities		N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	N.A	N.A
	TOTAL		61,65,950	61.64	61.64

(*) 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

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DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part A- Details of Shareholdings

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	e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	N.A	N.A
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(*) 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

(#) Shares purchased/acquired on 27th March, 2018

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part A- Details of Shareholdings

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	e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	N.A	N.A
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3	Uttar Pradesh Trading Co. Ltd		12,83,234	12.83	12.83
4	SCM Investment & Trading Co. Ltd.		10,78,958	10.79	10.79
5	New India Retailing & Investment Ltd		10,71,532	10.71	10.71
6	RTM Investment & Trading Co. Ltd.		9,04,951	9.05	9.05
7	GMB Investments Private Limited		3,81,345	3.81	3.81
8	Ronson Traders Ltd.		3,27,575	3.27	3.27
9	Sidh Enterprises Ltd.		3,06,658	3.07	3.07
10	Sonali Commercial Ltd.		2,57,658	2.58	2.58
11	Yashovardhan Investment & Trading Co. Ltd.		2,00,161	2.00	2.00
12	Deepshikha Trading Co. Private Limited		1,77,784	1.78	1.78
13	Uttam Commercial Ltd.		1,17,643	1.18	1.18
14	Rajpur Farms Limited		15,315	0.15	0.15
15	Narkatiaganj Farms Limited		9,756	0.10	0.10
16	The Oudh Trading Co. (P) Ltd.		477	0.005	0.005
17	Chandra Shekhar Nopany - Trustee Shruti Family Trust [#]		258	0.003	0.003
18	Chandra Shekhar Nopany - Trustee Shekhar Family Trust [#]		10	0.0001	0.0001
	TOTAL		61,65,950	61.64	61.64
	b) Voting Rights (otherwise than by shares)		N.A	N.A	N.A
	c) Warrants		N.A	N.A	N.A
	d) Convertible Securities		N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	N.A	N.A
	TOTAL		61,65,950	61.64	61.64

(*) 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

(#) Shares purchased/acquired on 27th March, 2018

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part A- Details of Shareholdings

1.	Name of Target Company (TC)	:	PALASH SECURITIES LIMITED		
2.	Name(s) of the stock exchange(s) where shares of the TC are listed	:	1. National Stock Exchange of India Limited. 2. BSE Limited		
3.	Particulars of the shareholder (s)	:	Nil		
	a) Name of person(s) together with Person 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% shares or voting rights of the TC	:			
	or				
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	:	As given below		
4.	Particulars of the shareholding of person(s) mentioned in (3) above		No. of Equity Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on 31st March, 2018, holding of				
	a) Holding of Shares				
	NAME				
1	Chandra Shekhar Nopany		28,468	0.28	0.28
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16	The Oudh Trading Co. (P) Ltd.		477	0.005	0.005
17	Chandra Shekhar Nopany - Trustee Shruti Family Trust [#]		258	0.003	0.003
18	Chandra Shekhar Nopany - Trustee Shekhar Family Trust [#]		10	0.0001	0.0001
	TOTAL		61,65,950	61.64	61.64
	b) Voting Rights (otherwise than by shares)		N.A	N.A	N.A
	c) Warrants		N.A	N.A	N.A
	d) Convertible Securities		N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	N.A	N.A
	TOTAL		61,65,950	61.64	61.64

(*) 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

(#) Shares purchased/acquired on 27th March, 2018

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part A- Details of Shareholdings

1.	Name of Target Company (TC)	:	PALASH SECURITIES LIMITED		
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3.	Particulars of the shareholder (s)	:	Nil		
	a) Name of person(s) together with Person 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% shares or voting rights of the TC	:			
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	TOTAL		61,65,950	61.64	61.64
	b) Voting Rights (otherwise than by shares)		N.A	N.A	N.A
	c) Warrants		N.A	N.A	N.A
	d) Convertible Securities		N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	N.A	N.A
	TOTAL		61,65,950	61.64	61.64

(*) 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

(#) Shares purchased/acquired on 27th March, 2018

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part A- Details of Shareholdings

1.	Name of Target Company (TC)	:	PALASH SECURITIES LIMITED		
2.	Name(s) of the stock exchange(s) where shares of the TC are listed	:	1. National Stock Exchange of India Limited. 2. BSE Limited		
3.	Particulars of the shareholder (s)	:	Nil		
	a) Name of person(s) together with Person 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% shares or voting rights of the TC	:			
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	d) Convertible Securities		N.A	N.A	N.A
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DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part A- Details of Shareholdings

1.	Name of Target Company (TC)	:	PALASH SECURITIES LIMITED		
2.	Name(s) of the stock exchange(s) where shares of the TC are listed	:	1. National Stock Exchange of India Limited. 2. BSE Limited		
3.	Particulars of the shareholder (s)	:	Nil		
	a) Name of person(s) together with Person 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% shares or voting rights of the TC	:			
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	TOTAL		61,65,950	61.64	61.64
	b) Voting Rights (otherwise than by shares)		N.A	N.A	N.A
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	d) Convertible Securities		N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	N.A	N.A
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(#) Shares purchased/acquired on 27th March, 2018

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part A- Details of Shareholdings

1.	Name of Target Company (TC)	:	PALASH SECURITIES LIMITED		
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3.	Particulars of the shareholder (s)	:	Nil		
	a) Name of person(s) together with Person 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% shares or voting rights of the TC	:			
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	NAME				
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	TOTAL		61,65,950	61.64	61.64
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	c) Warrants		N.A	N.A	N.A
	d) Convertible Securities		N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	N.A	N.A
	TOTAL		61,65,950	61.64	61.64

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DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part A- Details of Shareholdings

1.	Name of Target Company (TC)	:	PALASH SECURITIES LIMITED		
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3.	Particulars of the shareholder (s)	:	Nil		
	a) Name of person(s) together with Person 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% shares or voting rights of the TC	:			
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	d) Convertible Securities		N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	N.A	N.A
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(#) Shares purchased/acquired on 27th March, 2018

SHRUTI FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700 001

Ph:033 2248 7068; 2243 0497/8;
2213 1370, 2213 1680

Fax: 033 22486369
Email:birlasugar@birla-sugar.com

Through Speed Post

4th April, 2018

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.

Target Company : Palash Securities Limited

Please find attached a disclosure of our shareholding in Palash Securities Limited (the "Target Company") together with that of the other Promoters and Person Acting in Concert with them as on 31st March, 2018. This disclosure is in accordance with Regulation 30(1) & 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge under your official stamp receipt.

Yours faithfully,

For Shruti Family Trust



Chandra Shekhar Nopany
Trustee

Encl : as above

cc.: The Company Secretary
Palash Securities Limited
P. O. Hargaon, Dist. : Sitapur,
Uttar Pradesh – 261 121 – for information

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part A- Details of Shareholdings

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	e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	N.A	N.A
	TOTAL		61,65,950	61.64	61.64

(*) 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

(#) Shares purchased/acquired on 27th March, 2018

Ph: 033 2248 7068; 2243 0497/8;
2213 1370, 2213 1680

Fax: 033 22486369
Email: birlasugar@birla-sugar.com

SHEKHAR FAMILY TRUST

9/1 R N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700 001

Through Speed Post

4th April, 2018

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.

Target Company : Palash Securities Limited

Please find attached a disclosure of our shareholding in Palash Securities Limited (the "Target Company") together with that of the other Promoters and Person Acting in Concert with them as on 31st March, 2018. This disclosure is in accordance with Regulation 30(1) & 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge under your official stamp receipt.

Yours faithfully,

For Shekhar Family Trust



Chandra Shekhar Nopany
Trustee

Encl : as above

cc.: The Company Secretary
Palash Securities Limited
P. O. Hargaon, Dist. : Sitapur,
Uttar Pradesh – 261 121 – for information

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part A- Details of Shareholdings

1.	Name of Target Company (TC)	:	PALASH SECURITIES LIMITED		
2.	Name(s) of the stock exchange(s) where shares of the TC are listed	:	1. National Stock Exchange of India Limited. 2. BSE Limited		
3.	Particulars of the shareholder (s)	:	Nil		
	a) Name of person(s) together with Person 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% shares or voting rights of the TC	:			
	or				
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	:	As given below		
4.	Particulars of the shareholding of person(s) mentioned in (3) above		No. of Equity Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on 31st March, 2018, holding of				
	a) Holding of Shares				
	NAME				
1	Chandra Shekhar Nopany		28,468	0.28	0.28
2	Nandini Nopany		4,167	0.04	0.04
3	Uttar Pradesh Trading Co. Ltd		12,83,234	12.83	12.83
4	SCM Investment & Trading Co. Ltd.		10,78,958	10.79	10.79
5	New India Retailing & Investment Ltd		10,71,532	10.71	10.71
6	RTM Investment & Trading Co. Ltd.		9,04,951	9.05	9.05
7	GMB Investments Private Limited		3,81,345	3.81	3.81
8	Ronson Traders Ltd.		3,27,575	3.27	3.27
9	Sidh Enterprises Ltd.		3,06,658	3.07	3.07
10	Sonali Commercial Ltd.		2,57,658	2.58	2.58
11	Yashovardhan Investment & Trading Co. Ltd.		2,00,161	2.00	2.00
12	Deepshikha Trading Co. Private Limited		1,77,784	1.78	1.78
13	Uttam Commercial Ltd.		1,17,643	1.18	1.18
14	Rajpur Farms Limited		15,315	0.15	0.15
15	Narkatiaganj Farms Limited		9,756	0.10	0.10
16	The Oudh Trading Co. (P) Ltd.		477	0.005	0.005
17	Chandra Shekhar Nopany - Trustee Shruti Family Trust [#]		258	0.003	0.003
18	Chandra Shekhar Nopany - Trustee Shekhar Family Trust [#]		10	0.0001	0.0001
	TOTAL		61,65,950	61.64	61.64
	b) Voting Rights (otherwise than by shares)		N.A	N.A	N.A
	c) Warrants		N.A	N.A	N.A
	d) Convertible Securities		N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	N.A	N.A
	TOTAL		61,65,950	61.64	61.64

(*) 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

(#) Shares purchased/acquired on 27th March, 2018

CHANDRA SHEKHAR NOPANY

Through Speed Post

4th April, 2018

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.

Target Company : Palash Securities Limited

Please find attached a disclosure of our shareholding in Palash Securities Limited (the "Target Company") together with that of the other Promoters and Person Acting in Concert with them as on 31st March, 2018. This disclosure is in accordance with Regulation 30(1) & 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge under your official stamp receipt.

Yours faithfully,



Chandra Shekhar Nopany

Encl : as above

cc.: The Company Secretary
Palash Securities Limited
P. O. Hargaon, Dist. : Sitapur,
Uttar Pradesh – 261 121 – for information

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part A- Details of Shareholdings

1.	Name of Target Company (TC)	:	PALASH SECURITIES LIMITED		
2.	Name(s) of the stock exchange(s) where shares of the TC are listed	:	1. National Stock Exchange of India Limited. 2. BSE Limited		
3.	Particulars of the shareholder (s)	:	Nil		
	a) Name of person(s) together with Person 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% shares or voting rights of the TC	:			
	or				
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	:	As given below		
4.	Particulars of the shareholding of person(s) mentioned in (3) above		No. of Equity Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on 31st March, 2018, holding of				
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12	Deepshikha Trading Co. Private Limited		1,77,784	1.78	1.78
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14	Rajpur Farms Limited		15,315	0.15	0.15
15	Narkatiaganj Farms Limited		9,756	0.10	0.10
16	The Oudh Trading Co. (P) Ltd.		477	0.005	0.005
17	Chandra Shekhar Nopany - Trustee Shruti Family Trust [#]		258	0.003	0.003
18	Chandra Shekhar Nopany - Trustee Shekhar Family Trust [#]		10	0.0001	0.0001
	TOTAL		61,65,950	61.64	61.64
	b) Voting Rights (otherwise than by shares)		N.A	N.A	N.A
	c) Warrants		N.A	N.A	N.A
	d) Convertible Securities		N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	N.A	N.A
	TOTAL		61,65,950	61.64	61.64

(*) 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

(#) Shares purchased/acquired on 27th March, 2018

Nandini Nopany

Through Speed Post

4th April, 2018

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

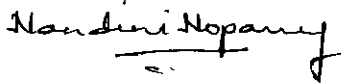
Sub: Disclosure in terms of Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.

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Please acknowledge under your official stamp receipt.

Yours faithfully,



Nandini Nopany

Encl : as above

cc.: The Company Secretary
Palash Securities Limited
P. O. Hargaon, Dist. : Sitapur,
Uttar Pradesh – 261 121 – for information

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

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	d) Convertible Securities		N.A	N.A	N.A
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