Kanaiyalal M. Sheth

Date : 4th April, 2018

The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Assistant Vice President
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub. : Annual Disclosure of Shareholding under SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011

Enclose please find in the prescribed format, the details of shareholding of promoters (together with the person acting in concert) having control in **The Great Eastern Shipping Company Limited** under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as on **March 31, 2018.**

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

Kanaiyalal M. Sheth

Encl. : As above.

19-B Manek, 11 L. D. Ruparel Marg, Mumbai – 400 006

GRD
8564860192

5-4-18

Format for Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

1	Name of Target Company (TC)	The Great Eastern Shipping Company Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange (BSE) and National Stock Exchnage (NSE)		
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% of the voting rights of the TC. or b. Name(s) of promoter(s), members of the promoter group and PAC with him.	Nil Annexure I		
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 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.	4,47,20,614	29.66	N.A.
	Total	**4,47,20,614**	**29.66**	**N.A.**

(*) 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.

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place : Mumbai

Date : 4th April, 2018

Annexure I

Disclosure under regulation 30(2)

Equity share holding of The Great Eastern Shipping Company Limited as on 31st March, 2018

Firtst Holder's Name	No. of Shares	% Holding
Kanaiyalal Maneklal Sheth	2,78,133	0.18
Bharat Kanaiyalal Sheth #	1,57,19,490	10.43
Ravi Kanaiyalal Sheth *	1,52,11,239	10.09
Ravi K. Sheth	51,265	0.03
Jyotsna Kanaiyalal Sheth	2,47,968	0.16
Amita Ravi Sheth	1,83,808	0.12
Jyoti Bharat Sheth	1,37,796	0.09
Nisha V. Mehta	1,12,037	0.07
Rahul R. Sheth	1,08,521	0.07
Nirja B. Sheth	1,05,317	0.07
Arjun R. Sheth	50,040	0.03
Laadki Trading and Investments Ltd	55,24,981	3.66
A. H. Bhiwandiwala Investments Pvt Ltd.	3,600	0.00
Asha V. Sheth	21,22,851	1.41
Ketaki V. Sheth	9,89,980	0.66
Ashadeep Trading LLP	2,03,444	0.13
V. J. Share Enterprises LLP	95,832	0.06
Rosaleen Mulji	4,32,000	0.29
Sachin Mulji	10,55,000	0.70
Sangita Mulji	5,82,415	0.39
Kabir Mulji	5,29,615	0.35
Gopali Mulji	4,00,000	0.27
Gopa Inv Co Pvt Ltd	4,24,000	0.28
P. S. Padgaokar	1,51,282	0.10
Total	**4,47,20,614**	**29.66**

Note : -

Bharat Sheth's total shareholding including shares held as Trustee.

* Ravi Sheth's total shareholding including shares held as Trustee.