

AMAR CHINUBHAI DOSHI

A/27, Jivkor Nagar, Ghod Dod Road, Surat - 395001, Gujarat

7th April, 2020

To,

The Manager - Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400051

Subject: Disclosure under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

I, Amar Chinubhai Doshi, Promoter and Managing Director of Aaron Industries Limited is hereby disclosing aggregate shareholding of Promoters alongwith Promoters Group in the Company as on 31st March, 2020 as required under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same in your records.

Thanking you.

Sd/-

Amar Chinubhai Doshi

Promoter and Managing Director

For and on behalf of Promoter/ Promoter Group

Encl: a/a

CC:

Ankitkumar Tank,

Company Secretary & Compliance Officer

Aaron Industries Limited

B-65 & 66, Jawahar Road No. 4,

Udhyog Nagar, Udhana,

Surat – 394210, Gujarat

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)	Aaron Industries Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited - Emerge Platform		
3	Particulars of the shareholder(s) a. Name of person 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 shares or 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.	--- As per "Annexure-A"		
4	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As on 31 st March, 2020, holding of			
	(a) Shares	As per "Annexure-A"		
	(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	---	---	---
	Total	3878416	73.72	73.72

Part B:**

Name of the target Company: Aaron Industries Limited

Name(s) 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
Amar Chinubhai Doshi	Promoter	
Karan Amar Doshi	Promoter	
Monish Amarbhai Doshi	Promoter	
Radhika Amar Doshi	Promoter	
Toral Karan Doshi	Promoter	
Bhoomi Monish Doshi	Promoter	
Amar Chinubhai Doshi HUF	Promoter Group	
Karan Amar Doshi HUF	Promoter Group	
Monish Amarbhai Doshi HUF	Promoter Group	

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sd/-

Amar Chinubhai Doshi

Promoter and Managing Director

For and on behalf of Promoter/ Promoter Group

Place: Surat

Date: 07/04/2020

Annexure-A

Name of the target Company: Aaron Industries Limited

Shareholding details of Promoters and Promoters Group

Sr. No.	Name	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Amar Chinubhai Doshi	1389275	26.41	26.41
2	Karan Amar Doshi	751207	14.28	14.28
3	Monish Amarbhai Doshi	731581	13.91	13.91
4	Radhika Amar Doshi	582513	11.07	11.07
5	Toral Karan Doshi	53469	1.02	1.02
6	Bhoomi Monish Doshi	51159	0.97	0.97
7	Amar Chinubhai Doshi HUF	142105	2.70	2.70
8	Karan Amar Doshi HUF	77179	1.47	1.47
9	Monish Amarbhai Doshi HUF	99928	1.90	1.90
Total		3878416	73.72	73.72

Notes:

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.

Sd/-

Amar Chinubhai Doshi

Promoter and Managing Director

For and on behalf of Promoter/ Promoter Group

Place: Surat

Date: 07/04/2020