

Dr. KAILASH S. CHOUDHARI

**C-65, First Floor, Anand Niketan,
New Delhi -110021**

Date: 13.05.2020

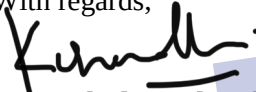
The Compliance Team
Aksh Optifibre Limited
F-1080, RIICO Industrial Area,
Phase-III, Bhiwadi,
Rajasthan-301019

Dear Sir,

Please find attached herewith the yearly disclosure as per the terms of Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011 in prescribed format.

Thanking You

With regards,


Dr. Kailash S. Choudhari
Chairman

Encl: As above.

Cc. To :

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 013
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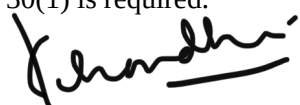
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	AKSH OPTIFIBRE LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
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.	<u>Promoters:</u> Dr. Kailash S. Choudhari Mr. Popatlal Fulchand Sundesha <u>PAC/Promoter Group:</u> Ms. Seema Choudhari Mr. Rohan Choudhari Ms. Rashi Choudhari Mr. Shailesh Popatlal Sundesha Ms. Sharda Popatlal Ms. Bharati Shailesh		
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, 2020 holding of:			
a) Shares	45,470,335	27.95%	27.95%
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.(GDRs)	-	-	-
Total	45,470,335	27.95%	27.95%

(*) 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

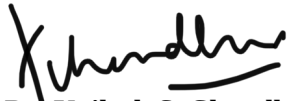
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



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Part-B**Name of the Target Company: Aksh Optifibre 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
Dr. Kailash S. Choudhari	Promoter	
Mr. Popatlal Fulchand Sundesha	Promoter	
Ms. Seema Choudhari	Promoter Group	
Mr. Rohan Choudhari	Promoter Group	
Ms. Rashi Choudhari	Promoter Group	
Ms. Sharda Popatlal	Promoter Group	
Mr. Shailesh Popatlal Sundesha	Promoter Group	
Ms. Bharati Shailesh	Promoter Group	



Dr. Kailash S. Choudhari
Chairman



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Annexure**Details of Promoters Holding as on 31.03.2020**

S. No.	Name of Promoter/Promoter Group	PAN	No. of Shares held	%
1	Dr. Kailash S. Choudhari	AAHPC7797B	20,205,678	12.42
2	Mr. Popatlal Fulchand Sundesha	AAAPF1710G	0	0.00
3	Ms. Seema Choudhari	AAHPC2613G	7,000,000	4.30
4	Mr. Rohan Choudhari	ALCPC5959P	150,500	0.09
5	Ms. Rashi Choudhari	ASQPC9133J	150,500	0.09
6	Mr. Shailesh Popatlal Sundesha	AACPP4768L	6,901,723	4.24
7	Ms. Sharda Popatlal	AACPP4769M	6,969,562	4.28
8	Ms. Bharati Shailesh	AAAPO1664J	4,092,372	2.52

