

Listing Compliance and Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	Listing and Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
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April 06, 2021

Dear Sirs,

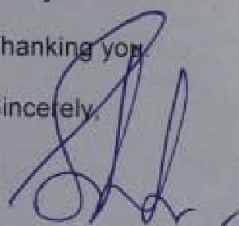
Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting herewith the disclosure of shareholding and voting rights on behalf of each person belonging to the category of Promoter & Promoter Group of Allcargo Logistics Limited as on March 31, 2021.

Kindly take the same on record and oblige.

Thanking you,

Sincerely,



Shashi Kiran Shetty on behalf of the Promoter & Promoter Group of Allcargo Logistics Limited

Encl: a/a

Cc: Mr Devanand Mojindra
Company Secretary
Allcargo Logistics Limited
6th Floor, Avashya House,
CST Road, Kalina,
Santacruz (East),
Mumbai – 400 098

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Allcargo Logistics Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (Scrip Code: 532749) National Stock Exchange of India Limited (Symbol: ALLCARGO)
3. Particulars of the shareholder(s) :	
<p>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 TC) is more than 25% of the voting rights of the TC.</p> <p style="text-align: center;">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.</p>	<p>Not applicable</p> <p><u>Promoter & Promoter Group</u></p> <ol style="list-style-type: none"> 1. Shashi Kiran Shetty jointly with Arathi Shetty 2. Shashi Kiran Shetty (As Trustee of M/s Shloka Shetty Trust) 3. Arathi Shetty jointly with Shashi Kiran Shetty 4. Adarsh Sudhakar Hegde jointly with Priya Hegde 5. Priya Adarsh Hegde

4. Particulars of the shareholding of person(s) mentioned at (3) above	Name of the shareholder	Number of shares (<u>Equity Shares of Rs. 2/- each fully paid up</u>)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As on March 31st of the year 2021, holding of: a) Shares - <u>Equity Shares of Rs.2/- each fully paid up</u> b) Voting Rights (otherwise than by shares) - NA c) Warrants- NA d) Convertible Securities - NA e) any other instrument that would entitle the holder to receive shares in the TC – NA Total	Shashi Kiran Shetty jointly with Arathi Shetty	152,519,341	62.08	62.08
	Shashi Kiran Shetty as trustee for Shloka Shetty Trust	7,456,015	3.03	3.03
	Arathi Shetty jointly with Shashi Kiran Shetty	7,351,353	2.99	2.99
	Adarsh Sudhakar Hegde jointly with Priya Hegde	4,545,500	1.85	1.85
	Priya Adarsh Hegde	150,000	0.06	0.06
		172,022,209	70.01	70.01

Part-B****Name of the Target Company: Allcargo Logistics 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
Shashi Kiran Shetty jointly with Arathi Shetty	Promoter	
Shashi Kiran Shetty (As Trustee of M/s Shloka Shetty Trust)	Promoter	
Arathi Shetty jointly with Shashi Kiran Shetty	Promoter	
Adarsh Sudhakar Hegde jointly with Priya Hegde	Promoter	
Priya Adarsh Hegde	Promoter group	

**(Shashi Kiran Shetty on behalf of the Promoter & Promoter Group)****Place: Mumbai****Date: April 06, 2021****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.