

Date: 06.04.2020

The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

The Compliance Officer
Avro India Limited
A-7/36-39, South of G.T.Road
Industrial Area, Electrosteel
Casting Compound, Ghaziabad
Uttar Pradesh-201009

Scrip Symbol: AVROIND

Subject: Disclosure under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011

Dear Sir,

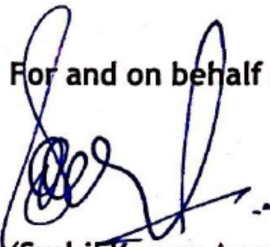
Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith details of the aggregate shareholding and voting rights held by us in the capacity of Promoters and Promoter Group in Avro India Limited as on March 31, 2020.

This is for your information and records.

Thanking You,

Yours Faithfully,

For and on behalf of Promoters and Promoter Group



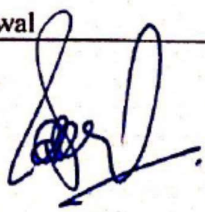
(Sushil Kumar Aggarwal)
Promoter & Authorized Signatory

Encl: As Above.

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

Part A- Details of Shareholding

1. Name of the Target Company (TC)	Avro India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd (SME Emerge)		
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 TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter(s): 1. Sushil Kumar Aggarwal 2. Sahil Aggarwal 3. Anita Aggarwal 4. Kundita Aggarwal 5. Nikhil Aggarwal 6. Sushil Kumar Aggarwal (HUF) 7. Sahil Aggarwal (HUF)		
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 on March 31, 2019 of the year, holding of:			
a) Equity Shares			
1. Sushil Kumar Aggarwal	7,80,000	23.970%	23.970%
2. Sahil Aggarwal	4,50,000	13.829%	13.829%



3. Anita Aggarwal	6,90,000	21.205%	21.205%
4. Nikhil Aggarwal	75,000	2.305%	2.305%
5. Kundita Aggarwal	75,000	2.305%	2.305%
6. Sushil Kumar Aggarwal HUF	75,000	2.305%	2.305%
7. Sahil Aggarwal HUF	75,000	2.305%	2.305%
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	-	-	-
TOTAL	22,20,000	68.22%	68.22%

Part-B**

Name of the Target Company: Avro India 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
Sushil Kumar Aggarwal	Yes	
Sahil Aggarwal	Yes	
Anita Aggarwal	Yes	
Nikhil Aggarwal	Yes	
Kundita Aggarwal	Yes	
Sushil Kumar Aggarwal HUF	Yes	
Sahil Aggarwal HUF	Yes	



(Sushil Kumar Aggarwal)
Promoter & Authorised Signatory

Place: Ghaziabad

Date: 06.04.2020

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.