

April 07, 2016

To,

**Department of Corporate Services
BSE Ltd.**

✓ Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 532749

**The Listing Department
National Stock Exchange of India Ltd.**

✓ Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

NSE Symbol: ALLCARGO

✓ **Mr. Shailesh Dholakia,
Company Secretary & Compliance Officer,
Allcargo Logistics Limited**

Avashya House, 6th Floor,
CST Road, Kalina,
Santacruz (East),
Mumbai – 400 098

Dear Sir,

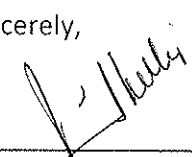
Sub: Disclosure under Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to regulation 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are submitting herewith the disclosure of shareholding on behalf of each person belonging to the category of Promoter & Promoter Group of M/s. Allcargo Logistics Limited ('the Target Company') as on March 31, 2016.

Kindly take the same on record and oblige.

Thanking you.

Sincerely,



Arathi Shetty on behalf of the Promoter & Promoter Group

Encl: A/a

Format for 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)	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. Umesh Kumar Shetty jointly with Hita Shetty 5. Adarsh Sudhakar Hegde jointly with Priya Hegde 6. Shubhashini J. Shetty jointly with Jagadeesha Shetty 7. Asha Suresh Shetty jointly with Suresh Kouch Shetty 8. Shobha Shetty jointly with Prabhakar Poovappa Shetty 9. Usha Satish Shetty jointly with Nakare Satishchandra Shetty

4. Particulars of the shareholding of person(s) mentioned at (3) above	Name of the shareholder	Number of shares (Equity Shares of Rs. 2/- each fully paid up)	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
<p>As on March 31st of the year 2016, holding of:</p> <p>a) Shares - <u>Equity Shares of Rs. 2/- each fully paid up</u></p> <p>b) Voting Rights (otherwise than by shares) - NA</p> <p>c) Warrants- NA</p> <p>d) Convertible Securities - NA</p> <p>e) any other instrument that would entitle the holder to receive shares in the TC - NA</p>	Shashi Kiran Shetty jointly with Arathi Shetty	15,50,92,936	61.5215	61.5215
	Shashi Kiran Shetty (Singly)	592	0.0002	0.0002
	Shashi Kiran Shetty as trustee for Shloka Shetty Trust	76,26,250	3.0251	3.0251
	Arathi Shetty jointly with Shashi Kiran Shetty	75,19,440	2.9828	2.9828
	Umesh Kumar Shetty jointly with Hita Shetty	25,16,924	0.9984	0.9984
	Adarsh Sudhakar Hegde jointly with Priya Hegde	34,40,000	1.3646	1.3646
	Shubhashini J Shetty jointly with Jagadeesha Shetty	21,750	0.0086	0.0086
	Asha Suresh Shetty jointly with Suresh Kouch Shetty	21,748	0.0086	0.0086
	Shobha Shetty jointly with Prabhakar Poovappa Shetty	21,750	0.0086	0.0086
	Usha Satish Shetty jointly with Nakare Satishchandra Shetty	7,250	0.0029	0.0029
	Total	17,62,68,640	69.9214	69.9214



(Arathi Shetty on behalf of the Promoter & Promoter Group)

Place: Mumbai

Date: April 06, 2016

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.