

From:
Samir K. Patel
52, Urmi Society,
Productivity Road,
Vadodara, 390015

Date : 02.04.2016

To,
National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Ref: Company Code: BANCOINDIA

Dear Sir,

Reg: Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2016.

With reference to above, enclosed please find the details of shareholding of Promoters, Promoters Group and Persons Acting in Concert as per Regulation 30(2) of the aforesaid Regulations, as on March 31, 2016.

Kindly find the same in order and confirm.

Thanking you,

Yours faithfully,



Samir K. Patel
On behalf of Promoter/Promoter Group/PAC

Encl: A/a

Cc:
The Company Secretary
Banco Products (India) Limited
Bil, Near Bhaili Railway Station,
Padra Road,
Dist. Vadodara – 391 410.

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

1.	Name of the Target Company (TC)	Banco Products (India) Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited; National Stock Exchange of India 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 TC) is more than 25% of the voting rights of the TC.	Not Applicable		
	OR			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mehul K. Patel; Samir K. Patel; Vimal K. Patel; Hasumati K. Patel; Pritty V. Patel; Monal S. Patel; Gayatri M. Patel; M/s. Overseas Pearl Limited		
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 of March 31, 2016, holding of :			
	a. Shares			
	Vimal K. Patel	55,72,836	7.79	7.79
	Samir K. Patel	50,16,997	7.01	7.01
	Mehul K. Patel	56,15,382	7.85	7.85
	Hasumati K. Patel	18,67,548	2.62	2.62
	Pritty V. Patel	11,82,085	1.65	1.65
	Monal S. Patel	11,82,806	1.65	1.65
	Gayatri M. Patel	12,02,378	1.68	1.68
	M/s. Overseas Pearl Limited	2,69,09,960	37.63	37.63
	Total	4,85,49,992	67.88	67.88
	b. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
	c. Warrants	N.A.	N.A.	N.A.
	d. Convertible Securities	N.A.	N.A.	N.A.
	e. Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
	Total	4,85,49,992	67.88	67.88

(*) 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.

On Behalf of Promoter / Promoter Group / PAC



Samir K. Patel
Signature of the Authorised Signatory

Place: Baroda
Date: 02.04.2016