KACHARDAS R. BEDMUTHA

ADDRESS: C-403, GREEN MEADOWS, NASHIK-POONA ROAD, B/H MHASOBA MANDIR NASHIK ROAD, NASHIK- 422101.

To,

The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

PART - A

Details of shareholding 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)	**BEDMUTHA INDUSTRIES LIMITED**			
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**BSE LIMITED AND 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	**NOT APPLICABLE** **AS PER ANNEXURE – I ENCLOSED**			
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 31st of the year, holding of: a) Shares 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.	**AS PER ANNEXURE – II ENCLOSED**			
Total				

(*) 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.

FOR AND ON BEHALF OF THE PROMOTERS & PAC OF BEDMUTHA INDUSTRIES LIMITED

K R Bedmutha

KACHARDAS RATANCHAND BEDMUTHA
PROMOTER
Date: 06/04/2016

Annexure - I

Names of Promoters, members of the Promoter group and Persons Acting in Concert
As of March 31, 2016

Sr.No.	Names
PROMOTERS & PERSONS ACTING IN CONCERT	
1	ASHA RASIK SHETIYA
2	AJAY KACHARDAS VEDMUTHA
3	DIVYA AJAY VEDMUTHA
4	KAMALABHAI KACHARDAS BEDMUTHA
5	KACHARDAS RATANCHAND BEDMUTHA
6	NAYANASUKH RATANCHAND BEDMUTHA
7	RASIK MOTILAL SHETIYA
8	SUDHIR NAYANSUKH BEDMUTHA
9	USHA VIJAY VEDMUTHA
10	VIMAL NAYANSUKH BEDMUTHA
11	VINITA AJAY VEDMUTHA
12	VIJAY KACHARDAS VEDMUTHA
13	YASH VIJAY VEDMUTHA
14	BEDMUTHA SONS REALTY VENTURES PRIVATE LIMITED
15	K R BEDMUTHA TECHNO ASSOCIATES PRIVATE LIMITED

FOR AND ON BEHALF OF THE PROMOTERS & PAC OF BEDMUTHA INDUSTRIES LIMITED

KRBedmutha

KACHARDAS RATANCHAND BEDMUTHA
PROMOTER
Date: 06/04/2016

Annexure - II

Particulars of the shareholding of the Promoters, Members of Promoter Group and the Persons Acting in Concert

As of March 31, 2016 holding of

a) Shares

Sr.No.	Name of the Shareholder	Number of Shares	% w.r.t. total share / voting capital wherever
	PROMOTERS MEMBERS OF PROMOTER GROUP & PERSONS ACTING IN CONCERT		
1	ASHA RASIK SHETIYA	1,77,150	0.84%
2	AJAY KACHARDAS VEDMUTHA	34,26,464	16.29%
3	DIVYA AJAY VEDMUTHA	11,039	0.05%
4	KAMALABHAI KACHARDAS BEDMUTHA	8,77,313	4.17%
5	KACHARDAS RATANCHAND BEDMUTHA	22,91,973	10.90%
6	NAYANASUKH RATANCHAND BEDMUTHA	26,130	0.12%
7	RASIK MOTILAL SHETIYA	1,28,217	0.61%
8	SUDHIR NAYANSUKH BEDMUTHA	1,500	0.01%
9	USHA VIJAY VEDMUTHA	12,62,475	6.00%
10	VIMAL NAYANSUKH BEDMUTHA	7,509	0.04%
11	VINITA AJAY VEDMUTHA	12,72,148	6.05%
12	VIJAY KACHARDAS VEDMUTHA	33,77,232	16.06%
13	YASH VIJAY VEDMUTHA	23,901	0.11%
14	BEDMUTHA SONS REALTY VENTURES PRIVATE LIMITED	12,39,898	5.90%
15	K R BEDMUTHA TECHNO ASSOCIATES PRIVATE LIMITED	2,13,662	1.02%
	Total	**143,36,611**	**68.17%**

b) Voting Rights (otherwise than by shares) — **Nil**

c) Warrants — **Nil**

d) Convertible Securities* — **35,00,000**

e) Any other instrument that would entitle the holder to receive shares in the TC — **Nil**

* **Note :** The Company has issued 35,00,000 (Thirty Five Lakhs) Fully Convertible Warrants of Rs.10/- each on a preferential allotment basis for cash at a price of Rs.15.50 per warrant, with each warrant convertible into one equity share of Rs.10/- each, not later than 18 months from the date of allotment in accordance with the SEBI (ICDR) Regulations.

FOR AND ON BEHALF OF THE PROMOTERS & PAC OF BEDMUTHA INDUSTRIES LIMITED

K R Bedmutha

KACHARDAS RATANCHAND BEDMUTHA
PROMOTER
Date: 06/04/2016