

RAMESH CHANDRA SHARMA

Plot No. 12, Kailashpuri, Tonk Road, Jaipur – 302018

May 2, 2020

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 531595

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: CGCL

Sub.: Annual Disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir / Madam,

I am enclosing herewith a statement showing Annual Disclosure as on March 31, 2020 as required pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

The above is for your information and record.

Thanking you,

Yours faithfully,



Ramesh Chandra Sharma
Promoter

Place: Mumbai

Encl: As Above

CC:

Capri Global Capital Limited
502, Tower A
Peninsula Business Park
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

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

Part-A-Details of Shareholding

1. Name of the Target Company(TC)	Capri Global Capital 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Ramesh Chandra Sharma- HUF Promoter List enclosed *		
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, 2020, holding of:			
a) Shares	21,35,405	1.2193	1.2193
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	21,35,405	1.2193	1.2193

***LIST OF PERSONS ACTING IN CONCERT**

Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with Ramesh Chandra Sharma - HUF	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
As on March 31, 2020 holding of Shares:			
a) Capri Global Holdings Private Limited	6,78,24,643	38.7271	38.7271
b) Ramesh Chandra Sharma	4,37,64,930	24.9893	24.9893
c) Capri Global Advisory Services Private Limited	1,75,17,060	10.0020	10.0020
d) Rajesh Sharma	500	0.0003	0.0003

for Ramesh Chandra Sharma - HUF



**Ramesh Chandra Sharma
(Karta)**

Place: Mumbai

Date: May 2, 2020