

Regd Off: 1B, 1st Floor, Court Chambers,
35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai 400 020
Tel: 91 22 4354 8200; Fax: 91 22 2201 9051

To

BOMBAYSTOCK EXCHANGE LIMITED PhirozeJeejeebhoy Tower, Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, 5 th Floor, Plot No. C1, G Block Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051	CAPRI GLOBAL CAPITAL LIMITED 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400013
Company Code No.: 531595	Company Code: CGCL	

Dear Sir,

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

We are enclosing herewith a statement showing annual disclosure as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2018.

The above is for your information and record.

Thanking you

Yours faithfully,

For CAPRI GLOBAL HOLDINGS PRIVATE LIMITED

**ASHOK AGARWAL
DIRECTOR
DIN: 00350728**

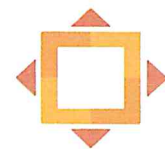
Place: Mumbai

Date: April 02, 2018

Encl : as above

Capri Global Holdings Private Limited

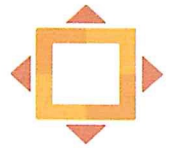
Corp. Off. : 4th Floor, Merchant Chambers, 41, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020
Tel: +91 22 4088 8100; Fax: +91 22 4088 8170; E-mail: contact@cacl.co.in; Website: www.cacl.co.in



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	Bombay Stock Exchange 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.	Capri Global Holdings Private Limited 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, 2018, holding of:			
a) Shares	67824643	38.727	38.727
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	67824643	38.727	38.727



*** LIST OF PERSONS ACTING IN CONCERT**

Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with Capri Global Holdings Private Limited	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
• As on March 31, 2018 holding of Shares:			
a) Ramesh Chandra Sharma	43764930	24.9893	24.9893
b) Capri Global Advisory Services Private Limited	17517060	10.0020	10.0020
c) Ramesh Chandra Sharma-- HUF	2135405	1.2193	1.2193
d) Rajesh Sharma	500	0.0003	0.0003

For CAPRI GLOBAL HOLDINGS PRIVATE LIMITED


(ASHOK AGARWAL)
DIRECTOR
DIN:00350728

Place: Mumbai

Date: 2nd April, 2018