

# JANARDHAN TRADING COMPANY LTD.

Regd. Office : "Birla Building", 9/1, R. N. Mukherjee Road, Kolkata - 700 001

CIN : U65992WB1970PLC027687 • E-mail : birlacal@yahoo.in • Phone : 3057-3700 / 3041-0900

April 3, 2018

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

(022) 2272 3719/2037/2039/2041/2061

E-mail: corp.relations@bseindia.com

Stock Code No. 539979

The Manager  
Listing Department,  
National Stock Exchange of India Ltd.,  
'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

(022) 2659 8237/8238 6641 8124/25/26

E-mail: takeover@nse.co.in

Stock Symbol "DIGJAM LTD"

Digjam Limited  
Aerodrome Road,  
Jamnagar 361 006

E-mail: cosec@digjam.co.in

Dear Sir,

Re: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are disclosing the aggregate shareholding and voting rights of the Promoters and Persons Acting in Concert (PAC) with them as on March 31, 2018 in the enclosed prescribed format under the said Regulations which we trust you will find in order.

Thanking you,

Yours faithfully,  
For and on behalf of Promoters & PAC  
for Janardhan Trading Co. Ltd.

  
(U. C. Jain)  
Director

Encl: As above

Sbi7/29c

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)                                                                                                                                                                                                                                                                   | DIGJAM LIMITED                                                                                                                                                                                                                                                                                                                                                            |                                                        |                                                  |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                            | - BSE Ltd.<br>- National Stock Exchange of India Ltd.                                                                                                                                                                                                                                                                                                                     |                                                        |                                                  |
| 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 instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | N.A.                                                                                                                                                                                                                                                                                                                                                                      |                                                        |                                                  |
|    | OR                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                           |                                                        |                                                  |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him                                                                                                                                                                                                                             | 1. Sri S.K. Birla<br>2. Smt. Sumangala Birla<br>3. Sri Sidharth Kumar Birla<br>4. Smt. Madhushree Birla<br>5. Birla Eastern Ltd.<br>6. Birla Holdings Ltd.<br>7. Central India General Agents Ltd.<br>8. iPro Capital Ltd.<br>9. Janardhan Trading Co. Ltd.<br>10. Sukriti Education Society<br>11. Sushila Birla Memorial Institute<br>12. Nathdwara Investment Co. Ltd. |                                                        |                                                  |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                               | Number of Shares/Voting Rights                                                                                                                                                                                                                                                                                                                                            | % w.r.t total share/voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
|    | As of March 31 <sup>st</sup> of the year 2018, holding of:                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                           |                                                        |                                                  |
|    | (a) Shares - Equity                                                                                                                                                                                                                                                                               | 2,79,27,589                                                                                                                                                                                                                                                                                                                                                               | 30.15                                                  | 30.15                                            |
|    | (b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                      | 50,00,000#                                                                                                                                                                                                                                                                                                                                                                | 5.40                                                   | 5.40                                             |
|    | (c) Warrants,                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                           |                                                        |                                                  |
|    | (d) Convertible Securities                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                           |                                                        |                                                  |
|    | (e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                           |                                                        |                                                  |
|    | <b>TOTAL</b>                                                                                                                                                                                                                                                                                      | <b>3,29,27,589</b>                                                                                                                                                                                                                                                                                                                                                        | <b>35.55</b>                                           | <b>35.55</b>                                     |