



**MANPASAND
BEVERAGES LTD.**

April 5, 2018

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai - 400 001.

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

Security ID:- **MANPASAND** || Security Code:- **539207** || ISIN:- **INE122R01018**

Dear Sir/Madam,

Sub.:- Disclosure under Reg. 30 (2) of the SEBI (Substantial Acquisition of shares and Takeovers), Regulations, 2011

Pursuant to requirement under reg. 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, kindly find attached herewith disclosure received from promoter and promoter group members of the company in the prescribed form and submitting the said respective disclosure on behalf of them.

Kindly take the above on record and inform the concerned

For Manpasand Beverages Limited

Bhavesh Jingar
Company Secretary & Compliance officer
Mem. No. A28011



Encl;

Disclosure received under reg. 30 (2) SEBI (SAST) Regulations, 2011

Format of 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)	MANPASAND BEVERAGES LIMITED		
2. Name(s) of the Stock Exchanges where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the Shareholders; a. Name of person(s) 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	----- Mr. Dharendra H. Singh (Promoter)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital whenever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year 2018, holding of			
a) Shares	5,04,91,000	44.11 %	44.11 %
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	--	--	--
TOTAL.....	5,04,91,000	44.11 %	44.11 %

(*) 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:- In case of promoter(s) making disclosures under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorised Signatory



Place:- Vadodara.

Date:- 05-04-2018

Signature of the Authorized Signatory:



Mr. Dhirendra Singh

Place: Vadodara

Date: 05-04-2018

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
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- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

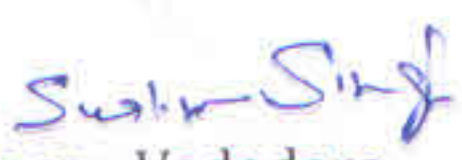
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital whenever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year 2018, holding of			
a) Shares	5,000	0.00 %	0.00 %
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	--	--	--
TOTAL.....	5,000	0.00 %	0.00 %

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Signature of the Authorised Signatory


Place:- Vadodara.
Date:- 05-04-2018

Signature of the Authorized Signatory:

Sushma Singh

Mrs. Sushma D. Singh

Place: Vadodara

Date: 05-04-2018

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital whenever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year 2018, holding of			
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Place:- Vadodara.

Date:- 05-04-2018

Signature of the Authorized Signatory:



Mr. Abhishek D. Singh

Place: Vadodara

Date: 05-04-2018

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital whenever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year 2018, holding of			
a) Shares	5,000	0.00 %	0.00 %
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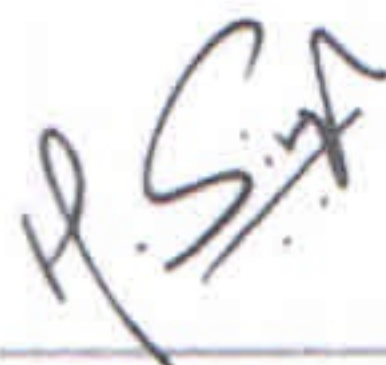
Signature of the Authorised Signatory



Place:- Vadodara.

Date:- 05-04-2018

Signature of the Authorized Signatory:



Mr. Harshvardhan D. Singh

Place: Vadodara

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