

**The Assistant Vice-President
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051**

Dear Sir,

1. Name of the Target Company (TC)	ECE INDUSTRIES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE (NSE)		
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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	N.A.		
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 31 st March, 2018, 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 list attached		
Total	65,76,900	90.23%	90.23%

NAME OF THE TARGET COMPANY: ECE INDUSTRIES LIMITED

Details of Promoters Group and their Shareholding as on 31.03.2018:

S. No.	Name of Members of Promoter & Promoter Group	As of 31 st March, 2018, holding of:					
		Shares	Voting Rights (otherwis e than by shares)	Warrants	Convertible Securities	Any other instrument that would entitle the holder to receive shares in the TC	TOTAL
1	PRAKASH KUMAR MOHTA	1524182 (20.92%)	Nil	Nil	Nil	Nil	1524182 (20.92%)
2	JAYASHREE MOHTA	11688 (0.16%)	Nil	Nil	Nil	Nil	11688 (0.16%)
3	SAKATE KHAITAN	200 (0.003%)	Nil	Nil	Nil	Nil	200 (0.003%)
4	MOULISHREE GANI	174379 (2.39%)	Nil	Nil	Nil	Nil	174379 (2.39%)
5	KUMAR MANGALAM BIRLA	6750 (0.09%)	Nil	Nil	Nil	Nil	6750 (0.09%)
6	JAYANTIKA INVESTMENT & FINANCE LIMITED (FORMERLY: PARVATI TEA COMPANY PRIVATE LTD.)	2709997 (35.08%)	Nil	Nil	Nil	Nil	2709997 (37.12%)
7	BHIRAGACHA FINANCE COMPANY PRIVATE LIMITED	917734 (12.60%)	Nil	Nil	Nil	Nil	917734 (12.60%)
8	JAYASHREE FINVEST PRIVATE LIMITED	449124 (6.16%)	Nil	Nil	Nil	Nil	449124 (6.16%)
9	ESSEL MINING & INDUSTRIES LIMITED	85730 (1.11%)	Nil	Nil	Nil	Nil	85730 (1.18%)
10	PRAKASH KUMAR MOHTA HUF	174279 (2.39%)	Nil	Nil	Nil	Nil	174279 (2.39%)
11	JAYANTIKA JATIA	174279 (2.39%)	Nil	Nil	Nil	Nil	174279 (2.39%)
12	MAITREYI KANDOI'	174279 (2.39%)	Nil	Nil	Nil	Nil	174279 (2.39%)
13	PRATIBHA KHAITAN	174279 (2.39%)	Nil	Nil	Nil	Nil	174279 (2.39%)
	TOTAL	6576900 (90.23%)	-	-	-	-	6576900 (90.23%)

(PRAKASH KUMAR MOHTA)

Place: Kolkata
Date: 04/04/2018