

# SHAILESH BHANDARI

**Address:**  
A-1, Skylark Apartment,  
Satellite Road, Satellite,  
Ahmedabad - 380 015

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Date : 23<sup>rd</sup> May, 2020

To,  
**General Manager (Listing)**  
**BSE Limited**  
Phiroze Jeejeebhoi Towers,  
Dalal Street, Fort,  
Mumbai : 400 001  
**Company Code : 526608**

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
**Company Symbol : ELECTHERM**

Dear Sir / Madam,

**Sub : Disclosure of shareholding in terms of Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure of my shareholding along with members of the promoter group and person acting in concert (PAC) in Electrotherm (India) Limited (BSE Company Code : 526608 and NSE Company Code : ELECTHERM-EQ), the Target Company as on 31<sup>st</sup> March, 2020.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,



**SHAILESH BHANDARI**

**C.C. TO:**

To,  
**The Board of Directors**  
**Electrotherm (India) Limited**  
A-1, Skylark Apartment,  
Satellite Road, Satellite,  
Ahmedabad - 380 015

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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**Part A – Details of Shareholding:**

|       |                                                                        |                                                                                                                                                                                                                                                                                                  |                                                                         |                                                           |                                                    |
|-------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------|
| 1.    | Name of the Target Company (TC)                                        |                                                                                                                                                                                                                                                                                                  | Electrotherm (India) Limited                                            |                                                           |                                                    |
| 2.    | Name(s) of the stock exchange(s) where the shares of the TC are listed |                                                                                                                                                                                                                                                                                                  | Name of Stock Exchange(s)                                               |                                                           | Company / Symbol Code                              |
|       |                                                                        |                                                                                                                                                                                                                                                                                                  | BSE Limited                                                             |                                                           | 526608                                             |
|       |                                                                        |                                                                                                                                                                                                                                                                                                  | National Stock Exchange of India Limited                                |                                                           | ELECTHERM – EQ                                     |
| 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. | Not Applicable                                                          |                                                           |                                                    |
|       |                                                                        | or                                                                                                                                                                                                                                                                                               |                                                                         |                                                           |                                                    |
|       | b.                                                                     | Name(s) of promoter(s), members of the promoter group and PAC with him.                                                                                                                                                                                                                          | 1. Shailesh Bhandari<br>2. Reema Bhandari<br>3. Suraj Shailesh Bhandari |                                                           |                                                    |
| 4.    | Particulars of shareholding of person(s) mentioned at (3) above        |                                                                                                                                                                                                                                                                                                  | Number of Shares                                                        | % w.r.t total shares / voting capital wherever applicable | % of total diluted share / voting capital of TC(*) |
|       | As of 31 <sup>st</sup> March 2020, holding of :                        |                                                                                                                                                                                                                                                                                                  |                                                                         |                                                           |                                                    |
|       | a)                                                                     | Shares                                                                                                                                                                                                                                                                                           |                                                                         |                                                           |                                                    |
|       | 1.                                                                     | Shailesh Bhandari                                                                                                                                                                                                                                                                                | 8,48,275 <sup>\$</sup>                                                  | 6.66%                                                     | 6.66%                                              |
|       | 2.                                                                     | Reema Bhandari                                                                                                                                                                                                                                                                                   | 275                                                                     | 0.00%                                                     | 0.00%                                              |
|       | 3.                                                                     | Suraj Shailesh Bhandari                                                                                                                                                                                                                                                                          | 81,100                                                                  | 0.64%                                                     | 0.64%                                              |
|       | b)                                                                     | Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                         | NIL                                                                     | N. A.                                                     | N. A.                                              |
|       | c)                                                                     | Warrants,                                                                                                                                                                                                                                                                                        | NIL                                                                     | N. A.                                                     | N. A.                                              |
|       | d)                                                                     | Convertible Securities                                                                                                                                                                                                                                                                           | NIL                                                                     | N. A.                                                     | N. A.                                              |
|       | e)                                                                     | Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                  | NIL                                                                     | N. A.                                                     | N. A.                                              |
| Total |                                                                        |                                                                                                                                                                                                                                                                                                  | 9,29,650                                                                | 7.30%                                                     | 7.30%                                              |



**Part B – Details of Shareholding:\*\*****Name of Target Company : Electrotherm (India) Limited**

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| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| Shailesh Bhandari                                                         | Promoter                                               |                            |
| Reema Bhandari                                                            | Promoter                                               |                            |
| Suraj Shailesh Bhandari                                                   | Promoter                                               |                            |

**Note :**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) 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.
- (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.
- (\$ ) 1,50,000 equity shares of Mr. Shailesh Bhandari, have been pledged towards the security for various facilities sanctioned / disbursed by lenders to Electrotherm (India) Limited.

**Signature of Authorised Signatory****SHAILESH BHANDARI**

Place : Ahmedabad

Date : 23<sup>rd</sup> May, 2020

# SHAILESH BHANDARI

**Address:**  
A-1, Skylark Apartment,  
Satellite Road, Satellite,  
Ahmedabad - 380 015

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Date : 23<sup>rd</sup> May, 2020

To,  
**General Manager (Listing)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai : 400 001  
**Company Code : 526608**

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
**Company Symbol : ELECTHERM**

Dear Sir / Madam,

**Sub : Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Shailesh Bhandari, Promoter of Electrotherm (India) Limited (BSE Company Code: 526608 and NSE Company Code ELECTHERM-EQ), the Target Company hereby declare that I, along with person acting in concert (PAC) has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed during the financial year as on 31st March, 2020.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,



**SHAILESH BHANDARI**

**C.C. TO:**

To,  
**The Audit Committee**  
**Electrotherm (India) Limited**  
A-1, Skylark Apartment,  
Satellite Road, Satellite,  
Ahmedabad - 380 015