

MUKESH BHANDARI

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

Date : 7th April, 2018

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,

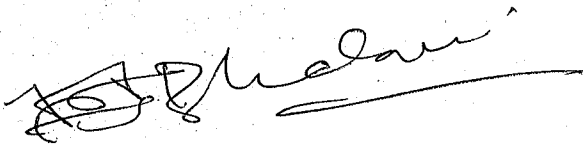
SUB : Disclosure of shareholding in terms of Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 31st March, 2018.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,



MUKESH BHANDARI

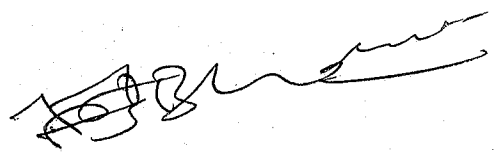
C.C. TO:

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

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. Mukesh Bhandari 2. Rakesh Bhandari 3. Mukesh Bhanwarlal Bhandari (HUF) 4. Indubala Bhandari 5. Jyoti Bhandari 6. Anurag Mukesh Bhandari 7. Siddharth Mukesh 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 March 31 st , 2018 holding of :				
	a)	Shares			
	1.	Mukesh Bhandari	8,09,500 ^s	6.35%	6.35%
	2.	Rakesh Bhandari	5,12,500	4.02%	4.02%
	3.	Mukesh Bhanwarlal Bhandari (HUF)	60,000	0.47%	0.47%
	4.	Indubala Bhandari	51,500	0.40%	0.40%
	5.	Jyoti Bhandari	375	0.00%	0.00%
	6.	Anurag Mukesh Bhandari [#]	44,250	0.35%	0.35%
	7.	Siddharth Mukesh Bhandari [#]	48,700	0.38%	0.38%
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			15,26,825	11.97%	11.97%



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. Mukesh Bhandari, have been pledged towards the securities for various facilities sanctioned / disbursed by Bank of India to Electrotherm (India) Limited.

(#) During the year 2016-17, Mr. Anurag Mukesh Bhandari and Mr. Siddharth Mukesh Bhandari have acquired equity shares of the Company from open market.

Signature of Authorised Signatory

A handwritten signature in black ink, appearing to read 'Mukesh Bhandari', is written over a horizontal line.

MUKESH BHANDARI

Place : Ahmedabad

Date : 7th April, 2018