

RINKU MAKRAND APPALWAR

Resi. Add.: Flat No 703-704, Bldg. No. 14, Indra Darshan II, New Link Road,
Oshiwara, Andheri (West), Mumbai, 400053

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Date: 16th April, 2020

To, Dept. of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 533161	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Company Code: EMMBI
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Dear Sir,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2020

With reference to above, please find enclosed the following information for your records as on 31st March, 2020:

1. Information under regulation 30 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. Information under regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Also Mrs. Rinku Makrand Appalwar, Promoter and Director of the Company is authorized to sign for the Disclosures relating to the other Promoters of the Company under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Mrs. Rinku Makrand Appalwar, Promoter and Director of the Company is authorized to sign on behalf of the following Promoters of the Company namely:

Sr. No.	Name of the Promoter/ PAC
1.	Mr. Makrand M. Appalwar
2.	Mrs. Rinku M. Appalwar
3.	M/s. Emmbi Laboratories Private Limited
4.	M/s. Maithili Agrotech Private Limited
5.	Mrs. Mitravinda M. Appalwar
6.	Miss. Maithili M. Appalwar
7.	Mr. Avinash R. Laddha

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8.	Mr. Prashant K. Lohiya
9.	Mr. Kailashchandra B. Lohia
10.	Mrs. Sarla K. Lohia
11.	Mr. Sanjay R. Rathi
12.	Mrs. Sangeeta S. Rathi
13.	Mrs. Sushiladevi R. Rathi

We request you to take the above information on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

Rinku Appalwar

**AUTHORIZED SIGNATORY
(RINKU APPALWAR)**

Encl: As Above

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2020

Part – A- Details of Shareholding

1. Name of the Target Company (TC)	EMMBI INDUSTRIES LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (BSE) and National Stock Exchange (India) Limited (NSE)	
3. Particulars of the shareholder(s) :	Sr. No.	Name of the Promoter/ PAC
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.	1.	Mr. Makrand M. Appalwar
	2.	Mrs. Rinku M. Appalwar
	3.	M/s. Emmbi Laboratories Private Limited
	4.	M/s. Maithili Agrotech Private Limited
or	5.	Mrs. Mitravinda M. Appalwar
b. Name(s) of promoter(s), member of the promoter group And PAC with him.	6.	Miss. Maithili M. Appalwar
	7.	Mr. Avinash R. Laddha
	8.	Mr. Prashant K. Lohiya
	9.	Mr. Kailashchandra B. Lohia
	10.	Mrs. Sarla K. Lohia
	11.	Mr. Sanjay R. Rathi
	12.	Mrs. Sangeeta S. Rathi
	13.	Mrs. Sushiladevi R. Rathi

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Name of the Promoter/ PAC	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, 2020, holding of:				
a) Shares	1. Mr. Makrand M. Appalwar	38,25,150	21.6229	21.6229
	2. Mrs. Rinku M. Appalwar	23,47,310	13.2689	13.2689
	3. M/s. Emmbi Laboratories Private Limited	16,63,100	9.4012	9.4012
	4. M/s. Maithili Agrotech Private Limited	10,61,200	5.9988	5.9988
	5. Mrs. Mitravinda M. Appalwar	2,38,311	1.3471	1.3471
	6. Miss. Maithili M. Appalwar	10,65,250	6.0217	6.0217
	7. Mr. Avinash R. Laddha	63,614	0.3595	0.3595
	8. Mr. Prashant K. Lohiya	6,250	0.0353	0.0353
	9. Mr. Kailashchandra B. Lohia	11,550	0.0653	0.0653
	10. Mrs. Sarla K. Lohia	3,000	0.0170	0.0170
	11. Mr. Sanjay R. Rathi	2,100	0.0119	0.0119
	12. Mrs. Sangeeta S. Rathi	1,050	0.0059	0.0059
	13. Mrs. Sushiladevi R. Rathi	750	0.0042	0.0042
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil	Nil
Total		1,02,88,635	58.1599	58.1599