

FENTON INVESTMENTS PRIVATE LIMITED

CIN: U65990DL1990PTC266241

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Date – 6th April, 2021

BSE Limited Department of Corporate Services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400 023	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
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Dear Sir

Sub – Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company – ESTER INDUSTRIES LIMITED

Please find enclosed Annual Disclosure pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

This is for your information and record.

Regards

For Fenton Investments Private Limited



Authorised Signatory

CC :

Ester Industries Limited
Sohan Nagar, P. O. Charubeta, Khatima-262308,
Distt. Udham Singh Nagar, Uttarakhand

Regd. Office: 20 Gaushala Road, Satbari, Chattarpur, Mehrauli New Delhi-110074

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

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	Ester Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person 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.	M/s. Fenton Investments Private Limited <u>Persons acting in concert (PACs) –</u> Mr. Arvind Singhania [#] Mr. Jai Vardhan Singhania [#] Mr. Ayush Vardhan Singhania [#] Mrs. Uma Devi Singhania [#] M/s. MOVI Limited [#] M/s Wilemina Finance Corp. [#] [#] (Fenton Investments Private Limited & all above mentioned five PACs are also Promoters /Members of Promoter group of the Company)		
4. Particulars of the shareholding of person(s) 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 on March 31 of the year, holding of:			
a) Shares	490000	0.59	0.59
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	490000	0.59	0.59

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Part-B**Name of the Target Company: Ester Industries Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
M/s Wilemina Finance Corp	Yes	
Mr. Arvind Singhania	Yes	
Mr. Jai Vardhan Singhania	Yes	
Mr. Ayush Vardhan Singhania	Yes	
Mrs. Uma Devi Singhania	Yes	
M/s. MOVI Limited	Yes	
M/s. Fenton Investments Private Limited	Yes	

Note:

Details of equity shares held by Person Acting in Concert (PAC) as on 31st March, 2021

Name of the Promoters	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
Mr. Arvind Singhania	150	--	--
Mr. Jai Vardhan Singhania	124858	0.15	0.15
Mr. Ayush Vardhan Singhania	178033	0.21	0.21
Mrs. Uma Devi Singhania	150	--	--
M/s. MOVI Limited	6260000	7.51	7.51
M/s. Wilemina Finance Corp.	46355012	55.59	55.59

For Fenton Investments Private Limited



Authorised Signatory

Place: New Delhi

Date : 6th April, 2021