



EMKAY TAPS AND CUTTING TOOLS LTD.

Registered Office & factory Address: B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)

CIN: L29220MH1995PLC091091

Telephone Nos.91-07104-232040, 237584 E-mail: emkaytools@gmail.com

April 4, 2016

To,
The Manager,
Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai - 400 051
Maharashtra, India.

Series: SM

Symbol: EMKAYTOOLS

Dear Madam/Sir,

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

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure of Promoter and Promoter Group holding of Emkay Taps and Cutting Tools Limited as on March 31, 2016, in the format prescribed.

Kindly take the same on your record.

Thanking you,

For Emkay Taps and Cutting Tools Limited

S. Sohane

Shruti Sohane

Company Secretary & Compliance Officer



Encl: As mentioned above

ANNEXURE - 1

Format for 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)	Emkay taps and Cutting Tools Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited [EMERGE]		
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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Ajayprakash Kanoria [Promoter] Ajayprakash Kanoria (HUF) [Promoter] Alka Ajayprakash Kanoria [Promoter] Apoorvashree Kanoria [Promoter Group] Adishree Engineering Private Limited [Promoter Group] Nagpur Tools Private Limited [Promoter Group]		
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 of March 31 of the year, holding of:			
a) Shares	1306600	73.46	73.46
b) Voting Rights (otherwise than by	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
f) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1306600	73.46	73.46

Place: Nagpur
Date: April 4, 2016

Signed on behalf of all of the above


Ajayprakash Kanoria

Note:

1. The promoter(s) along with Promoter group is making disclosure under regulation 30(2), thus 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.