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Kanaiyalal M. Sheth

Date : 6th April, 2020

The Secretary,
BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street
**Mumbai – 400 001**

The Assistant Vice President
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
**Mumbai – 400 051**

Dear Sir,

**Sub. : Annual Disclosure of Shareholding under SEBI (Substantial Acquisition of shares and Takeovers) Regulation 2011**

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Enclose please find in the prescribed format, the details of shareholding of promoters (together with the person acting in concert) having control in **The Great Eastern Shipping Company Limited** under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 as on **March 31, 2020**.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

Kanaiyalal M. Sheth

Encl. : As above.

**19-B Manek, 11 L. D. Ruparel Marg, Mumbai – 400 006**

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

| | | | | |
|---|---|---|---|---|
| 1 | Name of Target Company (TC) | The Great Eastern Shipping Company Limited | | |
| | | | | |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed | The Bombay Stock Exchange (BSE) and National Stock Exchnage (NSE) | | |
| | | | | |
| 3 | Particulars of the shareholder(s) :<br><br>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.<br>or<br>b. Name(s) of promoter(s), members of the promoter group and PAC with him. | Nil<br><br>**Annexure I** | | |
| | | | | |
| 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 31st of the year, holding of :<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | **4,25,15,248** | 28.93 | N.A. |
| | **Total** | **4,25,15,248** | **28.93** | **N.A.** |

(*) 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.

**Note :**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

**Place : Mumbai**

**Date : 6th April, 2020**

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**Annexure I**

## Disclosure under regulation 30(2)

Equity share holding of The Great Eastern Shipping Company Limited
as on 31st March, 2020

| Firtst Holder's Name | No. of Shares | % Holding |
|---|---|---|
| Kanaiyalal Maneklal Sheth | 2,78,133 | 0.19 |
| Bharat Kanaiyalal Sheth # | 1,57,19,490 | 10.70 |
| Ravi Kanaiyalal Sheth * | 1,59,39,262 | 10.85 |
| Ravi K. Sheth | 51,265 | 0.03 |
| Jyotsna Kanaiyalal Sheth | 2,47,968 | 0.17 |
| Amita Ravi Sheth | 1,83,808 | 0.13 |
| Jyoti Bharat Sheth | 1,37,796 | 0.09 |
| Nisha V. Mehta | 1,12,037 | 0.08 |
| Rahul R. Sheth | 1,08,521 | 0.07 |
| Nirja B. Sheth | 1,05,317 | 0.07 |
| Arjun R. Sheth | 50,040 | 0.03 |
| Laadki Trading and Investments Ltd | 61,54,981 | 4.19 |
| A. H. Bhiwandiwala Consultancy Pvt Ltd. | 3,600 | 0.00 |
| Rosaleen Mulji | 4,32,000 | 0.29 |
| Sachin Mulji | 10,55,000 | 0.72 |
| Sangita Mulji | 5,82,415 | 0.40 |
| Kabir Mulji | 5,29,615 | 0.36 |
| Gopali Mulji | 4,00,000 | 0.27 |
| Gopa Inv Co Pvt Ltd | 4,24,000 | 0.29 |
| **Total** | **4,25,15,248** | **28.93** |

Note : -

# Bharat Sheth's total shareholding including shares held as Trustee.

* Ravi Sheth's total shareholding including shares held as Trustee.

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