



Date: - 2nd April, 2020

To,
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East),
Mumbai -400051

Kind Attention: - Assistant General Manager

Designated Fax No.: - 26598237/38-26598347/48

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

Dear Sir/Madam,

This is in regards to the captioned subject; on behalf of all the promoter please find the enclosed Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March, 31 2020.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully

For Vectra Investments Private Limited

Authorised Signatory

CC:
The Bombay Stock Exchange Limited
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai – 400 001

TO:
Global Vectra Helicorp Limited
Hangar No. C-He/Hf,
Airports Authority of India, Civil
Civil Aerodrome, Juhu,
Mumbai – 400056.

A Member of Vectra Group.

VECTRA INVESTMENTS PVT. LTD.

A-54, Kailash Colony, New Delhi-110 048, India. Phone : +91-11-43171111, Fax : +91-11-29235033, E-mail : info@vectraindia.com

Regd. Office: Vectra House, No. 15, 1st Main Road, 6th Cross, Gandhinagar, Bangalore - 560009, India.

Phone : +91-80-41290011, Fax : +91-80-41516422, E-mail : vectrabgl@vectraindia.com.

www.vectragroup.com

CIN: U65993KA1997PTC030374

Annexure-1

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

Part- A- Details of Shareholding

1. Name of the Target Company (TC)	Global Vectra Helicorp Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited & National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): Name (s) of promoter(s), member of the promoter group and PAC with him	Vectra Investment Private Limited (67,20,000 Shares)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	%w.r.t total share/voting capital wherever applicable	%total diluted share /voting capital of TC (*)
As of March 31st, of the year, holding of: a) Shares 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.	67,20,000	48%	N.A.
Total	67,20,000	48%	N.A.

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CIN: U65993KA1997PTC030374

Part-B**

Name of the Target Company: Global Vectra Helicorp Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PAC'S
Vectra Investments Private Limited	Promoter	[REDACTED]



Signature of the Authorised Signatory

Place: Delhi

Date: 02/04/2020

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 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 not shall be disseminated

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CIN: U65993KA1997PTC030374

AAA ROTOR LIMITED

22 Northumberland Road, Ballsbridge, Dublin 4 Ireland

Date: - 2nd April, 2020

To,
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Kind Attention: - Assistant General Manager

Designated Fax No.: - 26598237/38-26598347/48

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You are requested to kindly take note of the above.

Thanking you,

Yours faithfully

For AAA Rotor Limited



Authorised Signatory

CC:
The Bombay Stock Exchange Limited
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai- 400 001

TO:
Global Vectra Helicorp Limited
Hangar No. C-He/Hf,
Airports Authority of India, Civil
Civil Aerodrome, Juhu,
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2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited & National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): Name (s) of promoter(s), member of the promoter group and PAC with him	AAA Rotor Limited –{ Formerly Azal Azerbaijani Aviation Limited (37,80,000 Shares) }.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	%w.r.t total share/voting capital wherever applicable	%total diluted share /voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares 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.	37,80,000	27%	N.A.
Total	37,80,000	27%	N.A.

Deepthi R Reshi

Part-B**

Name of the Target Company:- Global Vectra Helicorp Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PAC'S
AAA Rotor Limited	Promoter	

Signature of the Authorised Signatory

Place: Ireland

Date: 02/04/2020

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 total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC
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