GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS - 455 001 (MP) India
PHONE NOS : 91 7272 259505
E-mail: preind2002@yahoo.com - **CIN NO. L15424MP1989PLC005564**

Date: 04.04.2017

To, **The Manager Listing Department** **The National Stock Exchange of India Limited** **Exchange Plaza,** **Bandra- Kurla Complex, Bandra (East)** **Mumbai-400 051**	**To,** **The Manager- Listing Department** **Bombay Stock Exchange Limited** **Floor 25, P.J. Towers,** **Dalal Street,** **Mumbai-400 001**

REF: **Girdharilal Sugar and Allied Industries Limited**
NSE Symbol-NARMADASU, BSE Code-507506

SUB: **Disclosure under Regulation 30(1) and 30(2) - of the SEBI (Substantial Acquisition of Shares & Takeover Regulations, 2011 w.e.f or Shareholding in Girdharilal Sugar and Allied Industries Limited.**

Dear Sir(s)/Mam(s),

Pursuant to Regulation 30(1) and 30(2) - of the SEBI (Substantial Acquisition of Shares & Takeover Regulations, 2011, we enclose herewith a **Disclosure of our total shareholding and voting rights in Girdharilal Sugar and Allied Industries Limited** as on March 31, 2017.

Kindly take the same in your records.

Thanking You

Yours Faithfully,

For **Girdharilal Sugar and Allied Industries Limited**
For GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED
CHAIRMAN & MANAGING DIRECTOR

Rajesh Agrawal
(Managing Director)
Encl: As Above

CC: The Company Secretary & Compliance Officer
Girdharilal Sugar and Allied Industries Limited
45/47-A, Industrial Area No.1,
A. B. Road Dewas
(M.P.)-455 001(India)

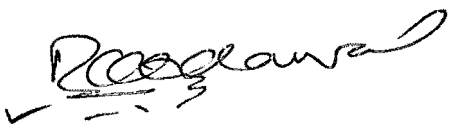
ANNEXURE - 1

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)	**Girdharilal Sugar and Allied Industries Limited**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited
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.	Shri Rajesh Agrawal (Promoter) Shri Ram Gopal Agrawal HUF (Promoter) Smt. Suman Agrawal Smt. Sangeeta Agrawal Shri Ramgopal Agrawal Shri Rajesh Kumar Agrawal Smt. Bimla Devi Agrawal Ms. Preeti Agrawal Shri Kushal Agrawal Girdharilal Rajesh Kumar (H.U.F) Smt. Geeta Devi Agrawal Smt. Sushila Tulsian Smt. Sahadi Devi Bairoliya Shri Anand Kumar Bairoliya Shri Vinod Kumar Bairoliya Shri Pramod Kumar Bairoliya Smt. Usha Devi Bairoliya Smt. Lalita Devi Bairoliya Smt. Anjana Poddar Smt. Uma Devi Bairoliya Smt. Swati Agrawal Vastu Commodities Pvt Ltd

	Yukti investment Pvt ltd Vertex investments Pvt.ltd.		
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: 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.	12888071	67.22	-
Total	**12888071**	**67.22**	-



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 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.