

Estate of Late Rama Prasad Goenka

Goenka Nivas
19, Dr. Rama Prasad Goenka Sarani,
Belvedere Road, Alipore
Kolkata - 700027

26th May 2020

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

The Company Secretary
Harrisons Malayalam Limited
24/1624 Bristow Road
Wellington Island
Ernakulum – 682003

Re: Security Code: 500467; Security ID/Symbol: HARRMALAYA

Sub: Disclosure under Regulation 30(2) and Declaration under Regulation 31(4) of the SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30(2) of the Securities and Exchange Board of India (SEBI) (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we disclose herewith the number of shares and voting rights held by persons forming part of the promoter group along with persons acting in concert, in Harrisons Malayalam Limited as on March 31, 2020.

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011:

PART-A – Details of Shareholding:

1.	Name of the Target Company (TC)	Harrisons Malayalam Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE- National Stock Exchange of India Limited; BSE- BSE Limited		
3.	Particulars of the shareholder(s):	N.A As per Annexure A		
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.			
b.	Or Name(s) of promoter(s), member of the promoter group and PAC with him.			
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 st of the year, holding of :			
	a) Shares	As per Annexure A		
	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	99,73,266	54.04	54.04

PART-B (**)

Name of the Target Company:		Harrisons Malayalam Limited	
Sr. No.	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
1	Sanjiv Goenka	Yes	
2	Rainbow Investments Limited	Yes	
3	Saregama India Limited	Yes	
4	Trade Apartments Limited	Yes	
5	Trivikram Khaitan (Trustee of HML Trust No.I)	Yes	
6	Trivikram Khaitan (Trustee of HML Trust No.II)	Yes	
7	Trivikram Khaitan (Trustee of HML Trust No.III)	Yes	
8	Trivikram Khaitan (Trustee of HML Trust No.IV)	Yes	
9	Trivikram Khaitan (Trustee of HML Trust No.V)	Yes	
10	Trivikram Khaitan (Trustee of HML Trust No.VI)	Yes	
11	Summit Securities Limited	Yes	
12	Carnival Investments Limited	Yes	
13	Instant Holdings Limited	Yes	
14	Sofreal Mercantrade Pvt. Ltd	Yes	
15	Vayu Udaan Aircraft LLP	Yes	
16	Ektara Enterprises LLP	Yes	
17	Swallow Associates LLP	Yes	
18	Chattarpati Apartments LLP	Yes	
19	Malabar Coastal Holdings LLP	Yes	
20	Atlantus Dwellings and Infrastructure LLP	Yes	
21	Harsh Vardhan Goenka (Trustee of Stellar Energy Trust)	Yes	
22	Harsh Vardhan Goenka (Trustee of Secura India Trust)	Yes	
23	Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust)	Yes	
24	Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust)	Yes	
25	Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)	Yes	
26	Harsh Vardhan Goenka (Trustee of Prism Estates Trust)	Yes	
27	Harsh Vardhan Goenka (Trustee of Ishaan Goenka Trust)	Yes	
28	Harsh Vardhan Goenka (Trustee of Navya Goenka Trust)	Yes	
29	Harshvardhan Ramprasad Goenka (Karta of Harsh Anant Goenka HUF)	Yes	
30	Anant Vardhan Goenka (Trustee of AVG Family Trust)	Yes	
31	Anant Vardhan Goenka (Trustee of RG Family Trust)	Yes	
32	Anant Vardhan Goenka	Yes	
		Yes	

34	Mala Goenka	Yes	
35	Rama Prasad Goenka	Yes	

Notes:

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 mean 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 Stock Exchange but shall not be disseminated.

Declaration under Regulation 31(4)

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby confirm that none of promoter(s) alongwith persons acting in concert, have made any encumbrance, directly or indirectly during the financial year ended March 31, 2020.

Kindly take the above information in your record(s).

Thanking you,

Yours faithfully,

Sd/-

Estate of Late Rama Prasad Goenka

Place: Kolkata

Date: 26.05.2020

Note: Due to ongoing COVID-19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature in Sd/- mode.

Annexure A Name(s) and Detail(s) of shareholding of Promoter(s), member of the promoter group and Persons Acting in Concert as at March 31, 2020

Sr. No.	Name(s) and Detail(s) 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 Target Company (*)
1	Sanjiv Goenka	35,000	0.19	0.19
2	Rainbow Investments Limited	46,60,222	25.25	25.25
3	Saregama India Limited	100	0.00	0.00
4	Trade Apartments Limited	1,57,387	0.85	0.85
5	Trivikram Khaitan (Trustee of HML Trust No.I)	43,680	0.24	0.24
6	Trivikram Khaitan (Trustee of HML Trust No.II)	43,680	0.24	0.24
7	Trivikram Khaitan (Trustee of HML Trust No.III)	43,680	0.24	0.24
8	Trivikram Khaitan (Trustee of HML Trust No.IV)	43,680	0.24	0.24
9	Trivikram Khaitan (Trustee of HML Trust No.V)	43,680	0.24	0.24
10	Trivikram Khaitan (Trustee of HML Trust No.VI)	43,680	0.24	0.24
11	Summit Securities Limited	160	0.00	0.00
12	Carnival Investments Limited	1,230	0.00	0.00
13	Instant Holdings Limited	200	0.00	0.00
14	Sofreal Mercantrade Pvt. Ltd.	10	0.00	0.00
15	Swallow Associates LLP	10,10,722	5.48	5.48
16	Vayu Udaan Aircraft LLP	37,90,985	20.54	20.54
17	Ektara Enterprises LLP	10	0.00	0.00
18	Chattarpati Apartments LLP	10	0.00	0.00
19	Malabar Coastal Holdings LLP	10	0.00	0.00
20	Atlantus Dwellings and Infrastructure LLP	10	0.00	0.00
21	Harsh Vardhan Goenka (Trustee of Stellar Energy Trust)	10	0.00	0.00
22	Harsh Vardhan Goenka (Trustee of Secura India Trust)	10	0.00	0.00
23	Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust)	10	0.00	0.00
24	Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust)	10	0.00	0.00
25	Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)	10	0.00	0.00
26	Harsh Vardhan Goenka (Trustee of Prism Estates Trust)	10	0.00	0.00
27	Harsh Vardhan Goenka (Trustee of Ishaan Goenka Trust)	10	0.00	0.00
28	Harsh Vardhan Goenka (Trustee of Navya Goenka Trust)	10	0.00	0.00
29	Harshvardhan Ramprasad Goenka (Karta of Harsh Anant Goenka HUF)	45,000	0.24	0.24
30	Anant Vardhan Goenka (Trustee of AVG Family Trust)	10	0.00	0.00

31	Anant Vardhan Goenka (Trustee of RG Family Trust)	10	0.00	0.00
32	Anant Vardhan Goenka	10	0.00	0.00
33	Radha Anant Goenka	10	0.00	0.00
34	Mala Goenka	10	0.00	0.00
35	Rama Prasad Goenka	10,000	0.05	0.05
Total		99,73,266	54.04	54.04