

Sanjiv 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

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/-

Sanjiv 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