

SWALLOW ASSOCIATES LLP

Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400 030

Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423

Email: swallowassociatesllp@gmail.com

☒ **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, Willingdon Island,
Ernakulam- 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, 2021.

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		
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.	As per Annexure A		
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(*)

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	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	99,87,498	54.12	54.12

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	
1.	Swallow Associates LLP	Yes	
2.	Carniwal Investments Limited	Yes	
3.	Summit Securities Limited	Yes	
4.	Instant Holdings Limited	Yes	
5.	Sofreal Mercantrade Pvt. Ltd	Yes	
6.	Vayu Udaan Aircraft LLP	Yes	
7.	Ektara Enterprises LLP	Yes	
8.	Chattarpati Apartments LLP	Yes	
9.	Malabar Coastal Holdings LLP	Yes	
10.	Atlantus Dwellings and Infrastructure LLP	Yes	
11.	Harsh Vardhan Goenka (Trustee of Stellar Energy Trust)	Yes	
12.	Harsh Vardhan Goenka (Trustee of Secura India Trust)	Yes	
13.	Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)	Yes	
14.	Harsh Vardhan Goenka (Trustee of Prism Estates Trust)	Yes	
15.	Harsh Vardhan Goenka (Trustee of Ishaan Goenka Trust)	Yes	
16.	Harsh Vardhan Goenka (Trustee of Navya Goenka Trust)	Yes	
17.	Anant Vardhan Goenka (Trustee of AVG Family Trust)	Yes	
18.	Anant Vardhan Goenka (Trustee of RG Family Trust)	Yes	
19.	Harsh Vardhan Goenka	Yes	
20.	Anant Vardhan Goenka	Yes	
21.	Radha Anant Goenka	Yes	
22.	Mala Goenka	Yes	

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23.	Rama Prasad Goenka***	Yes
24.	Sanjiv Goenka***	Yes
25.	Rainbow Investments Limited***	Yes
26.	Saregama India Limited***	Yes
27.	Trade Apartments Limited***	Yes
28.	Trivikram Khaitan (Trustee of HML Trust No.I) ***	Yes
29.	Trivikram Khaitan (Trustee of HML Trust No.II) ***	Yes
30.	Trivikram Khaitan (Trustee of HML Trust No.III) ***	Yes
31.	Trivikram Khaitan (Trustee of HML Trust No.IV) ***	Yes
32.	Trivikram Khaitan (Trustee of HML Trust No.V) ***	Yes
33.	Trivikram Khaitan (Trustee of HML Trust No.VI) ***	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 Exchanges but shall not be disseminated.

(***) Holding of the promoter group entity from serial nos. 23-33 is also being disclosed separately by the concerned entities.

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 identified in serials nos. 1-22 (see above), have made any encumbrance, directly or indirectly during the financial year ended March 31, 2021. As regards other constituents of the promoter group and persons acting in concert identified from serial nos. 23 to 33 (see above), a separate declaration will be furnished by them.

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

Thanking you,

Yours faithfully,

On behalf of Promoter(s), member of the promoter group and Persons Acting in Concert
(as mentioned in point 3(b) from serial no.1 to 22)



Mahesh Narayanaswamy
Authorised Signatory
Swallow Associates LLP
Place: Mumbai
Date: 06.04.2021

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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, 2021

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	Swallow Associates LLP	10,10,722	5.48	5.48
2	Carniwal Investments Limited	1,230	0.00	0.00
3	Summit Securities Limited	160	0.00	0.00
4	Instant Holdings Limited	200	0.00	0.00
5	Sofreal Mercantrade Pvt. Ltd.	10	0.00	0.00
6	Vayu Udaan Aircraft LLP	37,95,217	20.56	20.56
7	Ektara Enterprises LLP	10	0.00	0.00
8	Chattarpati Apartments LLP	10	0.00	0.00
9	Malabar Coastal Holdings LLP	10	0.00	0.00
10	Atlantus Dwellings and Infrastructure LLP	10	0.00	0.00
11	Harsh Vardhan Goenka (Trustee of Stellar Energy Trust)	10	0.00	0.00
12	Harsh Vardhan Goenka (Trustee of Secura India Trust)	10	0.00	0.00
13	Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)	10	0.00	0.00
14	Harsh Vardhan Goenka (Trustee of Prism Estates Trust)	10	0.00	0.00
15	Harsh Vardhan Goenka (Trustee of Ishaan Goenka Trust)	10	0.00	0.00
16	Harsh Vardhan Goenka (Trustee of Navya Goenka Trust)	10	0.00	0.00
17	Anant Vardhan Goenka (Trustee of AVG Family Trust)	10	0.00	0.00
18	Anant Vardhan Goenka (Trustee of RG Family Trust)	10	0.00	0.00
19	Harsh Vardhan Goenka	55,020	0.30	0.30
20	Anant Vardhan Goenka	10	0.00	0.00
21	Radha Anant Goenka	10	0.00	0.00
22	Mala Goenka	10	0.00	0.00
23	Rama Prasad Goenka***	10,000	0.05	0.05
24	Sanjiv Goenka***	35,000	0.19	0.19
25	Rainbow Investments Limited***	46,07,043	24.96	24.96
26	Saregama India Limited***	100	0.00	0.00
27	Trade Apartments Limited***	2,10,566	1.14	1.14
28	Trivikram Khaitan (Trustee of HML Trust No.I) ***	43,680	0.24	0.24
29	Trivikram Khaitan (Trustee of HML Trust No.II) ***	43,680	0.24	0.24
30	Trivikram Khaitan (Trustee of HML Trust No.III) ***	43,680	0.24	0.24
31	Trivikram Khaitan (Trustee of HML Trust No.IV) ***	43,680	0.24	0.24
32	Trivikram Khaitan (Trustee of HML Trust No.V) ***	43,680	0.24	0.24
33	Trivikram Khaitan (Trustee of HML Trust No.VI) ***	43,680	0.24	0.24
	Total	99,87,498	54.12	54.12

(***) Holdings of the promoter group entities from serial nos. 23 to 33 is also being disclosed separately by the concerned entities.