

7th May 2020

General Manager – Listing, CRD BSE Ltd., P J Towers, Dalal Street, Mumbai - 400 001. BSE Scrip Code : 524735	Listing department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400 051. NSE Symbol : HIKAL
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Dear Sir / Madam,

Re: **Disclosures u/r 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Part - A Details of Shareholding

1. Name of the Target Company (TC)	Hikal Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) :			
a. Name of person(s) with person 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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	JAI HIREMATH PALLAVI ANISH SWADI SUGANDHA JAI HIREMATH ANISH DILIP SWADI POOJA HIREMATH SAMEER HIREMATH DECENT ELECTRONICS PVT LTD EKDANT INVESTMENT PVT LTD KARAD ENGINEERING CONSULTANCY PVT LTD SHRI RAMESHWARA INVESTMENT PVT LTD SHRI BADRINATH INVESTMENT PVT LTD BF INVESTMENT LIMITED KALYANI INVESTMENT COMPANY LIMITED PALLAVI TRUST SUMER TRUST NIHAL TRUST RHEA TRUST ANIKA TRUST POOJA TRUST SAMEER TRUST ANISH TRUST		
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 2020 holding of:			
a) Shares			
JAI HIREMATH	1340625	1.09%	1.09%
PALLAVI ANISH SWADI	381000	0.31%	0.31%
SUGANDHA JAI HIREMATH	9667500	7.84%	7.84%
ANISH DILIP SWADI	7500	0.01%	0.01%
POOJA HIREMATH	7500	0.01%	0.01%
SAMEER HIREMATH	390975	0.32%	0.32%
DECENT ELECTRONICS PVT LTD	49500	0.04%	0.04%
EKDANT INVESTMENT PVT LTD	393802	0.32%	0.32%

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 2020 holding of:			
a) Shares			
KARAD ENGINEERING CONSULTANCY PVT LTD	63750	0.05%	0.05%
SHRI RAMESHWARA INVESTMENT PVT LTD	9810000	7.96%	7.96%
SHRI BADRINATH INVESTMENT PVT LTD	19914862	16.15%	16.15%
BF INVESTMENT LIMITED	3273375	2.65%	2.65%
KALYANI INVESTMENT COMPANY LIMITED	38667375	31.36%	31.36%
PALLAVI TRUST	187500	0.15%	0.15%
SUMER TRUST	75000	0.06%	0.06%
NIHAL TRUST	75000	0.06%	0.06%
RHEA TRUST	75000	0.06%	0.06%
ANIKA TRUST	75000	0.06%	0.06%
POOJA TRUST	75000	0.06%	0.06%
SAMEER TRUST	187500	0.15%	0.15%
ANISH TRUST	75000	0.06%	0.06%
TOTAL PROMOTER SHAREHOLDING	84792764	68.77%	68.77%
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	84792764	68.77%	68.77%

Part-B

Name of the Target Company : **Hikal Ltd.**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoters group	PAN of the person and PACs
JAI HIREMATH	Promoter	
PALLAVI ANISH SWADI	Promoter	
SUGANDHA JAI HIREMATH	Promoter	
ANISH DILIP SWADI	Promoter	
POOJA HIREMATH	Promoter	
SAMEER HIREMATH	Promoter	
KALYANI INVESTMENT COMPANY LIMITED	Promoter	
BF INVESTMENT LIMITED	Promoter	
DECENT ELECTRONICS PVT LTD	Promoters group	
EKDANT INVESTMENT PVT LTD	Promoters group	
KARAD ENGINEERING CONSULTANCY PVT LTD	Promoters group	
SHRI RAMESHWARA INVESTMENT PVT LTD	Promoters group	
SHRI BADRINATH INVESTMENT PVT LTD	Promoters group	
PALLAVI TRUST	Promoters group	
SUMER TRUST	Promoters group	
NIHAL TRUST	Promoters group	
RHEA TRUST	Promoters group	
ANIKA TRUST	Promoters group	
POOJA TRUST	Promoters group	
SAMEER TRUST	Promoters group	
ANISH TRUST	Promoters group	

SD/-

Mrs Sugandha Hiremath

Signature of the Authorised Signatory

Place : Mumbai

Date : 7th May 2020

Note: In view of the current COVID-19 issue and the relaxation granted by Stock Exchanges to submit disclosures without the signature i.e. in SD/- mode, the above disclosure is being submitted without the signature of the Authorised Signatory.

Request you to kindly take the above filing on your record.