

RASOI LIMITED

REGISTERED OFFICE :
RASOI COURT
20, SIR R. N. MUKHERJEE ROAD
KOLKATA-700 001

PHONE : 2248-0114/5
GRAM : R A S O I
FAX : 91 33 22481200

Date: 3rd April, 2021

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
5th Floor, 'G' Block
BandraKurla Complex
Bandra (East), Mumbai - 400 051

The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir/Madam,

Ref.: BSE Scrip Code: 509635 & NSE SYMBOL: HINDCOMPOS
Name of Company: HINDUSTAN COMPOSITES LIMITED

Sub. : Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In the caption subject and in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find the details of shareholding in Hindustan Composites Limited as on 31st March, 2021 for and on behalf of Rasoi Limited and other promoters including persons acting in concert (PAC) in the prescribed format.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For and on behalf of all Promoters of Hindustan Composites Ltd

Naresh Patangi

Naresh Patangi
Rasoi Ltd
Executive Director,
Company Secretary & Compliance Officer
DIN No: 05244530 & Membership No: FCS 8112



Encl.: as above

CC to:
The Compliance Officer
Hindustan Composites Limited
Peninsula Business Park, 'A' Tower,
8th Floor, SenapatiBapatMarg,
Lower Parel, Mumbai 400013

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	HINDUSTAN COMPOSITES LIMITED
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(a) The National Stock Exchange of India Limited (b) BSE 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.	Not Applicable
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<ol style="list-style-type: none"> 1. Rasoi Limited 2. Leaders Healthcare Limited 3. J. L. Morison (India) Limited 4. Surdas Trading and Manufacturing Company Limited 5. Goodpoint Advisory Services LLP 6. Lotus Udyog LLP 7. Pallawi Resources Limited 8. Pallawi Trading and Manufacturing Company Limited 9. Axon Trading and Manufacturing Company Limited 10. Looklink Advisory Services LLP 11. Silver Trading and Services Limited 12. Noble Business Solutions Limited (Formerly known as Noble Trading Company Limited)

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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, 2021 holding of:			
a) Shares			
1) Rasoi Limited	61,51,722	41.65	41.65
2) Leaders Healthcare Limited	24,75,582	16.76	16.76
3) J. L. Morison (India) Limited	11,07,702	7.50	7.50
4) Surdas Trading and Manufacturing Company Limited	2,52,000	1.71	1.71
5) Goodpoint Advisory Services LLP	1,98,000	1.34	1.34
6) Lotus Udyog LLP	1,89,720	1.28	1.28
7) Pallawi Resources Limited	1,80,000	1.22	1.22
8) Pallawi Trading and Manufacturing Company Limited	1,74,000	1.18	1.18
9) Axon Trading and Manufacturing Company Limited	1,08,000	0.73	0.73
10) Looklink Advisory Services LLP	96,000	0.65	0.65
11) Silver Trading and Services Limited	84,000	0.57	0.57
12) Noble Business Solutions Limited (Formerly known as Noble Trading Company Limited)	56,304	0.38	0.38
Total	1,10,73,030	74.97	74.97
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	1,10,73,030	74.97	74.97



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Part-B**

Name of the Target Company: Hindustan Composite Limited

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 PACs
1) Rasoi Limited	Yes	
2) Leaders Healthcare Limited	Yes	
3) J L Morison India Limited	Yes	
4) Surdas Trading & Manufacturing Company Ltd	Yes	
5) Goodpoint Advisory Services LLP	Yes	
6) Lotus Udyog LLP	Yes	
7) Pallawi Resources Ltd	Yes	
8) Pallawi Trading And Manufacturing Company Ltd	Yes	
9) Axon Trading & Manufacturing Company Ltd	Yes	
10) Looklink Advisory Services LLP	Yes	
11) Silver Trading And Services Ltd	Yes	
12) Noble Business Solutions Limited (Formerly known as Noble Trading Company Limited)	Yes	

For and on behalf of all Promoters of Hindustan Composites Ltd

Naresh Patangi

Naresh Patangi
Rasoi Ltd
Executive Director,
Company Secretary & Compliance Officer
DIN No: 05244530 & Membership No: FCS 8112



Place: Kolkata

Date: 3rd April, 2021

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.