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: 22nd May, 2020

To,
The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
5th Floor, 'G' Block
Bandra Kurla 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, 2020 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

RASOI LIMITED Kolkata 700 001

Encl.: as above

CC to:
The Compliance Officer
Hindustan Composites Limited
Peninsula Business Park, 'A' Tower,
8th Floor, Senapati Bapat Marg,
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

Part -A- Details of Shareholding

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. **or**	Not Applicable
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	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 UdyogLLP 7. Pallawi Resources Limited 8. Pallawi Trading and Manufacturing CompanyLimited 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, 2020 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 UdyogLLP	1,89,720	1.28	1.28
7) Pallawi Resources Limited	1,80,000	1.22	1.22
8) Pallawi Trading and Manufacturing CompanyLimited	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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