

ANNEXURE-1

Format for 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	IZMO Limited		
2.	Name of the Stock Exchanges where the shares of the Target Company are listed	BSE Ltd. (Bombay Stock Exchange) And National Stock Exchange of India Ltd. (NSE)		
3	Particulars of the Shareholders: a. Name of persons 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 Target Company is more than 25% of the voting rights of the Target Company. or b. Name (s) of promoters, member of the promoter group and PAC with him	Mr. Sanjay Soni Mrs. Shashi Soni Mrs. Kiran Soni Mr. Sanjay Soni Mrs. Shashi Soni Mrs. Kiran Soni		
4	Particulars of the Shareholding of Mr. Sanjay Soni mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
(a)	AS of 31 st March 2017 of the year, holding of a) Shares 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	2722682 NA NA NA NA	22.39 NA NA NA NA	NA NA NA NA NA



(b)	Particulars of the Shareholding of Mrs. Shashi Soni 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 31 st March 2017 of the year, holding of f) Shares g) Voting Rights (otherwise than by shares) h) Warrants, i) Convertible Securities j) Any other instrument that would entitle the holder to receive shares in the TC	612287 NA NA NA NA	5.03 NA NA NA NA	NA NA NA NA NA
(C)	Particulars of the Shareholding of Mrs. Kiran Soni 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 31 st March 2017 of the year, holding of k) Shares l) Voting Rights (otherwise than by shares) m) Warrants, n) Convertible Securities o) Any other instrument that would entitle the holder to receive shares in the TC	297724 NA NA NA NA	2.45 NA NA NA NA	NA NA NA NA NA
	Total - (a)+(b)+(c)	3632693	29.87	NA



TO WHOM SO EVER IT MAY CONCERN

I hereby declare that all the promoters and Promoter Group of M/s Izmo Limited, Bengaluru, Karnataka have authorized me to declare the details of their shareholding as per SEBI (SAST) Regulation 30 (1) and (2) on Behalf of Promoters and Promoters Group.

Bengaluru

Date: 04.04.2017


Sanjay Soni
Authorised Signatory