

April 3, 2018

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex - Bandra (E)
Mumbai - 400 051

NSE Symbol: ICEMAKE

Subject: Annual Continual Disclosure of Promoters & Promoter Group as on March 31, 2018

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

Dear Sir,

Pursuant to the Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith Promoters' Annual Continual Disclosure made by and on behalf of Promoter(s) and Promoter Group as on March 31, 2018 in the prescribed manner.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Ice Make Refrigeration Limited**

Purvash Pandit
Purvash Pandit
Company Secretary & Compliance Officer

Encl.: As Above

ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISO 14001 : 2015 & BS OHSAS 18001 : 2007 CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Registered Office / Mailing Address:

📍 B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. ☎ +91-79-27540630 📠 +91-79-27540620

Corporate Office / Plant Address:

📍 226, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.

☎ +91 9879107881 / 884 📠 +91-79-27540620 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

C.I.NO : U29220GJ2009PLC056482

Chandrakant P. Patel

Address: 23, Apurva Bunglow, Near Memnagar Saheli Party Plot, Bhuyangdev Road, Ahmedabad 380052

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Dear Sir,

I, Chandrakant P. Patel, Promoter of Ice Make Refrigeration Limited on behalf of Promoters and Promoter Group hereby disclose by way of ensuing enclosures the aggregate shareholding and voting rights as on March 31, 2018 as per Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking you.

Yours faithfully,



Chandrakant P. Patel

Promoter – Ice Make Refrigeration Limited

Encl.: As Above

CC:

Mr. Purvesh Pandit

Company Secretary & Compliance Officer

Ice Make Refrigeration Limited

Corporate Office:

Survey Number 226,

Dantali Industrial Estate, Gota Vadsar Road,

Near Ahmedabad City, Taluka Kalol,

District Gandhinagar 382721

Gujarat, India

**Disclosure under Regulation 30(1) and 30 (2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31-03-2018**

Part – A – Details of Shareholding:

1	Name of the Target Company (TC)	Ice Make Refrigeration Limited		
2	Name(s) of the Stock Exchange(s) where the Shares of the TC are Listed	National Stock Exchange of India Limited (SME Platform – NSE Emerge)		
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		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% of w. r. t total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of 31st March, 2018 Holding of				
a	Shares	1,15,12,000	73.46	73.46
b	Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c	Warrants	NIL	NIL	NIL
d	Convertible Securities	NIL	NIL	NIL
e	Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
	Total	1,15,12,000	73.46	73.46

Signed on Behalf of All the Promoters



Chandrakant P. Patel

Promoter – Ice Make Refrigeration Limited

Date: April 3, 2018
Place: Gandhinagar

Annexure 1

Sr. No.	Name(s) of Promoter and Person(s) acting in concert (PAC) with the person	No. of Shares	% of Total Shares
1	Chandrakant Popatbhai Patel	36,32,024	23.18
2	Rajendrabhai Popatbhai Patel	36,93,280	23.57
3	Vipulbhai Ishwarbhai Patel	36,53,360	23.31
4	Popatbhai Laljibhai Patel	2,57,336	1.64
5	Ishwarbhai Laljibhai Patel	96,000	0.61
6	Gauriben Popatbhai Patel	80,000	0.51
7	Kantaben Ishwarlal Patel	80,000	0.51
8	Manishaben Bhailal Patel	20,000	0.13
	Total	1,15,12,000	73.46

Signed on Behalf of All the Promoters

Date: April 3, 2018
Place: Gandhinagar


Chandrakant P. Patel
Promoter – Ice Make Refrigeration Limited