JK TYRE & INDUSTRIES LTD.

JKTIL:SECTL:SE:2018 Date: - 7 APR 2018

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. Scrip Code :530007	National Stock Exchange of India Ltd. Exchange Plaza, Bandra –Kurla Complex, Bandra(E), Mumbai –400 051. Scrip Code : JKTYRE

Dear Sirs,

Re. Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as of 31st March 2018

As authorised by the Promoter/Promoter Group constituents in relation to JK Tyre & Industries Ltd., we are filling a consolidated form in accordance with the format prescribed for disclosure under Regulation 30(2) of the said SEBI Takeover Code, 2011. The underlying communications and authorities of the Promoters/Promoter Group are maintained by the Company as record.

Thanking You,

Yours faithfully
For JK Tyre & Industries Ltd.

(PK Rustagi)
Vice President (Legal)
& Company Secretary
Email id:pkrustagi@jkmail.com

JK TYRE & INDUSTRIES LTD.

Encl:a.a.

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

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	JK Tyre & Industries Ltd.		
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) 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 b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable As per the list attached as Annexure.		
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 of the year 2018, holding of: a) Shares (₹ 2/- each)	11,90,34,655	52.48	52.48
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	11,90,34,655	52.48	52.48

Annexure to Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as of 31st March 2018

S.No	Name(s) of promoter(s), member of the promoter group and PAC with him.	No. of Shares (₹ 2/- each)	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of Target Company
(A)	**Promoters**			
1	Bengal & Assam Company Ltd.	55074250	24.28	24.28
2	Bharat Hari Singhania	773325	0.34	0.34
3	Raghupati Singhania	923990	0.41	0.41
4	Vikram Pati Singhania	71530	0.03	0.03
(B)	**Promoter Group**			
5	Hari Shankar Singhania Holdings Private Limited	749200	0.33	0.33
6	Florence Investech Ltd.	32659100	14.40	14.40
7	BMF Investments Limited	25807500	11.38	11.38
8	Juggilal Kamlapat Udyog Ltd.	50000	0.02	0.02
9	Sunanda Singhania	562500	0.25	0.25
10	Vinita Singhania	781485	0.34	0.34
11	Harsh Pati Singhania	71490	0.03	0.03
12	Anshuman Singhania	63375	0.03	0.03
13	Shrivats Singhania	25875	0.01	0.01
14	Durgavati Jain	2000	0.00	0.00
15	Shubha Kanoria	3870	0.00	0.00
16	Anshuman Singhania (Karta of Shripati Singhania HUF)	698245	0.31	0.31
17	Bharat Hari Singhania (HUF)	213745	0.09	0.09
18	Raghupati Singhania (HUF)	75000	0.03	0.03
19	Harsh Pati Singhania (HUF)	213745	0.09	0.09
20	Vikram Pati Singhania (HUF)	210930	0.09	0.09
21	Nav Bharat Vanijya Limited	2500	0.00	0.00
22	Accurate Finman Services Limited	1000	0.00	0.00
	Total	**119034655**	**52.48**	**52.48**

As authorised by and for & on behalf of the Promoters/Promoter Group of JK Tyre & Industries Ltd. under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

(PK Rustagi)
Vice President (Legal) & Company Secretary
JK Tyre & Industries Ltd.

Place : New Delhi
Date : - 7 APR 2018