

KESAR CORPORATION PRIVATE LIMITED

Registered Office: "Oriental House", 7, Jamshedji Tata Road, Churchgate, Mumbai-400 020, India.

Phone: 91-22-22854565, 22042396, 22851737, • Fax: 91-22-22851044 • E-mail: sales@iccindia.com

CIN: U74999MH1941PTC003348

6th April, 2017

Deputy Manager Department of Corporate Services Bombay Stock Exchange Ltd. 1 st Floor, New Trading Wing P.J.Towers, Dalal Street Mumbai-400001. Fax Nos.: 22723121/22722037/22722041 BSE SCRIP CODE: 533289	Mr. Hari K Assistant Vice President Listing Department, National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Fax Nos.: 26598237 / 26598238 NSE SYMBOL: KTIL
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Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Kesar Terminals & Infrastructure Limited

Pursuant to Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit the Disclosure of Shareholding in Kesar Terminals & Infrastructure Limited for the year ended as at 31.3.2017 in the prescribed format on behalf of the Promoter/ Member of the Promoter group and Person Acting in concert (PAC) with the Promoter Group.

Kindly take note of the same.

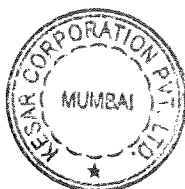
Thanking you.

Yours faithfully,

For KESAR CORPORATION PVT. LTD.



**S. M. MEHTA
DIRECTOR
DIN:00296822**



c.c :

Kesar Terminals & Infrastructure Limited

Oriental House,
7, Jamshedji Tata Road,
Churchgate
Mumbai 400020.

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ANNEXURE - 1

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)	KESAR TERMINALS & INFRASTRUCTURE LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<ul style="list-style-type: none"> - Bombay Stock Exchange 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.	<p>Mr. Harsh R Kilachand Mrs. Madhavi Harsh Kilachand Mr. Rohan Harsh Kilachand Ms. Rohita harsh Kilachand Mr. Rajnikant A Kilachand Mrs. Ramila Rajnikant Kilachand Mrs. Shreemati Ambalal Kilachand Mr. Amrish Rajnikant Kilachand Harsh Rajnikant Kilachand HUF M/S India Carat Pvt Ltd M/S Kesar Corporation Pvt Ltd M/S Kesar Enterprises Limited M/S Seel Investment Pvt Ltd M/S Indian Commercial Co Pvt Ltd</p>			
	Name of shareholder	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, 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.	Mr. Harsh R Kilachand	473079	4.3297	4.3297
	Mrs. Madhavi Harsh Kilachand	640348	5.8605	5.8605
	Mr. Rohan Harsh Kilachand	275302	2.5196	2.5196
	Ms. Rohita harsh Kilachand	273470	2.5028	2.5028
	Mr. Rajnikant A Kilachand	105610	0.9666	0.9666
	Mrs. Ramila Rajnikant Kilachand	14	0.0001	0.0001
	Mrs. Shreemati Ambalal Kilachand	12631	0.1156	0.1156
	Mr. Amrish Rajnikant Kilachand	43	0.0004	0.0004
	Harsh Rajnikant Kilachand HUF	39929	0.3654	0.3654
	M/S India Carat Pvt Ltd	14780	0.1353	0.1353
	M/S Kesar Corporation Pvt Ltd	3014439	27.5884	27.5884
	M/S Kesar Enterprises Limited	1040000	9.5182	9.5182
	M/S Seel Investment Pvt Ltd	319852	2.9273	2.9273
	M/S Indian Commercial Co Pvt Ltd	338174	3.0950	3.0950
Total		6547671	59.9248	59.9248

