

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: 507180	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: KESARENT
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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 Enterprises Limited – BSE Scrip Code: 507180 and NSE Symbol: KESARENT

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 Enterprises 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.

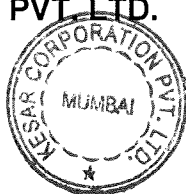
Thanking you.

Yours faithfully,

For KESAR CORPORATION PVT. LTD.



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



c.c :

Kesar Enterprises Limited
Oriental House,
7, Jamshedji Tata Road,
Churchgate
Mumbai 400020.

KESAR CORPORATION PRIVATE LIMITED

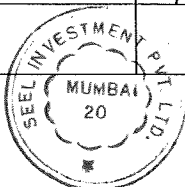
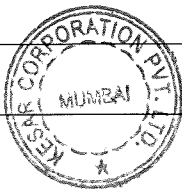
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ANNEXURE - 1**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011****Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	KESAR ENTERPRISES LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	- 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.	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 Seel Investment Pvt Ltd M/S Indian Commercial Co Pvt Ltd			
	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	556352	5.520	5.520
	Mrs. Madhavi Harsh Kilachand	208372	2.067	2.067
	Mr. Rohan Harsh Kilachand	189082	1.876	1.876
	Ms. Rohita harsh Kilachand	187824	1.863	1.863
	Mr. Rajnikant A Kilachand	72538	0.720	0.720
	Mrs. Ramila Rajnikant Kilachand	10	0.000	0.000
	Mrs. Shreemati Ambalal Kilachand	8676	0.086	0.086
	Mr. Amrish Rajnikant Kilachand	30	0.000	0.000
	Harsh Rajnikant Kilachand HUF	27425	0.272	0.272
	M/S India Carat Pvt Ltd	10152	0.101	0.101
	M/S Kesar Corporation Pvt Ltd	2337922	23.194	23.194
	M/S Seel Investment Pvt Ltd	3225699	32.002	32.002
	M/S Indian Commercial Co Pvt Ltd	232264	2.304	2.304
Total		7056346	70.006	70.006



SEEL INVESTMENT PVT. LTD.

ORIENTAL HOUSE, 6TH FLOOR,
7, JAMSHEDJI TATA ROAD,
CHURCHGATE, MUMBAI - 400 020.

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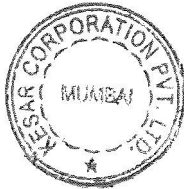
CIN: U74999MH1941PTC003348

Signatures

For KESAR CORPORATION PVT LTD



S. M. MEHTA
DIRECTOR
DIN:00296822



Place: Mumbai
Date: 06.04.2017

For SEEL INVESTMENT PVT.LTD.



S. M. MEHTA
DIRECTOR
DIN:00296822



Place: Mumbai
Date: 06.04.2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Phone : 22042396 / 22854565 • E-mail: sales@iccindia.com • CIN:U67120MH1992PTC068564

6th April, 2017

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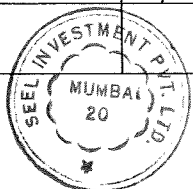
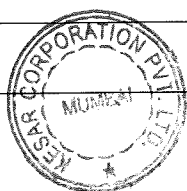
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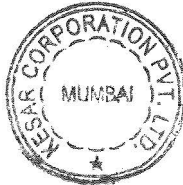
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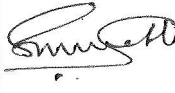
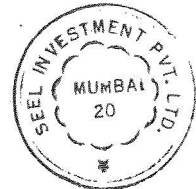
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