

Dated: 7th April, 2018

To,

The Secretary
National Stock Exchange of
India Limited
Exchange Plaza, Plot no. C-1/G
Block, Bandra Kurla Complex,
Bandra (E), Mumbai

The Secretary
BSE Limited
P.J. Towers, 22, Dalal Street,
Mumbai

Company
Secretary-cum-Compliance
Officer
KDDL Limited
Plot no. 3, Sector III, Parwanoo
(H.P.)

Subject : Disclosures under regulation 30(2) of SEBI (SAST) regulations, 2011 for the year ended 31st March, 2018 from Promoters/Promoters Group in KDDL Limited

(Scrip Codes : BSE Limited – 532054 ; NSE – KDDL)

Dear Sir,

In accordance with the provisions of regulation 30(2) of SEBI (SAST) regulations, 2011, we are enclosing herewith the disclosures in the prescribed format from the Promoters/Promoters Group of the Company regarding their aggregate shareholding and voting rights in the Company for the year ended on 31st March, 2018 as follows:-

S.No.	Name of Promoter	No. of shares/voting rights held	No. of warrants held	% of Total share capital of the Company (including conversions of warrants)
1.	Mr. Rajendra Kumar Saboo	19,57,840	--	17.45%
2.	Mr. Yashovardhan Saboo	14,98,513	--	13.36%
3.	Mrs. Usha Devi Saboo	4,51,180	--	4.02%
4.	Mrs. Anuradha Saboo	4,36,857	--	3.89%
5.	Mr. Pranav Shankar Saboo	2,22,451	--	1.98%
6.	Mrs. Satvika Saboo	1,35,755	--	1.21%
7.	Rajendra Kumar Saboo a/c Tara Chand Mahendra Kumar Saboo HUF	69,820	--	0.62%
8.	Yashovardhan Saboo a/c Yashovardhan Saboo HUF	48,752	--	0.43%
9.	Mrs. Asha Devi Saboo	30,925	--	0.28%
10.	Rajendra Kumar Saboo a/c Rajendra Kumar Saboo HUF	30,800	--	0.27%
11.	Dream Digital Technology Private Limited	22,403	--	0.20%

12.	Vardhan Properties & Investment Limited	9,001	--	0.08%
13.	Swades Capital LLC	60,000	2,64,150	2.89%
	Total	49,74,297	2,64,150	46.70%

You are requested to kindly take the same on record in compliance to the aforesaid regulations.

Thanking you

Yours truly · 

Rajendra Kumar Saboo

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

PART-A-Details of Shareholding

1. Name of the Target Company (TC)	KDDL LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder a. Name of person 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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Not applicable Rajendra Kumar Saboo		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a. Shares	19,57,840	17.88%	17.45%
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	19,57,840	17.88%	17.45%

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4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a. Shares	14,98,513	13.68%	13.36%
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	14,98,513	13.68%	13.36%

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4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a. Shares	4,51,180	4.12%	4.02%
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	4,51,180	4.12%	4.02%

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4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a. Shares	4,36,857	3.99%	3.89%
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	4,36,857	3.99%	3.89%

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

PART-A-Details of Shareholding

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4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a. Shares	1,35,755	1.24%	1.21%
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	1,35,755	1.24%	1.21%

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4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a. Shares	69,820	0.64%	0.62%
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	69,820	0.64%	0.62%

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3. Particulars of the shareholder	Not applicable Yashovardhan Saboo A/c Yashovardhan Saboo HUF		
a. Name of person 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 share or voting rights of the TC. Or			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a.Shares	48,752	0.45%	0.43%
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	48,752	0.45%	0.43%

Takeovers) Regulations, 2011

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4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a.Shares	30,925	0.28%	0.28%
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	30,925	0.28%	0.28%

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4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a. Shares	30800	0.28%	0.27%
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	30800	0.28%	0.27%

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4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:-			
a.Shares	9001	0.08%	0.08%
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	9001	0.08%	0.08%

Takeovers) Regulations, 2011

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4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:-			
a. Shares	60,000	0.55%	0.53%
b. Voting Rights (otherwise than by shares)	--	--	--
c. Warrants,	2,64,150	2.41%	2.35%
d. Convertible Securities	--	--	--
e. any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
TOTAL	60,000	0.55%	0.53%