# SUDARSHAN ELECTRONICS AND T.V. LIMITED

**Corporate Identification Number:** U32100MH1979PLC021889
**Registered Office:** 213, Bezzola Complex, "B" Wing,
71, Sion-Trombay Road, Chembur, Mumbai - 400071
Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423

| | |
|---|---|
| **National Stock Exchange of India Limited**<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai 400 051 | **BSE Limited**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400 001 |

**Re: Security Code: 532714; Security ID/Symbol: KEC**

Dear Sir,

**Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to provisions of Regulation 30(2) of the Securities and Exchange Board of India (SEBI) (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we disclose herewith the number of shares held by us as promoters along with persons acting in concert with us in KEC International Limited as on March 31, 2017.

Format of disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011:

**PART-A – Details of Shareholding:**

| | | |
|---|---|---|
| 1. | Name of the Target Company (TC) | **KEC International Limited** |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed | NSE- National Stock Exchange of India Ltd.<br>BSE- BSE Limited |
| 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 that 25% of the voting rights of the TC. | N.A. |
| | Or | |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Sudarshan Electronics and T.V. Limited<br>2. Summit Securities Limited<br>3. Instant Holdings Limited<br>4. STEL Holdings Limited<br>5. Carniwal Investments Limited<br>6. Swallow Associates LLP<br>7. Chattarpati Apartments LLP(S)<br>8. Atlantus Dwellings & Infrastructure LLP (#) |

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| | | | | |
|---|---|---|---|---|
| | | 9. Stellar Energy Trust (+)<br>10. Crystal India Tech Trust (++)<br>11. Nucleus Life Trust (+++)<br>12. Monitor Portfolio Trust (++++)<br>13. Secura India Trust (+++++)<br>14. Prism Estates Trust (++++++)<br>15. Harsh Vardhan Goenka<br>16. Mala Goenka<br>17. Anant Vardhan Goenka<br>18. Harsh Anant Goenka HUF (%) | | |
| 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, holding of : | | | |
| | a) Shares: | | | |
| | 1. Sudarshan Electronics and T.V. Limited | 1 | 0.00 | 0.00 |
| | 2. Summit Securities Limited | 2,76,02,945 | 10.74 | 10.74 |
| | 3. Instant Holdings Limited | 1,78,55,651 | 6.95 | 6.95 |
| | 4. STEL Holdings Limited | 46,85,880 | 1.82 | 1.82 |
| | 5. Carniwal Investments Limited | 29,70,981 | 1.16 | 1.16 |
| | 6. Swallow Associates LLP | 6,95,46,616 | 27.05 | 27.05 |
| | 7. Chattarpati Apartments LLP ($) | 2,11,785 | 0.08 | 0.08 |
| | 8. Atlantus Dwellings & Infrastructure LLP (#) | 25,000 | 0.01 | 0.01 |
| | 9. Stellar Energy Trust (+) | 28,05,216 | 1.09 | 1.09 |
| | 10. Crystal India Tech Trust (++) | 1 | 0.00 | 0.00 |
| | 11. Nucleus Life Trust (+++) | 1 | 0.00 | 0.00 |
| | 12. Monitor Portfolio Trust (++++) | 1 | 0.00 | 0.00 |
| | 13. Secura India Trust (+++++) | 1 | 0.00 | 0.00 |
| | 14. Prism Estates Trust (++++++) | 1 | 0.00 | 0.00 |
| | 15. Harsh Vardhan Goenka | 48,48,425 | 1.89 | 1.89 |
| | 16. Mala Goenka | 50 | 0.00 | 0.00 |
| | 17. Anant Vardhan Goenka | 40,000 | 0.02 | 0.02 |
| | 18. Harsh Anant Goenka HUF (%) | 1,69,500 | 0.07 | 0.07 |
| | b) Voting Rights(otherwise than by shares) | - | - | - |
| | c) Warrants, | - | - | - |
| | d) Convertible Securities | - | - | - |
| | e) Any other instrument that would entitle the | | | |

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Registration on conversion of Chattarpati Apartments Limited to Chattarpati Apartments LLP issued by the Registrar of Companies, Maharashtra, Mumbai.

(#) The name of Atlantic Holdings Limited was changed to Atlantus Dwellings & Infrastructure Limited w.e.f. May 4, 2013 vide fresh Certificate of Incorporation consequent upon change of name issued by the Registrar of Companies, Maharashtra, Mumbai. Further, Atlantus Dwellings & Infrastructure Limited was converted into a Limited Liability Partnership on October 28, 2013 vide Certificate of Registration on conversion of Atlantus Dwellings & Infrastructure Limited to Atlantus Dwellings & Infrastructure LLP issued by the Registrar of Companies, Maharashtra, Mumbai.

(+) 28,05,216 equity shares of Stellar Energy Trust are held in the name of its trustee Mr. Harsh Vardhan Goenka.

(++) 1 equity share of Crystal India Tech Trust is held in the name of its trustee Mr. Harsh Vardhan Goenka.

(+++) 1 equity share of Nucleus Life Trust is held in the name of its trustee Mr. Harsh Vardhan Goenka.

(++++) 1 equity share of Monitor Portfolio Trust is held in the name of its trustee Mr. Harsh Vardhan Goenka.

(+++++) 1 equity share of Secura India Trust is held in the name of its trustee Mr. Harsh Vardhan Goenka.

(++++++) 1 equity share of Prism Estates Trust is held in the name of its trustee Mr. Harsh Vardhan Goenka.

(%) 1,69,500 equity shares are held by Mr. Harsh Vardhan Goenka as the Karta of Harsh Anant Goenka HUF

Thanking you,

Yours faithfully,
**For Sudarshan Electronics and T.V. Limited**

.....
**Director**
**Place: Mumbai**
**Date: 06.04.2017**