

April 04, 2017

To,
National Stock Exchange of India Limited
✓ "Exchange Plaza", C-1, Block-G
Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 - M/s KRBL Limited

Dear Sir,

Please find enclosed herewith the Disclosures of shareholding/voting rights under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the financial year ended 31st March, 2017.

You are requested to take note of the same and acknowledge the receipt.

Thanking You

Yours Sincerely

For and on Behalf of Promoter(s), Promoter Group & PAC


(Anoop Kumar Gupta)
DIN: 00030160
Add: F-208 Sainik Farms,
New Delhi-110062

Encl.: As Above.

CC: KRBL Limited
5190, Lahori Gate
Delhi - 110006
✓

ANNEXURE – 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	KRBL 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 shareholders(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 share in the TC) is more than 25% of the voting rights of the TC or b. Name(s) of promoter(s), members of the promoter group and PAC with him	As per Annexure-A attached		
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 the TC(*)
As of March 31 st of the year 2017, holding of:			
a) Shares	138439916	58.81	58.81
b) Voting rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	138439916	58.81	58.81

(*) 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.

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(*) 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.

For and on Behalf of Promoter(s), Promoter Group & PAC


(Anoop Kumar Gupta)
DIN: 00030160

Annexure - A

Name (s) of Promoter(s), member of the promoter group and PAC with him	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of the TC(*)
Rashi Gupta	100	0.00004	0.00004
Neha Gupta	100	0.00004	0.00004
Priyanka Mittal	250000	0.11	0.11
Ayush Gupta	100	0.00004	0.00004
Akshay Gupta	100	0.00004	0.00004
Anil Kumar Mittal C/o. Anil Kumar Mittal (HUF)	3599900	1.53	1.53
Kunal Gupta	100	0.00004	0.00004
Ashish Mittal	4600000	1.95	1.95
Arun Kumar Gupta C/o. Arun Kumar Gupta (HUF)	4849900	2.06	2.06
Anulika Gupta	41293714	17.54	17.54
Binita Gupta	38849338	16.50	16.50
Preeti Mittal	16205515	6.89	6.89
Anoop Kumar Gupta C/o. Anoop Kumar Gupta (HUF)	7299900	3.10	3.10
Anil Kumar Mittal	21490649	9.13	9.13
Anoop Kumar Gupta	100	0.00004	0.00004
Arun Kumar Gupta	100	0.00004	0.00004
Anil Mittal Family Trust	100	0.00004	0.00004
Arun Kumar Gupta Family Trust	100	0.00004	0.00004
Anoop Kumar Gupta Family Trust	100	0.00004	0.00004
Total	138439916	58.81	58.81

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