

# KINGFISHER FINVEST INDIA LIMITED

Regd. Office : UB Tower, Level 12, UB City, No 24, Vittal Mallya Road, Bangalore - 560 001  
Corporate Identity Number : U51900KA1999PLC048529 Tel : +91- 080 - 3985 6000 Fax : 2227 4890

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April 07, 2021

1. Department of Corporate Services  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001

(corp.relations@bseindia.com)

2. Department of Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

(takeover@nse.co.in)

3. **McDowell Holdings Limited**  
UB Tower, Level 12, UB City  
24, Vittal Mallya Road  
Bangalore - 560 001

Dear Sir/Madam,

**Sub: Disclosure in compliance with Regulation 30(1), 30(2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

As a member of the Promoter group of McDowell Holdings Limited, Bangalore, we enclose our disclosure as of March 31, 2021 in the prescribed format in compliance with Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, we declare that pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2011, the Company has not made any encumbrance directly or indirectly, other than those already disclosed during the Financial Year as on March 31, 2021.

Kindly treat this as compliance under Regulation 30(1), 30(2) and 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2011 and take the same on record.

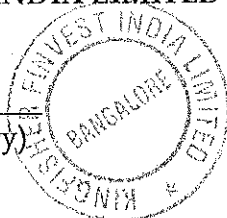
Thanking You,

Yours faithfully,

For **KINGFISHER FINVEST INDIA LIMITED**

*B.S. Ananth*

(Director/ Authorised Signatory)



Encl: As above.

**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)                                                                                                                                                                                                                                                                                                                  |                  | MCDOWELL HOLDINGS LIMITED                                                                                           |                                                   |
| 2. Name(s) of the stock exchange (s) where the shares of the TC are listed                                                                                                                                                                                                                                                                          |                  | (1) BSE Limited<br>(2) National Stock Exchange of India Limited                                                     |                                                   |
| 3. <b>Particulars of the shareholder(s):</b><br>a. Name of person(s) together with Persons Acting in Concern (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. |                  | N.A.                                                                                                                |                                                   |
| OR                                                                                                                                                                                                                                                                                                                                                  |                  |                                                                                                                     |                                                   |
| b. Name(s) of promoters(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                                                                          |                  | -Kingfisher Finvest India Limited<br>-Vijay Mallya<br>-United Breweries Holdings Limited<br>-Mallya Private Limited |                                                   |
| 4. Particulars of the shareholding of persons(s) mentioned at (3) above                                                                                                                                                                                                                                                                             | Number of shares | % w.r.t. total shares/voting capital wherever applicable                                                            | % of total diluted share/voting capital of TC (*) |
| <b>As of March 31, 2021, holding of:</b>                                                                                                                                                                                                                                                                                                            |                  |                                                                                                                     |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                           |                  |                                                                                                                     |                                                   |
| -Kingfisher Finvest India Limited                                                                                                                                                                                                                                                                                                                   | 0                | 0.00                                                                                                                | N.A                                               |
| - Vijay Mallya                                                                                                                                                                                                                                                                                                                                      | 2                | 0.00                                                                                                                | N.A                                               |
| -United Breweries Holdings Limited                                                                                                                                                                                                                                                                                                                  | 317030           | 2.27                                                                                                                | N.A                                               |
| -Mallya Private Limited                                                                                                                                                                                                                                                                                                                             | 0                | 0.00                                                                                                                | N.A                                               |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                         | N.A.             | N.A.                                                                                                                | N.A.                                              |
| c) Warrant                                                                                                                                                                                                                                                                                                                                          | N.A.             | N.A.                                                                                                                | N.A.                                              |
| d) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                   | N.A.             | N.A.                                                                                                                | N.A.                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                        | <b>317032</b>    | <b>2.27</b>                                                                                                         | <b>N.A.</b>                                       |

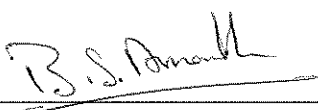


Part B (\*\*)

Name of the Target Company: MCDOWELL HOLDINGS LIMITED

| Name of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter Group |
|------------------------------------------------------------------------|-------------------------------------------------------|
| -Kingfisher Finvest India Limited                                      | YES                                                   |
| - Vijay Mallya                                                         | YES                                                   |
| -United Breweries (Holdings) Limited                                   | YES                                                   |
| -Mallya Private Limited                                                | YES                                                   |

For KINGFISHER FINVEST INDIA LIMITED

  
(Director/ Authorised Signatory)



Place: Bangalore

Date: April 07, 2021

**Notes:**

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

(\*) Diluted shares/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 Exchange but shall not be disseminated.