MANPASAND
BEVERAGES LTD.

Date: - ~~04th~~ 05th April, 2016

To,
Central Depository
Services (India) Limited
Phiroze Jeejeebhoy Towers, 17th Floor
Dalal Street,
Mumbai- 400 001.

To
National Securities Depository Limited.
Trade World, 4th floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

Security ID:- **MANPASAND** || Security Code:- **539207** || ISIN:- **INE122R01018** || SERIES:- **EQUITY**

Dear Sir/Madam,

Sub.:- Disclosure under Reg. 30 (2) of the SEBI (Substantial Acquisition of shares and Takeovers), Regulations, 2011

Pursuant to requirement under reg. 30 (2) of SEBI (Substantial Acquisition of shares and Takeovers), Regulations, 2011, kindly find attached herewith disclosure received from promoter and promoter group members of the company in the prescribed form.

Kindly take the above on record and inform the concerned

For Manpasand Beverages Limited

Bhavesh Jingar
Company Secretary & Compliance officer
Mem. No. A28011

MANPASAND BEVERAGES LIMITED BARODA

Encl;

Disclosure received under reg. 30 (2) SEBI (SAST) Regulations, 2011

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

1. Name of the Target Company (TC)	**MANPASAND BEVERAGES LIMITED**		
2. Name(s) of the Stock Exchanges where the shares of the TC are listed	**BSE Limited** **National Stock Exchange of India Limited**		
3. Particulars of the Shareholders; a. Name of person(s) with persons Acting in convert (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. Dhirendra H. Singh (Promoter)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital whenever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st of the year 2016, holding of			
a) Shares	2,52,30,500	50.41 %	50.41 %
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.....	**2,52,30,500**	**50.41 %**	**50.41 %**

(*) 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.

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

Signature of the Authorised Signatory

Place:- Vadodara.
Date:- 05.04.2016

Signature of the Authorized Signatory:

Mr. Dhirendra Singh

Place: Vadodara

Date: 05.04.2016

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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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital whenever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st of the year 2016, holding of			
a) Shares	2,500	0.005 %	0.005 %
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.....	**2,500**	**0.005 %**	**0.005 %**

(*) 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.

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

Signature of the Authorised Signatory

Place:- Vadodara.
Date:- 05.04.2016

Signature of the Authorized Signatory:

Mr. Abhishek D. Singh

Place: Vadodara

Date: 05.04.2016

Note

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital whenever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st of the year 2016, 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	2,500 -- -- -- --	0.005 % -- -- -- --	0.005 % -- -- -- --
TOTAL.....	**2,500**	**0.005 %**	**0.005 %**

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

Signature of the Authorised Signatory

Sushma Singh

Place:- Vadodara.
Date:- 05.04.2016

Signature of the Authorized Signatory: Sushma Singh

Mrs. Sushma D. Singh

Place: Vadodara

Date: 05.04.2016

Note

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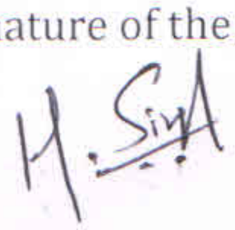
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital whenever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st of the year 2016, holding of a) Shares 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	2,500 -- -- -- --	0.005 % -- -- -- --	0.005 % -- -- -- --
TOTAL.....	**2,500**	**0.005 %**	**0.005 %**

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

Signature of the Authorised Signatory



Place:- Vadodara.
Date:- 05.04.2016

Signature of the Authorized Signatory:

Mr. Harshvardhan D. Singh

Place: Vadodara

Date: 05.04.2016

Note

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital whenever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st of the year 2016, holding of			
a) Shares	2,500	0.005 %	0.005 %
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e) Any other instrument that would entitle the holder to receive shares in the TC	--	--	--
TOTAL……	**2,500**	**0.005 %**	**0.005 %**

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