

Sushil Patwari

18A, Alipore Road
Kolkata - 700 027, India
Phone : 2448-8724 / 8473

Date: 03/04/2018

To The Deputy General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai - 400 001</u> Scrip Code: - 532895	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) <u>Mumbai - 400 051</u> Scrip Name: - NAGREEKCAP	To, The Company Secretary Nagreeka Capital & Infrastructure Ltd 18, R N Mukherjee Road 6th Floor <u>Kolkata-700001</u>
---	---	--

Dear Sir(s),

Sub.: **Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31/03/2018**

Pursuant to regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sushil Patwari belonging to the Promoter Group of **Nagreeka Capital & Infrastructure Ltd.** (Target Company) enclosing disclosure of holding of Equity Shares and voting right in target company in prescribed form for and on behalf of the Promoters and Promoter group for the year ended 31.03.2018.

This is for your kind information and records.

Thanking you.

Yours truly,



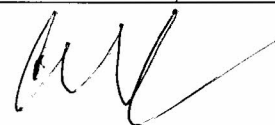
Sushil Patwari

**For and on behalf of the Promoters and Promoter
Group of Nagreeka Capital & Infrastructure Ltd.**

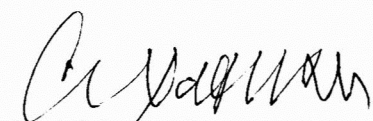
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	NAGREEKA CAPITAL AND INFRASTRUCTURE LTD.		
2. Name(s) of the stock exchange(s) (Stock Code) where the shares of the TC are listed	National Stock Exchange of India LTD (NAGREEKCAP) & Bombay Stock Exchange LTD (532895)		
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 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.	a) Not Applicable OR b) Promoters & Promoters Group 1) SUNIL PATWARI 2) SUSHIL PATWARI 3) MAHENDRA PATWARI 4) SATISH PATWARI 5) MINAKSHI PATWARI 6) ISHWAR LAL MAHENDRA KUMAR (HUF) 7) ISHWAR LAL SATISH KUMAR (HUF) 8) ISHWAR LAL PATWARI & SONS (HUF) 9) SUSHIL PATWARI (HUF) 10) RASHI SARAF 11) ANITA PATWARI 12) USHA PATWARI 13) SUNIL PATWARI (HUF) 14) ISHWAR LAL SUSHIL KUMAR (HUF) 15) SARITA PATWARI 16) SUSHIL PATWARI TRUSTEE PATWARI NIDHI 17) RAHUL PATWARI 18) PRATYUSH PATWARI 19) DADRA EXIMP PVT. LTD. 20) NAGREEKA EXPORTS LTD.		
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) 934900 2) 792100 3) 534900 4) 533000 5) 389600 6) 262500 7) 195000 8) 155000 9) 150000 10) 100000 11) 90000 12) 86000	1) 7.41 2) 6.28 3) 4.24 4) 4.23 5) 3.09 6) 2.08 7) 1.55 8) 1.23 9) 1.19 10) 0.79 11) 0.71 12) 0.68	1) 7.41 2) 6.28 3) 4.24 4) 4.23 5) 3.09 6) 2.08 7) 1.55 8) 1.23 9) 1.19 10) 0.79 11) 0.71 12) 0.68



	13) 70000	13) 0.55	13) 0.55
	14) 70000	14) 0.55	14) 0.55
	15) 70000	15) 0.55	15) 0.55
	16) 20000	16) 0.16	16) 0.16
	17) 20000	17) 0.16	17) 0.16
	18) 20000	18) 0.16	18) 0.16
	19) 2105186	19) 16.69	19) 16.69
	20) 115600	20) 0.92	20) 0.92
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	6,713,786	53.22%	53.22%



Sushil Patwari

**For and on behalf of the Promoters and
Promoter Group of Nagreeka Capital & Infrastructure Ltd**

Place: Kolkata
Date: 03/04/2018

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.