

Sushil Patwari

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

Date: 05/04/2016

To
The Deputy General Manager
Corporate Relationship Dept.
National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Stock Code : 532895

Dear Sir(s),

Sub.: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

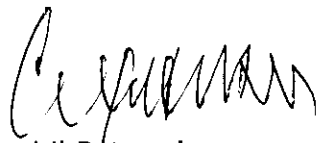
I, Sushil Patwari of 18A, Alipore Road, Kolkata - 700 027, West Bengal, son of Late Ishwarlal Patwari, belonging to the Promoter Group of Nagreeka Capital & Infrastructure Limited, a Company registered under the Companies Act, 1956 and having its' Registered office at 18, R.N. Mukherjee Road, 6th Floor, Kolkata - 700001, West Bengal do hereby intimate that in accordance to Regulation 30(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I along-with the Promoter Group (PAC) holds 53.22% shares in the Company as on 31/03/2016 as detailed hereinafter.

It is for your kind information and records.

Thanking you,

Yours truly,

For and on behalf of the Promoter Group,

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Sushil Patwari
Authorised Signatory.

Encl: As above

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

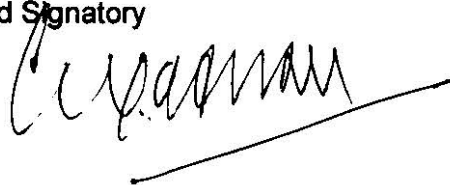
1. Name of the Target Company (TC)	NAGREEKA CAPITAL AND INFRASTRUCTURE LIMITED		
2. Name(s) of the stock exchange(s) (Stock Code) where the shares of the TC are listed	National Stock Exchange of India Limited (NAGREEKCAP) & Bombay Stock Exchange Limited (532895)		
3. Particulars of the shareholder(s) : 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.	Not Applicable <u>Promoters & Promoters Group (PAC)</u> 1. NAGREEKA SYNTHETICS PVT. LTD 2. NAGREEKA FOILS LTD. 3. INDIA OVERSEAS EXPORTS PVT. LTD 4. NAGREEKA EXPORTS LIMITED 5. SUNIL PATWARI 6. SUSHIL PATWARI 7. MINAKSHI PATWARI 8. MAHENDRA PATWARI 9. SATISH PATWARI 10. ISHWAR LAL PATWARI 11. RASHI SARAF 12. ANITA PATWARI 13. USHA PATWARI 14. SARITA PATWARI 15. PRATYUSH PATWARI 16. RAHUL PATWARI		
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	6,713,586	53.22%	53.22%
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	6,713,586	53.22%	53.22%

Rajman

Signature of the Authorised Signatory

Place: Kolkata

Date: 05/04/2016

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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.