

SUSHIL PATWARI

**18A, Alipore Road, Flat No. D, 2nd Floor,
Near LalBati Bus Stoppage, Kolkata 700027**

Date: 25/05/2020

To The Deputy General Manager, Corporate Relationship Department, BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street Fort, <u>Mumbai - 400 001</u> Scrip Code: – 521109	To The Deputy General Manager, Corporate Relationship Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400 051</u> Scrip Name: – NAGREEKEXP	To, The Company Secretary Nagreeka Exports Limited 18, R N Mukherjee Road, 3 rd Floor, Kolkata-700001
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Dear Sir(s),

Sub.: Disclosure under Regulation 30(2) & 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

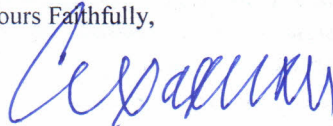
Pursuant to regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sushil Patwari belonging to the Promoter Group of Nagreeka Exports Limited (Target Company) enclosing herewith disclosure of holding of Equity Shares and voting right in target company in prescribed form for and on behalf of the promoters and promoter group for the year ended 31.03.2020.

Further, pursuant to regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, I, Sushil Patwari being the Promoter of Nagreeka Exports Limited (Target Company) declare that as on 31.03.2020 I along with Promoter group, have not made any encumbrance, directly or indirectly, during the aforesaid financial year.

This is for your kind information and records.

Thanking you,

Yours Faithfully,



Sushil Patwari

For and on behalf of the Promoter &
Promoter Group of Nagreeka Exports Limited

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 EXPORTS 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 (NAGREEKEXP) & BSE Ltd. (521109)		
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.	<p>a) Not Applicable</p> <p>or</p> <p>b) Promoters & Promoters Group</p> <ol style="list-style-type: none"> SUNIL ISHWARLAL PATWARI SUSHIL PATWARI MAHENDRA ISHWARLAL PATWARI SATISH ISHWARLAL PATWARI MINAKSHI PATWARI ISHWAR LAL MAHENDRA KUMAR HUF ISHWAR LAL SATISH KUMAR HUF ISHWAR LAL PATWARI & SONS (HUF) SUSHIL PATWARI (HUF) RASHI SARAF ANITA PATWARI USHA SUNIL PATWARI SUNIL PATWARI (HUF) ISHWAR LAL SUSHIL KUMAR (HUF) SARITA PATWARI RAHUL PATWARI PRATYUSH SUNIL PATWARI DADRA EXIMP PRIVATE LIMITED 		
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	<ol style="list-style-type: none"> 9,34,900 8,22,623 5,34,900 5,33,000 3,89,600 2,62,500 1,95,000 1,55,000 1,50,000 1,00,000 90,000 86,000 	<ol style="list-style-type: none"> 7.48 6.58 4.28 4.26 3.12 2.10 1.56 1.24 1.20 0.80 0.72 0.69 	<ol style="list-style-type: none"> 7.48 6.58 4.28 4.26 3.12 2.10 1.56 1.24 1.20 0.80 0.72 0.69

	13. 70,000	13. 0.56	13. 0.56
	14. 70,000	14. 0.56	14. 0.56
	15. 70,000	15. 0.56	15. 0.56
	16. 20,000	16. 0.16	16. 0.16
	17. 20,000	17. 0.16	17. 0.16
	18. 21,05,186	18. 16.84	18. 16.84
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	66,08,709	52.87%	52.87%